

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/2025-26

September 18, 2025

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 44th Annual General Meeting (AGM) held on Thursday, 18th September, 2025.

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

Dear Sir / Madam,

This is to inform you that the 44th Annual General Meeting (AGM) of the Company was held on Thursday, September 18, 2025 from 12:30 p.m. to 01.10 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM'). The deemed venue of the AGM was the Registered Office of the Company situated at Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E), Mumbai-400069, Maharashtra, India.

As required under Regulation 30 read with 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 and Agencies Limited

Sonal Nakum
Membership No.: A66793
Company Secretary and Compliance Officer

Encl.: a/a

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SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING

The 44th Annual General Meeting (“AGM”) of the Members of GRANDMA TRADING AND AGENCIES LIMITED (“the Company”) was held today i.e. on Thursday, September 18, 2025 from 12:30 p.m. to 01.10 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM'). The deemed venue of the AGM was the Registered Office of the Company situated at Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E), Mumbai-400069, Maharashtra, India.

The number of shareholders as on the cut-off date i.e. 11th September, 2025 was 5894. Total 36 shareholders attended the meeting through video conferencing.

Mr. Avdhesh Chaurasiya, who is attending it from the Board Room from the Corporate office of the Company was appointed as the Chairman of the meeting. The Chairman Authorised CS Sonal Nakum, Company Secretary and Compliance Officer to act on behalf of chairman to conduct the AGM. With the permission of chairman, Ms. Sonal Nakum on requisite quorum being present called the meeting in order. Further, Ms. Sonal Nakum introduced Mr. Vivek Pandya, Independent Director who is also Chairperson of Audit and Nomination Remuneration Committee, Ms. Sadhana Jain, Independent Director, Mr. Manoj Kumar Mishra, Independent Director, M/s. Singhvi & Sancheti, Statutory Auditor of the Company.

Mr. Abhishek Ashar, Whole Time Director & CFO couldn't join the AGM due to other commitment.

The Scrutinizer Mr. Shreyans Jain also present in the meeting.

Ms. Sonal welcomed the members present at the 44th Annual General Meeting and introduced other Directors who have attended the meeting virtually and from the Board Room.

The notice of the AGM along with the Board's report and Auditor's Report (including qualifications and observations in Statutory audit report) were taken as read.

Further the observations in the Report of Secretarial Auditors does not have any material adverse effect on the functioning of the Company and therefore not required to be read. The same are self-explanatory in nature.

Ms. Sonal further 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 11, 2025 to cast their vote electronically and requested the Members present at the AGM to cast their vote electronically as the e-voting window will remain open for e-voting for 15 minutes after the end of the meeting. She further informed that physical Annual Report was sent to the shareholders who had requested for the same and a letter was sent to the shareholders whose email addresses were not registered with the Company / Depository Participant(s) providing them exact path from where the Annual Report could be accessed.

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-

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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 set out in the Notice calling the meeting were then taken up and put for consideration:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2025 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 M/S. Jain Rahul & Associates, Company Secretaries in Practice as Secretarial Auditors of the Company . (Ordinary Resolution)
4. Re-Appointment of Mr. Abhishek Ashar (DIN:08565712) as Whole Time Director & CFO. (Ordinary Resolution)
5. Approval for Reduction of Share Capital. (Special Resolution)

Ms. Sonal Nakum, Company Secretary then invited the registered speakers to express their views, ask questions and seek clarifications, if any. She requested the moderator to open the 'Questions & Answers' (Q & As) floor for the shareholders who had registered themselves as a 'Speaker'.

The questions raised by the shareholders were duly answered by Ms. Sonal Nakum, Company Secretary and Compliance Officer of the Company.

Since all the business mentioned in the AGM notice was transacted, with the permission of Chairman, Ms. Sonal declared the meeting as concluded. The Meeting concluded at 01.10 p.m.

Thanking you,

Yours faithfully,

For **GRANDMA TRADING AND AGENCIES LIMITED**

Sonal Nakum

Membership No.: A66793

Company Secretary and Compliance Officer