

**ADD-SHOP E-RETAIL LIMITED**  
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)  
CIN: L51109GJ2013PLC076482

Reg office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)  
Tel. No.: 0281-2363023

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Date: 29.09.2022

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 09<sup>th</sup> Annual General Meeting (AGM) held on 29th September, 2022.**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of 09th Annual General Meeting (AGM) held on Thursday, 29th September, 2022 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**

(Formally known as Add-Shop Promotions Ltd)

**Dineshbhai B. Pandya**  
**Managing Director**  
**DIN: 06647303**

**PROCEEDINGS OF 09TH ANNUAL GENERAL MEETING OF THE COMPANY  
HELD ON THURSDAY, 29TH SEPTEMBER, 2022**

The 09<sup>th</sup> Annual General Meeting (AGM) of the company was held on Thursday, 29<sup>th</sup> September, 2022 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 09<sup>th</sup> 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 09<sup>th</sup> AGM.

With the permission of the members present at the meeting, the Notice dated 31<sup>st</sup> August, 2022 convening 09<sup>th</sup> 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 09<sup>th</sup> AGM.

Further, it was informed that remote E-Voting facility was kept open from Monday, 26<sup>th</sup> September, 2022 (9:00 a.m. IST) and ended on Wednesday, 28<sup>th</sup> September, 2022 (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:-

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**BUSINESS**

1. To receive, Consider and adopt the Audited Financial Statements for the year ended March 31, 2022 and reports of the Directors and the auditors thereon.
2. To appoint a Director in place of Ms. Devi Dinesh Bhai Pandya (DIN: 07905047), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Mr. Jigar Dineshkumar Pandya (DIN: 07905076), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of Statutory Auditor.
5. Re-appointment of Mr. Dineshbhai Bhanushankar Pandya as Managing Director.
6. Re-Appointment of Mr. Rajeshkumar Rasiklal Parekh (DIN: 08139094) as an Independent Director of the Company.
7. Re-Appointment of Mr. Dadhania Vivek Gopalbhai (DIN: 08165978) as an Independent Director of the Company.
8. Re- Appointment of Mr. Rushabh Vora (DIN: 08165987) as an Independent Director of the Company.
9. Re-Appointment of Mr. Yagnik Dilipbhai Mundadiya (DIN: 08165999) as an Independent Director of the Company.
10. Re-Appointment of Ms. Kinjal Jasmatbhai Khunt (DIN: 08166013) as an Independent Director of the Company.
11. To approve related Party Transactions with M/s. Dada Organics Limited (Formerly known as Dada Organics Private Limited).
12. To approve related Party Transactions with M/s. Dadaji Lifescience Private Limited.
13. Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013.
14. Creation of Charge/Mortgage/hypothecation on the movable and immovable properties of the Company, both present and future, in respect of borrowings, in terms of the provisions of Section 180(1)(a) of the Companies Act, 2013.
15. Approval for making Loans or Investments and to give Guarantees or provide securities in connection with a loan upto Rs. 50 (fifty) Crore under section 186 of the Companies act, 2013.
16. Approval for revision in remuneration of Mr. Dev Dineshbhai Pandya (DIN: 07905073), Director of the Company.
17. Approval for revision in remuneration of Mr. Jigar Dineshkumar Pandya (DIN: 07905076), Director of the Company.
18. Approval for revision in remuneration of Ms. Jayshree Dineshbhai Pandya (DIN: 06647308), Director of the Company.
19. Approval for revision in remuneration of Ms. Deviben Dineshbhai Pandya (DIN: 07905047), Director of the Company.

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Mr. Nirajkumar Malaviya 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. G. R Shah & Associates, Practising Company Secretary, Ahmedabad (Membership No. ACS: 38703, COP: 14446) 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 03.30 p.m.

Thanking You,

Yours faithfully,

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

(Formally Known as Add-Shop Promotions Limited)

**Dineshbhai B. Pandya**

**Managing Director**

**DIN: 06647303**