



ADVITIYA TRADE INDIA LIMITED



September 23., 2021

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Declaration of Result of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is in reference to our letter dated August 21, 2021 enclosing therewith the Postal Ballot Notice dated August 21, 2021 seeking the approval of the Members of the Company, by way of Special Resolutions in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

Items No.	Brief Particulars of the Resolutions
1.	Increase in authorised share capital of the Company and consequent amendment to the capital clause of the Memorandum of Association of the Company
2.	To consider issue of bonus shares
3.	To approve name change of the Company

We wish to inform you that M/s KMPM & Co., Practicing Company Secretary having FRN: P2020DE081800 having office at 611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi-110008 who was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on Saturday, 21st August, 2021, for the aforesaid Postal Ballot process, has submitted his report dated 23rd September, 2021.

As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Resolution as embodied in the Postal Ballot Notice dated 21st August, 2021 with requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of receipt of Postal Ballot forms or remote E-Voting i.e. on Wednesday, 22nd September, 2021.

For Advitiya Trade India Limited

Director

Reg. Office : 2814/6, Chuna Mandi, Paharganj, New Delh-110055

Tel. : 011-49536409, 23562386 | Cin : U74999DL2017PLC314879

E-mail : info@advityatrade.com, | Website : www.advityatrade.com

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format are enclosed herewith for your information and records. The same is also uploaded on the Company's website at: www.advitiyatrade.co.

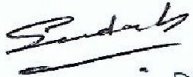
A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge receipt and take the same on records.

Thanking you,

**For and on behalf of
ADVITIYA TRADE INDIA LIMITED**

or Advitiya Trade India Limited



Director

**Sandeep Goyal
Managing Director
DIN: 07762515**

**NOTICE TO THE MEMBERS
DECLARATION OF RESULT OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 21th August, 2021 by means of Ballot Forms and remote e-voting.

The Scrutinizer has submitted his Report dated 23rd September 2021 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolutions as set out in the Postal Ballot Notice dated 21th August, 2021 has been duly passed by the Members of the Company with the requisite majority.

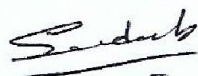
The details of the voting results of the resolutions passed through Postal Ballot process (including e-voting) is reproduced hereunder:

	Advitiya Trade India Limited- Postal Ballot / Remote E-Voting Results
Period of Postal Ballot	24.08.2021 to 22.09.2021
Period of E-voting	24.08.2021 to 22.09.2021
Total Number of Shareholders on Record Date	63 Equity Shareholder (As on Friday 20 th August , 2021)
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA - -
Promoters and Promoters Group:	
Public:	

Thanking You

For and on behalf of
ADVITIYA TRADE INDIA LIMITED

For Advitiya Trade India Limited



Director

Sandeep Goyal
Managing Director
DIN: 07762515

Resolution Required: Special			Increase in authorised share capital of the Company and consequent amendment to the capital clause of the Memorandum of Association of the Company						
Whether Promoter/ Promoter Group are interested in the agenda/resolution			No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favor(4)	No. of Votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E Voting	7081000	7081000	100	7081000	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		7081000	7081000	100	7081000	0	100	0
Public-Institutions	E Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E Voting	1528000	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		1528000	1528000	100	1528000	0	100	0
	Total		1528000	1528000	100	1528000	0	100	0
Total		8609000	8609000	100	8609000	0	100	0	

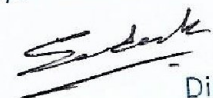
For Advitiya Trade India Limited



Director

Resolution Required: Special			To consider issue of bonus shares						
Whether Promoter/ Promoter Group are interested in the agenda/resolution			No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = $[(2)/(1)] * 100$	No. of Votes in favor(4)	No. of Votes against(5)	% of votes in favor on votes polled(6) = $[(4)/(2)] * 100$	% of votes against on votes polled(7) = $[(5)/(2)] * 100$	
Promoter and Promoter Group	E Voting	7081000	7081000	100	7081000	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		7081000	7081000	100	7081000	0	100	0
Public-Institutions	E Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutions	E Voting	1528000	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		1528000	1528000	100	1528000	0	100	0
	Total		1528000	1528000	100	1528000	0	100	0
Total		8609000	8609000	100	8609000	0	100	0	

For Advitiya Trade India Limited



Director

Resolution Required: Special			To approve name change of the Company						
Whether Promoter/ Promoter Group are interested in the agenda/resolution			No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favor(4)	No. of Votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E Voting	7081000	7081000	100	7081000	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		7081000	7081000	100	7081000	0	100	0
Public-Institutions	E Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E Voting	1528000	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		1528000	1528000	100	1528000	0	100	0
	Total		1528000	1528000	100	1528000	0	100	0
Total		8609000	8609000	100	8609000	0	100	0	

For Advitiya Trade India Limited



Director



KMPM & COMPANY

The Solution for all Corporate Matters

**SCRUTINIZER'S REPORT FOR E-VOTING & POSTAL BALLOT OF
ADVITIYA TRADE INDIA LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Advitiya Trade India Limited

B-101, Phase-I, Mayapuri

New Delhi- 110064

**Sub: Scrutinizers Report on Postal Ballot conducted pursuant to the provisions of
Section 108 & 110 of the Companies Act, 2013 ("the ACT") read with Rule 20, 22 of
the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Pawan Kumar Mahur, Managing Partner of KMPM & Co., Practicing Company Secretaries (FRN P2020DE081800), was appointed as a Scrutinizer by the Board of Directors of Advitiya Trade India Limited (*the Company*) in their meeting held on August 21, 2021 for the purpose of conducting Postal Ballot/ E-voting processes, in this respect we submit our report as under:

1. In terms of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) rules, 2014, read with the General Circular No.39/2020 dated 31st December 2020, the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 the General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated 28th September 2020 in relation to clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and Rules made thereunder on account of the threat posed by Covid-19 issued by the Ministry of Corporate Affairs as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 29, 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a Postal Ballot Notice dated 21st August 2021 for passing resolution as mentioned therein. As confirmed to me, the Company had completed dispatch of Postal ballot Notices on 23rd August 2021 through E-mail and courier.
2. Email to members (as on 20th August 2021 being the cut of date) whose email addresses are registered in the records of the depository participants viz. National Securities Depository Limited [NSDL] and Central Depository Services (India)

Limited [CDSL] and the Company's Registrar and Share transfer Agent viz Skyline Financial Services Pvt Ltd.;

3. The Company has also published an newspaper advertisement in all editions of "**Financial Express**" (English) and Delhi edition of "**Jansatta**" (Hindi) newspapers on 24th August 2021
4. The shareholders of the company holding shares as on the cut-off date of 20th August 2021. were entitled to vote on the resolution as contained in the Notice of Postal Ballot.
5. The Postal Ballot Voting / E-voting commenced from Tuesday, 24th August 2021 at 9.00 a.m. and ended on Wednesday 22th September 2021 at 5.00 p.m. (inclusive of both the days). However, Pursuant to Provisions of Rule 22 Companies (Management and Administration) rules 2014 Company has received Assent and Dissent beyond prescribed time period of 30 Days
6. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to Postal Ballot and E-voting on the resolutions contained in the notice of the Postal Ballot/e voting, my responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by Central Depository Services (India) Limited [CDSL].
7. The votes on remote e-voting were unblocked on Wednesday 22th September 2021 after conclusion of voting ended on Wednesday 22th September 2021 at 5:00 P.M. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of and Central Depository Services (India) Limited [CDSL] and the same are being handed over to the Company Secretary of the Company, who is duly authorised by the Chairman of the Company.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of Postal Ballot dated 21th August 2021 are as under:

a) Item No.1 - Special Resolution-

Increase in Authorised Share Capital of the Company and consequent amendment to the Capital clause of the Memorandum of Association of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	8	1528000	17.75
E-voting	8	7081000	82.25
Total	16	8609000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	---	---	----
E-voting	---	---	----
Total	---	---	----

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot		
E-voting	---	----
Total	----	----

b) Item No.2 - Special Resolution-

To Consider Issue of Bonus Shares

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	8	1528000	17.75
E-voting	8	7081000	82.25
Total	16	8609000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	---	---	----
E-voting	---	---	----
Total	---	---	----

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot		
E-voting	---	----
Total	----	----

c) Item No. 3 - Special Resolution-

To Approve Name Change of The Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	8	1528000	17.75
E-voting	8	7081000	82.25
Total	16	8609000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	---	---	----
E-voting	---	---	----
Total	---	---	----

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot		
E-voting	---	----
Total	----	----

9. The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping.
10. **RESULT**; All the resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you

For KMPM & Co.
Practising Company Secretaries

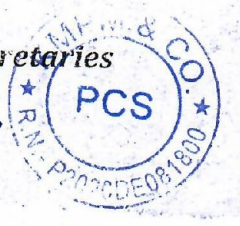

Pawan Kumar Mahur

M.No.: F-8462

CP No.: 16961

FRN No. P2020DE081800

UDIN: F008462C000992951



Place: New Delhi

Date: 23/09/2021