

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

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

Tel. No.: 0281-2363023

Date: 23rd March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542753

Dear Sir/ Madam,

**Sub: Outcome of Extra Ordinary General Meeting held today i.e.: 23rd March, 2024 in
terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015
Ref: Security Id: ASRL / Scrip Code: 541865**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting of the Company held on today i.e. on 23rd March, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:08 P.M., have discussed and considered the businesses mentioned in the notice convening Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

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Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
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Dear Sir / Ma'am,

**Subject: Summary of the proceedings of the Extra Ordinary General Meeting held today
i.e. 23rd March, 2024**

Ref: Security Id: ASRL / Scrip Code: 541865

The Extra Ordinary General Meeting of the Company is held today i.e. Saturday, 23rd March, 2024 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Dineshbhai Pandya, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company	Ordinary Resolution
2.	Appointment of Statutory Auditor of the Company	Ordinary Resolution
3.	Appointment of Ms. Maharshi Pandya (DIN: 09621936) as an Executive Director of the Company	Ordinary Resolution
4.	Appointment of Ms. Shraddha Pandya (DIN: 09621935) as an Executive Director of the Company.	Ordinary Resolution
5.	Appointment of Mr. Jaikishan Wadhwani (DIN:10383327) as an Independent Director of the Company.	Special Resolution
6.	Appointment of Mr. Dhrumil Gokani (DIN:10383322) as an Independent Director of the Company.	Special Resolution
7.	Appointment of Mr. Parmar Jitendra Pradipbhai (DIN: 09699769) as an Independent Director of the Company	Special Resolution
8.	Appointment of Mr. Manish Shrichand Bachani (DIN: 08013906) as an Independent Director of the Company.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:08 P.M.

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This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya

Managing Director

DIN: 06647303