

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: 06.08.2024

To,
BSE Limited
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held today i.e., 6th August, 2024

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 6th August, 2024:

1. Considered and approved the Directors' Report of the Company for Financial Year 2023-24 along with Annexures.
2. Decided to hold Annual General Meeting ("AGM") of the shareholders of the Company on Wednesday, 28th August, 2024 at 03:00 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM").
3. Recommended appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as Statutory Auditor of the Company to hold office for 4 years i.e. FY 2024-25 to 2027-28 subject to the approval of Shareholders in General Meeting.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Recommended Appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN:125924W) as the Statutory Auditors of the Company.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Members in the Extra- ordinary General Meeting held on 28 th February, 2024 have approved appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as the Statutory Auditors of the Company for a FY 2023-2024. Now the Board Members have recommended their appointment for further period of years i.e. FY 2024-25 to 2027-28
2	Date of appointment/cessation (as applicable) & term of	Subject to the approval of the members in General Meeting of the Company, M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) shall be appointed as the Statutory Auditors to hold office for 4 years i.e. FY 2024-25 to 2027-28 subject to the approval of Shareholders in General Meeting.. Accordingly, the resolution for appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) will be included in the notice of ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment)	Refer to the attached Profile with Experience Letter
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



Profile of a Competent Chartered Accountants' Firm

(Private & Confidential – For Private Circulation only)

- **Name** : **K M Chauhan & Associates**
- **Contact No.** : 9426240363
- **E-mail** : cak_sinh@rediffmail.com
- **Constitution** : A Partnership Firm
- **Year of Establishment** : 2004
- **Gradation of the Firm** : Category – I
- **Peer Reviewed Firm** : 28.05.2021 to 28.02.2023 (Certificate No. 015245)

Sr No.	Name of in charge Partner	City	Address
Head Office			
1	Kishorsinh M. Chauhan	Rajkot	204, Krishna Con-Arch, Near Post Office, University Road, Rajkot – 360005, Gujarat, India
2	Bhavdipbhai P. Poriya	Rajkot	204, Krishna Con-Arch, Near Post Office, University Road, Rajkot – 360005, Gujarat, India

- The firm, providing chartered accounting services, has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. We boast of commitment and loyalty of our team who lend us stability and success in the past and provide us the confidence to move into future.

Back Ground of Partners

- **CA Kishorsinh Chauhan (B.Com., FCA)**
 - A Fellow Member of The ICAI, qualified in the year of 2004 and possessing Bachelor's Degree of Commerce from Saurashtra University.
 - Having wide experience in the field of Auditing, Taxation and Financing.
 - Handles variety of Corporate Tax Advisory services provided by the Firm in the areas of Direct & Indirect Taxes.
 - He is concentrating in the field of Auditing & Assurance Service in Corporate and Banking & Financial Institutions.
 - Having demonstrated ability and vast track record to manage multiple tasks and deadlines.

- **CA Bhavdeep Poriya (B. Com., FCA)**
 - An Fellow Member of The ICAI, qualified in the year of 2013 and possessing Bachelor's Degree of Commerce from Saurashtra University.
 - Excellent skills in technology enabled services.
 - Advising on matters related to Audit & Taxation.
 - Conducted Internal, Proprietary and IS Audits of various Business entities.
 - Currently pursuing DISA (ICAI).

List of services

- Statutory Audit
- Income Tax Audit
- GST Audit (GSTR 9C)
- Company Incorporation Related Services
- Statutory & Concurrent Bank Branch Audit
- Income Tax and GST Return filling
- Loan, Finance & Management Advisory services