

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2024-25
September 30, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Outcome of the 43rd Annual General Meeting (AGM) held on Monday, 30th September, 2024.

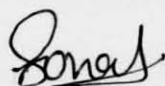
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We confirm that the 43rd Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 from 12:30 p.m. to 01.00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The deemed venue of the AGM was the Registered Office of the Company situated at Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E), Mumbai-400069, Maharashtra, India.

As required under Regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM has been enclosed herewith.

Thanking you,
Yours faithfully,
For Grandma Trading and Agencies Limited



Sonal Nakum
Membership No.: A66793
Company Secretary and Compliance Officer



Encl.: a/a

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SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING

The 43rd Annual General Meeting ("AGM") of the Members of GRANDMA TRADING AND AGENCIES LIMITED ("the Company") was held today i.e. on Monday, September 30, 2024 from 12:30 p.m. to 01.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM'). The deemed venue of the AGM was the Registered Office of the Company situated at Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E), Mumbai-400069, Maharashtra, India.

Mr. Avdhesh Chaurasiya, was appointed as the Chairman of the meeting. He welcomed the Members present at the 43rd Annual General Meeting and introduced other Directors present at the meeting to the members. The requisite quorum being present, the Chairman called the meeting in order. The notice of the AGM was taken as read with the permission of the members present at the meeting. As there were no qualifications in the Statutory Auditor's Report, it was not required to be read. The Observations in the Secretarial Audit Report were self-explanatory and the Chairman informed the members that the explanation of the management to the observations has been given in the Director's Report.

The Chairman informed that the Company has provided the facility of remote e-voting to the eligible members holding shares as on cut-off date i.e. September 23, 2024 to cast their vote electronically. The Chairman requested to the Members present at the AGM who have not cast their votes through remote e-voting facility, shall cast their votes by Ballot on the items specified in the Notice at the venue of the Meeting.

The Chairman also informed the members that the Company has appointed CS Shreyans Jain, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at the venue of the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

The following items of business as set out in the Notice calling the meeting were then taken up and put for consideration:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2024 and reports of Board of Directors and the Auditors thereon. (Ordinary Resolution).

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2. Appointment of Director in place of Mr. Avdhesh Chaurasiya (DIN: 10277816), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To reappoint M/s. Singhvi & Sancheti, Chartered Accountants, (Firm Reg. No. 110286W) as statutory auditors of the Company and to fix their remuneration for the second term from 43rd AGM till 48th AGM. (Ordinary Resolution)

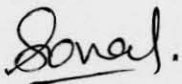
Thereafter, the Members who had registered themselves as speakers, were called by not appeared to raise their queries.

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 01.00 p.m.

Thanking you,

Yours faithfully,

For GRANDMA TRADING AND AGENCIES LIMITED



Sonal Nakum
Membership No.: A66793
Company Secretary and Compliance Officer

