



BRD MOTORS LIMITED

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

Phone : 8943343820
E-mail : brdacc@gmail.com
Web : www.brdgroup.net
GSTIN : 32AACCB0559N1ZP

**RESULT OF THE E-VOTING AT THE 26TH ANNUAL GENERAL MEETING OF
THE EQUITY SHAREHOLDERS OF BRD MOTORS LIMITED, HELD ON
TUESDAY, 30TH SEPTEMBER, 2025 AT 3.00 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, 2025 and the Reports of the Directors and Auditors thereon.	66,44,014	99.97	2170	0.03	Passed with requisite majority
2	Appointment of statutory auditors and fix their remuneration .	62,46,184	100	0	0	Passed with requisite majority
3	Re appointment of Chugath Cheru Simon (Din 00074164) as Director as he is liable to retire by rotation.	62,45,014	99.97	2170	0.03	Passed with requisite majority
4	Re appointment of William Varghese Chugath Cheru (Din 00074708) as Director as he is liable to retire by rotation.	62,45,014	99.97	2170	0.03	Passed with requisite majority
5	To sale, lease or otherwise disposal of the whole or the substantially the whole, of the undertaking.	62,45,014	99.97	2170	0.03	Passed with requisite majority

6	To give loan, investment provide guarantee or securities in excess of the prescribed limit.	62,45,014	99.97	2170	0.03	Passed with requisite majority
7	To approve transactions under section 185/186 of the companies Act 2013.	62,45,014	99.97	2170	0.03	Passed with requisite majority
8	To borrow money in excess of the prescribed limit under section 180(1)(c) of the companies Act 2013.	62,45,014	99.97	2170	0.03	Passed with requisite majority
9	Approve related party transactions.	13,41,147	100	0	0	Passed with requisite majority

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



[Handwritten Signature]
WILLIAM VARGHESE CHUNGATH CHERU

Director
DIN – 00074708

Date: 03.10.2025
Place: Thrissur