

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 09th April, 2022

To,
Department of Corporate Service
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE: 541865

Sub: Proceedings of Extra Ordinary General Meeting of the Company under Regulation 30 read with Schedule III Part A (A) (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With Reference to above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We hereby submit the proceedings /outcome of Extra Ordinary General Meeting of the company held today i.e. Saturday, 09th April, 2022 commence at 03:00 P.M and concluded at 03.30 P.M. at Registered office of the Company, situated at B-304, Imperial Height, 150 Ft Ring Road, Rajkot – 360005, Gujarat.

Kindly acknowledge the receipt of same.

Thanking You,

Yours faithfully,

For, Add-Shop E-Retail Limited
(Formerly Known As Add-Shop Promotions Limited)



Dineshbhai Pandya
Managing Director
DIN: 06647303



Encl: as above

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 09TH APRIL, 2022.

The Extra Ordinary General Meeting of the members of Add-Shop E-Retail Limited was held on Saturday, 09th April, 2022 at registered office of the Company, Situated at B-304, Imperial Height, 150 Ft Ring Road, Rajkot – 360005, The EGM was commenced at 03:00 P.M. and concluded at 03:30 P.M.

Mr. Dineshbhai B Pandya, (DIN: 06647303), Managing Director of the Company took the chair at the EGM. After ascertaining that the requisite quorum was present at the Meeting, Chairman declared the meeting in order and open for business. Then he welcomed to all the members/directors/auditors present at Extra Ordinary General Meeting of the company.

After that, Mr. Dineshbhai B Pandya delivered his speech in the Extra Ordinary General Meeting.

With the permission of the members present at the meeting, the Notice dated 11th March, 2022 convening Extra Ordinary General Meeting of the Company, as circulated to the shareholders of the Company, was taken as read. After that members were informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided remote E-Voting facility of CDSL to the shareholders for exercising their voting rights in respect of the business mentioned in the Notice of EGM.

Further, it was also informed that remote E-Voting facility was kept open from Wednesday, April 06, 2022 (9.00 A.M. IST) to Friday, April 08, 2022 (5.00 P.M. IST). It was further informed that pursuant to provisions of section 107 and 108 of the Companies Act, 2013, the business of the notice convening the General Meeting would not be voted by show of hands at the General Meeting.

It was further informed that the shareholders who have not voted electronically can vote through ballot papers at the venue of the EGM on the resolution as set out in the notice of EGM, which is as follows:-

SPECIAL BUSINESS

1. To Increase Authorized Capital of the Company from INR 22,50,00,000/- (Indian Rupees Twenty Two Crores Fifty Lacs Only) to INR 35,00,00,000/- (Indian Rupees Thirty Five Crores Only) by Alteration of the Capital Clause V of the Memorandum of Association.

The members discussed and took note of the businesses as set out in the notice.

Mr. Dineshbhai B Pandya, (DIN: 06647303), Managing Director of the Company further informed the members that pursuant to the provisions of Section 109 of the Companies Act, 2013 the company has appointed Mr. Gaurang Shah (Membership No. ACS: 38703, COP:14446), Proprietor, G R Shah & Associates., Practicing Company Secretaries, as Scrutinizer of the company in respect of remote e-voting process and to conduct the poll process in a fair and transparent manner.

Members were informed that the results of remote e-voting and poll will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock exchange.

The meeting was then concluded with the vote of thanks.

Details of voting results as required under Regulation 44(3) of SEBI LODR 2015 will be submitted to exchange separately.

Kindly acknowledge the receipt of same.

Thanking You,
Yours faithfully,

For, Add-Shop E-Retail Limited
(Formerly Known As Add-Shop Promotions Limited)



Dineshbhai Pandya
Managing Director
DIN: 06647303

