



## TRADEWELL HOLDINGS LIMITED

Dated: 03<sup>rd</sup> October, 2024

To,

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

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

**Sub: Consolidated Report of the Scrutinizer dated 30<sup>th</sup> September, 2024 on remote e -voting and voting through postal ballot at the 30<sup>th</sup>Annual General Meeting of the Company.**

Please find enclosed Consolidated Report of the Scrutinizer dated 30<sup>th</sup> September, 2024 on remote e -voting and electronic voting at 30<sup>th</sup> Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.

The above information is for your record.

Thanking you.  
Yours faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR TRADEWELL HOLDINGS LIMITED**

**Uma Kumari  
(Company Secretary & Compliance Officer)  
Encl: Scrutinizer Report**

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(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

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**Parveen Rastogi & Co.**  
Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies  
(Management and Administration) Rules, 2014]

To,

**MR. KAMAL MANCHANDA**  
**CHAIRMAN OF THE MEETING**  
**TRADEWELL HOLDINGS LIMITED**  
(Formerly known "Brand realty Services Limited")  
S-8 & S-2, DDA SHOPPING COMPLEX,  
OPP. POCKET-I, MAYUR VIHAR-I, DELHI-110091

**Sub:** Consolidated Scrutinizer's Report on remote e-voting process and voting through polling papers for the 30<sup>th</sup> Annual General Meeting ('AGM') of TRADEWELL HOLDINGS LIMITED (Formerly known "Brand realty Services Limited) held on MONDAY, THE 30<sup>th</sup> DAY OF SEPTEMBER, 2024 at 12:30 P.M (IST) and concluded at 01:00 p.m. at the registered office at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091 pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").

Dear Sir,

I, Parveen Kumar Rastogi & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TRADEWELL HOLDINGS LIMITED ("the Company") for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchange, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the 30<sup>th</sup> Annual General Meeting (the "AGM") of the members of the Company held on MONDAY, THE 30<sup>th</sup> DAY OF SEPTEMBER, 2024 at 12:30 P.M (IST) and concluded at 01:00 P.M. at the registered office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091.



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

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Web : csparveenrastogi.com

**AGM AGENDA ITEMS**

Resolution No(s).	Particulars
<b>Ordinary Resolution(s)</b>	
1.	To receive, consider and adopt 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.
2.	To re-appoint 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.
3.	Appointment of Statutory Auditors to fill Casual Vacancy
<b>Special Resolution(s)</b>	
4.	To consider & approve appointment of Ms. Shilpy Chopra, DIN: 07161915 as a Non-Executive Independent Director of the Company for a First term of 5 consecutive years.
5.	To Re- appoint of Mr. Munish Bhardwaj (DIN: 08143913), as an Independent Director for a second term of 5 consecutive years w.e.f. 29.09.2023

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting received and no polling papers were received and submit my report as under:

1. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL.
2. The Company has completed dispatch of Notice on 05<sup>th</sup> September 2024 through email and registered Post to its members who were eligible as on cut-off date i.e. 23<sup>rd</sup> August, 2024.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 23<sup>rd</sup> day of September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The remote e-voting period commenced on 27<sup>th</sup> September, 2024 at 9:00AM and ends on 29<sup>th</sup> September, 2024 at 05:00 P.M. During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.



5. On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the AGM at the NSDL e- voting platform in the presence of two witnesses, namely, Mr. Dharmendra, and Mr. Basant who are not in employment of the Company and downloaded the results.

  
 \_\_\_\_\_  
 Dharmendra

  
 \_\_\_\_\_  
 Basant

As the Scrutinizer, I have to scrutinize the process of e- voting as well as polling papers received from the members at the Annual General Meeting.

6. Based on the results made available to me, 63 (Sixty Three) members have cast their votes through Remote E- Voting platform. The AGM was closed at 1:00 P.M. I submit herewith consolidated result given below.

**ITEM NO. 1- ORDINARY RESOLUTION**

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	2524802	0	0	58	2524802	99.9998
Dissent	5	5	0	0	5	5	0.0002
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>63</b>	<b>2524807</b>	<b>0</b>	<b>0</b>	<b>63</b>	<b>2524807</b>	<b>100.00</b>

**ITEM NO. 2- ORDINARY RESOLUTION**

Re-appointment of 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.



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	57*	1082162	0	0	57	1082162	99.9995
Dissent	5	5	0	0	5	5	0.0005
Invalid Votes	1	1442640	0	0	1	1442640	-
<b>Total</b>	<b>63</b>	<b>2524807</b>	<b>0</b>	<b>0</b>	<b>63</b>	<b>2524807</b>	<b>100.00</b>

\* The total number of members who cast their vote in favor or assent through evoting is 58, representing 2524802 shares, but 1 vote is declared invalid, representing 1442640 shares.

### ITEM NO. 3- ORDINARY RESOLUTION

Appointment of Statutory Auditors to fill Casual Vacancy

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	2524802	0	0	58	2524802	99.9998
Dissent	5	5	0	0	5	5	0.0002
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>63</b>	<b>2524807</b>	<b>0</b>	<b>0</b>	<b>63</b>	<b>2524807</b>	<b>100.00</b>

### ITEM NO. 4- SPECIAL RESOLUTION

Appointment of Ms. Shilpy Chopra, DIN: 07161915 as a Non-Executive Independent Director of the Company for a First term of 5 consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	2524802	0	0	58	2524802	99.9998
Dissent	5	5	0	0	5	5	0.0002
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>63</b>	<b>2524807</b>	<b>0</b>	<b>0</b>	<b>63</b>	<b>2524807</b>	<b>100.00</b>



**ITEM NO. 5- SPECIAL RESOLUTION**

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	2524802	0	0	58	2524802	99.9998
Dissent	5	5	0	0	5	5	0.0002
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>63</b>	<b>2524807</b>	<b>0</b>	<b>0</b>	<b>63</b>	<b>2524807</b>	<b>100.00</b>

7. I would like to inform you that all the above Resolution(s) as contained in the Notice dated **02<sup>nd</sup> September, 2024** have been passed with requisite majority i.e. Resolution No. 1 (One) to 3 (Three) as Ordinary Resolutions and 4 (Four) to 5 (Five) as Special Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.



8. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 30<sup>th</sup>AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours Faithfully

For Parveen Rastogi & Co.



Parveen Rastogi

(Practicing Company Secretary/Scrutinizer)

FCS: 4764 /COP: 26582

UDIN: F004764F001417703

Date: 03/10/2024

Place: Delhi

Accepted by:

For Tradewell Holdings Limited

KAMAL  
MANCHAND  
A

Digitally signed by  
KAMAL MANCHANDA  
Date: 2024.10.03  
12:38:03 +05'30'

Kamal Manchanda

(Chairman)