



CIN: U74900MH2016PLC274726

Date- September 28th, 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: Proceedings of 8th Annual General Meeting held on 28th September, 2024

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Aplus Tradelink Limited in their duly called and convened 8th Annual General Meeting held on Saturday, 28th September, 2024 at 12.00 P.M. (IST) through Physical Mode at the Registered office of the Office No. 4 Sawant Sadan , Neharu Road, Near State Bank Of India, Vile Parle East, Mumbai Maharashtra 400057, where in following business were transacted and Concluded at 12:30PM

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.
- 2. To appoint a Director of Mr. Ashok Amritla Shah (DIN 07427185)**, who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment
- 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 and if thought fit, to pass the following resolution as an Ordinary Resolution.

Thanking you,

Yours faithfully

For AA plus Tradelink Limited

Ashok A. Shah

Ashok Amritlal Shah
Director
DIN: 074271



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



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Summary of Proceedings of the 8th Annual General Meeting of the Company :

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Saturday, September 28 th , 2024 at 12:00 PM through Physical Mode.
2	Cut-off Date/Record Date	Tuesday 24 th September, 2024
3	Total numbers of shareholders as on CutOff/Record Date	221
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	3 42

The 8th Annual General Meeting ('AGM') of the Members of Aaplus Tradelink Limited in their duly called and convened 8th Annual General Meeting held on Saturday, 28th September, 2024 at 12.00 P.M. (IST) through Physical Mode 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 The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Rajkumar Mahendra Singh, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 8th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depositories Services India Limited. ('CDSL') system before, during. He further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote evoting. She further informed that M/S.Vishakha Agrawal & Associates., Practicing Company

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AA PLUS TRADELINK LIMITED

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Secretary had been appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 8th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Monday, September 30, 2024.

The Chairman then requested all the members present at the Meeting to cast their vote through evoting facility provided at the AGM on below resolutions as set out in the notice of 8th AGM of the Company:

Resolution No	Item
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.
2	To appoint a Director 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.
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 and if thought fit, to pass the following resolution as an Ordinary Resolution.

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 12:30 PM.

For AA plus Tradelink Limited

Ashok A. Shah



Ashok Amritlal Shah
Director
DIN: 07427185

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