

**BRD FINANCE LIMITED**

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Results of the e-voting at 25th Annual General Meeting (AGM) of M/s BRD Finance Limited held on Tuesday, 29th December, 2020 at 02.30 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 31.12.2020.

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 (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 Saturday, 26th December, 2020 to Monday, 28th December, 2020. 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	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2020 and the Reports of the Board of Directors and Auditors thereon	100.00%	0.00%	Passed with requisite majority
2	Appointment of a Director in place of Shri. William Varghese Chungath Cheru (DIN:00074708), who retires by rotation, and being eligible, offers himself for reappointment as a Director	100.00%	0.00%	Passed with requisite majority

Place: Kunnampulam

Date: 31.12.2020

For BRD Finance Limited

Afsal P H

Company Secretary