



ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069
Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016
(CIN: L51109WB1982PLC035466)

Date: April 3, 2024

To THE LISTING DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED Phirozee Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code in BSE: 538708	To THE LISTING DEPARTMENT CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range Kolkata – 700 001 Scrip Code in CSE: 015111
--	---

SUB: OUTCOME OF AN EXTRA ORDINARY GENERAL MEETING HELD ON 03RD APRIL, 2024.

Dear Sir,

With reference to above, we are pleased to inform you that Extra Ordinary General Meeting (EGM) of the Company was held today i.e. 03rd April, 2024 at 01:00 pm through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The Summary of proceedings of the EGM is enclosed herewith in compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

FOR ECONO TRADE (INDIA) LIMITED

SIDDHARTH SHARMA
Company Secretary & Compliance Officer
ACS 37506

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF ECONO TRADE (INDIA) LIMITED HELD ON
03RD APRIL, 2024.**

The Extra ordinary General Meeting (EGM) of the Members of the Company commenced at 01:00 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means.

Ms. Shekh Hasina Kasambhai, Chairperson of the Meeting, chaired the meeting.

The Chairperson welcomed all the members. As the requisite quorum was present, the meeting was called to order.

Further with the permission of members, the Notice of an Extra Ordinary General meeting was taken as read.

The members were also informed that in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the company had provided remote e-voting facility to its members for casting of the votes through electronic means. The remote e-voting commenced at March 31, 2024 at 09:00 A.M. and ends on April 02, 2024 at 05:00 P.M. The facility for voting through electronic voting system was made available at the EGM for Members who had not cast their vote through remote e-voting.

The company had appointed **M/s. Jaymeen Trivedi & Associates** Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting at **EGM**.

Thereafter, following resolutions/items as set out in the Notice convening EGM of the Members of the Company passed by the members:

Sr. No.	Particulars	Type of Resolutions
Special Business		
1	Approval for shifting of the Registered Office of the company from One State to Another State i.e. From the State of West Bengal to the State of Gujarat.	Special Resolution
2	Approval for adoption and alteration of new set of memorandum of association as per companies act. 2013.	Special Resolution
3	Approval for Re-appointment of Non-Executive Independent director Mr. Irfan Ahmedbhai Belim (DIN: 08010290) for the next 5 (five) consecutive years.	Special Resolution

Further, the Chairperson answered the questions raised by the members.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 minutes after completion of the meeting to enable the members to cast their vote.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted, separately.

The meeting commenced at 01:00 p.m. and concluded at 2:00 p.m.

This is for your kind records and information.

Thanking You,

Yours faithfully

FOR ECONO TRADE (INDIA) LIMITED

SIDDHARTH SHARMA
Company Secretary & Compliance Officer
ACS 37506