

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 25TH September, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Sub: Submission of Summary of Proceedings of 41ST Annual General Meeting of the Company held on Friday, 25TH September, 2026, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended

Dear Sir/Madam,

The 41st Annual General Meeting (AGM) of the Company was held on Friday, 25TH September, 2026 at 2:30 P.M. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Registered Office of the company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice convening the AGM, without the physical presence of the Members at a common venue.

Pursuant to Regulation 30, Part A, Para A (13) of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended, we hereby submit proceedings of 41st Annual General Meeting of the Company.

Kindly take the same on record.

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

DIVYANSH Digitally signed by
DIVYANSH AGARWAL
AGARWAL Date: 2026.09.25
17:45:39 +05'30'

(Divyansh Agarwal)
Company Secretary & Compliance Officer
M. No.: A79306

Enclosure: A/a

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

Phone: 0512-3500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com

SUMMARY OF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF
ASSAM ENTRADE LIMITED

THE 41ST ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF ASSAM ENTRADE LIMITED ('THE COMPANY') WAS HELD ON FRIDAY, 25TH SEPTMEBER, 2026, AT 2.30 P.M (IST) THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ('VC'). THE MEETING WAS HELD IN COMPLIANCE WITH THE GENERAL CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS ('MCA') AND CIRCULARS ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') AND AS PER THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER.

Present

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE:	
Mr. Nishant Gupta	Chairman, Managing Director
Mr. Jayesh Gupta	Director and Chief Financial Officer
Mr. Anil Singh	Independent, Non-Executive Director & Chairman of Stakeholders Relationship Committee & Nomination & Remuneration Committee
Mr. Praveen Agarwal	Independent, Non-Executive Director & Chairman of Audit Committee
Mr. Sunil Kumar Gupta	Independent, Non-Executive Director (Additional Director)
Mr. Divyansh Agarwal	Company Secretary & Compliance Officer
OTHER REPRESENTATIVES:	
Mr. R.K. Agrawal (on behalf of Mehrotra & Company)	Statutory Auditor
Mr. Hemant Kumar Sajnani (on behalf of HKS & Associates LLP)	Secretarial Auditor & Scrutinizer
Mr. Anuj Bajpai (on behalf of V. Vishal & Company)	Internal Auditor

Chairmanship

Mr. Nishant Gupta, Managing Director was unanimously elected as Chairman for the Annual General Meeting.

Welcome

Mr. Divyansh Agarwal, Company Secretary & Compliance Officer, introduced all the Board Members and acknowledged the presence of invitees at the meeting. It was informed that pursuant to circulars and directives issued by MCA and SEBI and as per the applicable provisions of the Companies Act, 2013, the Annual General Meeting was being held through video conferencing.

Quorum

The Chairman confirmed that the requisite quorum was present, the Chairman called the meeting to order.

All the Directors of the Company were present during the meeting except Mrs. Rati Gupta, Executive, Director and Mr. Robin Srivastava, Independent, Non-Executive Director of the Company who were unable to attend the meeting due to some pre occupations.

Notice Convening Annual General Meeting

The Company Secretary informed the members that the Company had taken all requisite steps under the current circumstances to enable the members to participate through video conferencing and vote electronically at the AGM. The Company Secretary further informed that the Company has availed the services of NSDL to provide

the facility of Remote e-voting, to participate in this Annual general Meeting through VC/OAVM facility and E-Voting during this AGM.

The Company Secretary informed that the Company had provided an e-voting facility to all shareholders to cast their votes on the resolutions mentioned in the notice. The Remote e-voting period commenced at 9:00 A.M. on Tuesday, 22nd September 2026, and the facility was available to the shareholders till 5:00 P.M. on Thursday, 24th September, 2026.

The Company Secretary also stated that those members who had not cast their votes through Remote e-voting and who were holding shares as of the cut-off date would be allowed to cast their votes at the AGM through e-voting.

The Company Secretary further informed the members that Mr. Hemant Kumar Sajnani, Company Secretary in Practice, Designated Partner of HKS & Associates LLP, had been appointed as the Scrutinizer for Remote e-voting and e-voting to be conducted at the AGM.

Thereafter, the Company Secretary announced that the combined results of the Remote e-voting and e-voting conducted at the AGM would be disseminated to the stock exchange and also placed on the Company's website latest within two working days of the conclusion of the Annual General Meeting.

The Notice convening the AGM and Annual Report of the Company for the Financial Year ended 31st March, 2026, were taken as read by the Chairman as the same were already circulated to the members. The Reports of the Auditors and Board Report were not required to be read as they did not contain any adverse comments or qualification

The Chairman delivered a speech covering, inter alia, the business and financial performance of the Company, as well as future opportunities and potential. He provided insights into the Company's performance.

Thereafter, the Chairman informed the Members that the following 4 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM.

Sr. No.	Particulars	Type of Resolution
<u>ORDINARY BUSINESS</u>		
1.	TO RECEIVE, CONSIDER AND ADOPT STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE AUDITORS THEREON AND OTHER REPORTS	ORDINARY RESOLUTION
2.	TO RE-APPOINT MR. NISHANT GUPTA (DIN: 00326317), EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT	ORDINARY RESOLUTION
<u>SPECIAL BUSINESS</u>		
3.	TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY	ORDINARY RESOLUTION
4.	TO APPOINT MR. SUNIL KUMAR GUPTA (DIN: 11899017), AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION

On the invitation of the Chairman, Shareholders who had registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarification on Company's business plan. The Chairman responded to the queries of the Speaker Shareholders and provided clarifications.

The Company Secretary thanked all shareholders for their presence and support and declared the Annual General Meeting closed. The meeting was then concluded at 2:48 P.M.

The Company Secretary informed the Shareholders that electronic voting on the NSDL platform would remain open for an additional 15 minutes to enable any remaining members to cast their votes.

For ASSAM ENTRADE LIMITED

**DIVYANSH
AGARWAL**

Digitally signed by
DIVYANSH AGARWAL
Date: 2026.09.25 17:46:06
+05'30'

(Divyansh Agarwal)

Company Secretary & Compliance Officer

M. No.: A79306

Place: Kanpur

Date: 25th September, 2026

NOTE: *The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.*