

Date-22nd September, 2023

To,
Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

SCRIP CODE: 539560 (ABHIJIT TRADING CO LTD)

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Annual General Meeting for the Financial year ended on 31st March, 2023

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 41st Annual General Meeting of Abhijit Trading Company Limited held on Thursday, September 21, 2023 through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For Abhijit Trading Co Ltd

Virendra Jain
(Managing Director)
DIN: 00530078

Place: New Delhi

Encl.: a/a

General information about company	
Scrip code	539560
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE994N01019
Name of the company	Abhijit Trading Company Trading Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:24 PM

Scrutinizer Details	
Name of the Scrutinizer	Parul Agarwal
Firms Name	Parul Agarwal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	10-05-2023
Date of Issuance of Report to the company	22-09-2023

Voting results	
Record date	14-09-2023
Total number of shareholders on record date	681
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	13
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements & Report thereon for the Financial Year ended 31st March, 2023				
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	155000	90000	58.0645	90000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	155000	90000	58.0645	90000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1311195						
	Poll		1138345	86.8174	1136045	2300	99.798	0.202
	Postal Ballot (if applicable)							
	Total	1311195	1138345	86.8174	1136045	2300	99.798	0.202
Total		1466195	1228345	83.7777	1226045	2300	99.8128	0.1872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Virendra Jain Managing Director retiring by rotation				
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	155000	90000	58.0645	90000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		155000	90000	58.0645	90000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1311195	1138345	86.8174	1136045	2300	99.798	0.202
	Poll							
	Postal Ballot (if applicable)							
	Total		1311195	1138345	86.8174	1136045	2300	99.798
Total		1466195	1228345	83.7777	1226045	2300	99.8128	0.1872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Bhupinder Kaushik as Independent Director of 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	155000	90000	58.0645	90000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		155000	90000	58.0645	90000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1311195	1138345	86.8174	1136045	2300	99.798	0.202
	Poll							
	Postal Ballot (if applicable)							
	Total		1311195	1138345	86.8174	1136045	2300	99.798
Total		1466195	1228345	83.7777	1226045	2300	99.8128	0.1872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs Babita Jain as Non Executive & Non-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	155000	90000	58.0645	90000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		155000	90000	58.0645	90000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1311195	1138345	86.8174	1136045	2300	99.798	0.202
	Poll							
	Postal Ballot (if applicable)							
	Total		1311195	1138345	86.8174	1136045	2300	99.798
Total		1466195	1228345	83.7777	1226045	2300	99.8128	0.1872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association (MoA) of Company in accordance with 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	155000	90000	58.0645	90000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		155000	90000	58.0645	90000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1311195	1138345	86.8174	1136045	2300	99.798	0.202
	Poll							
	Postal Ballot (if applicable)							
	Total		1311195	1138345	86.8174	1136045	2300	99.798
Total		1466195	1228345	83.7777	1226045	2300	99.8128	0.1872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Article of Association (AoA) of Company in accordance 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	155000	90000	58.0645	90000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	155000	90000	58.0645	90000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1311195	1138345	86.8174	1136045	2300	99.798	0.202
	Poll							
	Postal Ballot (if applicable)							
	Total	1311195	1138345	86.8174	1136045	2300	99.798	0.202
Total		1466195	1228345	83.7777	1226045	2300	99.8128	0.1872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Parul Agrawal & Associates.

Company Secretaries

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FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration)Amendment Rule, 2015]

To,
The Chairman

41st Annual General Meeting of the Shareholders of
M/s Abhijit Trading Co. Ltd.
(L51909MH1982PLC351821)

Date of Meeting: 21st September, 2023

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:24 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the 41st Annual General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s. Abhijit Trading Co. Ltd. (L51909MH1982PLC351821),(hereinafter referred to as the "Company") held on Wednesday, 10th May, 2023 in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies, (management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E-voting at 41st Annual General Meeting of the Company on the resolution set out in the Notice dated 29th August, 2023 of the AGM of the Company held on Thursday, 21th September, 2023 at 01:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Bigshare Services Pvt. Ltd (Bigshare) as the service provider for extending the facility of electronic voting to the shareholding of the company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (ordinary and special business) sought to be transacted in the 41st Annual General Meeting of the Company, which was held on Thursday, 21st September, 2023. The



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Company Secretaries

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Bigshare Services Pvt. Ltd (Bigshare) had set up e-voting facility on their website <https://ivote.bigshareonline.com/>.

2. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the company to cast their vote through e-voting.
3. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 681 shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2022-2023 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

4. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was 14th September, 2023. The Remote E-Voting facility was kept open from 18th September, 2023 (9:00 AM IST) till 20th September, 2023 (05:00 PM IST). However, no shareholders voted during AGM of the company.
6. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in Marathi Daily Mumbai Lakshdeep (Marathi Newspaper) and English Daily Active Times (English Newspaper) dated 30th August, 2023. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.



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Company Secretaries

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7. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
8. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as Annexure-1.
9. All the Resolutions i.e. Ordinary and Special Resolution were mentioned in the Notice of the AGM dated 29th August, 2023, under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023

Parul Agrawal

Parul Agrawal
(Practising Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968E001060057

Dated: 22/09/2023
Place: Delhi

Parul Agrawal & Associates.

Company Secretaries

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS & REPORT THERE ON FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023:

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
308	1226045	99.81

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
20	2300	0.19

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



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AGENDA ITEM: 2

RE-APPOINTMENT OF MR. VIRENDRA JAIN MANAGING DIRECTOR RETIRES BY ROTATION.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
308	1226045	99.81

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
20	2300	0.19

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



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AGENDA ITEM: 3

APPOINTMENT OF MR. BHUPENDRA KAUSHIK (DIN: 07016552) AS INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
308	1226045	99.81

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
20	2300	0.19

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

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AGENDA ITEM: 4

APPOINTMENT OF MRS. BABITA JAIN (DIN: 00560562) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
308	1226045	99.81

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
20	2300	0.19

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

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AGENDA ITEM: 5

ADOPTTON OF NEW SET OF MEMORANDUM OF ASSOCTATTON (MOA) OF COMPANY IN ACCORDANCE WITH COMPANY ACT,2013

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
308	1226045	99.81

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
20	2300	0.19

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



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AGENDA ITEM: 6

ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) OF COMPANY IN ACCORDANCE WITH COMPANY ACT, 2013

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
308	1226045	99.81

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
20	2300	0.19

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	Abhijit Trading Co. Ltd.
2.	CIN	L51909MH1982PLC351821
3.	Date & Day of Annual General Meetings(AGM)	Thursday, September 21,2023 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 14th September,2023	681
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	4 13

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023

Parul Agrawal

Parul Agrawal, 22311

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968E001060057

Dated: 22/09/2023

Place: Delhi