



CIN: U74900MH2016PLC274726

Date: 20<sup>th</sup> December, 2024

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

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

**Sub.: Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir,

This is further to our letter dated November 19, 2024, thereby submitting the Notice of the Postal Ballot dated November, 19 2024 issued to the Members of the Company seeking approval for :-

1. Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.
2. To approve Alteration of Capital Clause of Memorandum of Association of the Company.

The Ordinary resolutions as set out in the Postal Ballot Notice has been approved by the Members of the Company with requisite majority. The details of the voting results, as per the requirements of Regulation 44 of the SEBI LODR Regulations are enclosed in the prescribed format along with the Scrutinizer's Report. The same is being uploaded on the website of the Company i.e. [www.aaplustradelink.com](http://www.aaplustradelink.com), and e-voting website of CDSL.

The aforesaid may be deemed to be proceedings under Regulation 30 of the SEBI LODR Regulations.

This is for your information and record.

Thanking You.

Yours sincerely,

**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 400057,

**Tel:** +91 22 2898 0308; **Website:** [www.aaplustradelink.com](http://www.aaplustradelink.com), **E-mail:** [contact@aplustradelink.com](mailto:contact@aplustradelink.com).

# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries  
301-G, Goyal Vihar, Gate No. 2,  
Khajrana Road, Indore (M.P.) - 452016  
E-mail: csvishakhagrawal@gmail.com  
Contact No. 9424501155, 8518888114

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## CONSOLIDATED SCRUTINIZER'S REPORT

### (In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman  
**AA Plus Tradelink Limited**  
CIN: U74900MH2016PLC274726  
Office No. 4 Sawant Sadan, Nehru Road,  
Near State Bank of India, Vileeparle (East),  
Mumbai (M.H.) – 400057

**Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

1. I, **Vishakha Agrawal**, Proprietor of **M/s Vishakha Agrawal & Associates**, Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **AA PLUS TRADELINK LIMITED** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
  - a. Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.
  - b. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.
2. The Board had authorized Managing Director responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules for the entire postal ballot process and was severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process;
3. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services Limited (CDSL) as the Authorized Agency to provide remote e-voting facility;
4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated November 19, 2024 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;

5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Thursday, December 19, 2024.
6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Thursday, December 19, 2024.
7. Particulars of all the remote e-voting received from the members have been entered in the register;
8. All votes casted through remote e-voting facility from 9:00 hours IST on Wednesday, November 20, 2024 up to 17:00 hours IST on Thursday, December 19, 2024, the last date and time fixed by the Company for e-voting were considered for our scrutiny;
9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper.~~ (no physical postal ballot forms were dispatched to the Members in view of threat posed by COVID 19 pandemic situation)
10. With reference to the above, we submit our report as under:

On November 19, 2024, the Company has completed the procedure of sending notices (through email) to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, November 15, 2024, with Postal Ballot notice dated November 19, 2024 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these **230** Members through email, whose email address has been registered with the Company.

Out of total **230** members, **4 members** having **2439400 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

**Resolution No. 1 (Ordinary Resolution): Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.**

**"RESOLVED THAT** pursuant to the provisions of Sections 61(1)(d),64, and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules framed thereunder and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any amendment(s), modification(s), variation(s) or reenactment(s) thereof from time to time] and the provisions of Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the authorities concerned, consent of the members of the Company be and is hereby accorded that equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid up be sub-divided (stock split) into 10/- (Ten) equity shares of face value of Rs. 1/- (Rupee One only) each fully paid up and consequently, the authorized share capital of the Company shall comprise of Rs. 50,25,00,000 (Fifty Crores and Twenty Five Lakhs Only ) divided into 50,25,00,000 (Fifty Crores and Twenty Five Lakhs Only) Fully paid up shares having Face of Rs. 1.00/- each

**RESOLVED FURTHER THAT** pursuant to the sub-division (stock split) of the equity shares of the Company, issued, subscribed and paid up equity share of the Company having face value Rs. 10/- (Rupees Ten only) each fully paid up existing on the Record Date to be fixed by the Company shall stand subdivided (stock split) into 10/- (Ten ) equity shares of face value Re. 1/- (Rupees One only) each fully paid up, without altering the aggregate amount of such capital and such shares shall rank pari- passu in all respects with the then existing equity shares with effect from the Record Date.

**RESOLVED FURTHER THAT** upon sub-division of Equity Shares the members holding the equity shares in dematerialised form, the sub-divided equity shares of Face Value of Re. 1/- (Rupee One only) each shall be credited to the respective beneficiary account of the members with their respective depository participants.

**RESOLVED FURTHER THAT** the Board of Director of the Company and Company Secretary of the Company be and is hereby severally authorized to fix the record date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and / or incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things, from time to time, as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Company Secretary or Officer(s) of the Company as may be required to give effect to the above resolution.”

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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1640400	103400	6.3033	103400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1640400	103400	6.3033	103400	0	100.00
Public - Non Institutions	E-VOTING	22684400	2336000	10.2978	2336000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		2268400	2336000	10.2978	2336000	0	100.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>24324800</b>	<b>2439400</b>	<b>10.028</b>	<b>2439400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether ordinary resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on December 19, 2024. And that 4 members have casted their vote in favor of the resolution and No members have casted their vote against the resolution.

**Resolution No. 2 (Ordinary Resolution): To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.**

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules framed thereunder and applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any amendment(s), modification(s), variation(s) or re-enactment(s) thereof from time to time], and subject to approval of sub-division of the equity shares by the members, consent of the members of the Company be and is hereby accorded to alter and substitute the existing 5<sup>th</sup> Clause of the Memorandum of Association of the Company with the following new 5<sup>th</sup> Clause:

*“The Authorized Share Capital of the Company is Rs. 50,25,00,000 (Fifty Crores and Twenty Five Lakhs Only) divided into 50,25,00,000 (Fifty Crores and Twenty Five Lakhs Only) Fully paid up shares having Face of Rs. 1.00/- each*

**RESOLVED FURTHER THAT** the Board of Director of the Company and Company Secretary of the Company be and is hereby severally authorized to fix the record date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and / or incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things, from time to time, as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Company Secretary or Officer(s) of the Company as may be required to give effect to the above resolution.”

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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1640400	103400	6.3033	103400	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		103400	6.3033	103400	0	100.00	0.00
Public - Non Institutions	E-VOTING	22684400	2336000	10.2978	2336000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		2336000	10.2978	2336000	0	100.00	0.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00

	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>24324800</b>	<b>2439400</b>	<b>10.028</b>	<b>2439400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether ordinary resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on December 19, 2024. And that 4 members have casted their vote in favor of the resolution and No members have casted their vote against the resolution.

11. We have today handed over all the relevant papers/records and document for safe custody to **Mr. Rajkumar Mahendra Singh (DIN: 08670982)**, Managing Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of Postal Ballot.

Thanking you,

**FOR VISHAKHA AGRAWAL & ASSOCIATES**  
**Practicing Company Secretaries**

Vishakha Agrawal  
Digitally signed by  
Vishakha Agrawal  
Date: 2024.12.21  
15:35:04 +05'30'

**VISHAKHA AGRAWAL**  
**M.No: 39298, C.P. No. 15088**  
**UDIN: A039298F003450662**

**Place: INDORE**  
**Date: 20<sup>th</sup> December 2024**

**FOR AA PLUS TRADELINK LIMITED**

**MR. RAJKUMAR MAHENDRA SINGH**  
**DIN: 08670982**