



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com;E-mail : selltl_1980@ yahoo.co.in

Corporate Office:

302, Priviera, Naherunagar Circle, Near Bank of Baroda,
Ahmedabad-380015, Contact No. +91 9714787932

Date: 17th May, 2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Outcome of Board Meeting held today on 17th May, 2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 17th May, 2024 at 05:30 P.M. at 302 Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad – 380015, had considered the following matter:

1. Approval of Standalone and Consolidated Audited Financial Result for the Year ended on 31st March, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Audit Report;
2. Conversion of 1,20,60,000 warrants into 1,20,60,000 Equity Shares of face value Rs. 10/- each out of the warrants allotted by way of preferential allotment to the following persons/entities pursuant to exercise of their right of conversion of warrants into Equity Shares and accordingly the Board of Directors have allotted 1,20,60,000 Equity Shares of face value of Rs.10/- each fully paid up on account of conversion. (Annexure I)

Pursuant to conversion, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 20,26,00,000/- consisting of 2,02,60,000 fully paid-up Equity Shares of Rs. 10/- each. The new equity shares so allotted shall rank pari-pasu with the existing equity shares of the Company.

3. Appointment of Mr. Vedant Rakesh Panchal (DIN: 08300735) as Managing Director of the Company subject to the approval of Members of the Company;
4. Acceptance of resignation of Mr. Rajendra Sabavat Dakana Naik (DIN: 09340513) from the position of Director and Managing Director of the Company
5. Acceptance of resignation of Mr. Mitesh Patel from the position of Chief Financial Officer of the Company.



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6. Approval of request of Reclassification from “Promoter & Promoter Group” category to “Public’ Category for the following persons belonging to Promoter and Promoter Group pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 subject to the approval of Members, BSE Limited and other regulatory authorities, if any

Name	No. of Shares held	Percentage (%)
Navin Chandra Sharma	0	0
Nirmala Devi Sharma	0	0
Meghshree Credit Private Limited	0	0
Kashyap Commdeal Private Limited	0	0

Pursuant to Regulation 31A(8)(b), we are also enclosing the extract of minutes of the Board of Directors of the company held today i.e. Friday, May 17, 2024

The Board Meeting started at 05:30 P.M. and ended on 07:05 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

Yours Sincerely,

For Sellwin Traders Limited

Pratiti Patel

Company Secretary & Compliance Officer

Membership No.: A63826



Independent Auditor's Report on Standalone Quarterly Financial Results and Year to date Results of M/s Sellwin Traders Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
M/s Sellwin Traders Limited.

OPINION

We have audited the accompanying standalone annual financial results of **M/s SELLWIN TRADERS LIMITED** (hereinafter referred to as "the Company") for the quarter and year ended **March 31, 2024** ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirements of Listing Regulations in this regard; and
- ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the state of affairs of the Company as at **31st March, 2024**, its profit (Including Other Comprehensive Income), Changes in equity and its Cash flow for the quarter and year ended **31st March, 2024**.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("The Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical



responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Statements

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the statement by the management and the Board of Directors of the Company, as aforesaid.

In preparing the Statement, Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from



fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to Statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

FOR, J SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN – 110266W

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AMITKUMAR
JITENDRABHAI JOSH
Date: 2024.05.17
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AMIT J JOSHI
PARTNER
M. No. – 120022
UDIN – 24120022BKAVAF7193

Place – Ahmedabad
Date – 17/05/2024

SELLWIN TRADERS LIMITED

CIN: L51909WB1980PLC033018

Regd(O) : 126/B, Old China Bazar Street, Kolkata-700001 (WB), India.

Corporate Office: 302, PRIVIERA, Nr. Bank of Baroda, Nehrunagar Circle, Ahmedabad-380015 (Gujarat), India.

Email: selltl_yahoo.co.in Website: sellwinindia.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2024

(Rs. in Lacs except EPS)

Statement of Audited Financial Results for the Quarter & Year ended 31.03.2023					
Particulars	Quarter Ended			Year Ended	
	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
Date of start of Reporting Period	01-01-2024	01-10-2023	01-01-2023	01-04-2023	01-04-2022
Date of end of Reporting Period	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
Whether results are audited or unaudited	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
Income from Operations					
a. Revenue from operations	1552.53	915.46	993.58	3995.97	3960.29
b. Other Income	0.00	0.00	0.00	0.00	0.00
III. Total Income	1552.53	915.46	993.58	3995.97	3960.29
Expenses:					
a. Purchase of Stock-in-Trade	1483.98	884.91	1134.36	3838.02	3932.32
b. Employees Benefit Expenses	1.68	1.67	13.67	11.02	19.35
c. Depreciation	0.50	0.50	0.00	2.00	1.11
d. Finance Costs	0.00	0.00	0	0.03	0.16
e. Other Expenses	32.11	0.32	0.25	34.22	6.31
Total expenses	1518.27	887.4	1148.28	3885.29	3959.25
V. Profit/ Loss before exceptional items and tax (III - IV)	34.26	28.06	-154.7	110.68	1.04
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00
VII. Profit/ Loss after exceptional items and tax (V - VI)	34.26	28.06	-154.7	110.68	1.04
VIII. Tax expense:					
(1) Current tax	5.55	6.88	0.00	24.88	0.21
(2) Deferred tax	0.00	0.00	-0.11	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	28.71	21.18	-154.59	85.8	0.83
X. Profit / Loss for the period	28.71	21.18	-154.59	85.8	0.83
XI. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
XII. Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	28.71	21.18	-154.59	85.8	0.83
other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XIII. Earnings per equity share (for continuing operations)					
Basic	0.35	0.26	-1.90	1.05	0.01
Diluted	0.35	0.26	-1.90	1.05	0.01

Notes:

- The Audited Standalone financial results for the 4th quarter & year ended 31st March, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th May, 2023. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting Standards (Ind-AS 108).
- The Figures have been regrouped and/or reclassified wherever necessary.

for **Sellwin Traders Limited**

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Monil N Vora

Director

DIN: 09627136**Date: 17/05/2023****Place: Ahmedabad**

SELLWIN TRADERS LIMITED**STATEMENT OF STANDALONE ASSETS AND LIABILITIES**

(Rs. in Lacs except EPS)

Particulars	As at 31st March 2024	As at 31st March 2023
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	3.86	3.46
b Financial Assets		
i Investments	459.80	137.41
ii Trade receivables	-	-
iii Loans	-	86.43
iv Others (to be specified)	-	-
c Deferred Tax Assets (net)	-	0.10
d Other Non-current assets	-	0.36
Total Non-current assets	463.66	227.76
2 Current assets		
a Inventories	-	-
b Financial Assets		
i Trade receivables	1,656.46	2,155.96
ii Cash and cash equivalents	257.02	8.83
iii Loans	530.84	-
c Other current assets	0.36	-
Total Current assets	2,444.68	2,164.79
Total Assets	2,908.34	2,392.55
EQUITY AND LIABILITIES		
1 Equity		
a Equity Share capital	820.00	820.00
b Other Equity	1,913.41	695.80
Total Equity	2,733.41	1,515.80
2 LIABILITIES		
a Non-current liabilities		
i Financial Liabilities		
a. Borrowings	-	-
ii Deferred tax liabilities (Net)	-	-
iii Other Non-current liabilities	-	-
Total Non-Current Liabilities	-	-
b Current liabilities		
i Financial Liabilities		
a. Borrowings	-	-
b. Trade payables	110.94	839.38
c. Other financial liabilities	63.97	37.09
ii Other current liabilities	0.02	0.02
iii Current Tax Liabilities (Net)	-	0.27
Total Current Liabilities	174.93	876.76
Total Liabilities	174.93	876.76
TOTAL EQUITY AND LIABILITIES	2,908.34	2,392.56

for Sellwin Traders Limited

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Date: 2024.05.17
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Place : Ahmedabad

Date : 17/05/2024

Monil N Vora

Director

DIN: 09627136

SELLWIN TRADERS LIMITED**Standalone Cash Flow Statement for the year ended 31 March 2024**

(Rs. in Lacs except EPS)

Particulars	As at 31 March 2024	As at 31 March 2023
Cash flows from Operating Activities		
Profit before tax for the Year	110.68	1.04
Adjustments to reconcile net profit to net cash provided by operating		
Depreciation and Amortization	2.00	1.11
Provision for Amount not recoverable	-	-
Interest Income	-	-
Operating profit / (loss) before working capital changes	112.68	2.15
Movements in Working Capital:		
(Increase)/decrease in trade receivables	-499.50	-1,200.33
(Increase)/decrease in other current assets	0.36	-0.34
(Increase)/Decrease in Loans	-530.84	-86.43
Increase/(decrease) in Other current liabilities	26.88	-2.22
Decrease/(Increase) in Trade Payables	329.35	-56.93
Increase/(decrease) in Provisions	-	24.29
Net Cash Generated From/ (Used in) operations	-561.07	-1,319.81
Tax paid (net of refunds)	-	-
Net Cash From/(Used in) Operating Activities	(A) -561.07	-1,319.81
Cash Flows from Investing Activities		
Addition in Fixed Assets	0.40	-3.44
Investment	-322.39	-
Net cash from/(Used in) Investing Activities	(B) -321.99	-3.44
Cash flows from Financing Activities		
Other Equity	1,131.25	1,351.89
Borrowings	-	-21.97
Net cash from/(Used in) Financing Activities	(C) 1,131.25	1,329.92
Increase in Cash and Cash Equivalents during the year	(A+B+C) 248.19	6.67
Cash and Cash Equivalents at the beginning of the year	8.83	2.16
Cash and Cash Equivalents at the end of the year	257.02	8.83

Note:

- (a) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian
(b) Changes in liability arising from financing activities

for **Sellwin Traders Limited**

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Date: 2024.05.17
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Director

DIN: 09627136

Date : 17/05/2024

Place : Ahmedabad



Independent Auditor's Report on Consolidated Quarterly Financial Results and Year to date Results of M/s Sellwin Traders Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
M/s Sellwin Traders Limited.

OPINION

We have audited the accompanying Consolidated annual financial results of **M/s SELLWIN TRADERS LIMITED** (hereinafter referred to as "the Company") for the quarter and year ended **March 31, 2024** ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirements of Listing Regulations in this regard; and
- ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the state of affairs of the Company as at **31st March, 2024**, its profit (Including Other Comprehensive Income), Changes in equity and its Cash flow for the quarter and year ended **31st March, 2024**.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("The Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical



responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Statements

The Statement has been prepared on the basis of the Consolidated annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the statement by the management and the Board of Directors of the Company, as aforesaid.

In preparing the Statement, Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from



fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to Statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

- The Statement includes the results of the following entities:
 1. Mannibhadra Aggro Private Limited - Subsidiary
 2. Patel & Patel E-Commerce & Services Private Limited – Subsidiary

FOR, J SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN – 110266W

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JITENDRABHAI JOSH
Date: 2024.05.17
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AMIT J JOSHI
PARTNER
M. No. – 120022
UDIN – 24120022BKAVAG7471

Place – Ahmedabad
Date – 17/05/2024

SELLWIN TRADERS LIMITED

CIN: L51909WB1980PLC033018

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Email: selltl_yahoo.co.in Website: sellwinindia.com

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2024

(Rs. in Lacs except EPS)

Statement of Audited Financial Results for the Quarter & Year ended 31.03.2024					
Particulars	Quarter Ended			Year Ended	
	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
Date of start of Reporting Period	01-01-2024	01-10-2023	01-01-2023	01-04-2023	01-04-2022
Date of end of Reporting Period	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
Whether results are audited or unaudited	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Nature of report Standalone or Consolidated	Consolidated	Standalone	Standalone	Consolidated	Standalone
Income from Operations					
a. Revenue from operations	2911.93	915.46	993.58	6173.01	3960.29
b. Other Income	0.00	0.00	0.00	0.00	0.00
III. Total Income	2911.93	915.46	993.58	6173.01	3960.29
Expenses:					
a. Purchase of Stock-in-Trade	2835.2	884.91	1134.36	5991.57	3932.32
b. Employees Benefit Expenses	1.68	1.67	13.67	11.24	19.35
c. Depreciation	0.50	0.50	0.00	2.00	1.11
d. Finance Costs	0.03	0.00	0	0.03	0.16
e. Other Expenses	32.11	0.32	0.25	45.61	6.31
Total expenses	2869.52	887.4	1148.28	6050.45	3959.25
V. Profit/ Loss before exceptional items and tax (III - IV)	42.41	28.06	-154.7	122.56	1.04
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00
VII. Profit/ Loss after exceptional items and tax (V - VI)	42.41	28.06	-154.7	122.56	1.04
VIII. Tax expense:					
(1) Current tax	7.07	6.88	0.00	26.40	0.21
(2) Deferred tax	0.00	0.00	-0.11	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	35.34	21.18	-154.59	96.16	0.83
X. Profit / Loss for the period	35.34	21.18	-154.59	96.16	0.83
XI. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
XII. Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	35.34	21.18	-154.59	96.16	0.83
other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XIII. Earnings per equity share (for continuing operations)					
Basic	0.43	0.26	-1.90	1.17	0.01
Diluted	0.43	0.26	-1.90	1.17	0.01

Notes:

The Consolidated Audited financial results for the 4th quarter & year ended 31st March, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th May 2024. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.

The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.

The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting Standards (Ind-AS 108).

The Figures have been regrouped and/or reclassified wherever necessary.

for Sellwin Traders Limited

MONIL
NAVINCHAN
DRA VORA

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Date: 2024.05.17
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Monil N Vora

Director

DIN: 09627136

Date: 17/05/2024

Place: Ahmedabad

SELLWIN TRADERS LIMITED**STATEMENT CONSOLIDATED OF ASSETS AND LIABILITIES**

(Rs. in Lacs except EPS)

Particulars	As at 31st March 2024	As at 31st March 2023
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	3.86	3.46
b Financial Assets		
i Investments	459.80	137.41
ii Trade receivables	-	-
iii Loans	-	86.43
iv Others (to be specified)	-	-
c Deferred Tax Assets (net)	-	0.10
d Other Non-current assets	-	0.36
Total Non-current assets	463.66	227.76
2 Current assets		
a Inventories	-	-
b Financial Assets		
i Trade receivables	2,861.25	2,155.96
ii Cash and cash equivalents	273.35	8.83
iii Loans	842.93	-
c Other current assets	0.36	-
Total Current assets	3,977.89	2,164.79
Total Assets	4,441.55	2,392.55
EQUITY AND LIABILITIES		
1 Equity		
a Equity Share capital	820.00	820.00
b Other Equity	1,923.06	695.80
Total Equity	2,743.06	1,515.80
2 LIABILITIES		
a Non-current liabilities		
i Financial Liabilities		
a. Borrowings	-	-
ii Deferred tax liabilities (Net)	-	-
iii Other Non-current liabilities	-	-
Total Non-Current Liabilities	-	-
b Current liabilities		
i Financial Liabilities		
a a.Borrowings	13.23	-
b b.Trade payables	1,621.27	839.38
c c.Other financial liabilities	63.97	37.09
ii Other current liabilities	0.02	0.02
iii Current Tax Liabilities (Net)	-	0.27
Total Current Liabilities	1,698.49	876.76
Total Liabilities	1,698.49	876.76
TOTAL EQUITY AND LIABILITIES	4,441.55	2,392.56

for Sellwin Traders Limited

MONIL

NAVINCHA

NDRA VORA

Digitally signed by
MONIL NAVINCHANDRA
VORA
Date: 2024.05.17
19:00:53 +05'30'**Monil N Vora**

Director

DIN: 09627136

Place : Ahmedabad

Date : 17/05/2024

SELLWIN TRADERS LIMITED**Consolidated Cash Flow Statement for the year ended 31 March 2024**

(Rs. in Lacs except EPS)

Particulars	As at 31 March 2024	As at 31 March 2023
Cash flows from Operating Activities		
Profit before tax for the Year	122.56	1.04
Adjustments to reconcile net profit to net cash provided by operating		-
Depreciation and Amortization	2.00	1.11
Provision for Amount not recoverable	-	-
Interest Income	-	-
Operating profit / (loss) before working capital changes	124.56	2.15
Movements in Working Capital:		
(Increase)/decrease in trade receivables	-762.46	-1,200.33
(Increase)/decrease in other current assets	-322.75	-0.34
(Increase)/Decrease in Loans	-756.50	-86.43
Increase/(decrease) in Other current liabilities	-26.88	-2.22
Decrease/(Increase) in Trade Payables	780.89	-56.93
Increase/(decrease) in Provisions	-	24.29
Net Cash Generated From/ (Used in) operations	-963.14	-1,319.81
Tax paid (net of refunds)	-	-
Net Cash From/(Used in) Operating Activities	(A) -963.14	-1,319.81
Cash Flows from Investing Activities		
Addition in Fixed Assets	0.40	-3.44
Interest Income	-	-
Net cash from/(Used in) Investing Activities	(B) 0.40	-3.44
Cash flows from Financing Activities		
Other Equity	1,227.26	1,351.89
Borrowings	-	-21.97
Net cash from/(Used in) Financing Activities	(C) 1,227.26	1,329.92
Increase in Cash and Cash Equivalents during the year	(A+B+C) 264.52	6.67
Cash and Cash Equivalents at the beginning of the year	8.83	2.16
Cash and Cash Equivalents at the end of the year	273.35	8.83

Note:

- (a) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian
(b) Changes in liability arising from financing activities

for **Sellwin Traders Limited**

MONIL

NAVINCHAN

DRA VORA

Monil N Vora

Director

DIN: 09627136Digitally signed by
MONIL
NAVINCHANDRA VORA
Date: 2024.05.17
19:02:58 +05'30'

Date : 17/05/2024

Place : Ahmedabad



SELLWIN TRADERS LIMITED

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Annexure – I

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Type of Securities issued (viz. Equity Shares, convertibles, etc.):** Equity Shares pursuant to exercise of conversion rights.
- Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.):** Preferential Allotment
- Total number of securities issued or total amount for which the securities issued (approximately):** Issue of 1,20,60,000 Equity Shares at a price of Rs. 12.95/- (Rupees Twelve Rupees Ninty Five Paise only) per Equity share on receipt of balance amount at the rate of Rs. 9.7125/- per Equity Share (75% of total consideration)
- In case of Preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s):**
 - Names and Number of the investors:

Number of Allottees	57
Names of Allottees	<ol style="list-style-type: none">1. Andhariya Darshan Biharibhai2. Pinakinbhai I Vora3. Samir Ishvarbhai Lashkari4. Sanghvi Jainam Ashwinkumar5. Ashvinbhai Sanghvi6. Sangvi Bhavna A7. Ajay Natvarlal Timania8. Darshit Parasbhai Timania9. Timania Dimple Parasbhai10. Jigna Ajaybhai Timania11. Natavarlal Amrutlal Timania12. Parasbhai Natvarlal Timania13. Shah Nitaben Bharatbhai14. Akash Chandulal Shah (HUF)15. Shah Bharatbhai Himmatlal16. Jignesh Chandulal Shah (HUF)17. Bhavnaben Aravindbhai Jani18. Mayaben Madhavbhai Pateliya19. Ravi B Vitlani20. Waghvani Parth Nareshbhai21. Prakash Shantilal Gada22. Nirmalaben Shantilal Gada23. Bharatbhai Jinabhai Kambad24. Nikhil Indulal Vora25. Gangadhar Navnale26. Monaben Vipulbhai Langaliya27. Doshi Alpa Ketanbhai



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	28. Doshi Jyosna Navinchandra
	29. Doshi Bhavna Prakashkumar
	30. Sonalben Kalpesh Shah
	31. Shah Amit Bipinchandra
	32. Jainam Vijaybhai Vora
	33. Vora Naynaben Vijaybhai
	34. Shah Keval C
	35. Harshadrai Shah
	36. Shah Gaurav Harshad Rai
	37. Vora Nirali Ben Jinith
	38. Jayendrabhai Navnitray Gandhi
	39. Gandhi Pritiben J
	40. Parekh Romil Jitendrakumar
	41. Rahil N Himani
	42. Ankitkumar Vihol
	43. Hetal Shashikant Mesariya
	44. Jitendrasinh Chauhan
	45. Udesinh Bhikhaji Chauhan
	46. Santokben Dahyabhai Patel
	47. Dahyabhai Narabhai Patel
	48. Darsh Dhirabhai Patel
	49. Neela Falgun Yagnik
	50. Raval Helly Jayesh
	51. Patel Avinash Bharatbhai
	52. Kamleshbhai Jayantilal Shah
	53. Falguni kamlesh Shah
	54. Kamlesh J Shah HUF
	55. Dhruv Mehul Shah
	56. Nitinbhai J Mistry
	57. Bhadresh J Bhavsar

b) Post allotment of securities - outcome of the subscription:

Name	Pre Issue Shareholding		Post Issue Shareholding (On conversion of 1,20,60,000 warrants into 1,20,60,000 equity shares)	
	No of Shares	% of Holding	No of Shares	% of Holding
Andhariya Darshan Biharibhai	0	0.00%	50,000	0.13%
Pinakinbhai I Vora	0	0.00%	50,000	0.13%
Samir Ishvarbhai Lashkari	0	0.00%	50,000	0.13%
Sanghvi Jainam Ashwinkumar	0	0.00%	10,000	0.03%
Ashvinbhai Sanghvi	0	0.00%	10,000	0.03%
Sangvi Bhavna A	0	0.00%	10,000	0.03%
Ajay Natvarlal Timania	0	0.00%	8,000	0.02%
Darshit Parasbhai Timania	0	0.00%	8,000	0.02%
Timania Dimple Parasbhai	0	0.00%	8,000	0.02%
Jigna Ajaybhai Timania	0	0.00%	8,000	0.02%
Natavarlal Amrutlal Timania	0	0.00%	12,000	0.03%
Parasbhai Natvarlal Timania	0	0.00%	4,000	0.01%



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Shah Nitaben Bharatbhai	0	0.00%	20,000	0.05%
Akash Chandulal Shah (HUF)	0	0.00%	20,000	0.05%
Shah Bharatbhai Himmatlal	0	0.00%	20,000	0.05%
Jignesh Chandulal Shah (HUF)	0	0.00%	20,000	0.05%
Bhavnaben Aravindbhai Jani	0	0.00%	25,000	0.06%
Mayaben Madhavbhai Pateliya	0	0.00%	50,000	0.13%
Ravi B Vithlani	0	0.00%	50,000	0.13%
Waghvani Parth Nareshbhai	0	0.00%	50,000	0.13%
Prakash Shantilal Gada	0	0.00%	1,00,000	0.25%
Nirmalaben Shantilal Gada	0	0.00%	1,00,000	0.25%
Bharatbhai Jinabhai Kambad	0	0.00%	20,000	0.05%
Nikhil Indulal Vora	0	0.00%	50,000	0.13%
Gangadhar Navnale	0	0.00%	1,00,000	0.25%
Monaben Vipulbhai Langaliya	0	0.00%	30,000	0.08%
Doshi Alpa Ketanbhai	0	0.00%	1,00,000	0.25%
Doshi Jyosna Navinchandra	0	0.00%	1,00,000	0.25%
Doshi Bhavna Prakashkumar	0	0.00%	1,00,000	0.25%
Sonalben Kalpesh Shah	35327	0.43%	2,35,327	0.59%
Shah Amit Bipinchandra	0	0.00%	50,000	0.13%
Jainam Vijaybhai Vora	0	0.00%	50,000	0.13%
Vora Naynaben Vijaybhai	0	0.00%	1,00,000	0.25%
Shah Keval C	0	0.00%	1,50,000	0.38%
Harshadrai Shah	0	0.00%	50,000	0.13%
Shah Gaurav Harshad Rai	7000	0.09%	57,000	0.14%
Vora Nirali Ben Jinith	0	0.00%	10,000	0.03%
Jayendrabhai Navnitray Gandhi	0	0.00%	15,000	0.04%
Gandhi Pritiben J	0	0.00%	15,000	0.04%
Parekh Romil Jitendrakumar	0	0.00%	10,000	0.03%
Rahil N Himani	0	0.00%	50,000	0.13%
Ankitkumar Vihol	0	0.00%	21,50,000	5.38%
Hetal Shashikant Mesariya	0	0.00%	21,50,000	5.38%
Jitendrasinh Chauhan	0	0.00%	20,00,000	5.00%
Udesinh Bhikhaji Chauhan	0	0.00%	20,00,000	5.00%
Santokben Dahyabhai Patel	0	0.00%	1,00,000	0.25%
Dahyabhai Narabhai Patel	0	0.00%	1,00,000	0.25%
Darsh Dhirabhai Patel	0	0.00%	1,00,000	0.25%
Neela Falgun Yagnik	0	0.00%	5,00,000	1.25%
Raval Helly Jayesh	105223	1.28%	6,05,223	1.51%
Patel Avinash Bharatbhai	2283	0.03%	11,283	0.03%
Kamleshbhai Jayantilal Shah	247504	3.02%	3,47,504	0.87%
Falguni kamlesh Shah	3000	0.04%	1,03,000	0.26%
Kamlesh J Shah HUF	0	0.00%	1,00,000	0.25%
Dhruv Mehul Shah	0	0.00%	2,00,000	0.50%
Nitinbhai J Mistry	0	0.00%	9,000	0.02%
Bhadresh J Bhavsar	3000	0.04%	12,000	0.06%



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c) Issue price/ allotted price (in case of convertibles): The Warrants allotted carry a right to subscribe to 01 Equity Share per warrant on receipt of amount at the rate of Rs.3.2375/- per warrant (25% of total consideration). Now, 1,20,60,000 Equity Shares have been allotted on receipt of balance amount at the rate of Rs. 9.7125/- per Equity Share (75% of total consideration).

d) In case of Convertible - intimation on conversion of securities or on lapse of the tenure of the instrument:

The warrant holders are, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant by issuing a written notice to the Company specifying the number of warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs.10/- (Rupees Ten only) each to the warrant holders; An amount equivalent to 25% of the Warrant Issue Price has been received at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s);

In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.

The price determined as per the Chapter V of the SEBI (ICDR) Regulations and the number of Equity Shares to be allotted on exercise of the Warrant shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws, as applicable from time to time.



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EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS OF SELLWIN TRADERS LIMITED HELD AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 302, PRIVIERA, NAHERUNAGAR CIRCLE, NEAR BANK OF BARODA, AHMEDABAD-380015 ON FRIDAY, MAY 17, 2024 AT 05:30 P.M.

APPROVAL OF REQUEST RECEIVED FROM PROMOTER/ PROMOTER GROUP FOR RECLASSIFYING THEM FROM 'PROMOTER/PROMOTER GROUP' TO 'PUBLIC' PURSUANT TO REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015;

The Company has received request letters cum undertaking from the following Persons belonging to Promoter and Promoter Group of the Company on 16.05.2024 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Sr. No.	Name	Category (Pre-Classification)	Category (Post-Classification)	No. of Shares held	% of shares held
1	Navin Chandra Sharma	Promoter	Public	0	0
2	Nirmala Devi Sharma	Promoter	Public	0	0
3	Meghshree Credit Private Limited	Promoter Group	Public	0	0
4	Kashyap Commdeal Private Limited	Promoter Group	Public	0	0

The copy of the request letters received on 16.05.2024 were placed before the Board.

The Outgoing Promoters is no way related to any of the business carried out by the Company. Further they are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of his shareholding and that none of their act would influence the decision taken by the Company.

Further the Board was also briefed that the Outgoing Promoters has specifically mentioned in the application that they are satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and also confirmed that at all times from the date of reclassification, they shall continue to comply with conditions mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015 (as amended) post reclassification from "Promoter & Promoter Group" to "Public

Accordingly on the basis of the rationale and the confirmation provided by the Outgoing Promoters in accordance with provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015 the Board was of the view that the above mentioned requests for reclassification of name be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval of Shareholders and BSE Limited and/or such other approval, if any, as may be necessary in this regard.

The Board was also informed that none of the Directors of the Company is/are interested in this resolution. The Board after discussion passed the following resolutions.



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“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of members, the BSE Limited (herein after referred to as “stock exchanges”), the Securities and Exchange Board of India and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board of Directors (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution) be and is hereby accorded to reclassify the following person(s) (hereinafter individually and jointly referred to as the applicants) from “Promoter and Promoter Group” category to “Public” category :

Sr. No.	Name	Category (Pre-Classification)	Category (Post-Classification)	No. of Shares held	% of shares held
1	Navin Chandra Sharma	Promoter	Public	0	0
2	Nirmala Devi Sharma	Promoter	Public	0	0
3	Meghshree Credit Private Limited	Promoter Group	Public	0	0
4	Kashyap Commdeal Private Limited	Promoter Group	Public	0	0

RESOLVED FURTHER THAT the above-mentioned Applicants shall not hold more than ten percent of the paid-up equity share capital of the Company.

RESOLVED FURTHER THAT in supersession of any provision, their special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholder’s agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect.

RESOLVED FURTHER THAT the above applicants confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public”.

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT any director or Company Secretary of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited or any other Authority (as applicable), and to execute all other documents required to be filed in the above



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connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be."

//CERTIFIED TO BE TRUE//

FOR SELLWIN TRADERS LIMITED

**PRATITI PATEL
COMPANY SECRETARY
M. NO.: A63826**