

**Dated: 30<sup>th</sup> September, 2024**

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

**Ref: Tradewell Holdings Limited (Formerly known “Brand Realty Services Limited”)  
(Scrip Code: 531203)**

**Sub: Summary of Proceedings of 30<sup>th</sup> Annual General Meeting (AGM) of the members  
of the Company as per Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the 30<sup>th</sup> (Thirtieth) Annual General Meeting (“AGM”) of the members of Tradewell Holdings Limited (*formerly “Brand realty services limited”*) (“the company”) was held on Monday, the 30<sup>th</sup> day of September, 2024 at 12:30 P.M (IST) at the registered office of the company At S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091.

In this regard, we hereby submit the proceedings of the 30<sup>th</sup> AGM of the Company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking You,  
Yours Faithfully,  
**For and On Behalf of Tradewell Holdings Limited**

**Uma Kumari**  
**(Company Secretary & Compliance Officer)**  
**Encl. as stated above**

**SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF  
TRADEWELL HOLDINGS LIMITED FOR THE FINANCIAL YEAR 2023-24**

**THE 30<sup>TH</sup>(THIRTIETH) ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF TRADEWELL HOLDINGS LIMITED (FORMERLY “BRAND REALTY SERVICES LIMITED”) (“THE COMPANY”) WAS HELD ON MONDAY, THE 30<sup>TH</sup>DAY OF SEPTEMBER, 2024 AT 12:30 P.M (IST) AT THE REGISTERED OFFICE OF THE COMPANY ATS-8 & S-2,DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI- 110091.**

The following Directors were present:

**PRESENT:**

1. Mr. Kamal Manchanda, Whole Time Director;
2. Mrs. Aruna Manchanda, Non-Executive Director & Member of Audit Committee;
3. Ms. Shilpy Chopra, Non-Executive Independent Director and Chairman of Audit Committee\* (appointed w.e.f 30.09.2024, subject to the approval of members in 30th AGM)

\*Audit Committee has been reconstituted.

**IN ATTENDANCE:**

1. Mr. Sunil Kumar Singh, Chief Financial Officer.
2. Ms. Uma Kumari, Company Secretary

**INVITEE:**

1. M/s Parveen Rastogi & Co., Practicing Company Secretary, Secretarial Auditor of the Company and Scrutinizer for E-Voting & Voting through Postal Ballot in Annual General Meeting;
2. CA. Anupam Shukla, Statutory Auditor of the Company partner of M/S. KNA Associates (FRN 014111N), Chartered Accountants in Annual General Meeting;
3. Ms. Shilpy Chopra, Chairman of Audit Committee.

**MEMBERS PRESENT:**

44 members were present in persons at the AGM of the Company.

63 members holding 2524807 Equity Shares voted through remote e-voting

**WELCOME ADDRESS**

Mr. Kamal Manchanda, Whole Time Director of the Company, Chairman of the meeting elected by the members, chaired the Meeting and welcomed the Members of the Company at 30<sup>th</sup> AGM.

**QUORUM**

The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

**NOTICE OF AGM AND AUDITOR'S REPORT**

With the approval of Members present, the Notice convening the Meeting, Board's Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 and Auditor's Report thereon was taken as read by the Chairman. He informed that the Auditor's Report does not have any qualification and reservation and the Secretarial Audit Report for the financial year 2023-24 have following qualifications and reservations:

- *Mr. Nalin Mohan Mathur was appointed as an Independent director of the company for the first term w.e.f 30.09.2014 to 29.09.2019 and for the second term from 30.09.2019 to 29.09.2024 but his name is not added /registered in data bank as per Rule 6 of the Companies (Appointment and qualification of Directors) Rules, 2014 read with as per Companies (Creation and Maintenance of databank of Independent Directors) Amendment, Rules 2021 on 18th June 2021. However his term expires on 29.09.2024*
- *As per Regulation 6(1) of SEBI (LODR) Regulations, 2015, there was a delay by 12 days for appointment of company secretary.*
- *Munish Bhardwaj was appointed as Independent director for five consecutive years for the first term w.e.f 29.09.2018 to 28.09.2023 and he was re-appointed for a second term of 5 (five) consecutive years from 29.09.2023 to 28.09.2028 but this agenda was not added/ included in notice of AGM held in the year 2023. So this agenda of his reappointment as an independent Director is to be passed in this AGM w.e.f. 29.09.2023 to 28.09.2028*

## **PERFORMANCE OF THE COMPANY**

Thereafter, the Chairman delivered his speech and appraised the members on the performance of the Company. He gave an overview about the financial performance and management policies of the Company for the financial year 2023-24 and its future outlook.

## **MEMBER'S QUERIES / SUGGESTIONS**

The Chairman invited queries from the Members. All queries raised were answered by the Chairman.

## **E-VOTING AND VOTING RESULT**

The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members which commenced on 27th September, 2024 at 9:00 A.M and ends on 29<sup>th</sup> September, 2024 at 05:00 P.M. in respect of business to be transacted at the 30<sup>th</sup> AGM.

The Chairman then informed the members that the members who have not voted electronically can vote through postal ballot at the venue of AGM on all the resolutions as set out in the Notice of AGM, which is as follows:

## **AGM AGENDA ITEMS:**

<b>S. No.</b>	<b>Description</b>
<b>ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS</b>	
<b>1.</b>	<b>Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.</b>
<b>2.</b>	<b>Reappointment Mr. Kamal Manchanda, whole time Director (having DIN: 00027889) as Director of the Company, who is liable to retire by rotation and being eligible offers himself for re-appointment.</b>
<b>3.</b>	<b>Appointment of Statutory Auditors to fill Casual Vacancy</b>

<b>SPECIAL BUSINESS(ES): SPECIAL RESOLUTIONS</b>	
<b>4.</b>	<b>Appointment of Ms. Shilpy Chopra, DIN: 07161915 as a Non-Executive Independent Director of the Company for a First term of 5 consecutive years.</b>
<b>5.</b>	<b>Re-appointment of Mr. Munish Bhardwaj (DIN: 08143913), as an Independent Director for a second term of 5 consecutive years w.e.f. 29.09.2023</b>

**SCRUTINIZER OF AGM:**

The Chairman further stated that the Company has appointed **Mr. Parveen Rastogi**, Practicing Company Secretary, New Delhi, as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at AGM.

Thereafter, the Chairman announced that the Scrutinizer will submit his Report on voting after considering the consolidated result of remote e-voting and result of voting through ballot papers within Prescribed time and the same will be notified to the stock exchange and will also be uploaded on the website of the Company i.e. [www.brandrealty.in](http://www.brandrealty.in) and on the website of National Security Depository Limited (NSDL).

**CLOSURE OF MEETING:**

The Chairman then thanked the members present and announced the formal closure of the 30<sup>th</sup> Annual General Meeting of the Company at 01:00 P.M.

Thanking You,  
Yours Faithfully,

**For and On behalf of Tradewell Holdings Limited**

**Uma Kumari**  
**(Company Secretary & Compliance Officer)**