



BRD FINANCE LIMITED

Regd. Office : Bethany Complex,
Thrissur Road, Kunnampulam, P.O.
Thrissur District, Kerala - 680503
CIN No: U65910KL1995PLC009430

Phone : 04885 - 228535 (5 Lines)

Fax : 04885 - 226144

Web : www.brdgroup.net

e-mail : info@brdgroup.net

Results of the e-voting at 26th Annual General Meeting (AGM) of M/s B R D Finance Limited held on Thursday, 30th September, 2021 at 04.00 P.M and remote e-voting facility based on the report of the Scrutinizer to the voting process C.S M. Vasudevan, Practicing Company Secretary, Thrissur dated 01.10.2021.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The remote e-voting was open from Monday, 27th September, 2021 to Wednesday, 29th September, 2021. In addition, e-voting was conducted during AGM to facilitate those members who have not exercised their votes through remote e-voting.

The consolidated results of e-voting and remote e-voting are as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1	Appointment of a Director in place of Smt. Arimboor Cherukutty Sunitha (DIN: 00075040), who retires by rotation, and being eligible, offers herself for reappointment as a Director	100 %	NIL	Passed with requisite majority
2	Regularization of Appointment of Mr. Kochumathew Chowailoor Joseph, Additional Director (DIN No: 02685057) as a Director of the Company	100 %	NIL	Passed with requisite majority

For BRD Finance Limited

Cheruvathoor Kuriappan Appumon

Managing Director

DIN: 00135500



Place: Kunnampulam

Date: 01-10-2021