

**BRD FINANCE LIMITED**

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

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VOTING RESULTS OF THE 31st ANNUAL GENERAL MEETING OF THE BRD FINANCE LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 2.45 P M THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

SL NO	ITEM	NO OF VOTES IN FAVOUR OF THE RESOLUTION	NO OF VOTES AGAINST THE RESOLUTION	RESULTS
1	To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2026 and the Reports of the Directors and Auditors thereon.	3320657	0	PASSED WITH REQUISITE MAJORITY
2	To appoint a director in place of, Shri.Porathur Antony Devassy (DIN: 00075226), who retires by rotation, and being eligible, offers himself for re-appointment.	3320657	0	PASSED WITH REQUISITE MAJORITY
3	Continuation of Mr. Porathur Antony Devassy (DIN: 00075226) as whole time Director of the Company who has attained the age of 70 years	3320657	0	PASSED WITH REQUISITE MAJORITY
4	To borrow money in excess of the prescribed limit under section 180(1)(c) of the Companies Act, 2013	3317206	3451	PASSED WITH REQUISITE MAJORITY
5	To Sell, lease, transfer, assign or otherwise dispose off the Assets of the Company	3317206	3451	PASSED WITH REQUISITE MAJORITY
6	To give Loans, provide guarantee or securities under section 186 of companies act 2013	3317206	3451	PASSED WITH REQUISITE MAJORITY
7	To approve transactions under Section 185/186 of the Companies Act, 2013	3317206	3451	PASSED WITH REQUISITE MAJORITY

For BRD FINANCE LIMITED

William Varghese Chungath Cheru (Managing Director DIN: 00074708)

