

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: 11.04.2022

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

Dear Sir/Madam,

BSE SCRIP CODE: 541865

Sub: Submission of voting Results of the Extra Ordinary General Meeting of the Company along with Scrutinizer's report.

Pursuant to Regulation 44 of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and voting conducted during the Extra Ordinary General Meeting of the Company held on Saturday, 09th April, 2022 at 03.00 p.m. at the Registered Office of the Company, i.e. B-304, Imperial Height, 150ft Ring Road, Rajkot, Gujarat- 360005, India.

The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Please take note of the same on your records.

Thanking you,

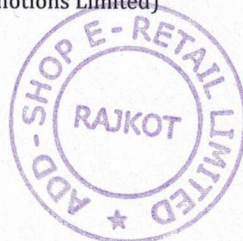
Yours faithfully,

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)



Dineshbhai B. Pandya
Managing Director
DIN: 06647303



Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Company Name	Add-Shop E-Retail Limited
Date of EGM	09.04.2022
Total Number of Shareholders on record date	23299
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	5
Public:	28
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group :	Not Applicable
Public:	

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)



Dineshbhai B. Pandya

Managing Director

DIN: 06647303



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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182356	11182328	99.9997	11182328	0	100.00	0.00
	Poll		28	0.0003	28	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		11182356	11182356	100.00	11182356	0	100.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	8074345	60281	0.7466	60190	91	99.8490	0.1510
	Poll		300006	3.7155	300006	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		8074345	360287	4.4621	360196	91	99.9747
Total		19256701	11542643	59.9409	11542552	91	99.9992	0.0008



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Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the
Extra Ordinary General Meeting of the Equity Shareholders
ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
B-304 Imperial Height 1150ft Ring Road Rajkot - 360005.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting by poll at the Extra Ordinary General Meeting of ADD-SHOP E-RETAIL LIMITED (FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED) held on Saturday, 09th April, 2022, from 03.00 p.m. onwards at the registered office of the Company

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of ADD-SHOP E-RETAIL LIMITED (FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED) (CIN: L51109GJ2013PLC076482), ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of ADD-SHOP E-RETAIL LIMITED (FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED) held on Saturday, 09th April, 2022 at 03.00 p.m. at the registered office of the company at 304 Imperial Height 1150ft Ring Road Rajkot - 360005, I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said EOGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said EOGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said EOGM.
2. The Company has entered into an agreement with Central Depository Service (India) Limited (CDSL), the authorized agency engaged by the company to provide






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e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Saturday, April 02, 2022 were entitled to vote on the resolutions as set out in the Notice of the said EOGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

i. The Company has entered into an agreement with Central Depository Service (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

b. Remote e-voting

- i. The remote e-voting platform was open from Wednesday, April 06, 2022 (9:00 a.m.) to Friday, April 08, 2022 (5:00 p.m.).
 - ii. The shareholders holding shares as on the "cut off" date i.e. Saturday, April 02, 2022 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of the EOGM of the Company).
 - iii. Accordingly the electronic votes cast were taken into account and on Friday, April 08, 2022 (around 5:00 p.m.); the e-voting portal was blocked for voting by CDSL.
5. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
 6. The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Mr. Anmol Shanwlesha and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
 7. I found one invalid poll papers.
 8. After the conclusion of the Extra Ordinary General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting






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process were unblocked by me in the presence of two witnesses 1 Mr. Parth Parmar and 2. Mr. Anmol Shanwlesha who are not in the employment of the Company.

9. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com> Data regarding the e-voting were diligently scrutinized.

10. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights

11. There were 33 shareholders present at the meeting present in person or by proxy at the Extra Ordinary General Meeting.

12. The Corporate members who had participated in the remote e -voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e- voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and voting by poll conducted at the said EOGM, have scrutinized the votes cast through e - voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said EOGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said EOGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As a Special Resolution

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:

Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	20	300034	100
Through remote E-voting	38	11242518	100
Total	58	11542552	100

Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	2	91	100
Total	2	91	100

Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	01	100
Through remote E-voting	-	-
Total	01	100





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13. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of Extra Ordinary General Meeting to announce the results of the voting.
14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,
For, G R Shah & Associates
Company Secretaries

Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
Place: Ahmedabad
Dated: 11/04/2022
UDIN: A038703D000066511

Witness 1
Mr. Parth Parmar

Witness 2
Mr. Anmol Shanwlesha



COUNTERSIGNED BY:
For, ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP
PROMOTIONS LIMITED)

Dineshbhai Bhanushankar Pandya
MANAGING DIRECTOR
DIN: 06647303

