

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2023-24
September 21, 2023

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

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Outcome of the 42nd Annual General Meeting (AGM) held on Thursday, 21st September, 2023.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We confirm that the 42nd Annual General Meeting (AGM) of the Company was held on Thursday, September 21, 2023 from 11:00 a.m. to 11.30 a.m. at the Registered Office of the Company.

As required under Regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM has been enclosed herewith.

Thanking you,

Yours faithfully,
For Grandma Trading & Agencies Ltd



Sonal Nakum
Company Secretary and Compliance Officer



Encl.: a/a

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SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING

The 42nd Annual General Meeting (“AGM”) of the Members of GRANDMA TRADING AND AGENCIES LIMITED (“the Company”) was held on Thursday, September 21, 2023 from 11:00 a.m. to 11.30 a.m. at the Registered Office of the Company at Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E), Mumbai-400069, Maharashtra, India.

Mr. Abhishek Ashar, was appointed as the Chairman of the meeting. He welcomed the Members present at the 42nd Annual General Meeting and introduced other Directors present at the meeting to the members. The requisite quorum being present, the Chairman called the meeting in order. The notice of the AGM was taken as read with the permission of the members present at the meeting. As there were no qualifications in the Statutory Auditor’s Report, it was not required to be read. The Observations in the Secretarial Audit Report were self-explanatory and the Chairman informed the members that the explanation of the management to the observations has been given in the Director’s Report.

The Chairman informed that the Company has provided the facility of remote e-voting to the eligible members holding shares as on cut-off date i.e. September 14, 2023 to cast their vote electronically. The Chairman requested to the Members present at the AGM who have not cast their votes through remote e-voting facility, shall cast their votes by Ballot on the items specified in the Notice at the venue of the Meeting.

The Chairman also informed the members that the Company has appointed CS Shreyans Jain, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at the venue of the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

The following items of business, as per the Notice of AGM dated August 14, 2023 were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2023 and reports of Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Abhishek Ashar (DIN: 08565712), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special Business:

3. Appointment of Mr. Avdhesh Chaurasiya (DIN: 10277816) as a Director. (Ordinary Resolution)

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4. Alteration of the Objects Clause of the Memorandum of Association of the Company.
(Special Resolution).

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 11.30 a.m.

The above is for your kind information and record. The Voting results will be submitted separately upon receipt of the same from the Scrutinizer.

Thanking you,

Yours faithfully,
For GRANDMA TRADING AND AGENCIES LIMITED



Sonal Nakum
Company Secretary and Compliance Officer

