



BRD FINANCE LIMITED

Regd Office:
XIII/436, A3, 1st Floor, Bethany Complex,
Thrissur Road, Kunnampkulam,
Thrissur 680503
CIN: U65910KL1995PLC009430

FORM NO. MGT - 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name & Address of the member(s):
Folio no./Client ID
DP ID
E-mail ID:

I/We being the member(s) holding shares of the above named Company, hereby appoint:

- 1) Name :
Address:.....
Email ID:..... Signature or failing him/her
- 2) Name :
Address:.....
Email ID :..... Signature or failing him/her
- 3) Name :
Address:.....
Email ID :..... Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual general meeting of the company, to be held on Saturday, the 28th day of September, 2019 at 4.30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

P.T.O

✂ -Cut here-

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	*Default PAN / Sequence No.

✂ -Cut here-



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ATTENDANCE SLIP

Attendance by
Please ✓ the appropriate box

- Member
- Proxy
- Authorised Representative

Folio No. / Demat ID :
No. of Shares held :
Name of the Shareholder:

I hereby record my presence at the 24th Annual General Meeting of BRD Finance Limited held at CSI Heritage, Kunnampkulam held on Saturday, 28th September 2019, at 04:30 PM

Signature of Member / Proxy*

Note:

- 1. Please fill this attendance slip and hand it over at counter at the entrance of the meeting hall at CSI Heritage, Kunnampkulam, Thrissur, Kerala—680503
- 2. If you are attending the meeting in person or by proxy please bring any photo I D card and show the same at the entrance of meeting hall for identification purposes.

Resolution Number	RESOLUTIONS
Ordinary Business	
1.	Adoption of financial statements for the year ended 31 st March 2019
2.	Appointment of Smt. Roshini Simon (DIN:01629012), as a director, retiring by rotation
3.	Appointment of Smt. Arimboor Cherukutty Sunitha (DIN: 00075040) as a director, retiring by rotation.
Special Business	
4.	Appointment of Shri. Sunny Mathew (DIN: 08389552) as Independent Director.
5.	Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013
6.	Adoption of Articles of Association as per the provisions of the Companies Act, 2013.
7.	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.
8.	Investment(s), Loans, Guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.
9.	Sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013

Signed this..... day of..... 2019,

Signature of shareholder :

Signature of Proxy holder(s) :

Affix Rs.1 Revenue Stamp

Note:

1. Proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting
2. A proxy need not be a member of the Company.
3. For the resolutions, Explanatory Statement and Notes, please refer to the notice of the 24th Annual General Meeting.
4. The form should be signed across the stamp as per specimen signature registered with the company.
5. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.