

**BRD FINANCE LIMITED**

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Thrissur Road, Kunnampulam, P.O.
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CIN No: U65910KL1995PLC009430

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Results of the e-voting at 27th Annual General Meeting (AGM) of M/s B R D Finance Limited held on Wednesday, 28th September, 2022 at 02.00 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 29.09.2022.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its 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 Sunday, 25th September, 2022 to Tuesday, 27th September, 2022. 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 2022 and Reports of the Board of Directors and Independent Auditors report thereon.	100 %	NIL	Passed with requisite majority
2	To appoint a Director in place of Smt. Roshini Simon (DIN: 01629012), who retires by rotation, and being eligible, offers herself for re-appointment.	100 %	NIL	Passed with requisite majority
3	Appointment of Statutory Auditor M/s B Raj & Co. Chartered Accountants in place of Mr. Damodaran P. Namboodiri, Chartered Accountant, whose term is expiring in this i.e. 27 th AGM.	99.97 %	0.03 %	Passed with requisite majority

For BRD Finance Limited


Cheruvathoor Kuriappan Appumon
Managing Director
DIN: 00135500



Place: Kunnampulam

Date: 29-09-2022