



BRD SECURITIES LIMITED

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CIN No : U67120KL1993PLC007022

The 24th Annual General Meeting (AGM) of the company was conducted on 27th September, 2017 at CSI Heritage, Kunnamkulam, 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 22nd September, 2017 to 26th 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
Ordinary Business:				
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.	99.84	0.16	Passed with requisite majority
2	Re-appointment of Mr. Prasad Punnoose as Director.	99.71	0.29	"
3	Re-appointment of Mr. Antony P D as Director.	99.83	0.17	"
4	Re-appointment of Mr. Gigy Verghese as Director.	99.86	0.14	"
5	Appointment of Mr. Damodaran P. as Statutory Auditor.	99.83	0.17	"
Special Business:				
6	Approval to the Board of Directors of the company to offer or invite for issue of secured redeemable Non-Convertible debentures on private placement basis.	99.74	0.26	"

Date: 30.09.2017

For BRD Securities Limited

Sd/-

Authorised Signatory

YOU ARE IN HIGH SECURITY WITH BRD SECURITIES LIMITED

Regd. Office: Bethany Complex, Thrissur Road, Kunnamkulam, Pin – 680503:Phone: 04885- 228565