

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 30.09.2023

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865


Sub: Proceedings/Outcome of 10th Annual General Meeting (AGM) held on 30th September, 2023.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of 10th Annual General Meeting (AGM) held on Saturday, 30th September, 2023 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited


Dineshbhai B. Pandya
Managing Director
DIN: 06647303



Place : Rajkot

PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30TH SEPTEMBER, 2023

The 10th Annual General Meeting (AGM) of the company was held on Saturday, 30th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015.

Mr. Dineshbhai B Pandya, (DIN: 06647303), Managing Director of the Company took the chair at the 10th AGM. After ascertaining that the requisite quorum was present at the Meeting, Chairman declared the meeting in order and open for businesses. Then he welcomed all the members/directors/auditor present at Annual General Meeting of the company. Further he informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

After that, Mr. Dineshbhai B Pandya delivered his speech in the 10th AGM.

With the permission of the members present at the meeting, the Notice dated 05th September 2023 convening 10th Annual General Meeting of the Company, as circulated through email to the shareholders of the Company, was taken as read. After that members were informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided remote E-Voting facility of CDSL to the shareholders/members for exercising their voting rights in respect of all the business mentioned in the Notice of 10th AGM.

Further, it was informed that remote E-Voting facility was kept open from Wednesday, 27th September, 2023 (9:00 a.m. IST) and ended on Friday, 29th September, 2023 (5:00 p.m. IST).

Further it was also informed that Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically for 15 Minutes after Conclusion of the AGM on all the resolutions as set out in the notice of AGM, which are as follows:-



BUSINESS

1. To receive, Consider and adopt the Audited Financial Statements for the year ended March 31, 2023 and reports of the Directors and the auditors thereon.
2. To appoint a Director in place of Mrs. JAYSHREE DINESHBHAI PANDYA (DIN: 06647308), who retires by rotation, and being eligible, offers herself for re-appointment.
3. Appointment of Statutory Auditor to fill the Casual Vacancy
4. To approve related Party Transactions with M/s. Dada Organics Limited (Formerly known as Dada Organics Private Limited).
5. To approve related Party Transactions with M/s. Dadaji Lifescience Private Limited.
6. Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013.
7. To Increase in Authorized Share Capital of the company.

Mr. Dhaval Raychura company secretary of the Company further informed the members that pursuant to the provisions of Section 109 of the Companies Act, 2013 the company has appointed M/s. H. T. LODHIYA & ASSOCIATES Practising Company Secretary, Rajkot (Membership No. FCS: 11885, COP: 24296) as Scrutinizer of the company in respect of remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

Members were informed that the results of remote e-voting and e-voting conducted during the AGM will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock exchange and also on the website of CDSL.

The meeting was then concluded with the vote of thanks.

The AGM was Commenced at 03.00 p.m. and concluded at 03.32 p.m.

Thanking You,

Yours faithfully,

For, **Add-Shop E-Retail Limited**



Dineshbhai B. Pandya
Managing Director
DIN: 06647303

