



BRD MOTORS LIMITED

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Regd. Office: TKM Complex
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CST No: 2501617 dt: 16.04.99
TIN No: 32080209794
CIN No: U50101KL1999PLC01286

The Adjourned 22nd Annual General Meeting (AGM) of the company was conducted on Tuesday 30th November, 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 Adjourned 22nd Annual General Meeting of equity shareholders of the Company. The facility for e-voting remained open from Saturday, November 27, 2021 at 9:00 A.M. to Monday, November 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 receive, consider and adopt the audited financial statement of the company for the year ended March 31 st 2021 together with report of Board of Directors and Independent Auditors report thereon.	100	Nil		Passed with requisite Majority

Thanking You,
Company secretary
Sd/-
Saranya Shanker

01.12.2021



