



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 01.10.2023

To,
The Manager
Compliance Department
Calcutta Stock Exchange
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Dear Sir,

Re: **AA Plus Tradelink Limited, Script Code & ID: 543319**

Sub: **Disclosure of Voting Results of 7th Annual General Meeting of the Company held on Saturday, 30 September, 2023 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 7th Annual General Meeting of the Company was held on Saturday, 30 September, 2023 at B-702, Divine Jalpa, Gomati Bhuvan, Jambli Galli, Borivali West, Mumbai- 400092 at 9.00 a.m.

Please find enclosed Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted between 27th September, 2023 (9.00 a.m. IST) to 29th September, 2023 (5.00 p.m. IST) (both days inclusive) and the Poll (Ballot) was conducted at the 7th Annual General Meeting (AGM) dated 30 September, 2023.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For AA Plus Tradelink Limited

Ashok A. Shah
Ashok Amritlal Shah
Director
DIN: 07427185





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In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 7th Annual General Meeting of AA Plus Tradelink Limited

Sr. No.	Description	Particulars		
1.	Date of the AGM	30 September, 2023		
2.	Total number of Shareholders on record date	8164800		
3.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of Shareholders	In Person	Proxy	Total
	Promoter and Promoter Group	7	0	7
	Financial Institution	0	0	0
	Public	0	0	0
	Total	7	0	0
5.	No. of Shareholders attended the Meeting through Video Conference - Not Applicable			



Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West),
Mumbai - 400092, Maharashtra, India

Tel: +91 22 2898 0308; Website: www.aaplustradelink.com, E-mail: contact@aplustradelink.com



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Agenda -wise

Resolu tion No.	Resolution	Resolutio n required (Ordinary /Special)	Mode of Voting (Poll/ Postal Ballot/ Remote e- voting)	Remarks
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
2	To Reappoint Mr. Rajkumar Mahendra Singh (DIN: 08670982) as a Director, liable to retire by rotation	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
3	To Appoint M/s C.P. Lodha & Co, Chartered Accountants as a Statutory Auditor for the FY 2023-2024 to FY 2027-2028	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
4	To Increase the Authorized Share Capital of the Company from Rs. 25,25,00,000 /- to 50,25,00,000 /-.	Special Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.

Voting details are annexed herewith in the prescribed format.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For AA Plus Tradelink Limited

Ashok A. Shah

Ashok Amritlal Shah
Director

DIN: 07427185



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In case of Poll/ Postal Ballot/ Remote e-voting:

Resolution No. 1:			Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll							
	Postal Ballot (if applicable)	2713400	7		6	98.43	1	1.57
	Total	2713400						
Public Institutions	E-voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non	E-voting Poll							

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Institutions	Postal Ballot (if applicable)					
	Total					
Total		2713400				

Resolution No. 2:			To Reappoint Mr. Rajkumar Mahendra Singh (DIN: 08670982) as a Director, liable to retire by rotation					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting							
	Poll							
	Postal Ballot (if applicable)	2713400	7			6	98.43	1
	Total	2713400						1.5
Public Institutions	E-voting							
	Poll							
	Postal							
	Ballot (if applicable)							

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	applicable)							
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-voting Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2713400						

Resolution No. 3:		To Appoint M/s C.P. Lodha & Co, Chartered Accountants as a Statutory Auditor for the FY 2023-2024 to FY 2027-2028						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting Poll	2713400	7		6	98.43	1	1.5
	Postal Ballot (if applicable)							
	Total	2713400						
Public	E-voting							

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Institutions	Poll						
	Postal Ballot (if applicable)						
	Total						
Public Non Institutions	E-voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Total		2713400					

Resolution No. 4: To Increase the Authorized Share Capital of the Company from Rs. 25,25,00,000 /- to 50,25,00,000 /-.

Resolution required: (Ordinary/Special) Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	2713400						
	Poll							
	Postal Ballot (if applicable)			7		6	98.43	1

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	applicabl e)							
	Total	2713400						
Public Instituti ons	E-voting							
	Poll							
	Postal Ballot (if applicabl e)							
	Total							
Public Non Instituti ons	E-voting							
	Poll							
	Postal Ballot (if applicabl e)							
	Total							
Total		2713400						

For AA Plus Tradelink Limited

Ashok A. Shah
Ashok Amritlal Shah
Director
DIN: 07427185



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