



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date : 30/09/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001

Dear Sir(s)

Sub.: Voting results of 7th Annual General Meeting held on September 30, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the business transacted at the 7th Annual General Meeting of the members of the Company held on September 30, 2023, are enclosed in the prescribed format.

Thanking you

Yours Faithfully,

For AA Plus Tradelink Limited,

Ashok A. Shah

Ashok Shah

Director



General information about company	
Scrip Code	543319
ISIN	INEOC5901014
Symbol	AAPLUSTRAD
Name of the company	AA Plus Tradelink Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30/09/2023
Start time of the meeting	9.00 A.M
End time of the meeting	10.00 A.M

Scrutinizer Details	
Name of the Scrutinizer	Harnath Choudhary
Firms Name	H Choudhary & Associates
Qualification	Company Secretary
Membership Number	8274
Date of Board Meeting in which appointed	09/09/2023
Date of Issuance of Report to the company	30/09/2023

Voting results	
Record date	29/09/2023
Total number of shareholders on record date	8164800
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	6 are in favor & 1 in against



H Choudhary & Associates

Company Secretaries

Office: No. 37, Ground Floor, 43 c, Kalbadern Road,
Kalbadern, Mumbai-400002

Email: e@harnath17@gmail.com, Tel: 022 22400055

Date: - 30-09-2023.

To,

The Chairman

AA Plus Tradelink Limited

CIN: U74900MH2016PLC274726

B/702 Divine Jalpa, Gomati Bhuvan,

Near Jain Temple, Jambli Gali, Borivali (West) Mumbai-400092

Dear Sir,

Sub: Scrutinizer's report on e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the 7th Annual General Meeting ("AGM") of the Equity Shareholders of AA Plus Tradelink Limited ("the Company") held on Saturday, 30th September 2023 at B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West) Mumbai-400092 at 9:00 a.m.

L. Harnath Choudhary, Proprietor of H Choudhary & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer of the Company for the purpose of e-voting on the below mentioned resolutions, at the AGM of the Equity Shareholders of the Company held on Saturday, 30th September 2023 at 09:00 a.m. at B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West) Mumbai-400092, submit the report as under.

Remote e-voting Process

The Company appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of remote e-voting and e-voting at AGM to the shareholders.

Remote e-voting platform was open from Wednesday, September 27, 2023 at 9:00 a.m. and ends on Friday, September 29, 2023 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

Counting Process:

On completion of e-voting during the AGM, we unlocked the result of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

Results:

We observed that:

- a) No any Member cast their votes through e-voting during the AGM.
- b) 7 Members had cast their votes through remote e-voting.

Results with respect to each item on the agenda as set out in the Notice of the AGM (with Addendum notice) dated September 09th 2023 is enclosed herewith.

Based on the aforesaid results, we report that 5 Ordinary Resolutions as set in item Nos. 1 to 3 of the Notice of the AGM dated September 09, 2023 and 1 Ordinary Resolutions as set in item Nos. 1 Addendum of the Notice of the AGM have been passed with the requisite majority.

The result of the Remote e voting as well as the AGM e voting is as under:

CONSOLIDATED RESULTS

Number of members/ Guarantors who cast their Votes through Remote E-Voting And AGM e - voting	Total Number of Shares held by them/Guarantors	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
Various as mentioned under each of the Resolution.		

Item No. of Notice	Particulars of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	Remote E- Voting	6	98.43	1	1.57	NIL	NIL
	AGM E- Voting	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6	98.43	1	1.57	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	Remote E- Voting	6	98.43	1	1.57	NIL	NIL
	AGM E- Voting	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6	98.43	1	1.57	NIL	NIL

(Handwritten signature)

Item No. 3 of the Notice (As an Ordinary Resolution)	Remote E-Voting	6	98.43	1	1.57	NIL	NIL
	AGM E-Voting	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6	98.43	1	1.57	NIL	NIL
Item No. 4 of the Addendum of AGM Notice (As an Ordinary Resolution)	Remote E-Voting	6	98.43	1	1.57	NIL	NIL
	AGM E-Voting	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6	98.43	1	1.57	* NIL	NIL

All the resolutions stands passed under Remote e-Voting with the requisite majority

I hereby confirm that I am maintaining the Registers received electronically, in respect of the Votes cast through Remote e-Voting and AGM E-Voting by the Shareholders of the Company, I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,

Yours faithfully,

Uo P & C
Company Secretaries

U.S. Harish Choudhary
M No. - 8274
C.P. No. - 9369
I.DIN: F008274F001144827

Place: Mumbai
Date: 30.09.2023

Ashok A. Shah

Signed by Mr. Ashok Amritlal Shah
Chairman of the Meeting
In respect of Item No. 1 to 4

NOTICE

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Members of AA PLUS TRADELINK LIMITED will be held on Saturday, 30th September, 2023 at 9.00 A.M. (IST) through Video Conferencing ('VC') facility or Other AudioVisual Means ('OAVM') to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mr. Rajkumar Mahendra Singh (DIN: 08670982) as a Director, liable to retire by rotation

To consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to re-appoint Mr. Rajkumar Mahendra Singh (DIN: 08670982) as a director, who is liable to retire by rotation, and offered himself for re-appointment as Director."





AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

3. To appointment M/s C.P. Lodha & Co, Chartered Accountants as a Statutory Auditor for the FY 2023-2024 to FY 2027-2028.

“RESOLVED THAT pursuant to the Provision of Section 139 of Companies Act, 2013 read with applicable rules as mentioned by CG the company hereby appoints M/s C.P. Lodha & Co, Chartered Accountants as a Statutory Auditor for the FY 2023-2024 to FY 2027-2028 with such remuneration and out of pocket expenses in consultation with Audit committee.”

Place: Mumbai
Date: 09.09.2023

By Order of the Board of Directors
For AA Plus Tradelinks Limited



Ashok. A. Shah

ASHOK AMRITLAL SHAH
Director
DIN: - 07427185



A PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

ADDENDUM TO THE NOTICE OF SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY

Addendum to the Notice dated September 09, 2023 convening the Seventh Annual General Meeting of the Company scheduled to be held on Saturday, 30th September, 2023 at 09.00 A.M. (IST) at Registered office of the Company at B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (WEST) Mumbai-400092, Maharashtra

Notice is hereby given that pursuant to the provisions of Section 13, 61, and 64 and other applicable provisions of the Companies Act, 2013 ('Act') as amended, read with the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Memorandum and Articles of Association of the Company read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of the intention of a Company to increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 1 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated September 9, 2023 and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the proposal

SPECIAL BUSINESS:

Item 1- To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company:

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Sections 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 ("the Act") as amended, read with the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Memorandum and Articles of Association of the Company, consent of the members of the company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 25,25,00,000 /- (Twenty Five Crore Twenty Five Lakh Rupees) divided into 2,52,50,000 (Two Crore Fifty-Two Lakh Fifty Thousand Rupees) equity shares of face value of Rs. 10/- (Ten Rupees) each to 50,25,00,000 /- (Fifty Crore Twenty-Five Lakh Rupees) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand) equity shares of face value of Rs. 10/- (Ten Rupees) each by increasing of 2,50,00,000 (Two

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



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Crore Fifty Lakhs) Equity Shares of face value Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e., existing Clause V of the Memorandum of Association be substituted and shall be read as following Clause:

V. The Authorized Share Capital of the Company is Rs. 50,25,00,000/- (Fifty Crore Twenty-Five Lakh Rupees) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand) equity shares of face value of Rs. 10/- (Ten Rupees)each.

RESOLVED FURTHER THAT any Directors of the Company be and are hereby authorized to sign such forms/returns and various documents as may be required to execute and submit to the Concerned Registrar of Companies (ROC) or such other authorities and to do all such acts, deeds and things which may be necessary to give effect to the above said resolution".

" By the Order of Board of Directors
For AA PLUS TRADELINK LIMITED

Ashok A. Shah
Ashok Amritlal Shah
Director
DIN: 07427185



Registered Office:

B/702 Divine Jalpa, Gomat Bhuvan,
Near Jain Temple, Jambli Gali, Borivali
(West) Mumbai, MH 400092 IN
CIN :U74900MH2016PLC274726
Website: www.aaplustradelink.com
Email-ID: aaplustradelinklimited@gmail.com
Tel.No. +91 22 2898 0308



A PLUS TRADLINK LIMITED

CIN: U74900MH2016PLC274726

NOTES:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 7th AGM, is annexed hereto and forms part of the Notice.
2. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours upto the date of AGM.
3. This addendum to the Notice of AGM is available on the website of the Company at www.aaplustradelink.com and website of cdsi at www.evotingindia.com.
4. All the processes, notes and instructions relating to attending AGM set out for and applicable for the ensuing 7th AGM shall mutatis-mutandis apply to attending AGM and e-voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 7th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 7th AGM.



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No 1:

The Current Authorized Capital of the Company is Rs. 25,25,00,000/- (Rupees Twenty Five Crore Twenty Five Lakh Only) divided into 2,52,50,000 (Two Crore Fifty Two Lakh Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each and the paid-up share capital of the Company is Rs. 8,16,48,000/- (Rupees Eight Crore Sixteen Lakh Forty Eight Thousand Only) divided into 81,64,800 (Eighty One Lakh Sixty Four Thousand Eight Hundred) equity shares of Rs. 10/- (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rs. 50,25,00,000/- (Rupees Fifty Crores Twenty Five Lakh Only) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten only) each to facilitate any fund raising in future via further issue of equity shares of the company. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company.

The updated copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection of Members at www.aaplustradelink.com.

Pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an Ordinary Resolution to that effect.

The resolution is therefore proposed at item No. 1 of the Notice to increase the Authorized Share Capital of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 1 of this Notice except to the extent of their shareholding in the Company. The Board recommends the Ordinary Resolution set out at Item Nos. 1 of Notice for approval by the members.

" By the Order of Board of Directors
For AA PLUS TRADELINK LIMITED

Ashok A. Shah

Ashok Amritlal Shah
Director
DIN: 07427185



Registered Office:

B/702 Divine Jalpa, Gomat Bhuvan,
Near Jain Temple, Jambli Gali, Borivali
(West) Mumbai Bandra Suburban
MH 400092 IN

CIN :U74900MH2016PLC274726

Website: www.aaplustradelink.com

Email-ID: aaplustradelinklimited@gmail.com

Tel.No. +91 22 2898 0308

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

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



A PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

ADDENDUM TO THE NOTICE OF SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY

Addendum to the Notice dated September 09, 2023 convening the Seventh Annual General Meeting of the Company scheduled to be held on Saturday, 30th September, 2023 at 09.00 A.M. (IST) at Registered office of the Company at B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (WEST) Mumbai-400092, Maharashtra

Notice is hereby given that pursuant to the provisions of Section 13, 61, and 64 and other applicable provisions of the Companies Act, 2013 ('Act') as amended, read with the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Memorandum and Articles of Association of the Company read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of the intention of a Company to increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 1 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated September 9, 2023 and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the proposal

SPECIAL BUSINESS:

Item 1- To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company:

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Sections 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 ("the Act") as amended, read with the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Memorandum and Articles of Association of the Company, consent of the members of the company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 25,25,00,000 /- (Twenty Five Crore Twenty Five Lakh Rupees) divided into 2,52,50,000 (Two Crore Fifty-Two Lakh Fifty Thousand Rupees) equity shares of face value of Rs. 10/- (Ten Rupees) each to 50,25,00,000 /- (Fifty Crore Twenty-Five Lakh Rupees) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand) equity shares of face value of Rs. 10/- (Ten Rupees) each by increasing of 2,50,00,000 (Two

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



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Crore Fifty Lakhs) Equity Shares of face value Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e., existing Clause V of the Memorandum of Association be substituted and shall be read as following Clause:

V. The Authorized Share Capital of the Company is Rs. 50,25,00,000/- (Fifty Crore Twenty-Five Lakh Rupees) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand) equity shares of face value of Rs. 10/- (Ten Rupees)each.

RESOLVED FURTHER THAT any Directors of the Company be and are hereby authorized to sign such forms/returns and various documents as may be required to execute and submit to the Concerned Registrar of Companies (ROC) or such other authorities and to do all such acts, deeds and things which may be necessary to give effect to the above said resolution".

" By the Order of Board of Directors
For AA PLUS TRADELINK LIMITED

Ashok A. Shah
Ashok Amritlal Shah
Director
DIN: 07427185



Registered Office:

B/702 Divine Jalpa, Gomat Bhuvan,
Near Jain Temple, Jambli Gali, Borivali
(West) Mumbai, MH 400092 IN
CIN :U74900MH2016PLC274726
Website: www.aaplustradelink.com
Email-ID: aaplustradelinklimited@gmail.com
Tel.No. +91 22 2898 0308



A PLUS TRADLINK LIMITED

CIN: U74900MH2016PLC274726

NOTES:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 7th AGM, is annexed hereto and forms part of the Notice.
2. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours upto the date of AGM.
3. This addendum to the Notice of AGM is available on the website of the Company at www.aplustradelink.com and website of cdsi at www.evotingindia.com.
4. All the processes, notes and instructions relating to attending AGM set out for and applicable for the ensuing 7th AGM shall mutatis-mutandis apply to attending AGM and e-voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 7th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 7th AGM.



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No 1:

The Current Authorized Capital of the Company is Rs. 25,25,00,000/- (Rupees Twenty Five Crore Twenty Five Lakh Only) divided into 2,52,50,000 (Two Crore Fifty Two Lakh Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each and the paid-up share capital of the Company is Rs. 8,16,48,000/- (Rupees Eight Crore Sixteen Lakh Forty Eight Thousand Only) divided into 81,64,800 (Eighty One Lakh Sixty Four Thousand Eight Hundred) equity shares of Rs. 10/- (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rs. 50,25,00,000/- (Rupees Fifty Crores Twenty Five Lakh Only) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten only) each to facilitate any fund raising in future via further issue of equity shares of the company. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company.

The updated copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection of Members at www.aaplustradelink.com.

Pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an Ordinary Resolution to that effect.

The resolution is therefore proposed at item No. 1 of the Notice to increase the Authorized Share Capital of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 1 of this Notice except to the extent of their shareholding in the Company. The Board recommends the Ordinary Resolution set out at Item Nos. 1 of Notice for approval by the members.

" By the Order of Board of Directors
For AA PLUS TRADELINK LIMITED

Ashok A. Shah

Ashok Amritlal Shah
Director
DIN: 07427185



Registered Office:

B/702 Divine Jalpa, Gomat Bhuvan,
Near Jain Temple, Jambli Gali, Borivali
(West) Mumbai Bandra Suburban
MH 400092 IN

CIN :U74900MH2016PLC274726

Website: www.aaplustradelink.com

Email-ID: aaplustradelinklimited@gmail.com

Tel.No. +91 22 2898 0308

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

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