

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 28th August, 2024

**To,
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Annual General Meeting held today i.e. 28th August, 2024 in
terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held on 28th August, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:00 P.M. and concluded on 3:20 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Add-Shop E-Retail Limited

**Dineshbhai B. Pandya
Managing Director
DIN: 06647303**

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To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Annual General Meeting held
on 28th August, 2024**

Ref: Security Id: ASRL / Code: 541865

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 11th Annual General Meeting of the Company held on 28th August, 2024 as under:

Mr. Dinesh Pandya, the Chairman and Managing Director of the Company chaired the meeting.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Chairman informed that the Annual report of the Company together with Notice conveying the 11th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With the permission of the Shareholders present, the Notice and Auditor’s Report were taken as read.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2024.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 25th August, 2024 and ended at 5.00 p.m. on 27th August, 2024.

The Chairman further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting

Thereafter, following items of businesses as set out in Notice convening 11th Annual General Meeting were recommended for members’ consideration and approval:

Sr. No.	Particulars	Nature of Resolution
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1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors (“The Board”) and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Shraddha Dev Pandya (DIN: 09621935), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of Statutory Auditor to Fill Casual Vacancy	Ordinary Resolution
4.	To approve related Party Transactions with M/s. Dada Organics Limited (Formerly known as Dada Organics Private Limited)	Ordinary Resolution
5.	To approve related Party Transactions with M/s. Dadaji Lifescience Private Limited	Ordinary Resolution
6.	Appointment of Mr. Haresh Suryakantbhai Pujara (DIN:10643332) as Non-Executive and Independent Director of the Company	Special Resolution
7.	Appointment of Mr. Rajatkumar Dineshbhai Patel (DIN:09124295) as Non-Executive and Independent Director of the Company	Special Resolution
8.	Appointment of Mr. Maulik M Chavda (DIN:09271845) as Non-Executive and Independent Director of the Company	Special Resolution
9.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013:	Special Resolution
10.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings	Special Resolution
11.	Power under Section 186 of the Companies Act, 2013	Special Resolution

The Chairperson informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairperson invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:20 P.M.

Kindly take the same on your record and oblige us.

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303