

Date: 17<sup>th</sup> December, 2024

To,

Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

**SCRIPT CODE: 539560 (Abhijit Trading Company Limited) EQ - ISIN - INE994N01019**

**Subject: Summary proceedings of the Extra-Ordinary General Meeting held on Tuesday, 17<sup>th</sup> December, 2024 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Extra Ordinary general Meeting of Abhijit Trading Company Limited held on Tuesday, December 17, 2024 through Video Conferencing and Other Audio- Visual Means which commenced at 01:04 P.M. IST and concluded at 01:15 P.M. IST. The summary of proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

**For Abhijit Trading Company Limited**

**VIRENDRA JAIN**  
Managing Director  
DIN: 00530078

**Date: 17.12.2024**  
**Place: New Delhi**

Encl.: a/a

## PROCEEDINGS/OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING HELD THROUGH VC / OAVM ON TUESDAY, DECEMBER 17<sup>TH</sup> 2024.

The Extra Ordinary General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Tuesday, December 17<sup>th</sup> 2024 which commenced at 01:04 P.M. IST and concluded at 01:15 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **08 Shareholders.**

Ms. Arpita Agarwal (Company Secretary) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

Mr. Virendra Jain (Chairman) presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the EGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
<b>Special Business</b>		
1	To Increase The Borrowing Limit Of The Company.	Special

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 14<sup>th</sup> December, 2024 to 16<sup>th</sup> December, 2024 Company has not receive any request from members to register itself as a speaker to express their views/asks questions during the EGM.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

# ABHIJIT TRADING CO. LTD.

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Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the Extra Ordinary General Meeting of the Company at 01:15 P.M. IST.

**For Abhijit Trading Company Limited**

**VIRENDRA JAIN**  
**Managing Director**  
**DIN: 00530078**

**Date: 17.12.2024**  
**Place: New Delhi**