



BRD SECURITIES LIMITED

Corporate Office:
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 CIN No : U67120KL1993PLC007022

E-VOTING AND POLL RESULTS

The 25th Annual General Meeting (AGM) of the company was conducted on 19th December, 2018 at 03.30 P.M. at CSI Heritage Hall, Kunnampkulam. 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 15th December, 2018 to 18th December, 2018. 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 31.03.2018 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. C K Appumon as Director.	99.69	0.31	"
3	Re-appointment of Mr. N J Jojo as Director.	99.69	0.31	"
4	Re-appointment of Mr. T K Surendran as Director.	99.69	0.31	"
Special Business:				
5	Appointment of Mr. N R Bahuleyan as Independent Director.	99.69	0.31	"
6	Appointment of Mr. Mathew Jose as Independent Director.	99.69	0.31	"
7	Appointment of Mr. V A James as Independent Director.	99.69	0.31	"
8	Appointment of Mr. C J Kochumathew as Director.	99.69	0.31	"
9	Appointment of Mr. C J Kochumathew as Whole Time Director.	99.69	0.31	"
10	Issue of NCDs on private placement basis.	99.69	0.31	"



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Regd. Office: Bethany Complex, Thrissur Road, Kunnampkulam, Pin – 680503
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11	Enhancement of authorized share capital.	99.69	0.31	"
12	Alteration of Articles of Association.	99.69	0.31	"
13	Insertion of Article 157(c) in Articles of Association.	99.69	0.31	"
14	Insertion of Article 71A in Articles of Association.	99.69	0.31	"

Date: 21.12.2018



For BRD SECURITIES LIMITED

Sd/-

WILLIAM VARGHESE CHUNGATH CHERU
CHAIRMAN

Particulars	Rs. Lakhs	Rs. Lakhs
1. Appointment of Mr. C.K. Appathurai as Director.	99.69	0.31
2. Appointment of Mr. N.R. Beharajan as Independent Director.	99.69	0.31
3. Appointment of Mr. T.K. Sureshan as Director.	99.69	0.31
4. Appointment of Mr. V.A. Jeyaseelan as Independent Director.	99.69	0.31
5. Appointment of Mr. C.J. Kochumathras as Director.	99.69	0.31
6. Appointment of Mr. C.J. Kochumathras as Whole Time Director.	99.69	0.31
7. Issue of shares on private placement basis.	99.69	0.31

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