

BRD MOTORS LIMITED

BRD Complex, NH By-pass, Konikkara
Thrissur Dt. Kerala-680 306, Ph: 8943343820, 9946902666
E-mail: brdmotors@gmail.com

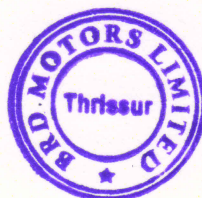
Regd. Office: TKM Complex,
Kokkalai, Thrissur-680 021
CST No: 2501617 dt: 16.04.99
TIN No: 32080209794
CIN No: U50101KL1999PLC012864

E-Voting Result

The 23rd Annual General Meeting of the Company was held on 28th September, 2022 at 3.00 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 Car World Limited for the purpose of scrutinizing the e- voting process in respect of resolutions proposed at 23rd Annual General Meeting of Equity Shareholders of the Company. The facility for e- voting remained open from 25th September, 2022 9.00 A.M to 27th, September, 2022 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:

Ordinary Business	% Vote in favour	% Vote against	Remarks
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March 2022 and Reports of the Board of Directors and Independent Auditors report thereon.	99.97 %	0.03 %	Passed with request majority
To appoint a Director in place of Mr.Chungath Cheru Simon(DIN:00074163), who retires by rotation, and being eligible, offers herself for re-appointment.	100	-	Passed with request majority
To appoint a Director in place of Mr.William Varghese Chungath Cheru (DIN: 00074708), who retires by rotation, and being eligible, offers herself for re-appointment.	99.97%	0.03%	Passed with request majority
Appointment of Statutory Auditor M/s B Raj & Co. Chartered Accountants in place of Mr. Damodaran P.	100	-	Passed with request majority



Namboodiri, Chartered Accountant, whose term is expiring in this i.e. 28th AGM.			
Approval for Related Party Transactions	99.97%	0.03%	

For BRD Motors Limited

Sd/-
Vidhya Ramesh
Company Secretary

