



BRD MOTORS LIMITED

BRD Complex, NH By-pass, Konikkara
Thrissur Dt. Kerala-680 306, Ph: 0487 2358217, 23584
Fax: 0487 2351754, E-mail: brdmotors@gmail.com

Regd. Office: TKM Complex
Kokkalai, Thrissur-680 021
CST No: 2501617 dt: 16.04.99
TIN No: 32080209794
CIN No: U50101KL1999PLC012864

The 22nd Annual General Meeting (AGM) of the company was conducted on Thursday 30th September, 2021 at 10.30 A.M through Video conferencing. Mr. M Vasudevan , FCS , Practicing Company secretary appointed as scrutinizer by Board of Directors of BRD Motors Limited for the purpose of Scrutinizing the electronic voting process in respect of the resolutions proposed at the 22nd Annual General Meeting of equity shareholders of the Company. The facility for e- voting remained open from Monday, September 27, 2021 at 9:00 A.M. to Wednesday, September 29, 2021 at 5:00 P.M. The Company had also provided e-voting facility to the shareholders present at the meeting through VC and who had not cast their vote earlier.

The consolidated results of e-voting is as follows :

Item No	Particulars	% votes in favor	% against	votes	Remarks
Ordinary resolution					
1	To appoint a Director in place of Mr. Kollannoor Chummar Samu (DIN: 00570605), who retires by rotation in terms of Section 152(6) of Companies Act, 2013, and being eligible offers himself for re-appointment.	100	Nil		Passed with requisite Majority

Thanking You,
Company secretary
Sd/-
Saranya Shanker

01.10.2021
Thrissur

