



ADVITIYA TRADE INDIA LIMITED



Date: 15.08.2021

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Outcome of the 5th Annual General Meeting held on Saturday, August 14, 2021 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of 5th Annual General Meeting of the Company held on Saturday, August 14, 2021 at 04.00 P.M. at **Hotel Le ROI, 2206, Rajguru Road, Chuna Mandi, Pahadganj, New Delhi-110055.**

This is for your information and records.

Thanking You
Yours faithfully,

**For and on the Behalf of
Advitiya Trade India Limited**
For ADVITIYA TRADE INDIA LIMITED

Director

Sandeep Goyal
Managing Director
DIN: 07762515
ADD: 2B, Pocket—M, Sarita Vihar, Delhi-110076

BRIEF PROCEEDINGS OF 5th ANNUAL GENERAL MEETING OF THE MEMBERS OF ADVITIYA TRADE INDIA LIMITED HELD ON SATURDAY, AUGUST 14, 2021 AT 04:00 P.M. AT HOTEL LE ROI, 2206, RAJGURU ROAD, CHUNA MANDI, PAHADGANJ, NEW DELHI-110055.

The 5th Annual General Meeting of the Members of the Advitiya Trade India Limited was held on Saturday, August 14, 2021 at 04.00 P.M. at Hotel Le Roi, 2206, Rajguru Road, Chuna Mandi, Pahadganj, New Delhi-110055.

Mr. Sandeep Goyal, Managing Director of the Company took the Chair and extended warm welcome to all the Members, Directors, Officers and other person present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee were present during the meeting. Thereafter, the Chairman delivered his speech addressing the members present at the Meeting.

Though there were no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection to the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2020-21 was taken as read.

The Chairman then informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Wednesday, August 11, 2020 and ended at 05:00 P.M. on Friday, August 13, 2020. He further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed M/s KMPM & Co., Practicing Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated July 20, 2021 were transacted at the meeting:

S.No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and Adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Appointment of a Director in place of Mr. Sandeep Goyal, (DIN: 07762515) who retires by rotation, being eligible offers himself for re-appointment	Ordinary Resolution

SPECIAL BUSINESS		
3	Increase in authorised share capital of the Company and consequential amendment to Memorandum of Association of the Company	Ordinary Resolution
4	Migration of listing/trading of equity shares of the Company from SME platform of BSE to main board of BSE limited or NSE Limited or Both.	Special Resolution
5	Revision in remuneration of Mr. Sandeep Goyal (DIN: 07762515), Managing Director of the Company	Ordinary Resolution

The Company Secretary then invited the members who have registered themselves to be a speaker to express their views, give suggestions and pose their queries on the operation and financial performance of the Company and related matters. As no specific query was asked the Chairman announced the conclusion of the Meeting and bestowed his vote of thanks.

The Meeting concluded at 05:30 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on the Behalf of
Advitiya Trade India Limited
For ADVITIYA TRADE INDIA LIMITED



Director

Sandeep Goyal
Managing Director
DIN: 07762515
ADD: 2B, Pocket—M, Sarita Vihar, Delhi-110076