



# AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

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**Date: September 30, 2023**

**To,  
The General Manager- Listing  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai- 400001.,**

**Subject: Outcome of 7<sup>th</sup> Annual General Meeting in accordance with the provisions of applicable provisions of the Companies Act, 2013, with respect to the Annual General Meeting of AA Plus Tradelink Limited ('Company') held on September 30, 2023.**

**Reference: ISIN: INE0C5901014; Symbol: AAPLUSTRAD.**

Dear Sir/ Madam,

In furtherance to Notice dated September 9, 2023, and in pursuance of applicable provisions of the of the Companies Act, 2013, the Annual General Meeting of the Company on Saturday, September 30, 2023 at 09:00 A.M. (Indian Standard Time) at the Registered office at B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Galli, Borivali West, Mumbai 400092 of the Company, considered and approved the following businesses and the same is enclosed herewith:

- Received, considered and adopted the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon.
- Re-appointment of Mr. Rajkumar Mahendra Singh (DIN: 08670982) as a Director, liable to retire by rotation
- Appointment M/s C.P. Lodha & Co, Chartered Accountants as a Statutory Auditor for the FY 2023-2024 to FY 2027-2028

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**Registered Office:** B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Galli, Borivali (West),  
Mumbai - 400092, Maharashtra, India

**Tel:** +91 22 2898 0308; **Website:** [www.aaplustradelink.com](http://www.aaplustradelink.com); **E-mail:** [contact@aplustradelink.com](mailto:contact@aplustradelink.com)



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- Increase the Authorized Share Capital of the Company from existing Rs. 25,25,00,000/- (Twenty Five Crore Twenty Five Lakh Rupees) divided into 2,52,50,000 (Two Crore Fifty-Two Lakh Fifty Thousand Rupees) equity shares of face value of Rs. 10/- (Ten Rupees) each to 50,25,00,000/- (Fifty Crore Twenty-Five Lakh Rupees) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand ) equity shares of face value of Rs. 10/- (Ten Rupees) each by increasing of 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of face value Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company

The Annual General Meeting of the Company commenced at 09:00 A.M. and concluded at 10.00 P.M.

You are requested to please take the same in your record.

Thanking you.

Yours Faithfully,

**For AA Plus Tradelink Limited**

*Ashok Amritlal Shah*

**Ashok Amritlal Shah**  
Director  
DIN: 07427185



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Mumbai - 400092, Maharashtra, India

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