

ARDI INVESTMENT AND TRADING CO LTD

Registered office: 203, Abhishek Complex, Behind Navgujarat College,
Income Tax, Ahmedabad, Gujarat, India - 380014

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** 079-28764128 **Email id:** compliancingardi@gmail.com

Date: 01/10/2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Subject: Submission of Scrutinizer Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submitting the Scrutinizer Report of the Voting Result of voting through E-voting and Postal Ballot voting at the time of AGM for the Business Agendas of Annual General Meeting of the Company which was held as on Saturday, September 28th, 2024 at the Registered office of the Company.

The Scrutinizer's Report is Combined report of E-Voting Result and Postal Ballot at the AGM.

You are requested to take the same on records.

Thanking you,

For, Ardi Investment and Trading Co. Ltd

Shvetalben Dataniya
Director
(DIN: 09629900)



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
43rd Annual General Meeting of Shareholders of
M/s Ardi Investment and Trading Co Limited,
Held on Saturday, September 28, 2024 at 11:00 a.m. at the Registered Office of the
Company.

Dear Sir,

I, **Dharti Patel**, Proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretaries, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 43rd Annual General Meeting (AGM) of M/s Ardi Investment Trading Co Limited ("the Company"), held on Saturday, September 28, 2024 at 11:00 a.m. at the registered office of the company situated at 203, Abhishek Complex, Behind Navgujarat College, Income Tax, Ahmedabad, Gujarat, India - 380013. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 43rd Annual General Meeting dated September 04, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under: -

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 25, 2024 up to 5.00 p.m. on September 27, 2024.



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

2. The voting rights were reckoned as on September 20, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 43rd Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2024 together with Report of Board of Directors and Auditors' Report thereon.;

- (i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	5	205000	100%
Total	5	205000	100%

- (ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

- (iii) Invalid votes:



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 04th September, 2024 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

To Appoint a Director in place of Mr. Shvetalben Sagarbhai Dataniya (DIN: 09629900), who Retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	5	205000	100%
Total	5	205000	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members	Number of votes
--	----------------------	-----------------



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

	whose voted were declared invalid	casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 04th September, 2024 has been passed with requisite majority.

Special Business

Resolution No. 3:- (Ordinary Resolution)

Appointment of Statutory Auditor to fill casual vacancy

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	5	205000	100%
Total	5	205000	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 04th September, 2024 has been passed with requisite majority.

Resolution No. 4:- (Ordinary Resolution)

Appointment of Statutory Auditor.:

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	5	205000	100%
Total	5	205000	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 04th September, 2024 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

Appointment of Mr. Rahul Shankarlal Nim [DIN: 10042539] as Non-Executive Director:

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	5	205000	100%
Total	5	205000	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 04th September, 2024 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 01/10/2024
Place: Ahmedabad

For, Dharti Patel & Associates
Company Secretaries

Dharti Patel
Proprietor
M.NO: 12801
COP: 19303
UDIN: F012801F001408778
PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By
On And Behalf of

M/s. Ardi Investment and Trading Co Limited

.....
Shvetalben Dataniya
Director
DIN : 09629900