



# BRD FINANCE LIMITED

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CIN : U65910KL1995PLC009430

## E-VOTING AND POLL RESULTS

The 23<sup>rd</sup> Annual General Meeting (AGM) of the company was conducted on 19<sup>th</sup> December, 2018 at 04.30 P.M. at CSI Heritage Hall, Kunnamkulam. 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 15<sup>th</sup> December, 2018 to 18<sup>th</sup> 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
<b>Ordinary Business:</b>				
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.	99.78	0.22	Passed with requisite majority
2	Re-appointment of Mr. C C William Varghese as Director.	99.78	0.22	"
3	Re-appointment of Mr. C J Kochumathew as Director.	99.78	0.22	"
<b>Special Business:</b>				
4	Appointment of Mr. P D Antony as director of the company.	99.78	0.22	"
5	Appointment of Mr. N R Bahuleyan as Independent director.	99.78	0.22	"
6	Appointment of Mr. Mathew Jose as Independent director.	99.78	0.22	"
7	Appointment of Mr. V A James as Independent director.	99.78	0.22	"
8	Appointment of Mr. P D Antony as Whole Time Director.	99.78	0.22	"
9	Re-appointment of Mr. C K Appumon as Managing Director.	99.78	0.22	"
10	Enhancement of authorized share capital.	99.78	0.22	"
11	Alteration of Articles of Association – capital increase.	99.78	0.22	"



12	Insertion of Article 112A in Articles of Association.	99.78	0.22	"
13	Insertion of Article 49A in Articles of Association.	99.78	0.22	"

Date: 21.12.2018



For BRD FINANCE LIMITED

Sd/-

WILLIAM VARGHESE CHUNGATH CHERU  
CHAIRMAN

S.No.	Description	99.78	0.22
1	Agreement of Mr. C.C. William Varghese as Chairman	99.78	0.22
2	Agreement of Mr. C.J. Kochuthalappan as Director	99.78	0.22
3	Agreement of Mr. P.E. Antony as Director of the company	99.78	0.22
4	Agreement of Mr. P.R. Balakrishnan as Independent Director	99.78	0.22
5	Agreement of Mr. Mathew Jose as Independent Director	99.78	0.22
6	Agreement of Mr. V.A. Suresh as Independent Director	99.78	0.22
7	Agreement of Mr. P. Diprany as Independent Director	99.78	0.22
8	Agreement of Mr. J. A. Anthon as Managing Director	99.78	0.22
9	Agreement of authorized share capital	99.78	0.22
10	Agreement of Articles of Association - Capital	99.78	0.22

