

Date: 18th July, 2024

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIPT CODE: 539560 (Abhijit Trading Company Limited) EQ - ISIN - INE994N01019

Subject: Summary proceedings of the 42nd Annual General Meeting held on Thursday, 18th July, 2024 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 42nd Annual General Meeting of Abhijit Trading Company Limited held on Thursday, July 18, 2024 through Video Conferencing and Other Audio- Visual Means which commenced at 01:00 P.M. IST and concluded at 01:29 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For Abhijit Trading Company Limited

VIRENDRA JAIN
Managing Director
DIN: 00530078

Date: 18.07.2024
Place: New Delhi

Encl.: a/a

PROCEEDINGS/OUTCOME OF THE 42ND ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON THURSDAY, JULY 18TH 2024

The 42nd Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Thursday, July 18, 2024 which commenced at 01:00 P.M. IST and concluded at 01:29 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **13 Shareholders.**

Ms. Arpita Agarwal (Company Secretary) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

Mr. Virendra Jain (Chairman) presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1	Ordinary Resolution for adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2024.	Ordinary
2	Ordinary Resolution for Mr. Virendra Jain, Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Ordinary Resolution for Increase In The Authorized Share Capital of The Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary
4	Special Resolution For Issuance of upto 2,82,34,800 equity shares on Preferential basis upon conversion of outstanding unsecured loan, to the persons belonging	Special

	to promoter group and non-promoter group.	
5	Special Resolution For Increase The Borrowing Limit Of The Company	Special

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 15th July, 2024 to 17th July, 2024 Company receive request from 2 members to register itself as a speaker to express their views/asks questions during the AGM but no member asked any question.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 42nd Annual General Meeting of the Company at 01:29 P.M. IST.

For Abhijit Trading Company Limited

VIRENDRA JAIN
Managing Director
DIN: 00530078

Date: 18.07.2024
Place: New Delhi