

13th January, 2025

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Tradewell Holdings Limited (Scrip Code: 531203)

Subject: Disclosure of Voting Result of the Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

This is in furtherance to our intimation dated 04th December, 2024 w.r.t. Postal Ballot Notice dated 03rd December 2024, seeking approval of the members for the following matters by way of Postal Ballot:

1. Approval for give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013.
2. Approval for increase in borrowing powers of the board and authorization limit to secure the borrowings under section 180(1) (c) of the Companies, Act, 2013.

The aforesaid resolutions have been passed by members with requisite majority. Please find enclosed details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report.

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: Ground Floor, Plot No. 15 A, Tradex Tower, Sector 125, Noida- 201301 (U.P)

Mob.: 9871484676 | E-mail: sunil@brandrealty.in, www.brandrealty.in

CIN: L74110DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP



The aforesaid reports are being uploaded on the website of the Company at www.brandrealty.in in and the website of NSDL at www.evoting.nsdl.com

We request you to kindly take the above disclosure on record.

Thanking you.

Yours faithfully,

For and On Behalf of Tradewell Holdings Limited

Uma Kumari
(Company Secretary & Compliance Officer)

En: a/a

(Formerly: BRAND REALTY SERVICES LIMITED)

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TRADEWELL HOLDINGS LIMITED

TRADEWELL HOLDINGS LIMITED <i>(Formerly Known “ Brand Realty Services Limited)</i>	
Voting Results of Postal ballot (e-voting)	
Date of AGM/EGM/Postal Ballot	(Resolutions passed through Postal Ballot on 11th January 2025)
Total number of shareholders on record date i.e. December 06, 2024	734
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	NA
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	NA
No. of resolution passed in the meeting	2

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CIN: L74110DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP

1. Approval for give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any body corporate in excess of the limits prescribed in sec. 186 of the Act.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2198400	2198400	100.0000	2198400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2198400	2198400	100.0000	2198400	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	806000	45560	5.6526	45548	12	99.9737	0.0263
	Poll							
	Postal Ballot (if applicable)							
	Total		806000	45560	5.6526	45548	12	99.9737
Total		3004400	2243960	74.6891	2243948	12	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

2. Approval for increase in borrowing powers of the board and authorization limit to secure the borrowings under section 180 (1) (c) of the Companies Act, 2013

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing powers of the board and authorization limit to secure the borrowings under section 180(1) (c) of the Companies, Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2198400	100.0000	2198400	0	100.0000	0.0000
	Poll	2198400						
	Postal Ballot (if applicable)							
	Total	2198400	2198400	100.0000	2198400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		45560	5.6526	45548	12	99.9737	0.0263
	Poll	806000						
	Postal Ballot (if applicable)							
	Total	806000	45560	5.6526	45548	12	99.9737	0.0263
Total		3004400	2243960	74.6891	2243948	12	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



Parveen Rastogi & Co.
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

**MR. KAMAL MANCHANDA
WHOLE TIME DIRECTOR & CHAIRMAN OF THE MEETING
TRADEWELL HOLDINGS LIMITED
S-8 & S-2, DDA SHOPPING COMPLEX,
OPP. POCKET-I, MAYUR VIHAR-I, DELHI-110091**

**Sub: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH
REMOTE E- VOTING OF TRADEWELL HOLDINGS LIMITED**

Dear Sir,

I, **Parveen Kumar Rastogi**, Proprietor of M/s Parveen Rastogi & Co., Practicing Company Secretaries, Delhi, was appointed as Scrutinizer by the Board of Directors of **TRADEWELL HOLDINGS LIMITED** for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Notice dated December 03, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in light of various circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 read with General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, Circular No.39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, General Circular No 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 (the 'MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"], Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time on the resolution as set-out in the notice of Postal Ballot.

Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com



I submit my report as under:

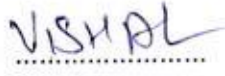
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA and have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. The Company has appointed National Securities Depository Limited ("NSDL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.
4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on **Friday, 06th December 2024 ("cut- off date")** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated December 03, 2024, through remote e- voting only.
5. The remote e-voting period commenced from **Friday, December 13, 2024 at 9:00 a.m. (IST) and ends on 5:00 p.m. (IST) on Saturday, January 11, 2025** at the e-voting Platform on the designated website of NDSL at www.evoting.nsdl.com.. E-voting facility was blocked forthwith thereafter.
6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners maintained by the Depositories as on the Cut-off date i.e. **Friday, 06th December 2024** and whose e-mail IDs was available with the Company, through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot notice dated **03rd December 2024**, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
7. As stated in Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Tuesday, May 19, 2020, public notices were published by the Company in one English national daily newspaper circulating throughout India (in English language) and in one Hindi National daily newspaper circulating throughout India and one in vernacular language in that district (in Hindi language) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.




8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.

9. Physical ballot was not dispatched and provisions of above MCA Circulars were adhered.

10. After completion of e voting, votes casted by the members, were unblocked by me and downloaded the details from NSDL portal in the presence of two witnesses, Mr. Vishal Chauhan & Mr. Basant who are not in the employment of the Company.


Mr. Vishal Chauhan


Mr. Basant

11. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

12. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

13. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

SPECIAL BUSINESS

Item No. 1: (Special Resolution):

Approval for giving loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

Particulars	Remote e-voting		Percentage (%)
	Number	Votes	
Assent	24	2243948	99.99%
Dissent	12	12	0.01%
Total	36	2243960	100.00%

Based on aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated **03rd December 2024** has been passed with requisite majority.



Item No. 1: (Special Resolution):

Approval for increase in borrowing powers of the board and authorization limit to secure the borrowings under section 180(1) (c) of the Companies Act, 2013.

Particulars	Remote e-voting		Percentage (%)
	Number	Votes	
Assent	24	2243948	99.99%
Dissent	12	12	0.01%
Total	36	2243960	100.00%

Based on aforesaid result, I report that the Special Resolution as set out in Item No. 2 of the Notice of the Postal Ballot dated **03rd December 2024** has been passed with requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number /DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as- a Scrutinizer for the above Postal Ballot process of the Company.

Thanking You,

Yours Faithfully

For Parveen Rastogi & Co.



Parveen Rastogi

(Practicing Company Secretary/Scrutinizer)

FCS: 4764 /COP: 26582

UDIN: F004764F003663199

Date: 13/01/2025

Place: Delhi

Counter signed by:

For Tradewell Holdings Limited

KAMAL
MANCHANDA

Digitally signed by
KAMAL MANCHANDA
Date: 2025.01.13
13:39:46 +05'30'

Kamal Manchanda

(Chairman)