



# BRD MOTORS

BRD Complex, NH By-pass, Konikkora  
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23584

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

## VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD AT 12 P M ON FRIDAY, 08<sup>TH</sup> AUGUST, 2025

1. Date of EGM - 08.08.2025
2. No of Shareholders present - 30
3. Agenda-wise Voting Results

### ITEM NO. 1 - APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

(i) Voted *in favour* of the resolution:

| Number of members<br>voted | Number of votes cast by<br>them | % of total number of<br>valid votes cast |
|----------------------------|---------------------------------|--|
| 52                         | 6313464                         | 100                                      |

(ii) Voted *against* the resolution:

| Number of members<br>voted | Number of votes cast by<br>them | % of total number of<br>valid votes cast |
|----------------------------|---------------------------------|--|
| Nil                        | Nil                             | 0  |

(iii) *Invalid* votes:

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| Nil  | Nil                                |

Result: The Resolution is declared as passed as Ordinary Resolution with requisite majority.

For BRD Motors Limited

C C William Varghese  
Director  
(DIN: 00074708)

