

**BRD FINANCE LIMITED**

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

Phone : 04885 - 228565 (5 Lines)

Web : [www.brdfinanceltd.com](http://www.brdfinanceltd.com)

e-mail : [financeaccounts@brdgroup.net](mailto:financeaccounts@brdgroup.net)

**E-VOTING RESULT**

The 29<sup>th</sup> Annual General meeting of the Company was held on 30<sup>th</sup> September, 2024 at 2.45 PM through Video Conferencing. Mr.M.Vasudevan (FCS) Practicing Company Secretary being appointed as Scrutinizer by the Board of Directors of M/s BRD Finance Limited for the purpose of scrutinizing the e-voting process in respect of resolutions proposed at 29<sup>th</sup> Annual General Meetings of the Company. The facility for e-voting remained open from 27<sup>th</sup> September 2024 9.00 AM to 29<sup>th</sup> September 2024 5.00 PM. The Company also provided e-voting facility to those shareholders present at the meeting through VC who had not cast their vote earlier.

To Consolidated result of e-voting is as follows

Ordinary Resolution	% of vote in favour	% of vote against	Remarks
To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.	100	0	Passed with request majority
To appoint a Director in place of Shri. P.D Antony (DIN: 00075226), who retires by rotation, and being eligible, offers himself for re-appointment.	100	0	Passed with request majority
To appoint a Director in place of Shri.C.C Simon (DIN: 00074163), who retires by rotation, and being eligible, offers himself for re-appointment.	99.89%	0.11%	Passed with request majority
Special Resolution			
Re-appointment of Shri. Adv. Sunny Mathew (DIN: 08389552) as an Independent Director for a further term of five years.	100	0	Passed with super majority
To borrow money in excess of the prescribed limit under section 180(1)(c) of the Companies Act with or without security upto Rs.50 crores.	99.89%	0.11%	Passed with super majority
Seeking approval for Sale, lease, transfer, assign or otherwise dispose off of the Assets of the Company under section 180(1) (a) of the Companies Act.	99.89%	0.11%	Passed with super majority



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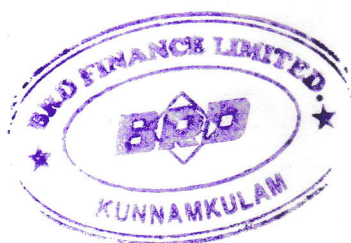
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Seeking consent of the members to give Loans, provide guarantee or providing securities in connection with loan to any person or body corporate and acquiring by way of subscription or purchase by way of shares/securities under section 186 of the companies act upto Rs.150 crores.	99.89%	0.11%	Passed with super majority
To approve transactions under Section 185/186 of the Companies Act, 2013 relating to advancing of loan or giving of guarantees from any banks/financial institutions/investing agencies upto Rs.100 crores.	100	0	Passed with super majority

For BRD Finance Limited

Sd/-



C.C William Varghese  
Chairman & Managing Director