

# **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: 26<sup>TH</sup> September, 2026**

**To,**

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

**Scrip: 542911**

**SUB: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015, as amended for remote voting and E-voting at the 41<sup>ST</sup> Annual General Meeting (AGM), held on Friday, 25<sup>TH</sup> September, 2026.**

This is to inform you that the 41<sup>st</sup> Annual General Meeting ('AGM') of the Company was held on Friday, 25<sup>th</sup> September, 2026 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.

All the resolutions contained in the Notice of the 41<sup>st</sup> AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 25<sup>th</sup> September, 2026 i.e. the date of Annual General Meeting

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

**For and on behalf of**

**Assam Entrade Limited**

DIVYANSH  
AGARWAL

Digitally signed by  
DIVYANSH AGARWAL  
Date: 2026.09.26  
19:56:33 +05'30'

**(Divyansh Agarwal)**

**Company Secretary & Compliance Officer**

**M. No.: A79306**

**Encl. As Above**

**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>                                                                                                       | 25 <sup>TH</sup> September, 2026                     |
| <b>Total number of shareholders on record date (18.09.2026)</b>                                                                  | 674                                                  |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable (meeting Conducted through VC & OAVM) |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public:           | 10<br>28                                             |

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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 31<sup>ST</sup> MARCH, 2026 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                 |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether the Ordinary Resolution is passed?                                |                               | 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                  |
| Promoter and Promoter Group                                               | E-Voting                      | 783479             | 302670              | 38.6315                                 | 302670                   | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 302670              | 38.6315                                 | 302670                   | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                       | E-Voting                      | 163752             | 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                      | 492559             | 344987              | 70.0397                                 | 344983                   | 4                      | 99.9988                              | 0.0012                             |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 344987              | 70.0397                                 | 344983                   | 4                      | 99.9988                              | 0.0012                             |
| Total                                                                     |                               | 1439790            | 647657              | 44.9827                                 | 647653                   | 4                      | 99.9994                              | 0.0006                             |
| Details of Invalid Votes                                                  |                               |                    |                     |                                         |                          |                        |                                      |                                    |
| Category                                                                  |                               | Number of Votes    |                     |                                         |                          |                        |                                      |                                    |
| Promoter and Promoter Group                                               |                               | 0                  |                     |                                         |                          |                        |                                      |                                    |
| Public- Institutions                                                      |                               | 0                  |                     |                                         |                          |                        |                                      |                                    |
| Public- Non Institutions                                                  |                               | 0                  |                     |                                         |                          |                        |                                      |                                    |
| Total                                                                     |                               | 0                  |                     |                                         |                          |                        |                                      |                                    |

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## **RESOLUTION NO. 2: TO RE-APPOINT MR. NISHANT GUPTA (DIN: 00326317), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)**

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No                 |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether the Ordinary Resolution is passed?                                |                               | 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                  |
| Promoter and Promoter Group                                               | E-Voting                      | 783479             | 302670              | 38.6315                                 | 302670                   | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 302670              | 38.6315                                 | 302670                   | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                       | E-Voting                      | 163752             | 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                      | 492559             | 344987              | 70.0397                                 | 344983                   | 4                      | 99.9988                              | 0.0012                             |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 344987              | 70.0397                                 | 344983                   | 4                      | 99.9988                              | 0.0012                             |
| Total                                                                     |                               | 1439790            | 647657              | 44.9827                                 | 647653                   | 4                      | 99.9994                              | 0.0006                             |

| Details of Invalid Votes    |                 |
|-----------------------------|-----------------|
| Category                    | Number of Votes |
| Promoter and Promoter Group | 0               |
| Public- Institutions        | 0               |
| Public- Non Institutions    | 0               |
| Total                       | 0               |

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## **RESOLUTION NO. 3: TO APPOINT M/S. HKS & ASSOCIATES LLP, COMPANY SECRETARIES AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5 (FIVE) CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2026-27. (ORDINARY RESOLUTION)**

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No                 |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether the Ordinary Resolution is passed?                                |                               | 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                  |
| Promoter and Promoter Group                                               | E-Voting                      | 783479             | 302670              | 38.6315                                 | 302670                   | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 302670              | 38.6315                                 | 302670                   | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                       | E-Voting                      | 163752             | 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                      | 492559             | 344987              | 70.0397                                 | 344983                   | 4                      | 99.9988                              | 0.0012                             |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 344987              | 70.0397                                 | 344983                   | 4                      | 99.9988                              | 0.0012                             |
| Total                                                                     |                               | 1439790            | 647657              | 44.9827                                 | 647653                   | 4                      | 99.9994                              | 0.0006                             |

| Details of Invalid Votes    |                 |
|-----------------------------|-----------------|
| Category                    | Number of Votes |
| Promoter and Promoter Group | 0               |
| Public- Institutions        | 0               |
| Public- Non Institutions    | 0               |
| Total                       | 0               |

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## RESOLUTION NO. 4: TO APPOINT MR. SUNIL KUMAR GUPTA (DIN: 11899017), AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY. (SPECIAL RESOLUTION)

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No                 |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether the Special Resolution is passed?                                 |                               | 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                |
| Promoter and Promoter Group                                               | E-Voting                      | 783479             | 302670              | 38.6315                                 | 302670                   | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 302670              | 38.6315                                 | 302670                   | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                       | E-Voting                      | 163752             | 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                      | 492559             | 344987              | 70.0397                                 | 344983                   | 4                      | 99.9988                              | 0.0012                             |
|                                                                           | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         |                    | 344987              | 70.0397                                 | 344983                   | 4                      | 99.9988                              | 0.0012                             |
| Total                                                                     |                               | 1439790            | 647657              | 44.9827                                 | 647653                   | 4                      | 99.9994                              | 0.0006                             |

| Details of Invalid Votes    |                 |
|-----------------------------|-----------------|
| Category                    | Number of Votes |
| Promoter and Promoter Group | 0               |
| Public- Institutions        | 0               |
| Public- Non Institutions    | 0               |
| Total                       | 0               |

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