

Date: 17/12/2024

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIPT CODE: 539560 (Abhijit Trading Company Limited) EQ - ISIN - INE994N01019.

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Extra Ordinary General Meeting for the Financial year 2024-25.

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 Extra-Ordinary General Meeting of Abhijit Trading Company Limited held on Tuesday, 17th day of December, 2024 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 Company Limited

VIRENDRA JAIN
Managing Director
DIN: 00530078

Date: 17/12/2024

Place: New Delhi

Encl.: a/a

General information about company

Scrip code	539560
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE994N01019
Name of the company	Abhijit Trading Company Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2024
Start time of the meeting	01:04 PM
End time of the meeting	01:15 PM

Scrutinizer Details

Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agrawal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	11-12-2024
Date of Issuance of Report to the company	17-12-2024

Voting results	
Record date	10-12-2024
Total number of shareholders on record date	688
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	2
b) Public	6
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE BORROWING LIMIT 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	4807100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4807100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24893895	900690	3.6181	900690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24893895	900690	3.6181	900690	0	100.0000	0.0000
Total		29700995	900690	3.0325	900690	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



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

Extra Ordinary General Meeting of the Shareholders of
Abhijit Trading co. Ltd
(L51909MH1982PLC351821)

Date of Meeting: 17th December, 2024

Time of Meeting: 01:04 PM

Conclusion of Meeting: 01:15 PM

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

Subject: Scrutinizer's Report for the Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of Abhijit Trading Co. Ltd (L51909MH1982PLC351821), (hereinafter referred to as the "Company") held on **Tuesday, 17th December 2024** 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 Extra Ordinary General Meeting of the Company on the resolution set out in the Notice dated 19th November, 2024 of the EGM of the Company held on Tuesday, 17th December, 2024 at 01:00 P.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Bigshare Services Pvt. Ltd 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 the item of Special business sought to be transacted in the Extra-Ordinary General Meeting of the



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Company, which was held on **Tuesday, 17th December, 2024 at 01:00 P.M.** The Bigshare Services Pvt. Ltd had set up e-voting facility on their website <https://ivote.bigshareonline.com/landing>. 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.

2. As on the cut-off date for dispatch of Notice of Extra Ordinary General Meeting, there were 688 shareholders of the Company. The Notice of Extra Ordinary 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.
3. The Notice of EGM 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.
4. 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 10th December, 2024. The Remote E-Voting facility was kept open from 14th December, 2024 (09:00 AM IST) till 16th December, 2024 (05:00 PM IST). However, no shareholders voted during EGM of the company.
5. 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 EGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated 20th November, 2024. 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.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Extra-Ordinary General Meeting.



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7. 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.
8. Special Resolutions were mentioned in the Notice of the EGM dated 19th November, 2024, 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
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F003409778

Dated: 17-12-2024

Place: Delhi

Parul Agrawal & Associates.

Company Secretaries

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

TO INCREASE THE BORROWING LIMIT 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
314	900690	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(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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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 Extra Ordinary General Meetings (EGM)	Tuesday, December 17 th , 2024 at 01:04 P.M.
4.	Total No. of Shareholders on Cut- off date 10 th December, 2024	688
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	2 6

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

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F003409778

Dated: 17-12-2024

Place: Delhi