

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE: 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN: L51100GJ1984PLC024704

E-MAIL: aaswaexports@yahoo.co.in TELEPHONE: +91-9328784674 WEBSITE: www.aaswatrading.in

27th September, 2022

To,

BSE Limited

Corporate Relationship Department

25th Floor, P J Towers,

Dalal Street, Mumbai-400001

SCRIP CODE: 512038

Dear Sir/Madam,

Sub: 37th Annual General Meeting ('AGM') – Summary of Proceedings

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 37th Annual General Meeting of the Company held on Tuesday 27th September, 2022 at 11:30 a.m. at registered office of the Company.

This is for your information and records.

Thanking you,

Yours Faithfully

For Aaswa Trading and Exports Limited

Anita Ramchandani

Company Secretary

Encl: As Above

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE: 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN: L51100GJ1984PLC024704

E-MAIL: aaswaexports@yahoo.co.in TELEPHONE: +91-9328784674 WEBSITE: www.aaswatrading.in

Summary of Proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2022 at 11:30 a.m. at 32 Milan Park Society, Near Jahawar Chowk, Near Maninagar, Ahmedabad-380008

The Meeting commenced at 11:30 a.m. and concluded at 11:55 a.m.
8 Members in total attended the AGM

Mr. Keyur J. Parikh, Chairman, Chaired the meeting and welcomed the Members to the 37th AGM of the Company. The requisite quorum being present, Chairman called the Meeting to be in order. It was noted that all the Board Members were present in the AGM and also the Chairman of Audit Committee and Nomination and Remuneration Committee were present in the meeting. Chairman extended a warm welcome to all the Directors, Members and invitees present at the Meeting.

Chairman thereafter introduced the Directors, Key Managerial Personnel and Auditors of the Company to the Members present and apprised the Members on the regulatory provisions relating to conducting physical AGM.

Thereafter, the Chairman delivered his speech and he briefed the shareholders about the financial performance of the Company and outlook for the future.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their vote in proportion to their shareholding as on the cut-off date i.e. 20th September, 2022. The remote e-voting was kept open from Saturday, 24th September, 2022 at 9:00 a.m. to Monday, 26th September, 2022 till 5:00 p.m. The Company had also provided poll voting to the members physically present at the AGM and who had not cast their vote through remote e-voting. The Company has appointed Mr. Anish Shah, a Practising Company Secretary (C.P. No. 6560; Membership No.4713), Ahmedabad, as the Scrutinizer to scrutinize the voting process (remote e-voting and Poll voting at the AGM) in a fair and transparent manner.

With the permission of the Members, the Notice convening of AGM and the Directors Report, Auditors Report forming part of 37th Annual Report as sent by the permitted mode to all the Members were taken as read and the same is also available on the Company's Website www.aaswatrading.in.

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE: 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN: L51100GJ1984PLC024704

E-MAIL: aaswaexports@yahoo.co.in TELEPHONE: +91-9328784674 WEBSITE: www.aaswatrading.in

The following items of business as set out in the Notice of 37th AGM were transacted in the AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Aashini A. Shah - Non Independent & Non Executive Director (DIN: 06935369), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To re-appoint Statutory Auditors.	Ordinary

Thereafter, the Chairman welcomed the question/queries from the Shareholders of the Company and the same were responded and clarified by the CFO.

The result of remote E-voting and poll paper would be declared by the Company to the Stock Exchange i.e. BSE Limited within two working days from the conclusion of the AGM along with the scrutinizer report and the same would also be uploaded on the Company's website at www.aaswatrading.in

The Chairman then thanked all the members, directors and auditors for attending the AGM.

Your Faithfully,

For Aaswa Trading and Exports Limited

Anita Ramchandani
Company Secretary