

Date- September 28, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
PhirozJeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN: INE0C5901014 ; Scrip Code: 543319; Symbol: AAPLUSTRAD;

Sub: Corporate Announcement for Outcome of the 8th Annual General Meeting held on 28th September, 2024

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 8th Annual General Meeting held on Saturday, 28th September, 2024 at 12:00 p.m. and concluded at 12:30 P.M. at the Registered office of the Company at Office No. 4 Sawant Sadan, Neharu Road, Near State Bank Of India, Vile Parle East, Mumbai Maharashtra 400057

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 including the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss Accounts and Cash flow statement for the year ended on that date along with reports of the Board of Director's and the Auditor's thereon	Passed with Requisite Majority
2	To appoint a Director of Mr. Ashok Amritlal Shah (DIN: 07427185), who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment.	Passed with Requisite Majority
3	To appoint M/S Chouhary Choudhary & Co. , Chartered Accountants, as statutory auditors of the Company and to fix their remuneration in this regard to consider	Passed with Requisite Majority

Registered Office: Office No. 4 Sawant Sadan , Nehru Road, Near State Bank Of India, Vile parle (East),
Mumbai, Maharashtra, India, 400057

Tel: +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aaplustradelink.com



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully

For AA plus Tradelink Limited

Ashok A. Shah



Ashok Amritlal Shah
Director
DIN: 07427185

Registered Office: Office No. 4 Sawant Sadan , Nehru Road, Near State Bank Of India, Vile parle (East),
Mumbai, Maharashtra, India, 400057

Tel: +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aplustradelink.com