

E-voting Result

The 13th Annual General Meeting of the company held on Thursday, 30th September 2021 at 11.30 A.M through Video Conferencing. Mr. M Vasudevan (FCS.) Practicing Company Secretary appointed as Scrutinizer by board of directors of M/s B R D Car World Limited for the purpose of scrutinizing e-voting process in respect of resolutions proposed at 13th AGM of Equity Shareholders of the company. The facility for e-voting remain opened from 9.00A.M, 27.09.2021 to 5.00 P.M 29.09.2021. The company also provided e-voting facility to shareholders present at the meeting through VC and who had not cast their vote earlier

The consolidated result of e-voting is as follows

| Ordinary Business | % Vote in favour | % Vote against | Remarks |
|--|------------------|----------------|------------------------------|
| Re-Appointment of Mr. William Varghese Chungath Cheru, (DIN: 00074708) as Director of the Company liable to retire by rotation | 100 | - | Passed with request majority |
| Re-Appointment of Mr. Porathur Antony Devassy (DIN: 00075226) as Director of the Company liable to retire by rotation. | 100 | - | Passed with request majority |

Thanking You

Sd/-

Vinitha V

Company Secretary

