

21st September, 2024

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544213

Sub: Disclosure of Voting Results of 6th Annual General Meeting of Aelea Commodities Limited (“Company”) held on 21st September, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the 6th Annual General Meeting of the Company was held on Saturday, 21st September, 2024 at 11:00 a.m. IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions were passed with requisite majority by the Shareholders.

Remote e-voting was conducted from Wednesday, 18th September, 2024 (9:00 a.m. IST) to Friday, 20th September, 2024 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated 21st September, 2024. The Consolidated Scrutinizer’s report on the remote e-voting and e-voting during the AGM is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

**For and on behalf of
AELEA COMMODITIES LIMITED**

Rekha Rathi

REKHA RATHI
Company Secretary &
Compliance Officer



21st September, 2024
Mumbai

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of Auditors thereon and Board of Directors.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		12967500	100	12967500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12967500	0	0	0	0	0	0
	Total	12967500	12967500	100	12967500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1018800	0	0	0	0	0	0
	Total	1018800	0	0	0	0	0	0
Public Non-Institutions	E-voting		62200	0.974539757	62200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6382500	0	0	0	0	0	0
	Total	6382500	62200	0.974539757	62200	0	100	0
Total		20368800	13029700	63.96891324	13029700	0	100	0

Resolution Details(2)								
Resolution Required					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of Auditors thereon and Board of Directors.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		12967500	100	12967500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12967500	0	0	0	0	0	0
	Total	12967500	12967500	100	12967500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1018800	0	0	0	0	0	0
	Total	1018800	0	0	0	0	0	0
Public Non-Institutions	E-voting		62200	0.974539757	62200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6382500	0	0	0	0	0	0
	Total	6382500	62200	0.974539757	62200	0	100	0
Total		20368800	13029700	63.96891324	13029700	0	100	0

Resolution Details(3)								
Resolution Required					To appoint M/s. Doshi Doshi & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		12967500	100	12967500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12967500	0	0	0	0	0	0
	Total	12967500	12967500	100	12967500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1018800	0	0	0	0	0	0
	Total	1018800	0	0	0	0	0	0
Public Non-Institutions	E-voting		62200	0.974539757	62200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6382500	0	0	0	0	0	0
	Total	6382500	62200	0.974539757	62200	0	100	0
Total		20368800	13029700	63.96891324	13029700	0	100	0

Resolution Details(4)								
Resolution Required					To Appoint Mr Satyanarayan Patro (DIN: 10759982) as an Executive Director on the Board of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		12967500	100	12967500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12967500	0	0	0	0	0	0
	Total	12967500	12967500	100	12967500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1018800	0	0	0	0	0	0
	Total	1018800	0	0	0	0	0	0
Public Non-Institutions	E-voting		62200	0.974539757	62200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6382500	0	0	0	0	0	0
	Total	6382500	62200	0.974539757	62200	0	100	0
Total		20368800	13029700	63.96891324	13029700	0	100	0

Resolution Details(5)								
Resolution Required					To Appoint Mr Satyanarayan Patro (DIN: 10759982) as a Whole Time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		12967500	100	12967500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12967500	0	0	0	0	0	0
	Total	12967500	12967500	100	12967500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1018800	0	0	0	0	0	0
	Total	1018800	0	0	0	0	0	0
Public Non-Institutions	E-voting		62200	0.974539757	62200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6382500	0	0	0	0	0	0
	Total	6382500	62200	0.974539757	62200	0	100	0
Total		20368800	13029700	63.96891324	13029700	0	100	0

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

21st September, 2024

To,
The Chairman of
6th Annual General Meeting of the Members of
Aelea Commodities Limited

Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 6th Annual General Meeting of members of Aelea Commodities Limited held on Saturday, 21st September, 2024 at 11:00 AM conducted through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, Parth Joshi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Aelea Commodities Limited ("the Company") for the purpose of scrutinizing remote e-voting process ("Remote e-Voting") as well as voting by use of electronic means at the meeting ("e-Voting") in respect of resolutions proposed at the 6th Annual General Meeting of the Company ("Meeting") held on Saturday, 21st September, 2024 at 11:00 AM conducted through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.
2. The 6th AGM was conducted through VC/OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Voting through Remote e-Voting and through e-voting facility at the Meeting (hereinafter referred to as "Voting through Electronic means") on the resolutions stated in the Notice calling the Meeting of the Company ("Notice").

4. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the 6th

AGM, based on the reports generated from the electronic voting system provided by National Securities Depository Limited, the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available at the Meeting .

5. Further to above, we submit our report as under:

- a. The Remote e-Voting platform period remained open from Wednesday, 18th September, 2024 at 9.00 A.M. till Friday, 20th September, 2024 at 5.00 P.M. on the designated website National Securities Depository Limited
- b. The Company had also provided the facility of e-voting during the Meeting and till 15 minutes from conclusion of the Meeting by VC/OAVM for the Members who had not cast their vote by remote e-voting.
- c. After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of National Securities Depository Limited. The e-voting data/results downloaded from e-voting system of National Securities Depository Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.
- d. Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, 14th September, 2024.

The Consolidated result of the voting for the 21st Annual General Meeting is as under:

Item No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of Auditors thereon and Board of Directors.

i. Voted in favour of the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	13029700	100.00
e-voting	-	-	-
Total	12	13029700	100.00

ii. Voted against the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
e-voting	-	-	-
Total	-	-	-

iii. Voted against the Resolution

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of Auditors thereon and Board of Directors.

i. Voted in favour of the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	13029700	100.00
e-voting	-	-	-
Total	12	13029700	100.00

ii. Voted against the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
e-voting	-	-	-
Total	-	-	-

iii. Voted against the Resolution

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3:

To appoint M/s. Doshi Doshi & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of this 6th Annual General Meeting of the Company until the conclusion of the 11th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

i. Voted in favour of the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	13029700	100.00
e-voting	-	-	-
Total	12	13029700	100.00

ii. Voted against the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
e-voting	-	-	-
Total	-	-	-

iii. Voted against the Resolution

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4:

To Appoint Mr Satyanarayan Patro (DIN: 10759982) as an Executive Director on the Board of the Company

i. Voted in favour of the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	13029700	100.00
e-voting	-	-	-
Total	12	13029700	100.00

ii. Voted against the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
e-voting	-	-	-
Total	-	-	-

iii. Voted against the Resolution

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5:

To Appoint Mr Satyanarayan Patro (DIN: 10759982) as a Whole Time Director of the Company

i. Voted in favour of the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	13029700	100.00
e-voting	-	-	-
Total	12	13029700	100.00

ii. Voted against the Resolution

Method of e-voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
e-voting	-	-	-
Total	-	-	-

iii. Voted against the Resolution

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 6th Annual General Meeting i.e. Saturday, 21st September, 2024.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 6th Annual General Meeting.

Thank You!

**CS PARTH JOSHI**

Practicing Company Secretary

Mem. No.: A51048

C. P. No.: 18695

UDIN: A051048F001277867

Countersigned:

**MR. ASHOK PATEL**

CFO & Whole-time Director

DIN: 06952529

21st September, 2024

Mumbai