

# GRANDMA TRADING & AGENCIES LIMITED

**Regd. Office:** Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: [grandmatrading@gmail.com](mailto:grandmatrading@gmail.com); Ph: 022 – 35138614 / 35138615  
CIN: L99999MH1981PLC409018; Website: [www.grandmatrading.co.in](http://www.grandmatrading.co.in)

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**GTAL/SE/2024-25**

**October 01, 2024**

To,  
**The Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID: GRANDMA  
Scrip Code: 504369**

**Sub.: Disclosure of Voting Results of the resolutions passed in the 43<sup>rd</sup> Annual General Meeting of the Company**

**Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We confirm that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2024 from 12:30 p.m. to 1:00 p.m. at the Registered Office of the Company.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the resolutions passed at the 43<sup>rd</sup> AGM along with the report of the Scrutinizer.

Thanking you,

**Yours Faithfully,  
For Grandma Trading and Agencies Limited.**

**Sonal Nakum  
Membership No.: A66793  
Company Secretary and Compliance Officer**

**CC:  
Purva Sharegistry (India) Private Limited  
Unit no. 9 Shiv Shakti Ind. Estt,  
J.R. Boricha Marg, Lower Parel (E),  
Mumbai - 400 011, Maharashtra, India  
Encl.: a/a**

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**Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting Results are as under:**

<b>Date of the AGM / EGM:</b>	September 30, 2024
<b>Total number of shareholders on record date / cut-off date:</b>	3073
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	2
Public:	20

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## (AGENDA WISE)

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31st March, 2024 and reports of the Board of Directors and the Auditors thereon.						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	99,98,390	96,02,230	96.0378%	96,02,230	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		96,02,230	96.0378%	96,02,230	0	100.0000%	0.0000%
Public-Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	12,06,01,610	5,26,822	0.4368%	5,26,822	0	100.0000%	0.0000%

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	<b>VOTING AT AGM</b>		0	0.0000%	0	0	0.0000%	0.0000%
	<b>TOTAL</b>		<b>5,26,822</b>	<b>0.4368%</b>	<b>5,26,822</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>TOTAL</b>		<b>13,06,00,000</b>	<b>1,01,29,052</b>	<b>7.7558%</b>	<b>1,01,29,052</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

<b>ITEM No. 2: Ordinary Resolution</b>		<b>To appoint a Director in place of Mr. Avdhesh Chaurasiya (DIN: 10277816) who retires by rotation and being eligible, offers himself for reappointment.</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>REMOTE E-VOTING</b>	<b>99,98,390</b>	<b>96,02,230</b>	96.0378%	<b>96,02,230</b>	0	100.0000%	0.0000%
	<b>VOTING AT AGM</b>		0	0.0000%	0	0	0.0000%	0.0000%
	<b>TOTAL</b>		<b>96,02,230</b>	<b>96.0378%</b>	<b>96,02,230</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public-Institutions</b>	<b>REMOTE E-VOTING</b>	<b>0</b>	0	0.0000%	0	0	0.0000%	0.0000%
	<b>VOTING AT AGM</b>		0	0.0000%	0	0	0.0000%	0.0000%
	<b>TOTAL</b>		<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
<b>Public- Non Institutions</b>	<b>REMOTE E-</b>	<b>12,06,01,610</b>	<b>5,26,822</b>	<b>0.4368%</b>	<b>5,26,822</b>	0	100.0000%	0.0000%

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	<b>VOTING</b>							
	<b>VOTING AT AGM</b>		0	0.0000%	0	0	0.0000%	0.0000%
	<b>TOTAL</b>		5,26,822	0.4368%	5,26,822	0	100.0000%	0.0000%
<b>TOTAL</b>		13,06,00,000	13,06,00,000	1,01,29,052	7.7558%	1,01,29,052	0	100.0000%

<b>ITEM No. 3: Ordinary Resolution</b>		<b>To Re-appoint M/s. Singhvi &amp; Sancheti, Chartered Accountants (Firm Reg. No. 110286W) as the Statutory Auditors for a second term of five consecutive years from the conclusion of 43<sup>rd</sup> AGM till the conclusion of 48<sup>th</sup> AGM of the Company to be held in the year 2029</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>		NO						
<b>Category</b>	<b>MODE OF VOTING</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>REMOTE E-VOTING</b>	99,98,390	96,02,230	96.0378%	96,02,230	0	100.0000%	0.0000%
	<b>VOTING AT AGM</b>		0	0.0000%	0	0	0.0000%	0.0000%
	<b>TOTAL</b>		96,02,230	96.0378%	96,02,230	0	100.0000%	0.0000%
<b>Public-Institutions</b>	<b>REMOTE E-VOTING</b>	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>VOTING</b>		0	0.0000%	0	0	0.0000%	0.0000%

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	AT AGM							
	<b>TOTAL</b>		<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
<b>Public- Non Institutions</b>	<b>REMOTE E-VOTING</b>	<b>12,06,01,610</b>	<b>5,26,822</b>	<b>0.4368%</b>	<b>5,26,822</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
	<b>VOTING AT AGM</b>		<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
	<b>TOTAL</b>		<b>5,26,822</b>	<b>0.4368%</b>	<b>5,26,822</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>TOTAL</b>		<b>13,06,00,000</b>	<b>13,06,00,000</b>	<b>1,01,29,052</b>	<b>7.7558%</b>	<b>1,01,29,052</b>	<b>0</b>	<b>100.0000%</b>

Accordingly, all the Ordinary Resolutions as mentioned in item no. 1 to 3 of the Notice of the 43<sup>rd</sup> Annual General Meeting have been passed with requisite majority and this is for your information and record.

The report is based on the Scrutinizers Report submitted.

Thanking you,

**Yours Faithfully,  
For Grandma Trading and Agencies Limited**

**Sonal Nakum  
Membership No.: A66793  
Company Secretary and Compliance Officer**



## **Shreyans Jain & Co.**

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi  
Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra  
Tel: 022 4600 2079; website: [www.sjcocs.com](http://www.sjcocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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### **CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman** of 43<sup>rd</sup> Annual General Meeting of,  
**Grandma Trading and Agencies Limited**,  
Office no. 117, First Floor, Hubtown Solaris,  
NS Phadke Marg, Andheri East,  
Mumbai-400069, Maharashtra, India

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Dear Sir,

The Board of Directors of **GRANDMA TRADING AND AGENCIES LIMITED** (“Company”) at its meeting held on 05<sup>th</sup> August, 2024 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 43<sup>rd</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 (“AGM”) of the Company in terms of provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

#### **Management’s Responsibility:**

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and voting during the AGM on the resolutions contained in the Notice of the AGM.



## **Shreyans Jain & Co.**

Company Secretaries

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Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra  
Tel: 022 4600 2079; website: [www.sjcoocs.com](http://www.sjcoocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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### **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.purvashare.com/> provided by Purva Sharegistry India Private Limited ("Purva"), the authorised agency to provide e-voting facilities, engaged by the Company.

### **Dispatch of Notice Convening the Meeting:**

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 05<sup>th</sup> August, 2024 convening the 43<sup>rd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 05<sup>th</sup> September, 2024.

### **Cut-Off Date:**

The Shareholders of the Company as on Monday, 23<sup>rd</sup> September, 2024, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 as set out in the Notice convening the AGM).

### **Remote E-Voting:**

The Company has engaged Purva as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Friday, 27<sup>th</sup> September, 2024 at 12:30 p.m. I.S.T. and concluded on Sunday, 29<sup>th</sup> September, 2024 at 5:00 p.m. on Purva e-voting platform.

### **E-Voting Process during the AGM:**

- i. The Company had extended the facility of e-voting at the AGM for the Shareholders who had not casted their vote during the remote e-voting period.
- ii. As prescribed under Rules, for the purpose of ensuring that Shareholders who have casted their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, Purva, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.





## Shreyans Jain & Co.

Company Secretaries

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Tel: 022 4600 2079; website: [www.sjcocs.com](http://www.sjcocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from Purva e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Yallama Pawar and Mr. Riddhesh Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

### Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of Purva. Taking into account the report from Purva e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

### Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1,2 & 3 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the company.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519F001384377

Date: 01/10/2024  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of Purva in our presence on Monday, 30<sup>th</sup> September, 2024 after the conclusion of the AGM.

Ms. Yallama Pawar

Mr. Riddhesh Jain



## SHREYANS JAIN & CO.

### Company Secretaries

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Andheri (East), Mumbai – 400 069, Maharashtra

Tel: 022 - 46002079; Website: www.sjcoocs.com; Email: shreyanscs@gmail.com

#### ITEM No. 1

MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	22	1,01,29,052	100.00000%	0	0	0.00000%	0	
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	
<b>TOTAL</b>	<b>22</b>	<b>1,01,29,052</b>	<b>100.00000%</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>	<b>0</b>	

#### ITEM No. 2

MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	22	1,01,29,052	0.00000%	0	0	0.00000%	0	
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	
<b>TOTAL</b>	<b>22</b>	<b>1,01,29,052</b>	<b>100.00000%</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>	<b>0</b>	

#### ITEM No. 3

MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	22	1,01,29,052	100.00000%	0	0	0.00000%	0	
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	
<b>TOTAL</b>	<b>22</b>	<b>1,01,29,052</b>	<b>100.00000%</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>	<b>0</b>	