

# Aaswa Trading and Exports Limited

April 5, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

## **SUBJECT: INTIMATION OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING DATES.**

Dear Sir,

We would like to inform you that the Extra-Ordinary General Meeting of the company will be held on Saturday, April 29, 2023 at 2.00 p.m. at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune 411 007.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, 22nd April, 2023 shall be entitled to avail the facility of remote e-voting and voting to be done at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Wednesday, 26th April, 2023 at 9:00 a.m. (IST) and end on Friday, 28th April, 2023 at 5:00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company <http://www.aaswatrading.in>.
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at EGM through remote e-voting to be provided at the EGM.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the EGM Notice.
6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

# Aaswa Trading and Exports Limited

Please acknowledge and take on record the same.

Thanking You.

**For Aaswa Trading and Exports Limited**

UMESH  
KUMAR  
SAHAY

Digitally signed by  
UMESH KUMAR  
SAHAY  
Date: 2023.04.05  
18:43:11 +05'30'

**Umesh Kumar Sahay**  
**Director**  
**(DIN – 01733060)**