Results of the e-voting at 26th Adjourned Annual General Meeting (AGM) of M/s B R D Finance Limited held on Tuesday, 30th November, 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 01.12.2021.

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 Adjourned AGM. The remote e-voting was open from Saturday, 27th November, 2021 to Monday, 29th November, 2021. In addition, e-voting was conducted during Adjourned 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	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2021 and Reports of the Board of Directors and Independent Auditors report thereon.	100 %	NIL	Passed with requisite majority

For BRD Finance Limited

Cheruvathoor Kuriappan Appumon
Managing Director
DIN: 00135500

Place: Kunnamkulam
Date: 01-12-2021