

Date – 30/09/2022

TO,  
Corporate services department,  
The BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalala Street,  
Mumbai – 40001.

**Sub – Regulation 30 of the SEBI ( Listing obligations and disclosure requirements ) Regulations, 2015 – Brief processing of the 06<sup>th</sup> annual general meeting of the company held on Friday September 30,2022 at 11.00 a.m. at 702 Divine jalpa, jambali gali, borivali west Mumbai. 400092.**

Dear sir/madam,

This is to inform you that the 06<sup>th</sup> Annual General Meeting (AGM) of the company was held on Friday, September 30,2022 at 11.00 a.m and concluded at 12.00 p.m, in compliance with the provisions of the companies Act ,2013 ('Act'), securities and exchange board of india ( listing obligation and disclosure requirement ) regulations 2015 (LODR) and MCA circular and SEBI circular.

In the connection, please find enclosed the details regulating the brief proceedings of the 06<sup>th</sup> AGM of the company pursuant to regulation 30 of the SEBI (LODR) regulations, 2015.

This will also be hosted on the company's website at [www.aaplustradlink.com](http://www.aaplustradlink.com)

You are requested to take a note of the same.

Yours Faithfully

**For and on behalf of board AA PLUS TRADLINK LTD.**

*Ashok A. Shah*



**Ashok Shah  
(Managing Director)  
DIN NO. 07427185**

## SUMMARY OF PROCEEDINGS OF THE 06<sup>TH</sup> ANNUAL GENERAL MEETING

This is to inform you that the 06<sup>th</sup> Annual General Meeting (AGM) of the company was held on Friday, September 30, 2022 at 11.00 p.m. and concluded at 12.00 p.m. in compliance with the provisions of the company of the Act 2013 (Act), Securities and exchange board of india (listing obligations and disclosure requirement ) regulations 2015 (LODR) and MCA circulars and SEBI circulars.

The chairman informed the member that pursuant to the provisions of section 108 of the companies Act 2013 read with Rule 20 of the companies ( Management and Administrator) Rule 2014 as amended as per regulation 44 of SEBI ( listing obligations and disclosure requirements) Regulations 2015 the company has provided an electronic voting facility to the member of the company in respect of businesses to be transacted at the 06<sup>th</sup> AGM.

Mr. Ashok shah chaired the meeting and welcomed the shareholders to the 06<sup>th</sup> Annual General Meeting. The requisite quorum being present, the chairmen called the meeting to order. Member who wear present at the AGM and had not cast their votes electronically were provide an opportunity to cast their votes at the meeting through ballot from.

ITEM NO.	RESOLUTIONS	RESOLUTIONS TYPE
01.	To receive consider and adopt the audited financial statement of the company for the financial year ended March 31,2022. together with the report of the Board of Directors and the Auditors thereon.	Ordinary
02.	To re-appoint Mr. Ashok Amrutlala Shah ( DIN:07427185), who retires by rotation in this General Meeting and being eligible has offered himself for reappointment as director of company	Ordinary
03.	To re-appoint Mr. Jay Mehra (DIN:07843326),as an independent Director of the company :RESOLVED THAT pursuant to the provisions of sections 149,150,152 read with schedule IV and any other applicable provision of the companies ACT,2013 and the companies ( Appointment and Qualification of disclosers ) Rules ,2014 and securities and exchange board of india ( listing obligations and disclosers requirements) regulations,2015 as amended time to time, Mr. Jay Mehra ( DIN:07843326) who was appointed as an independent directors, is hereby	Ordinary

# AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

	being re-appointed as an independent director of the company, not liable for retirement by rotation to hold office for a second term to hold office from conclusion from this AGM to be held in 2027.	
04	To appoint the ANIL JAIN M/S.JAIN ANIL ASSOCOATES, chartered accountant ,statutory auditor for a term of five year 2022-23 to 2026-27	Ordinary

All resolutions passed unanimously. The chairman then invited the member to express their views and suggestions. The chairmen provided satisfactory clarifications to all the queries raised by the member.

For and on behalf of board AA PLUS TRADLINK LTD.

*Ashok A. Shah*



**Ashok Shah**  
**(Managing Director)**  
**DIN NO. 07427185**

**Registered Office:** B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, JambliGali, Borivali (West),  
Mumbai - 400092, Maharashtra, India

**Tel:** +91 22 2898 0308; **Website:** [www.aaplustradelink.com](http://www.aaplustradelink.com), **E-mail:** [contact@aplustradelink.com](mailto:contact@aplustradelink.com)