



BRD MOTORS LIMITED

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The 18th Annual General Meeting (AGM) of the company was conducted on 27th September, 2017 at Ceevees International Auditorium, Anchery Chira, Thrissur, Kerala-680006 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	Retirement of Mrs. Roshni Simon as Director.	99.88	0.12	"
3	Retirement of Mrs. Sunitha A C as Director.	99.88	0.12	"
4	Retirement of Mr. Sudheesh M M as Director.	99.88	0.12	"
5	Re-appointment of Mr. K C Samu as Director.	99.85	0.15	"
6	Appointment of Mr. Damodaran P. as Statutory Auditor.	99.90	0.10	"

Date: 30.09.2017

For BRD Motors Limited

Sd/-

Authorised Signatory