

**BRD FINANCE LIMITED**

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**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD AT 11.30 A M ON
FRIDAY, 08TH AUGUST, 2025**

1. Date of EGM - 08.08.2025
2. No of Shareholders present - 31
3. Agenda-wise Voting Results

ITEM NO. 1 - APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	40,18,551	100

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Result: The Resolution is declared as passed as Ordinary Resolution with requisite majority.

For BRD Finance Limited

C C William Varghese
Managing Director
(DIN: 00074708)

