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 27TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF BRD MOTORS LIMITED, HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 3.30 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, 2024 and the Reports of the Directors and Auditors thereon.	78,51,931	100	0	0	Passed with requisite majority
2	Re appointment of Kollanur Chummar Samu (Din 00570605)) as Director as he is liable to retire by rotation.	78,51,931	100	0	0	Passed with requisite majority
3	To sale, lease or otherwise disposal of the whole or the substantially the whole, of the undertaking.	78,49,761	99.97	2170	00.03	Passed with requisite majority
4	To borrow money in excess of the prescribed limit under section 180(1)(c) of the companies Act 2013	78,49,761	99.97	2170	00.03	Passed with requisite majority
5	To approve transactions under section 185/186 of the companies Act 2013	78,49,761	99.97	2170	00.03	Passed with requisite majority

6	Approve related party transactions	78,49,761	99.97	2170	00.03	Passed with requisite majority

For and on behalf of the board of directors

M/s B R D MOTORS LIMITED

BRD MOTORS LIMITED BRD KOKKALAI

William Varghese Chungath Cheru
Director
(DIN: 00074708)