

**BRD FINANCE LIMITED**

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

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RESULT OF THE E-VOTING AT THE 30TH (THIRTIETH) ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF BRD FINANCE LIMITED, HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 2.30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Item No.	Particulars	No. of votes cast in favour	% votes in favour	No. of votes cast against	% votes against	Remarks
1	To receive, consider and adopt the audited financial statements (Standalone and Consolidated) for the financial year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon.	31,70,335	99.89	3,451	0.11	Passed with requisite majority
2	To appoint a director in place of, Shri. William Varghese Chungath Cheru (DIN: 00074708), who retires by rotation, and being eligible, offers himself for re-appointment.	31,70,335	99.89	3,451	0.11	Passed with requisite majority
3	To appoint statutory auditors of the company	31,73,786	100	NIL	0	Passed with requisite majority
4	Special Resolution: Continuation of Mr. William Varghese Chungath Cheru as Managing Director of the company who has attained the age of 70 years	31,70,335	99.89	3,451	0.11	Passed with requisite majority
5	Special Resolution: To borrow money in excess of the prescribed limit under section 180(1)(c) of the Companies Act, 2013	31,70,335	99.89	3,451	0.11	Passed with requisite majority

6	Special Resolution: To Sell, lease, transfer, assign or otherwise dispose off the Assets of the Company	31,70,335	99.89	3,451	0.11	Passed with requisite majority
7	Special Resolution: To give Loans, provide guarantee or securities	31,73,786	100	NIL	0	Passed with requisite majority
8	Special Resolution: To approve transactions under Section 185/186 of the Companies Act, 2013	31,70,335	99.89	3,451	0.11	Passed with requisite majority

Date: 03.10.2025

Place : Kunnamkulam



For BRD FINANCE LTD.


Managing Director