BRD MOTORS LIMITED

BRD Complex, NH By-pass, Konikkara

Thrissur Dt. Kerala-680 306. Ph.: 8943343820, 9946902666

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: U50101KL1999PLCO12864

E-Voting Result

The 24th Annual General Meeting of the Company was held on 30th September, 2023 at 12.00 P.M through video Conferencing. Mr. M Vasudevan (FCS) Practicing Company Secretary is appointed as Scrutinizer by the Board of Directors of M/s B R D Motors Limited for the purpose of scrutinizing the e- voting process in respect of resolutions proposed at 24th Annual General Meeting of Equity Shareholders of the Company. The facility for e- voting remained open from 27th September, 2023 9.00 A.M to 29th, September, 2023 5.00 P.M.The Company also provided e- voting facility to those shareholders present at the meeting through VC who had not cast their vote earlier. The consolidated result of e-voting is as follows:

Sl No.	Ordinary Business	% Vote in favour	% Vote against	Remarks
1	Adoption of Annual Accounts.	99.97	0.03	Passed with requisite majority
2	Re-Appointment of Mr. Chungath Cheru Simon (DIN: 00074163), as Director of the Company liable to retire by rotation	99.97	0.03	Passed with requisite majority
3	Re-Appointment of Mr. William Varghese Chungath Cheru, (DIN: 00074708) as Director of the Company liable to retire by rotation Special Business	99.97	0.03	Passed with requisite majority
	Special Business			
4	Re-appointment of Mr. Bahuleyan Raman Nalupurakkal (DIN: 00297057) as an Independent Director of the Company	100	-	Passed with requisite majority
5	Sell, lease or otherwise disposal of the whole, or substantially the whole, of the undertaking	99.97	0.03	Passed with requisite majority
6	To give Loans, investments, provide guarantees or securities in excess of the prescribed limits	99.97	0.03	Passed with requisite majority
7	To approve transactions under section 185/186 of the	99.97	0.03	Passed with requisite majority

	companies act, 2013			
8	To borrow money in excess of the prescribed limit under section 180(1)(c) of the Companies Act, 2013	99.97	0.03	Passed with requisite majority
9	Approve Related Party Transactions	99.92	0.08	Passed with requisite majority

Thanking you,

For B R D MOTORS LIMITED

CHUNGATH CHERU SIMON Managing Director DIN- 00074163

Date: 03.10.2023



Surya Gardens Apartments
Paliyam Road, Thrissur-680 001
Ph: 9487 2331112(O), 2381070(R)
E-mail: mvasufcs@qmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman of the 24th (Twenty Fourth) Annual General Meeting of the Equity Shareholders of B R D Motors Limited held on Saturday, 30th September, 2023 at 12.00 P.M. through Video Conferencing.

Dear Sir,

I, M Vasudevan FCS, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of B R D Motors Limited ('the company') for the purpose of scrutinizing the electronic voting ('e-voting') process in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting ('the meeting') of the Equity Shareholders of the company, held on 30th September, 2023 at 12.00 P.M. through Video Conferencing ('VC') submit my report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting by the shareholders on the resolutions proposed in the notice of the 24th Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer for the e-voting process is limited to providing a consolidated scrutinizer's report to the Chairman based on the reports generated from the electronic voting system of Central Depository Services Limited (CDSL).
- 2. In accordance with the General Circular issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 the company had sent the Notice of the meeting through electronic mode to those shareholders whose e-mail addresses are registered with the company/Depository Participant(s).
- 3. The facility for e-voting remained open from 9.00 A.M. on September 27, 2023 to 5.00 P.M. on September 29, 2023. 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.
- 4. The company had entered into an agreement with CDSL for facilitating voting through electronic means as the authorised agency. The facility of casting votes by a member using remote e-voting system as well as venue voting is provided by CDSL.



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- 5. The equity shareholders holding shares on the cut-off date, i.e. September 23, 2023, were entitled to vote on the resolutions stated in the notice of the meeting.
- 6. The votes cast through e-voting were unblocked after conclusion of the meeting on September 30, 2023.
- 7. Results of e-voting generated from www.evotingindia.com is as under:
 - a) Item No. 1 Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	76,85,666	99.97

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
	2,170	0.03

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Item No. 2 - Ordinary Resolution:

Re-Appointment of Mr. Chungath Cheru Simon (DIN: 00074163), as a Director of the Company liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
65	76,85,666	99.97



	Number of members voted	Nı	umber of vo	ites cast by	No. 19 1.	of total number of valid votes cast
ľ	1		2,17	0		0.03

(iii) Invalid votes:

To	tal number	of members	whose votes	Total number	of votes cast by them
	were	declared inv	alid	Total number	of votes cast by them
		Nil			Nil

c) Item No. 3 - Ordinary Resolution:

Re-Appointment of Mr. William Varghese Chungath Cheru, (DIN: 00074708) as a Director of the Company liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
65	76,85,666	99.97

(ii) Voted against the resolution:

I	Number of members voted	Number of votes cast by % of total number of valid votes cast	
	1	2,170 0.03	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Item No. 4 - Special Resolution:

Re-appointment of Mr. Bahuleyan Raman Nalupurakkal (DIN: 00297057) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
66	NDEV 6.87,836	100

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Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

×6		
1	그리 물속하다가 계속으로 하고 하는데 하는데 살아 보고 그 모든 그를 보고 있습니다. 그는 것이 되었다고 하는데 가지 않아 있다.	[발전하다] [18] - 그리고 12
1	Total number of members whose votes	되는 보는 집에 되는 그 이에 되고 있는데 없는데 그리고 그 모아 되고 가장 이 겨울을 살아서 주었다면 하다면 했다.
- 1		Total number of votes cast by them
. 1	하기 있다. 그 그는 사람들이 가고 있었습니다. 그를 그 그를 그 그는 그를 들은 것으로 불어를 하게 되어 그 생각을 하게 다.	Total number of votes cast by them
- 1	were declared invalid	계속하다 하고의 그는 이렇게 보고 있었다. 그는 그는 사람들 전 경우에 활동하고 하루워한 요요요를 했습니
L		 Fig. 1986. 1. (1996) 1.
4	얼마리얼마, 하는 나는 이번에 가지 않는데 그렇게 하는데 하는데 하는데 이번에 가지 않는데 하는데 살아 다른데 하다.	계약 이 눈으로 살아가 하다고 있다. 전문 그리고 하는 사람들이 있는 그 전에 하는 얼룩한 경우를 하면 하다고 살았다.
1		마스 : (1) 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
- 1	사람들의 사람들은 사람들이 가지를 가득하는 것 같아요.	land the land of t
	그리는 경험 그리는 아이는 아이는 사람들이 그 그 그리고 있는데 얼마를 다 가지를 받는다는데 없었다.	#하시다는 사람들은 보다 하고 있는 것도 되는 것도 하고 있다면 보고 있다면 가능하다는 것을 하는 것을 하게 다 하나 없다면 다른 사람들이 되었다면 하는데

e) Item No. 5 - Special Resolution:

Seeking approval to Sell, lease or otherwise disposal of the whole, or substantially the whole, of the undertaking.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by % of total number of
voted	them valid votes cast
65	76,85,666 99.97

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2,170	0.03

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

f) Item No. 6 - Special Resolution:

Seeking consent of the Members to give Loans, investments, provide guarantees or securities in excess of the prescribed limits.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
65	76,85,666	99.97

COMPANY SECRETARY SECRETARY ROad, Trities

l	Number of members	Number of votes cast by %	of total number of
	voted	[10] 하는 사람들이 하면 하면 모양하다 하는 사람들이 하는 사람들이 하는 사람들이 되었다.	valid votes cast
		2,170	0.03

(iii) Invalid votes:

 <u> Particular de la caración de la ca</u>				250
Total number of memb	ers whose votes			7
were declared		Total number of	of votes cast by them	
Nil			Nil	1

g) Item No. 7 - Special Resolution:

To approve transactions under section 185/186 of the companies act, 2013.

(i) Voted in favour of the resolution:

	Number of members	Number of votes cast by	% of total number of
1	voted	them	valid votes cast
	65	76,85,666	99.9 7

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
	2,170	0.03

(iii) Invalid votes:

Total number of members whose votes	Tot	al nun	ber	of votes	cast b	v them	
were declared invalid						<u> </u>	
Nil				Nil			

h) Item No. 8 - Special Resolution:

To borrow money in excess of the prescribed limit under section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
65	76,85,666	99.97

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Number of members	Number of votes cast by	% of total number of	
voted	them	valid votes cast	
1	2,170	0.03	

(iii) Invalid votes:

Total n	umber of members		Total number	of votes cast by them
	were declared in	valid	Total number	of votes cast by them
	Nil			Nil

i) Item No. 9 - Ordinary Resolution:

Approval for Related Party Transactions.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes cast
58	27,79,223	99.92

(ii) Voted against the resolution:

F	Number of members	Number of votes cast by	% of total number of
L	voted	them	valid votes cast
	1	2,170	0.08

(iii) Invalid* votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
I		49,06,443

^{*}Voting of related parties are treated as invalid

an Road,

Thanking you,

Place: Thrissur

Date: 03/10/2023

UDIN: F004177E001157681

Yours faithfully,

M Vasudevan, FCS

M. VASUDEVAN F.C.S.
FCS 4177 / CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR-680 001