

**BRD FINANCE LIMITED**

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The 24th Annual General Meeting (AGM) of the company was conducted on 28th September, 2019 at 04.30 P.M. at CSI Heritage Hall, Kunnampulam. As per the provisions of the Companies Act, 2013, 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 e-voting was open from 25th September, 2019 to 27th September, 2019. In addition, a Poll was conducted to facilitate those members who have not exercised their votes through e-voting. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the AGM.

The consolidated results of e-voting and poll is as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1	Adoption of audited financial statements for the financial year ended 31.03.2019 together with the reports of the Board of Directors and Auditors thereon.	93.74	6.26	Passed with requisite majority
2	Re-appointment of Mrs. Roshni Simon as Director.	93.72	6.28	"
3	Re-appointment of Mrs. A C Sunitha as Director.	93.72	6.28	"
Special Business:				
4	Appointment of Mr. Sunny Mathew as independent director of the company.	93.72	6.28	"
5	Adoption of Memorandum of Association	0.29	99.71	Not passed
6	Adoption of Articles of Association	0.29	99.71	"
7	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.	93.65	6.35	Passed with requisite majority
8	Investments, loans, guarantees or security in excess of limits specified under section 186 of the Companies Act, 2013.	93.65	6.35	"
9	Sale of undertaking under section 180(1)(a) of the Companies Act, 2013.	93.65	6.35	"

Date: 30.09.2019

FOR BRD FINANCE LIMITED

Sd/-

WILLIAM VARGHESE CHUNGATH CHERU

CHAIRMAN