



# AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 30th September, 2024

To,  
General Manager  
The Bombay Stock Exchange India Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Reference: : ISIN: INE0C5901014 ; Scrip Code: 543319; Symbol: AAPLUSTRAD;

Dear Sir/Ma'am,

**Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the 8<sup>th</sup> Annual General Meeting of the Company Aa Plus Tradelink Limited held on Saturday, 28<sup>th</sup> September, 2024.**

We wish to inform you that the Members of the Company at the Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2024 have duly approved the business as specified in the notice convening the meeting viz:

We are enclosing herewith Combine e-voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, proceedings of the Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2024 as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (IST) through Physical Mode at the Registered Office of the company situated at Office No. 4 Sawant Sadan , Neharu Road, Near State Bank Of India, Vile Parle East, Mumbai Maharashtra 400057 at 12:00 P.M. and the report on e-voting of Ms Vishakha Agrawal , Practicing Company Secretary, Indore, scrutinizer appointed by the Board.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you.

Yours faithfully

For AA Plus Tradelink Limited

*Raj Kumar*

**Rajkumar Mahendra Singh**  
Managing Director  
DIN: 08670982



**Enclosed as above:**

1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Combined Report of Scrutinizer

**Annexure  
Voting Results**

Date of the AGM	28 <sup>th</sup> September, 2024
Total number of shareholders on record date	221
<b>No. of shareholders joined the meeting personally:</b> Promoters and Promoter Group:	3
Public:	42
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group:	NA
Public	NA

**ITEM NO. 1:**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS:**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 including the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss Accounts and Cash flow statement for the year ended on that date along with reports of the Board of Director's and the Auditor's thereon.

**“RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of



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	Voting	shares held (1)	votes (2)	Votes cast on outstanding shares (3)=[(2)/(1)] * 100	Votes in favour (4)	Votes against (5)	Votes in favour on votes casted (6)=[(4)/(2)]*100	Votes against on votes casted (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E-VOTING	1640400	103400	6.3033	103400	0	100.00	0
	POLL		1537000	93.6967	1537000	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>1640400</b>	<b>1640400</b>	<b>100.00</b>	<b>1640400</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institutios</b>	E-VOTING	2268440	2208000	9.73356	2208000	0	100.00	0.00
	POLL		5056000	22.2884	5056000	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>2268400</b>	<b>7264000</b>	<b>32.0220</b>	<b>7264000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>		<b>2432480</b>	<b>890440</b>	<b>36.6063</b>	<b>890440</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

		0	0		0				
Whether resolution passed or not							YES		

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

**ITEM NO. 2:**

**APPOINTMENT OF MR. ASHOK AMRITLAL SHAH (DIN 07427185) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

**ORDINARY RESOLUTION: “RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-VOTING	1640400	0	0.00	0	0	0.00	0.00
	POLL		713600	0.4350	713600	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1640400</b>	<b>713600</b>	<b>0.4350</b>	<b>713600</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Instituitios</b>	E-VOTING	22684400	<b>2208000</b>	<b>9.73356</b>	<b>2208000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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	POLL		5056000	22.2884	5056000	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>2268400</b>	<b>726400 0</b>	<b>32.0220</b>	<b>726400 0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E- VOTING	0	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>		<b>2432480 0</b>	<b>797760 0</b>	<b>32.7962</b>	<b>797760 0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution passed or not</b>							<b>YES</b>	

\* 926800 Equity shares of Mr. Ashok Amritlal Shah have not been taken into account being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

### ITEM NO. 3:

#### APPOINTMENT OF AUDITOR AND FIX THEIR REMUNERATION.

**ORDINARY RESOLUTION:** pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/S Chouhary Choudhary & Co. Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company to hold office till the conclusion of 8th Annual General Meeting to be held in the year 2024 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."



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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-VOTING	1640400	103400	6.3033	103400	0	100.00	0.00
	POLL		1537000	93.6967	1537000	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>1640400</b>	<b>1640400</b>	<b>100.00</b>	<b>1640400</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institutiots</b>	E-VOTING	22684400	2208000	9.73356	2208000	0	100.00	0.00
	POLL		5056000	22.2884	5056000	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
			<b>2268400</b>	<b>7264000</b>	<b>32.0220</b>	<b>7264000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-VOTING	0	0	0.00	0	0	0.00	0



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	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>2432480 0</b>	<b>890440 0</b>	<b>36.6063</b>	<b>890440 0</b>	<b>0</b>	<b>100.0 0</b>	<b>0.00</b>
<b>Whether resolution passed or not</b>							<b>YES</b>	

Thanking you,

Yours faithfully,

**For AAPLUS TRADELINK LIMITED**

*Raj Kumar*



**Rajkumar Mahendra Singh**  
**Managing Director**  
**DIN: 08670982**