



# BRD FINANCE LIMITED

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CIN: U65910KL1995PLC009430

The 22<sup>nd</sup> Annual General Meeting (AGM) of the company was conducted on 27<sup>th</sup> September, 2017 at CSI Heritage, Kunnankulam, 680503 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 22<sup>nd</sup> September, 2017 to 26<sup>th</sup> September, 2017. 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
<b>Ordinary Business:</b>				
1	Adoption of audited financial statements for the financial year ended 31.03.2017 together with the reports of the Board of Directors and Auditors thereon.	99.69	0.31	Passed with requisite majority
2	Re-appointment of Mr. David Raj C as Director.	99.68	0.32	"
3	Appointment of Mr. Damodaran P. as Statutory Auditor.	99.88	0.12	"
<b>Special Business:</b>				
4	Appointment of Mr. Sudheesh M M as director of the company.	99.88	0.12	"
5	Appointment of Mrs. Sunitha A C as director of the company	99.68	0.32	"
6	Appointment of Mrs. Roshni Simon as director of the company	99.68	0.32	"

Date: 30.09.2017

For BRD Finance Limited

Sd/-

Authorised Signatory