

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam,
Hyderabad, Telangana 500067, India

CIN: L99999TG1981PLC100740; Website: www.grandmatrading.co.in

GTAL/SE/2022-23

Date: 18/01/2023

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: GRANDMA

Scrip Code: 504369

Sub.: Voting Results of the Postal Ballot and Scrutinizer's Report

Ref: Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III and Regulation 44(3) of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process, all the special resolutions as contained in the Notice of the Postal Ballot have been passed by the Members with requisite majority on 17th January, 2023, being the last date of voting.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are attached herewith in the prescribed format alongwith a copy of the Scrutinizers' Report dated 18th January, 2023 issued by Mr. Shreyans Jain, Practising Company Secretary.

Thanking you,

**Yours faithfully,
For Grandma Trading and Agencies Limited**

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**Sonal Nakum
Company Secretary and Compliance Officer**

**CC:
Central Depository Services (India) Limited (CDSL)
Marathon Futurex, Mafatlal Mill Compounds,
A – Wing, 25th Floor, N M Joshi Marg,
Lower Parel (East), Mumbai – 400013**

Encl.: a/a

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting Results are as under:

Name of the Company:	GRANDMA TRADING AND AGENCIES LIMITED
Scrip Code:	504369
Type of Meeting:	Postal Ballot
Remote E-voting Period:	
Start Date:	19-Dec-2022 09:00 AM
End Date:	17-Jan-2023 05:00 PM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot):	17-Jan-2023
Record Date:	09-Dec-2022
Total number of shareholders on record date / cut-off date:	1882
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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ITEM No. 1: Special Resolution		Appointment of Mr. Vivek Pandya (DIN: 09396601) as an Independent Director						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,754,240	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public-Institutions	E-Voting	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	119,684,260	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		2,900,097	2.4231%	2,900,097	0	100.0000%	0.0000%
	TOTAL		2,900,097	2.4231%	2,900,097	0	100.0000%	0.0000%
GRAND TOTAL		130,600,000	13,177,097	10.0897%	13,177,097	0	100.0000%	0.0000%

ITEM No. 2: Special Resolution		Appointment of Mr. Manoj Mishra (DIN: 03070781) as an Independent Director						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,754,240	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public-Institutions	E-Voting	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	119,684,260	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		2,900,097	2.4231%	2,900,097	0	100.0000%	0.0000%
	TOTAL		2,900,097	2.4231%	2,900,097	0	100.0000%	0.0000%
GRAND TOTAL		130,600,000	13,177,097	10.0897%	13,177,097	0	100.0000%	0.0000%

ITEM No. 3: Special Resolution		Appointment of Mrs. Sadhana Jain (DIN: 09818543) as an Independent Director						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,754,240	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public-Institutions	E-Voting	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	119,684,260	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		2,900,097	2.4231%	2,900,097	0	100.0000%	0.0000%
	TOTAL		2,900,097	2.4231%	2,900,097	0	100.0000%	0.0000%
GRAND TOTAL		130,600,000	13,177,097	10.0897%	13,177,097	0	100.0000%	0.0000%

ITEM No. 4: Special Resolution		Approval for Shifting of Registered Office of the Company						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,754,240	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public-Institutions	E-Voting	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	119,684,260	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (through remote e-voting)		2,900,097	2.4231%	2,900,093	4	99.9999%	0.0001%
	TOTAL		2,900,097	2.4231%	2,900,093	4	99.9999%	0.0001%
GRAND TOTAL		130,600,000	13,177,097	10.0897%	13,177,093	4	100.0000%	0.0000%

Accordingly, all the Special Resolutions as mentioned in item no. 1 to 4 of the Notice of the Postal Ballot have been passed with requisite majority and this is for your information and record.

The report is based on the Scrutinizers Report submitted.

Thanking you,

**Yours faithfully,
For Grandma Trading and Agencies Limited**

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**Sonal Nakum
Company Secretary and Compliance Officer**



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; email: shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110, 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
Grandma Trading and Agencies Limited
Flat No. 202, 12-2-417, Sharadanagar,
Mehdipatnam, Hyderabad, Telangana – 500067

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **Grandma Trading and Agencies Limited (“Company”)** for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolution contained in the Notice of Postal Ballot dated 13th December, 2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 (**‘the Act’**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI (LODR) Regulations, 2015”**) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolutions as set out in Notice of Postal Ballot (hereinafter referred to as **“Notice”**).

MANAGEMENT’S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars issued by MCA, the SEBI Circulars; and Listing Regulations pertaining to postal ballot / e-voting conducted through electronic means on the resolution contained in the Notice.
2. The Board of Directors has authorised Ms. Sonal Nakum, Company Secretary and Compliance officer of the Company to ensure the conduct of Postal Ballot process.





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

CUT-OFF DATE:

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Saturday, 09th December, 2022, being the cut-off date were entitled to vote on the proposed Resolution as set out in the Notice through e-voting only.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the cut-off date i.e., 09th December, 2022 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through e-voting only was considered for this report.

REMOTE E-VOTING:

5. The Company has engaged services of Central Securities Depository Limited ('CDSL') as the Agency for providing the facility of remote e-voting to the Members of the Company.
6. The remote e-voting period commenced on Monday, 19th December, 2022 at 9:00 a.m. I.S.T. and concluded on Tuesday, 17th January, 2023 at 5:00 p.m. I.S.T. on CDSL's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolution stated in the Notice.

ADVERTISEMENT:

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Mana Telangana ('Telugu Newspaper') on 18th December, 2022 informing about the completion of dispatch of notices to its Members through electronic means.
9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated platform.
10. After completion of e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Mr. Milind Gudla and Mr. Nikunj Miyani who are not in the employment of the Company.





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 – 4600 2079; email: shreyanscs@gmail.com

11. The remote e-voting report downloaded from the website of CDSL has been kept separately for the purpose of postal ballot.
12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A**.
13. The combined list of Members who voted “FOR / AGAINST / INVALID” for above resolution through remote e-voting process will be handed over to the Company Secretary of the Company.
14. Based on such results, I hereby certify that all the Special Resolutions as contained in Item no. 1 to 4 of the Notice have been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.
15. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Tuesday, 17th January, 2023.



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CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801

For and on behalf of Grandma Trading and
Agencies Limited
Sonal Nakum
Company Secretary & Compliance Officer

Place: Mumbai
Date: 18/01/2023
UDIN: F008519D003000442

We the undersigned witnessed that the votes were unblocked from the e-voting platform of CDSL in our presence on Tuesday, 17th January, 2023.

Mr. Milind Gudla

Mr. Nikunj Miyani



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

ANNEXURE - A

RESULT OF THE POSTAL BALLOT

1. Appointment of Mr. Vivek Pandya (DIN: 09396601) as an Independent Director (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	28	1,31,77,097	100.0000%
TOTAL	28	1,31,77,097	100.0000%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	0	0	0.0000%
TOTAL	0	0	0.0000%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

Based on the aforesaid result, we report that the **Special Resolution** as contained Item No. 1 in the Notice of Postal Ballot dated 13th December, 2022 has been passed with **requisite majority**.





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

2. Appointment of Mr. Manoj Mishra (DIN: 03070781) as an Independent Director (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	28	1,31,77,097	100.0000%
TOTAL	28	1,31,77,097	100.0000%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	0	0	0.0000%
TOTAL	0	0	0.0000%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

Based on the aforesaid result, we report that the **Special Resolution** as contained Item No. 2 in the Notice of Postal Ballot dated 13th December, 2022 has been passed with **requisite majority**.





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

3. Appointment of Mrs. Sadhana Jain (DIN: 09818543) as an Independent Director (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	28	1,31,77,097	100.0000%
TOTAL	28	1,31,77,097	100.0000%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	0	0	0.0000%
TOTAL	0	0	0.0000%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

Based on the aforesaid result, we report that the **Special Resolution** as contained Item No. 3 in the Notice of Postal Ballot dated 13th December, 2022 has been passed with **requisite majority**.





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
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Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

4. Approval for Shifting of Registered Office of the Company (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	27	1,31,77,093	100.0000%
TOTAL	27	1,31,77,093	100.0000%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	1	4	0.0000%
TOTAL	1	4	0.0000%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

Based on the aforesaid result, we report that the **Special Resolution** as contained Item No. 4 in the Notice of Postal Ballot dated 13th December, 2022 has been passed with **requisite majority**.

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