

**BRD SECURITIES LTD**

Registered Office: Door No. XIII/436, Bethany Complex,
Thrissur Road, KUNNAMKULAM, Thrissur District,
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RESULT OF THE E-VOTING AT THE 32nd (Thirty Second) ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF BRD SECURITIES LIMITED, HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 2.00 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 for the financial year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon.	6667833	99.91	5815	0.09	Passed with requisite majority
2	To appoint a director in place of, Shri. Jojo Joseph Njezhuvinkel (DIN: 07538990), who retires by rotation, and being eligible, offers himself for re-appointment.	6673648	100	0	0	Passed with requisite majority
3	To appoint statutory auditors of the company	6673648	100	0	0	Passed with requisite majority
4	To borrow money in excess of the prescribed limit under section 180(1)(c) of the Companies Act, 2013	6667833	99.91	5815	0.09	Passed with requisite majority

5	To Sell, lease, transfer, assign or otherwise dispose off the Assets of the Company	6667833	99.91	5815	0.09	Passed with requisite majority
6	To give Loans, provide guarantee or securities	6673648	100	0	0	Passed with requisite majority
7	To approve transactions under Section 185/186 of the Companies Act, 2013	6667833	99.91	5815	0.09	Passed with requisite majority

Date: 03.10.2025

Place : Kunnankulam

For **BRD Securities Limited**


Chairman

