



BRD MOTORS LIMITED

Regd. Office: TKM Complex,
Kokkalai, Thrissur District
Kerala- 680021
CIN : U50101KL1999PLC012864

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E-mail : brdacc@gmail.com
Web : www.brdgroup.net
GSTIN : 32AACCB0559N1ZP

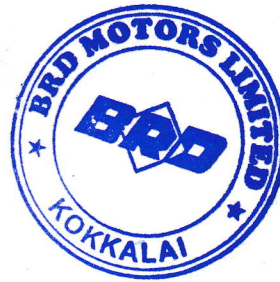
RESULT OF THE E-VOTING AT THE 25TH (TWENTY FIFTH) ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF BRD MOTORS LIMITED, HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 3.30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Item No.	Particulars	No. of votes cast in favour	% votes in favour	No. of votes cast against	% votes against	Remarks
1	To receive, consider and adopt the audited financial statements (Standalone and Consolidated) for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.	62,03,700	100	0	0	Passed with requisite majority
2	Re appointment of Chugath Cheru Simon (Din 00074164) as Director as he is liable to retire by rotation.	62,03,700	100	0	0	Passed with requisite majority
3	Re appointment of William Varghese Chugath Cheru (Din 00074708) as Director as he is liable to retire by rotation.	62,03,700	100	0	0	Passed with requisite majority
4	Re appointment of Mr. Bahuleyan Raman Nalupurakkal (Din 00297057) as Independent Director as he is liable to retire by rotation.	62,03,700	100	0	0	Passed with requisite majority
5	To sale, lease or otherwise disposal of the whole or the substantially the whole, of the undertaking.	62,03,700	100	0	0	Passed with requisite majority

6	To give loan, investment provide guarantee or securities in excess of the prescribed limit.	62,03,700	100	0	0	Passed with requisite majority
7	To approve transactions under section 185/186 of the companies Act 2013.	62,03,700	100	0	0	Passed with requisite majority
8	To borrow money in excess of the prescribed limit under section 180(1)(c) of the companies Act 2013.	62,03,700	100	0	0	Passed with requisite majority
9	Approve related party transactions.	12,75,456	100	0	0	Passed with requisite majority

For and behalf of Board of Directors
M/s B R D MOTORS LIMITED


WILLIAM VARGHESE CHUNGATH CHERU
Director
DIN – 00074708



Date : 02.10.2024
Place: Thrissur