

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

30th September, 2021

To,
BSE Limited
Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
SCRIP CODE: 512038

Dear Sirs,

Sub: Proceedings of 36th Annual General Meeting ('AGM') under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we hereby inform you that the following businesses were transacted at the 36th Annual General Meeting (AGM) of the Company, held on Thursday, 30th September, 2021 at 11:00 a.m. at H.R. Hall, Texcellence Complex, Khokhara, Ahmedabad-380021:

1. Ordinary Resolution-Approval and adoption of Audited Financial statements of the company for the financial year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution-Re-appointment of Mr. Anish A. Shah- Managing Director (DIN: 00156517), a retiring Director of the Company, who offer himself for re-appointment.

The above businesses were transacted by poll at the 36th AGM and also through e-voting as required under the companies Act, 2013 and Listing Regulations. Results of e-voting and poll on the above resolutions, as required under Regulation 44(3) of Listing Regulations and rule 20(a)(xii) of the companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchanges separately.

Kindly take the same on record.

Yours Faithfully

For Aaswa Trading and Exports Limited


Urvi Shah
Company Secretary

