



BRD MOTORS LIMITED

BRD Complex, NH By-pass, Konikkara,
Thrissur Dt., Kerala – 680306, Ph: 0487 – 2358-217, 23584
Fax : 0487 – 2351754, e-mail: brdmotors@gmail.com

Regd. Office:IKM Complex
Kokkalal, Thrissur – 680 021
CST NO: 2501617 dt:16.04.99
TIN No : 32080209794
CIN No : U50101KL1999PLC012864

Date: 01.01.2021

The 21 st (Twenty First) Annual General Meeting (AGM) of the Company held on Wednesday , 30 th December 2020 at 10. 00 AM through Video Conferencing. Mr. M Vasudevan , FCS , Practicing Company secretary appointed as Scrutinizer by the Board of Directors of BRD Motors Limited for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the 21 st Annual General Meeting of the Equity Shareholders of the Company. The Facility for e- voting remained open from 9.00 AM on December 27 2020 to 5.00 PM on December 29, 2020 . 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 favour	% Votes against	Remarks
Ordinary Business				
1	Adoption of audited financial statement for the financial year 31.03.2020 together with reports of the Board of Directors and Auditors thereon	99.57	0.43	Passed with requisite Majority
2	To appoint a Director in place of Mr. William Varghese Chungath Cheru (DIN: 00074708) who retires by rotation and being eligible offers himself for reappointment as a Director	99.57	0.43	Passed with requisite Majority
3	To appoint a Director in place of Mr. Binu Kollanoor Skaria (DIN: 00074433) who retires by rotation in terms of section 152 of Companies Act 2013 , who does not seek re- election , be not re- appointed as Director of the Company	99.61	0.39	Passed with requisite Majority

Thanking You,
Company Secretary
Sd/-
Saranya Shanker

