

# **ASSAM ENTRADE LIMITED**

Regd.Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 05/09/2024

**To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai- 400001**

Scrip: 542911

**Sub: Details of Voting Results and Scrutinizer's Report with respect to the 39<sup>th</sup> Annual General Meeting**

This is to inform you that the 39<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, 4th September, 2024 at 02.30 pm through Video Conferencing / Other Audio Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Consolidated Report of Mr. Shivam Grover, Partner of M/s. Shivam Grover & Associates (Scrutinizer) dated September 04, 2024 on remote e-voting and e-voting at the AGM.

Further, the results are also being uploaded on website of the Company.

This is for your information and record.

**For and on behalf of  
Assam Entrade Limited**

**Ayushi Bajaj**  
Digitally signed  
by Ayushi Bajaj  
Date: 2024.09.05  
18:17:42 +05'30'

**Ayushi Bajaj  
Company Secretary  
M. No. : A71268**

*Corp. Office : 26/49, Birhana Road, Kanpur 208001*

*Phone: 0512-3500151 eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com) website: [www.assamentrade.com](http://www.assamentrade.com)*

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## **VOTING RESULTS**

<b>Date of the AGM/EGM</b>	4 <sup>th</sup> September, 2024
<b>Total number of shareholders on record date</b>	639
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	1 0
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	17 (including 3 directors) 17

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## AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution No. 1: To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports. (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	765731	187208	24.4483	187208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		187208	24.4483	187208	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	674059	214752	31.8595	214752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		214752	31.8595	214752	0	100	0
<b>Total</b>		1439790	401960	27.9180	401960	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
<b>Total</b>	0

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PAN NO. AAECA3423G

**Resolution No. 2 : To re-appoint Ms. Rati Gupta (DIN: 06872711), Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment. (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	765731	182401	23.8205	182401	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		182401	23.8205	182401	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Non Institutions	E-Voting	674059	214752	31.8595	214752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		214752	31.8595	214752	0	100	0
<b>Total</b>		1439790	397153	27.5841	397153	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
<b>Total</b>	0

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PAN NO. AAECA3423G

**Resolution No. 3 : To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution, for Reappointment of Mr. Nishant Gupta (DIN: 00326317) as the Managing Director of the Company. (Special Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	765731	182401	23.8205	182401	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		182401	23.8205	182401	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	674059	214752	31.8595	214752	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		214752	31.8595	214752	0	100	0
<b>Total</b>		1439790	397153	27.5841	397153	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	75659
Public- Institutions	0
Public- Non Institutions	0
<b>Total</b>	75659

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GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

**Resolution No. 4 : To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution, to revise and approve Remuneration of Mrs. Rati Gupta, Executive Director of the Company. (Special Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	765731	182401	23.8205	182401	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		182401	23.8205	182401	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	674059	214752	31.8595	214752	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		214752	31.8595	214752	0	100	0
<b>Total</b>		1439790	758063	31.8595	758063	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
<b>Total</b>	0

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# SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

## Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 39<sup>th</sup> Annual General Meeting of Assam Entrade Limited

To,  
The Chairman  
Assam Entrade Limited  
16 Tara Chand Dutta Street  
2nd Floor Kolkata West Bengal  
India - 700073

Date of Meeting: September 04, 2024  
Day of Meeting: Wednesday  
Time of Meeting: At 02:30 P.M (IST)

Dear Sir,

I, Shivam Grover, proprietor of M/s. Shivam Grover & Associates, Company Secretaries having office at A-14 Naya Bazar Najafgarh West Delhi Delhi PIN 110043, was appointed as Scrutinizer of M/s. **Assam Entrade Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 39th Annual General Meeting ("the Meeting/ AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated August 12, 2024.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Annual Reports including Notice of the 39th AGM only through e-mails in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, August 02, 2024 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs by giving newspaper advertisement dated August 11, 2024 in Financial Express (English), all editions and Ek Din (Bengali) in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 14, 2024 in Financial Express (English), all editions and Ek Din (Bengali) as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

A-14 Naya Bazar Najafgarh West Delhi Delhi PIN 110043  
Phone: +91-9758606676, E-Mail: csshivam.sga@gmail.com, shivamgrover180@gmail.com





# SHIVAM GROVER & ASSOCIATES

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The Company had appointed National Securities Depository Limited ("NSDL") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Sunday, September 01, 2024 (09:00 A.M. IST) and ends on Tuesday, September 03, 2024 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter. The Company also provided E-Voting Facility at the meeting to the members who participated/ attended the AGM through VC/OVAM to enable such members to cast their votes if they had not casted their vote earlier through remote E-voting.

The members holding shares as at the close of business hours on Wednesday, August 28, 2024 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 04, 2024 around 04:00 P.M in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 and Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, if any, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of NSDL for the electronic voting, I now submit our consolidated report thereon.



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# SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

The result of the voting is as under:

1. To receive, consider and adopt:
  - a. standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports. (Ordinary Resolution)

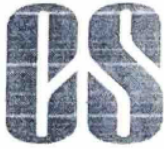
Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them	42	4,01,956	3	4	45	4,01,960
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & abstained from voting	0	0	0	0	0	0
Less: Number of Members & Votes not exercised	0	0	0	0	0	0
<b>No. of Valid Votes Cast</b>	<b>42</b>	<b>4,01,956</b>	<b>3</b>	<b>4</b>	<b>45</b>	<b>4,01,960</b>

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	42	4,01,956	3	4	45	4,01,960	100
Against	0	0	0	0	0	0	0
Total	42	4,01,956	3	4	45	4,01,960	100



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# SHIVAM GROVER & ASSOCIATES

Company Secretaries

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2. To re-appoint Ms. Rati Gupta (DIN: 06872711), Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	41	3,97,149	3	4	44	3,97,153
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	41	3,97,149	3	4	44	3,97,153

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	41	3,97,149	3	4	44	3,97,153	100
Against	0	0	0	0	0	0	0
Total	41	3,97,149	3	4	44	3,97,153	100



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# SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

3. To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution, for Reappointment of Mr. Nishant Gupta (DIN: 00326317) as the Managing Director of the Company: (Special Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	41	3,97,149	3	4	44	3,97,153
Less :	Number of Members & Invalid/Rejected Votes	2	75,659	0	0	2	75,659
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>39</b>	<b>3,21,490</b>	<b>3</b>	<b>4</b>	<b>42</b>	<b>3,21,494</b>

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	39	3,21,490	3	4	42	3,21,494	80.95
Against	0	0	0	0	0	0	0
Total	39	3,21,490	3	4	42	3,21,494	80.95



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# SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution, to revise and approve Remuneration of Mrs. Rati Gupta, Executive Director of the Company (Special Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	- Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	41	3,97,149	3	4	44	3,97,153
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	41	3,97,149	3	4	44	3,97,153

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	41	3,97,149	3	4	44	3,97,153	100
Against	0	0	0	0	0	0	0
Total	41	3,97,149	3	4	44	3,97,153	100



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# SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

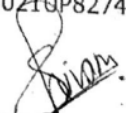
1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Wednesday, September 04, 2024.

Thanking you,  
Yours faithfully,

**For Shivam Grover & Associates**

Company Secretaries

FRN: S2021UP827400

  
CS Shivam Grover

Membership No. A6363

Certificate of Practice No. 24898

Peer Review Certificate No. 3057/2023

UDIN: A063633F001134615



Place: Delhi

Date: 04.09.2024

Countersigned by:  
For and on behalf of

**Assam Entrade Limited**

**For Assam Entrade Limited**

  
Mr. Vishant Gupta  
Managing Director (Chairman)

Place: Kanpur

Date: 04.09.2024

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