

# Aaswa Trading and Exports Limited

May 3, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub.: Details of Voting Results at the Extra-ordinary General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and poll conducted at the Extra-ordinary General Meeting of the Company held on Saturday, April 29, 2023 at 02:00 P.M. (IST) at the corporate office of the company i.e. 6<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune -411007.

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on records.

Thanking You,  
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay  
Director  
DIN: 01733060

**General information about company**

Scrip code	512038
NSE Symbol	
MSEI Symbol	
ISIN	INE887D01016
Name of the company	AASWA TRADING AND EXPORTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-04-2023
Start time of the meeting	02:00 PM
End time of the meeting	6:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	SACHAPARA AND ASSOCIATES
Firms Name	CHIRAG SACHAPARA
Qualification	CS
Membership Number	A59034
Date of Board Meeting in which appointed	30-03-2023
Date of Issuance of Report to the company	30-04-2023

<b>Voting results</b>	
Record date	22-04-2023
Total number of shareholders on record date	362
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	18
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

Resolution No. 6 was not pressed for approval of members as the company is not received name approval from the appropriate authority as on the date of the meeting .

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013				
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			PREFERENTIAL ISSUE OF 1,25,58,060 EQUITY SHARES BY WAY OF SWAP OF SHARES (CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF (A) M/S. BRANTFORD LIMITED (CIN U70103PN2022PLC212974) AND (B) EMF CLINIC PRIVATE LIMITED (CIN U85100PN2020PTC190836).					
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	500720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	36480	5.0667	36480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 20,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013.					
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	493520	98.5621	493520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT THE STATUTORY AUDITOR OF THE COMPANY DUE TO CASUAL VACANCY.				
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.				
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CHANGE OF NAME OF THE COMPANY FROM AASWA TRADING AND EXPORTS LIMITED TO TRUSTCO (I) LIMITED.				
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	500720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	0	0	0	0	0	0
Total		720000	0	0	0	0	0	0
Whether resolution is Pass or Not.								No
Disclosure of notes on resolution								Textual Information(1)

**Text Block**

Textual Information(1)

Resolution was not pressed for approval of members as the company is not received name approval from the appropriate authority as on the date of the meeting .

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM AHMEDABAD TO PUNE.				
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	493520	98.5621	493520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GIVE GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	493520	98.5621	493520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.				
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	500720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	36480	5.0667	36480	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS.				
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	500720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
Total		720000	36480	5.0667	36480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(11)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO REGULARISE / APPOINT MR. UMESH KUMAR SAHAY (DIN: 01733060) AS DIRECTOR OF THE COMPANY.					
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	500720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	36480	5.0667	36480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. UMESH KUMAR SAHAY (DIN: 01733060) AS MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION.				
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	500720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	36480	5.0667	36480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO REGULARISE / APPOINT MR. ABHISHEK NARBARIA (DIN: 01873087) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY.					
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	500720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	36480	5.0667	36480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO REGULARISE / APPOINT MR. NIKHIL BHUTA (DIN: 02111646) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY					
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	500720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	36480	5.0667	36480	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE / APPOINT MRS. GAYATHRI SRINIVASAN IYER (DIN: 09054785) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY				
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	493520	98.5621	493520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE / APPOINT MR. RAJESH CHANDRAKANT VAISHNAV (DIN: 00119614) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(17)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE THE INCREASE IN BORROWING LIMIT AND CREATION OF SECURITY ON THE ASSETS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013.					
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500720	493520	98.5621	493520	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219280	36480	16.6363	36480	0	100
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(18)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013.				
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	500720	0	0	0	0	0	0
	Poll		493520	98.5621	493520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	219280	0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
Total		720000	530000	73.6111	530000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



April 30, 2023

**REPORT OF SCRUTINIZER**

**{Pursuant to the section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015}**

To  
The Chairman  
AASWA TRADING AND EXPORTS LIMITED  
32, Milanpark Society,  
Nr. Jawahar Chowk, Maninagar,  
Ahmedabad GJ 380008.

Dear Sir,

We, M/s. Sachapara & Associates, Company Secretary in Practice, Mumbai was appointed as Scrutinizer for the Extra-Ordinary General Meeting of Equity Shareholders of Aaswa Trading and Exports Limited held on 29<sup>th</sup> April, 2023 at 2.00 P.M. for the purpose of scrutinizing the E-Voting process and Physical Ballot Voting at the venue, carried out as per section 108 of the Companies Act, 2013, and Rule 20(4) (xii) of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to this report.

We submit our Report as under

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on March 24, 2023 to vote on the proposed Special Resolutions and Ordinary Resolution as mentioned in the Notice of Extra-Ordinary General Meeting of AASWA TRADING AND EXPORTS LIMITED (Item No.1 to No. 18). The members holding equity shares as on the cutoff date i.e. April 22, 2023 were only considered for E-voting and voting at the meeting of the venue.
2. The E-Voting period remained open from 26<sup>th</sup> April, 2023 at 9:00 A.M. (IST) up to 28<sup>th</sup> April, 2023 at 5.00 P.M. (IST).
3. The Chairman, at the Extra-Ordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of Extra-Ordinary General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote E-voting.



4. After the conclusion of the Meeting, the Ballot boxes were opened in our presence and the Physical Ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. We thereafter first counted the votes cast at meeting through these Ballot Forms.
5. The votes cast through E-Voting and Ballot at the venue were finalized on 29<sup>th</sup> April, 2022 at 8.30 P.M. in the presence of Mr. Sushant Mishra and Mr. Samir Dhanak who are not in employment of the company.



Mr. Sushant Mishra



Mr. Samir Dhanak

6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on March 30, 2023, in respect of members who have voted in two modes i.e., E-Voting and Physical Ballot form voted at the venue, we have considered remote E-Voting and the voting done through Ballot form (floor voting) at the venue of the meeting.
7. We have collated the votes received through E-Voting process, Physical Ballot forms voted at venue and the same have been furnished hereunder:

### Consolidated Results

#### 1. ADOPTION OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013:

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	0	0	10	530000	10	530000	100.00



#### 2. PREFERENTIAL ISSUE OF 1,25,58,060 EQUITY SHARES BY WAY OF SWAP OF SHARES (CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF (A) M/S. BRANTFORD LIMITED (CIN U70103PN2022PLC212974) AND (B) EMF CLINIC PRIVATE LIMITED (CIN U85100PN2020PTC190836):

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>36480</b>	<b>8</b>	<b>36480</b>	<b>100.00</b>

**3. TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 20,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>530000</b>	<b>10</b>	<b>530000</b>	<b>100.00</b>

**4. TO APPOINT THE STATUTORY AUDITOR OF THE COMPANY DUE TO CASUAL VACANCY:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>530000</b>	<b>10</b>	<b>530000</b>	<b>100.00</b>



**5. TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	0	0	10	530000	10	530000	100.00

**6. TO APPROVE CHANGE OF NAME OF THE COMPANY FROM AASWA TRADING AND EXPORTS LIMITED TO TRUSTCO (I) LIMITED:** The Resolution was not pressed for approval of members as the company is not received name approval from the appropriate authority as on the date of the meeting.

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	-	-	-	-	-	-	-
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-	-

**7. TO CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM AHMEDABAD TO PUNE:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	0	0	10	530000	10	530000	100.00



**8. TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GIVE GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	0	0	10	530000	10	530000	100.00

**9. APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	0	0	8	36480	8	36480	100.00

**10. APPROVAL FOR RELATED PARTY TRANSACTIONS:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
<b>Total</b>	0	0	8	36480	8	36480	100.00



**11. TO REGULARISE/ APPOINT MR. UMESH KUMAR SAHAY (DIN: 01733060) AS DIRECTOR OF THE COMPANY;**

Particulars	Remote E-Voting	Voting at the EGM	Total	Percentage

	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	8	36480	8	36480	100.00

**12. APPOINTMENT OF MR. UMESH KUMAR SAHAY (DIN: 01733060) AS MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	8	36480	8	36480	100.00

**13. TO REGULARISE / APPOINT MR. ABHISHEK NARBARIA (DIN: 01873087) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	8	36480	8	36480	100.00



**14. TO REGULARISE / APPOINT MR. NIKHIL BHUTA (DIN: 02111646) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY:**

Particulars	Remote E-Voting	Voting at the EGM	Total	Percentage

	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	8	36480	8	36480	100.00

**15. TO REGULARISE / APPOINT MRS. GAYATHRI SRINIVASAN IYER (DIN: 09054785) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	10	530000	10	530000	100.00

**16. TO REGULARISE / APPOINT MR. RAJESH CHANDRAKANT VAISHNAV (DIN: 00119614) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	10	530000	10	530000	100.00



**17. TO CONSIDER AND APPROVE THE INCREASE IN BORROWING LIMIT AND CREATION OF SECURITY ON THE ASSETS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	

	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
<b>Assent</b>	0	0	10	530000	10	530000	100.00
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Rejections</b>	0	0	0	0	0	0	0
<b>Total</b>	0	0	10	530000	10	530000	100.00

**18. ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF COMPANIES ACT, 2013:**

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No. of Folios	Number of Votes	No. of Folios	Number of Votes	No. of Folios	Number of Votes	
<b>Assent</b>	0	0	10	530000	10	530000	100.00
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Rejections</b>	0	0	0	0	0	0	0
<b>Total</b>	0	0	10	530000	10	530000	100.00

Based on the aforesaid results, we report that the Special Resolutions and Ordinary Resolutions as contained in Item No. 1 to Item No. 18 except Item No. 6 of the Notice dated on March 30, 2023 has been passed with requisite majority.

Thanking you,  
Yours faithfully

**For Sachapara & Associates**  
Practicing Company Secretaries



**CS Chirag Sachapara**  
(Scrutinizer)

M. No. A59034

CP No.: 22177

PR No. 1301/2021

UDIN: A059034E000229941

Dated this April 30, 2023 at Mumbai.



**PS SACHAPARA & ASSOCIATES**  
Company Secretaries

Counter signed by

**FOR AASWA TRADING AND EXPORTS LIMITED**

**UMESH KUMAR SAHAY**  
Managing Director  
DIN: 01733060

