

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

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Disclosure of Voting Results of the resolutions passed in the 42nd Annual General Meeting of the Company

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

We confirm that the 42nd Annual General Meeting (AGM) of the Company was held on Thursday, 21st September, 2023 from 11:00 a.m. to 11:30 a.m. at the Registered Office of the Company.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the resolutions passed at the 42nd AGM along with the report of the Scrutinizer.

Thanking you,

Yours Faithfully,
For Grandma Trading & Agencies Ltd.



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:

Date of the AGM/ EGM:	September 21, 2023
Total number of shareholders on record date / cut-off date:	1874
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged



(AGENDA WISE)

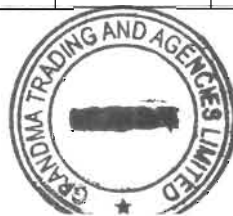
ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31st March, 2023 and reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
Category	MODE OF VOTING	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	REMOTE E- VOTING	10,754,240	10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public- Institutions	REMOTE E- VOTING	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E- VOTING	119,684,260	1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
TOTAL		130,600,000	11,787,675	9.0258%	11,787,663	12	99.9999%	0.0001%



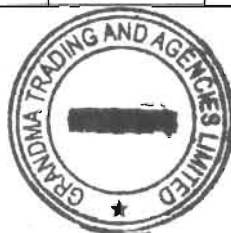
ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Abhishek Ashar (DIN: 08565712) who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	MODE OF VOTING	No. of 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	REMOTE E- VOTING	10,754,240	10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public- Institutions	REMOTE E- VOTING	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E- VOTING	119,684,260	1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
TOTAL		130,600,000	11,787,675	9.0258%	11,787,663	12	99.9999%	0.0001%



ITEM No. 3: Ordinary Resolution		Appointment of Mr. Avdhesh Chaurasiya (DIN: 10277816) as a 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	REMOTE E- VOTING	10,754,240	10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public- Institutions	REMOTE E- VOTING	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E- VOTING	119,684,260	1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
TOTAL		130,600,000	11,787,675	9.0258%	11,787,663	12	99.9999%	0.0001%



ITEM No. 4: Special Resolution		Alteration of the Objects Clause of the Memorandum of Association 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	REMOTE E- VOTING	10,754,240	10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public- Institutions	REMOTE E- VOTING	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E- VOTING	119,684,260	1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
TOTAL		130,600,000	11,787,675	9.0258%	11,787,663	12	99.9999%	0.0001%



Accordingly, all the Ordinary Resolutions as mentioned in item no. 1 to 3 and the Special Resolution as mentioned in item no. 4 of the Notice of the 42nd Annual General Meeting 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



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

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 42nd Annual General Meeting of,
Grandma Trading and Agencies Limited,
Office no. 117, First Floor, Hubtown Solaris,
NS Phadke Marg, Andheri East,
Mumbai-400069, Maharashtra, India

Dear Sir,

The Board of Directors of GRANDMA TRADING AND AGENCIES LIMITED (“Company”) at its meeting held on 14th August, 2023 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 42nd Annual General Meeting held on Thursday, 21st September, 2023 (“AGM”) of the Company in terms of provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) read along with General Circular No. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI / HO / CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI / HO/ CFD /CMD2 /CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 42nd Annual General Meeting (“AGM”) held on Thursday, 21st September, 2023 at 11.00 am (IST)

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.





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

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting process is restricted to make a Consolidated Scrutinizer's Report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. www.evotingindia.com provided by Central Depository Services Limited (hereinafter "CDSL") the authorised agency to provide e-voting facilities, engaged by the Company and based on the voting conducted at the AGM.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 14th August, 2023 convening the 42nd Annual General Meeting of the Company held on Thursday, 21st September, 2023 was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Thursday, 14th September, 2023, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 4 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged CDSL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 18th September, 2023 at 11:00 a.m. I.S.T. and concluded on Wednesday, 20th September, 2023 at 5:00 p.m. on CDSL's e-voting platform.

Voting at the AGM:

As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.



20/6



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

Accordingly, Central Depository Services Limited, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting post my validation on the system.

- **At the Venue:** After the announcement of voting by the Chairman of the Meeting, a ballot box kept for polling were locked / sealed in presence of my representative.

On completion of voting at the meeting, the locked ballot box was subsequently opened in his presence and no voting was done by ballot papers, so no further processing required.

- **Remote E-voting:** The remote e-voting results on the CDSL E-voting platform was unblocked and downloaded on Thursday, 21st September, 2023 post AGM in presence of Mr. Ajit Tibrewal and Mr. Vishal Yadav.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 42nd AGM is enclosed.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519E001058062



Date: 22/9/2023
Place: Mumbai



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

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31st March, 2023 and reports of the Board of Directors and the Auditors thereon.						
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	REMOTE E-VOTING	10,754,240	10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	119,684,260	1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
TOTAL		130,600,000	11,787,675	9.0258%	11,787,663	12	99.9999%	0.0001%

ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Abhishek Ashar (DIN: 08565712) who retires by rotation and being eligible, offers himself for reappointment.						
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	REMOTE E-VOTING	10,754,240	10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	119,684,260	1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
TOTAL		130,600,000	11,787,675	9.0258%	11,787,663	12	99.9999%	0.0001%



ITEM No. 3: Ordinary Resolution		Appointment of Mr. Avdesh Chaurasiya (DIN: 10277816) as a 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	REMOTE E-VOTING	10,754,240	10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	119,684,260	1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
TOTAL		130,600,000	11,787,675	9.0258%	11,787,663	12	99.9999%	0.0001%

ITEM No. 4: Special Resolution		Alteration of the Objects Clause of the Memorandum of Association 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	REMOTE E-VOTING	10,754,240	10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,277,000	95.5623%	10,277,000	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	161,500	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	119,684,260	1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,510,675	1.2622%	1,510,663	12	99.9992%	0.0008%
TOTAL		130,600,000	11,787,675	9.0258%	11,787,663	12	99.9999%	0.0001%



[Handwritten Signature]

5 of 6



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

Recommendation:

Based on the aforesaid results, the Ordinary Resolutions as contained in item No. 1 to 3 and Special Resolution as contained in item No. 4 have been passed / approved with requisite majority by the shareholders of the Company.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519E001058062



Date: 22/9/2023
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Thursday, September 21, 2023 after the conclusion of the AGM.

(Mr. Ajit Tibrewal)

(Mr. Vishal Yadav)