

AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

September 08, 2023

To,
The General Manager- Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001.

Sub.: Results of electronic voting postal ballot and Disclosure under Regulation 30, Schedule III, Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Ref.: BSE SYMBOL -AAPLUSTRAD

Dear Sir,

This is further to our letter submitting the Notice of the Postal Ballot dated August 7, 2023, issued to the Members of the Company seeking approval for Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

The 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 then prescribed format along with the Scrutinizer's Report. The same is being uploaded on the website of the Company i.e. www.aaplustradelink.com.

The aforesaid may be deemed to be proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

This is for your information and record.

Thanking You.

Yours sincerely,

For AA Plus Tradelink Limited

Ashok Amritlal Shah
Ashok Amritlal 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: - 08-09-2023.

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,

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 04.08.2023 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 04.08.2023 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 04.08.2023 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. **04.08.2023**
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 **09.08.2023 (9.00 A.M.) to 07.09.2023 (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 propotion 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 : - 9 Members	Total Number of Shares held by them/Guarantors <p style="text-align: center;">24,17,000</p>	Total number of Valid votes as per details provided under each one of the Resolution (s) mentioned hereunder: - <p style="text-align: center;">24,17,000</p>
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	24,17,000	100	0	0	NIL	NIL
			0	NIL	NIL	NIL	NIL
	Total	24,17,000	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.

Thanking You,

Yours faithfully,

For H Choudhary & Associates

Harnatharam
N Choudhary

Digitally signed by
Harnatharam N
Choudhary
Date: 2023.09.08
13:09:23 +05'30'

CS Harnath Choudhary

M.No: - 8274

C.P No: - 9369

UDIN: F008274E000971271

Place: Mumbai

Date: 08.09.2023

ASHOK
AMRITLAL SHAH

Digitally signed by
ASHOK AMRITLAL SHAH
Date: 2023.09.08
13:27:36 +05'30'

Signed by Mr. Ashok Amritlal Shah
Chairman of the Meeting
in respect of Item No. 1