

January 09, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Ref: BSE Scrip Code 543319, ISIN: INE0C5901014

Sub: Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sirs,

This is with reference to our Postal Ballot notice dated December 08, 2023 issued to the Members of the Company seeking approval for following resolution:-

| S. No | Description of Resolution(s) | Type of Resolution |
|-------|---|--------------------|
| 1 | To Approve the appointment of M/S Choudhary Choudhary & Company as statutory auditor of the company to fill the casual vacancy caused due to resignation of M/s C.P. Lodha & Co., Chartered Accountants | Ordinary |

The Special resolution as set out in the Postal Ballot Notice has been approved by the Members of the Company with requisite majority. The details of the voting results, as per the requirements of Regulation 44 of the SEBI LODR Regulations are enclosed in the prescribed format along with the Scrutinizer's Report. The same is being uploaded on the website of the Company i.e. www.aaplustradelink.com and e-voting website of Central Depository Services Limited i.e. www.evotingindia.com.

The aforesaid may be deemed to be proceedings under Regulation 30 of the SEBI LODR Regulations.

This is for your information and record.

Thanking You.

Yours sincerely,

For AA Plus Tradelink Limited

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SHAH

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ASHOK AMRITLAL
SHAH
Date: 2024.01.09
14:48:28 +05'30'



Ashok shah

Director

DIN: 07427185

Enclosed as above:

1. Scrutinizers Report on e-voting

Annexure I
Voting Results

- i. **Agenda- 1. To Approve the appointment of M/S Choudhary Choudhary & Company as statutory auditor of the company to fill the casual vacancy caused due to resignation of M/s C.P. Lodha & Co., Chartered Accountants Voted in favour of the resolution.**

| Number of members voted electronically | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 8,27,800 | 8,27,800 | 100 |

- ii. **Voted in against of the resolution**

| Number of members voted electronically | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 0 | 0 | 0 |

- iii. **Invalid votes/Abstained from voting**

| Total number of members whose votes were invalid , if any or who abstained from voting | Total number of votes cast by them |
|--|------------------------------------|
| -- | -- |

For AA Plus Tradelink Limited

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ASHOK AMRITLAL
SHAH
Date: 2024.01.09
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Ashok shah
Director
DIN: 07427185





H Choudhary & Associates
Company Secretaries
*Office: No. 57, Ground Floor, 343-C, Kalbadevi Road,
Kalbadevi, Mumbai-400002*
Email: csharnath17@gmail.com, Tel: 022 22400055

Date: - 08-01-2024.

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,

I, **Harnath Choudhary, Practicing Company secretary at 57, Ground Floor, 343-C Badamwadi, Kalbadevi Road, Kalbadevi, Mumbai-400002**, pursuant to section 108 and 110 of Companies act, 2013 read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014 was appointed as a scrutinizer by Board of Directors of AA Plus TradeLink limited (The Company) vide its duly held meeting through Video Conferencing dated 05.12.2023 for the purpose of conducting Postal Ballot which includes electronic voting (e-voting) in fair and transparent manner.

Further, I in the capacity of scrutinizer in respect of below mentioned resolution, submit our report as under.

1. The Compliance with respect to Companies Act, 2013 and rules made thereunder relating to voting through electronic means (E-Voting) and voting by using Postal Ballot by Shareholders on resolution as mentioned in the notice of postal ballot dated 05.12.2023 is the responsibility of management. My Responsibility as a scrutinizer is to ensure that voting process both through electronic voting and postal ballot are conducted in a fair and transparent manner and render consolidated scrutinizer's report of total votes cast in favour or against if any, and the details of invalid votes if any to the chairman on the resolution, based on the reports generated from electronic voting system provided by CDSL and by voting through postal ballots

2. The Notice of Postal Ballot dated 05.12.2023 along with postal ballot form was sent to all the members of the company seeking their approval on resolution as set out in said postal ballot Notice through Postal Ballot and E-Voting Process.
3. The Company has provided the Postal Ballot Forms and E-Voting facility to the members holding shares on the “cut-off” date i.e. **05.12.2023**
4. The E- Voting Facility was arranged by Central Depository Services (India) Limited (CDSL).
5. The Voting period for both E-Voting and Postal Ballot Starts from **09.12.2023 (9.00 A.M.) to 07.01.2024 (5.00 P.M.)**.
6. I have scrutinized and reviewed Postal Ballot and E-Voting processes in fair and transparent manner. Please note that one equity share of company is equal to one vote. Members voting rights is in proportion to his/her share in paid up capital of company.
7. I hereby submit scrutinizer report pursuant to Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rule, 2015 and other applicable provision of Companies Act, 2013 and/ or SEBI Law on resolution contained in the notice of aforesaid Postal Ballot Notice.
8. The Result of Voting is as under: -

CONSOLIDATED RESULTS

| | | |
|---|--|---|
| Number of members/ Guarantors who cast their Votes through Remote E-Voting And Postal Ballot : - 4 Members | Total Number of Shares held by them/Guarantors 8,27,800 | Total number of Valid votes as per details provided under each one of the Resolution (s) mentioned hereunder: - 8,27,800 |
| 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 | 8,27,800 | 100 | 0 | 0 | NIL | NIL |
| | | | 0 | NIL | NIL | NIL | NIL |
| | Total | 8,27,800 | 100 | 0 | 0 | NIL | NIL |

I hereby confirm that I am maintaining the Registers received electronically, in respect of the Votes cast through Remote e-Voting and EOGM 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.

We have issued this report purely on the basis of Voting Results generated by CDSL.

Thanking You,

Yours faithfully,

For H Choudhary & Associates

Harnatharam
N Choudhary

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Harnatharam N
Choudhary
Date: 2024.01.09
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CS Harnath Choudhary

M.No: - 8274

C.P No: - 9369

UDIN: U74900MH2016PLC274726

Place: Mumbai

Date: 08.01.2024

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AMRITLAL SHAH
Date: 2024.01.09
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Signed by Mr. Ashok Amritlal Shah
Chairman of the Meeting
in respect of Item No. 1