Aaswa Trading and Exports Limited

May 3, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 512038

Sub.: Details of Voting Results at the Extra-ordinary General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and poll conducted at the Extra-ordinary General Meeting of the Company held on Saturday, April 29, 2023 at 02:00 P.M. (IST) at the corporate office of the company i.e. 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune -411007.

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on records.

Thanking You, For Aaswa Trading and Exports Limited

Umesh Kumar Sahay Director DIN: 01733060

General information about company								
Scrip code	512038							
NSE Symbol								
MSEI Symbol								
ISIN	INE887D01016							
Name of the company	AASWA TRADING AND EXPORTS LIMITED							
Type of meeting	EGM							
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-04-2023							
Start time of the meeting	02:00 PM							
End time of the meeting	6:00 PM							

Scrutinizer Details								
Name of the Scrutinizer	SACHAPARA AND ASSOCIATES							
Firms Name	CHIRAG SACHAPARA							
Qualification	CS							
Membership Number	A59034							
Date of Board Meeting in which appointed	30-03-2023							
Date of Issuance of Report to the company	30-04-2023							

Voting results							
Record date	22-04-2023						
Total number of shareholders on record date	362						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	2						
b) Public	8						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	0						
b) Public	0						
No. of resolution passed in the meeting	18						
Disclosure of notes on voting results	Textual Information(1)						

	Text Block
[]avtual Intormation(])	Resolution No. 6 was not pressed for approval of members as the company is not received name approval from the appropriate authority as on the date of the meeting .

				Resolution(1)			
Resolution requ	uired: (Ordinary /	Special)		Special				
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	No				
Description of 1	resolution consid	ered		ADOPTION OF AI OF THE COMPAN			FION AS PER THE	PROVISIONS
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	500720	493520	98.5621	493520	0	100	0
Promoter Group	Postal Ballot (if applicable)	500720	0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
	Total	720000	530000	73.6111	530000	0	100	0
				Whether r	esolution is H	Pass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

				Resolut	ion(2)						
Resolution re	quired: (Ordina	ry / Specia	ıl)	Special	Special						
	noter/promoter he agenda/reso			Yes							
Description o	f resolution cor	nsidered		SHARES (CONSIDE 100% STAKE OF (A	ERATION OT .) M/S. BRAN	THER THAN	ITY SHARES BY WA CASH) FOR AN AC AITED (CIN U70103 CIN U85100PN2020F	QUISITION OF PN2022PLC212974)			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0	0	0	0	0			
Promoter	Poll		0	0	0	0	0	0			
and Promoter Group	Postal Ballot (if applicable)	500720	0	0	0	0	0	0			
	Total	500720	0	0	0	0	0	0			
	E-Voting										
	Poll										
Public- Institutions	Postal Ballot (if applicable)										
	Total										
	E-Voting		0	0	0	0	0	0			
	Poll		36480	16.6363	36480	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	219280	0	0	0	0	0	0			
	Total	219280	36480	16.6363	36480	0	100	0			
	Total	720000	36480	5.0667	36480	0	100	0			
				Whether	resolution is	Pass or Not.	Yes				
				Disclos	ure of notes of	on resolution					

				Resolution	n(3)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promote the agenda/reso	oter/promoter gr olution?	oup are int	erested in	No				
Description of	resolution consi	dered		TO CONSIDER AN CAPITAL OF THE OF THE COMPAN	COMPANY	UP TO RS. 2	REASE IN AUTHOR 20,00,00,000/- UND	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Duranatan an d	Poll]	493520	98.5621	493520	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	500720	0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		0	0	0	0	0	0
	Poll		36480	16.6363	36480	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	219280	0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
	Total	720000	530000	73.6111	530000	0	100	0
		Pass or Not.	Yes					
				Disclosu	ure of notes of	n resolution		

				Resolution(4)			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	No				
Description of r	esolution conside	ered		TO APPOINT THE CASUAL VACAN		RY AUDITO	PR OF THE COMPA	ANY DUE TO
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	500720	493520	98.5621	493520	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
	Total	720000	530000	73.6111	530000	0	100	0
				Whether r	esolution is H	Pass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

Resolution(5)											
Resolution requ	ired: (Ordinary /	Special)		Special							
Whether promothe agenda/resol	ter/promoter gro lution?	up are inter	ested in	No							
Description of r	esolution consid	ered		TO ALTER THE O ASSOCIATION OF			IE MEMORANDU.	M OF			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0	0	0	0	0			
Promoter and	Poll	500720	493520	98.5621	493520	0	100	0			
Promoter Group	Postal Ballot (if applicable)	500720	0	0	0	0	0	0			
	Total	500720	493520	98.5621	493520	0	100	0			
	E-Voting										
Public-	Poll										
Institutions	Postal Ballot (if applicable)										
	Total										
	E-Voting		0	0	0	0	0	0			
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	219280	36480	16.6363	36480	0	100	0			
	Total	720000	530000	73.6111	530000	0	100	0			
	Whether resolution is Pass or Not.										
				Disclosu	re of notes or	n resolution					

				Resolution(6)			
Resolution requ	ired: (Ordinary /	Special)		Special				
Whether promo the agenda/reso	ter/promoter grou lution?	up are intere	ested in	No				
Description of 1	resolution conside	ered		TO APPROVE CH. TRADING AND E				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	500720	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	500720	0	0	0	0	0	0
	Total	500720	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	219280	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	0	0	0	0	0	0
	Total	720000	0	0	0	0	0	0
Whether resolu					esolution is I	Pass or Not.	No	
				Disclosur	re of notes of	n resolution	Textual Informatio	n(1)

	Text Block
Textual Information(1)	Resolution was not pressed for approval of members as the company is not received name approval from the appropriate authority as on the date of the meeting .

				Resolution(7)			
Resolution requ	ired: (Ordinary /	Special)		Special				
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	Yes				
Description of r	esolution consid	ered		TO CHANGE OF I AHMEDABAD TO		D OFFICE	OF THE COMPAN	Y FROM
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	500720	493520	98.5621	493520	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	493520	98.5621	493520	0	100	0
	E-Voting							
Public-	Poll	Ī						
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219280	36480	16.6363	36480	0	100	0
	Total	720000	530000	73.6111	530000	0	100	0
	Whether resolution is Pass or Not.							
				Disclosu	re of notes or	n resolution		

				Resolutior	ı(8)					
Resolution requ	ired: (Ordinary	/ Special)		Special						
Whether promo the agenda/reso		oup are int	erested in	No	No					
Description of	resolution consi	dered		TO MAKE LOANS GUARANTEE IN F 186 OF THE COM	EXCESS OF	THE PRESC	OR PROVIDE SECU CRIBED LIMITS UN			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Durantan and	Poll		493520	98.5621	493520	0	100	0		
Group (Postal Ballot (if applicable)	500720	0	0	0	0	0	0		
Total 500720 493520 98.5621 493520		493520	0	100	0					
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		0	0	0	0	0	0		
	Poll		36480	16.6363	36480	0	100	0		
Public- Non Institutions Postal Ballot (if applicable) 2192		219280	0	0	0	0	0	0		
	Total 219280 36480			16.6363	36480	0	100	0		
	Total	720000	530000	73.6111	530000	0	100	0		
				Whether	resolution is l	Pass or Not.	Yes			
				Disclosu	ure of notes o	n resolution				

				Resolution(9)				
Resolution requ	ired: (Ordinary /	Special)		Special					
Whether promo the agenda/reso	ter/promoter grou lution?	up are intere	ested in	Yes					
Description of r	Description of resolution considered			APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and Poll		500720	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	500720	0	0	0	0	0	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		0	0	0	0	0	0	
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total 219280 36480		36480	16.6363	36480	0	100	0	
	Total	720000	36480	5.0667	36480	0	100	0	
				Whether re	esolution is I	Pass or Not.	Yes		
				Disclosur	re of notes of	n resolution			

				Resolution(1	10)					
Resolution requ	ired: (Ordinary /	Special)		Special						
Whether promo the agenda/reso	oter/promoter grou lution?	1p are intere	ested in	Yes	Yes					
Description of	resolution conside	ered		APPROVAL FOR H	RELATED P	ARTY TRA	NSACTIONS.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	500720	0	0	0	0	0	0		
Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	500720	0	0		0				
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		0	0	0	0	0	0		
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	219280	36480	16.6363	36480	0	100	0		
	Total	720000	36480	5.0667	36480	0	100	0		
		-		Whether re	esolution is I	Pass or Not.	Yes			
				Disclosu	re of notes of	n resolution				

				Resolution(1	1)			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo the agenda/reso	ter/promoter grou lution?	up are intere	ested in	Yes				
Description of 1	resolution conside	ered		TO REGULARISE / APPOINT MR. UMESH KUMAR SAHAY (DIN: 01733060) AS DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	500720	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	0	0	0		0	
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
Total 219280 36			36480	16.6363	36480	0	100	0
	Total	720000	36480	5.0667	36480	0	100	0
				Whether re	esolution is I	Pass or Not.	Yes	
				Disclosur	re of notes of	n resolution		

				Resolution(1	12)				
Resolution requ	ired: (Ordinary /	Special)		Special					
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	Yes					
Description of r	esolution conside	ered		APPOINTMENT OF MR. UMESH KUMAR SAHAY (DIN: 01733060) AS MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and Poll		500720	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	500720	0	0	0	0	0	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		0	0	0	0	0	0	
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
Total 219280 364			36480	16.6363	36480	0	100	0	
	Total	720000	36480	5.0667	36480	0	100	0	
Whether res						Pass or Not.	Yes		
				Disclosu	re of notes o	n resolution			

				Resolution (1	13)			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	Yes				
Description of r	esolution conside	ered		TO REGULARISE / APPOINT MR. ABHISHEK NARBARIA (DIN: 01873087) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY.% of Votes polled on outstanding sharesNo. of votes - in favour% of votes in 				
Category	Mode of voting	No. of shares held	No. of votes polled	on outstanding	votes - in	votes -	favour on votes	against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and Poll		500720	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
Total 219280 364				16.6363	36480	0	100	0
	Total	720000	36480	5.0667	36480	0	100	0
				Whether r	esolution is l	Pass or Not.	Yes	
				Disclosu	re of notes of	n resolution		

				Resolution(1	4)			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo the agenda/reso	ter/promoter grou lution?	up are intere	ested in	Yes				
Description of 1	resolution conside	ered		TO REGULARISE / APPOINT MR. NIKHIL BHUTA (DIN: 02111646) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	500720	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500720	0	0	0	0	0 0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total 219280 36480		36480	16.6363	36480	0	100	0
	Total	720000	36480	5.0667	36480	0	100	0
					esolution is I	Pass or Not.	Yes	
				Disclosur	re of notes of	n resolution		

				Resolution(1	5)					
Resolution requ	ired: (Ordinary /	Special)		Special						
Whether promo the agenda/reso	oter/promoter gro lution?	up are inter	ested in	No	No					
Description of	resolution consid	ered		TO REGULARISE 09054785) AS AN			ATHRI SRINIVASA AN DIRECTOR OF			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	500720	493520	98.5621	493520	0	100	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	500720	493520	98.5621	493520	0	100	0		
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		0	0	0	0	0	0		
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
Total 219280 364		36480	16.6363	36480	0	100	0			
	Total	720000	530000	73.6111	530000	0	100	0		
				Whether r	esolution is H	Pass or Not.	Yes			
				Disclosu	re of notes or	n resolution				

				Resolution(1	6)						
Resolution requ	ired: (Ordinary /	Special)		Special							
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	No	No						
Description of	Description of resolution considered			TO REGULARISE / APPOINT MR. RAJESH CHANDRAKANT VAISHNAV (DIN: 00119614) AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0	0	0	0	0			
Promoter and	Poll	500720	493520	98.5621	493520	0	100	0			
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	500720	493520		0						
	E-Voting										
Public-	Poll										
Institutions	Postal Ballot (if applicable)										
	Total										
	E-Voting		0	0	0	0	0	0			
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total 219280 3648		36480	16.6363	36480	0	100	0			
	Total	720000	530000	73.6111	530000	0	100	0			
				Whether r	esolution is I	Pass or Not.	Yes				
				Disclosu	re of notes or	n resolution					

				Resolution	(17)					
Resolution requ	uired: (Ordinary	/ Special)		Special						
Whether promo the agenda/reso	oter/promoter gr olution?	roup are int	erested in	No	No					
Description of	resolution cons	idered		TO CONSIDER AND APPROVE THE INCREASE IN BORROWING LIMIT AND CREATION OF SECURITY ON THE ASSETS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll]	493520	98.5621	493520	0	100	0		
Promoter Group	Postal Ballot (if applicable)	500720	0	0	0	0	0	0		
	Total	500720	493520	98.5621	493520	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		0	0	0	0	0	0		
	Poll		36480	16.6363	36480	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	219280	0	0	0	0	0	0		
	Total 219280 36480		36480	16.6363	36480	0	100	0		
	Total	720000	530000	73.6111	530000	0	100	0		
				Whether	resolution is	Pass or Not.	Yes			
				Disclosu	ure of notes o	n resolution				

				Resolution(1	8)					
Resolution requ	ired: (Ordinary /	Special)		Special						
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	No	No					
Description of r	esolution consid	ered		ADOPTION OF M OF THE COMPAN			SOCIATION AS PE	R PROVISIONS		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	500720	493520	98.5621	493520	0	100	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	500720	493520	98.5621	493520	0	100	0		
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		0	0	0	0	0	0		
Public- Non	Poll	219280	36480	16.6363	36480	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
Total 219280 36480				16.6363	36480	0	100	0		
	Total	720000	530000	73.6111	530000	0	100	0		
				Whether r	esolution is H	Pass or Not.	Yes			
				Disclosu	re of notes or	n resolution				



April 30, 2023

REPORT OF SCRUTINIZER

{Pursuant to the section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015}

То

The Chairman AASWA TRADING AND EXPORTS LIMITED 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad GJ 380008.

Dear Sir,

We, M/s. Sachapara & Associates, Company Secretary in Practice, Mumbai was appointed as Scrutinizer for the Extra-Ordinary General Meeting of Equity Shareholders of Aaswa Trading and Exports Limited held on 29th April, 2023 at 2.00 P.M. for the purpose of scrutinizing the E-Voting process and Physical Ballot Voting at the venue, carried out as per section 108 of the Companies Act, 2013, and Rule 20(4) (xii) of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to this report.

We submit our Report as under

- 1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on March 24, 2023 to vote on the proposed Special Resolutions and Ordinary Resolution as mentioned in the Notice of Extra-Ordinary General Meeting of AASWA TRADING AND EXPORTS LIMITED (Item No.1 to No. 18). The members holding equity shares as on the cutoff date i.e. April 22, 2023 were only considered for E-voting and voting at the meeting of the venue.
- **2.** The E-Voting period remained open from 26th April, 2023 at 9:00 A.M. (IST) up to 28th April, 2023 at 5.00 P.M. (IST).
- **3.** The Chairman, at the Extra-Ordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of Extra-Ordinary General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote E-voting.

US SACHAPARA & ASSOCIATES Company Secretaries

- **4.** After the conclusion of the Meeting, the Ballot boxes were opened in our presence and the Physical Ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. We thereafter first counted the votes cast at meeting through these Ballot Forms.
- **5.** The votes cast through E-Voting and Ballot at the venue were finalized on 29th April, 2022 at 8.30 P.M. in the presence of Mr. Sushant Mishra and Mr. Samir Dhanak who are not in employment of the company.

Som

Mr. Sushant Mishra

Sushant

Mr. Samir Dhanak

- 6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on March 30, 2023, in respect of members who have voted in two modes i.e., E-Voting and Physical Ballot form voted at the venue, we have considered remote E-Voting and the voting done through Ballot form (floor voting) at the venue of the meeting.
- 7. We have collated the votes received through E-Voting process, Physical Ballot forms voted at venue and the same have been furnished hereunder:

Consolidated Results

1. ADOPTION OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013:

Particulars	Remo Votin		Voting EGM	g at the	Total		Percentage	
	No. of Folios				No. of Folios			
Assent	0	0	10	530000	10	530000	100.00	A BASSO
Dissent	0	0	0	0	0	0	0	ACS 59034
Abstain	0	0	0	0	0	0		CP 22177
Rejections	0	0	0	0	0	0	0	and the
Total	0	0	10	530000	10	530000	100.00	pany Secret

2. PREFERENTIAL ISSUE OF 1,25,58,060 EQUITY SHARES BY WAY OF SWAP OF SHARES (CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF (A) M/S. BRANTFORD LIMITED (CIN U70103PN2022PLC212974) AND (B) EMF CLINIC PRIVATE LIMITED (CIN U85100PN2020PTC190836):



Particulars	Remote E- Voting		Voting EGM	Voting at the EGM			Percentage
	No. of Folios				No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	8	36480	8	36480	100.00

3. TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 20,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013:

Particulars	Remote E- Voting		Voting EGM	Voting at the EGM			Percentage
	No. of Folios		No. of Folios		No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	10	530000	10	530000	100.00

4. TO APPOINT THE STATUTORY AUDITOR OF THE COMPANY DUE TO CASUAL VACANCY:

Particulars	Remo	te E-	Voting	Voting at the			Percentage	
	Votin	g	EGM	EGM				BASSO
	No. of	Number	No. of	Number	No. of	Number	13	RA 8 4930C
	Folios	of Votes	Folios	of Votes	Folios	of Votes	ACH.	ACS 22177 55 Mumbar *
Assent	0	0	10	530000	10	530000	100.00	Dany Secrete
Dissent	0	0	0	0	0	0	0	any see
Abstain	0	0	0	0	0	0	0 🖉	
Rejections	0	0	0	0	0	0	0	
Total	0	0	10	530000	10	530000	100.00	

5. TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:



Particulars	Remo Votin	Remote E-		g at the	Total		Percentage
	No. of Folios	Number				Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	10	530000	10	530000	100.00

6. TO APPROVE CHANGE OF NAME OF THE COMPANY FROM AASWA TRADING AND EXPORTS LIMITED TO TRUSTCO (I) LIMITED: The Resolution was not pressed for approval of members as the company is not received name approval from the appropriate authority as on the date of the meeting.

Particulars	Remote E- Voting		Voting EGM	Voting at the EGM			Percentage
	No. of Folios			Number of Votes	No. of Folios	Number of Votes	
Assent	-	-	-	-	-	-	-
Dissent	-	-	-	-	-	-	-
Abstain	-	_	-	-	-	I	-
Rejections	-	_	-	-	-	-	-
Total	-	-	-	-	-	-	-

7. TO CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM AHMEDABAD TO PUNE:

Particulars	Remo Votin		Voting EGM	at the	Total		Percentage	
	No. of Folios				No. of Folios		la la	AA & ASSOCIATION
Assent	0	0	10	530000	10	530000	100.00	CP 22171 (S)
Dissent	0	0	0	0	0	0	0	Contraction
Abstain	0	0	0	0	0	0	0	Dany Secter
Rejections	0	0	0	0	0	0	0	
Total	0	0	10	530000	10	530000	100.00	

8. TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GIVE GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:



Particulars	Remo	Remote E-		g at the	Total		Percentage
	Votin	g	EGM	EGM			
	No. of	Number	No. of	Number	No. of	Number	
	Folios	of Votes	Folios	of Votes	Folios	of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	10	530000	10	530000	100.00

9. APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013:

Particulars	Remote E- Voting		Voting EGM	Voting at the EGM			Percentage
	No. of Folios				No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0 0		0	0	0	0
Rejections	0	0 0		0	0	0	0
Total	0	0	8	36480	8	36480	100.00

10. APPROVAL FOR RELATED PARTY TRANSACTIONS:

Particulars	Remo Votin		Voting at the EGM		Total		Percentage	
	No. of Folios			Number of Votes	No. of Folios			
Assent	0	0	8	36480	8	36480	100.00	2 ASO
Dissent	0	0	0	0	0	0	0	RA & ASSOC
Abstain	0	0	0	0	0	0	0	ACS 59034
Rejections	0	0	0	0	0	0	0	Mumbai
Total	0	0	8	36480	8	36480	100.00	Conpany Secret

11. TO REGULARISE/ APPOINT MR. UMESH KUMAR SAHAY (DIN: 01733060) AS DIRECTOR OF THE COMPANY;

Particulars	Remote E-	Voting at the	Total	Percentage
	Voting	EGM		

Company Secretaries

	No. of	Number	No. of	Number	No. of	Number	
	Folios	of Votes	Folios	of Votes	Folios	of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	8	36480	8	36480	100.00

12. APPOINTMENT OF MR. UMESH KUMAR SAHAY (DIN: 01733060) AS MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION:

Particulars	Remote E- Voting		Voting EGM	Voting at the EGM			Percentage
	No. of Folios		No. of Folios		No. of Folios	Number of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0 0		0	0	0	0
Total	0	0	8	36480	8	36480	100.00

13. TO REGULARISE / APPOINT MR. ABHISHEK NARBARIA (DIN: 01873087) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY:

Particulars	Remo Votin		Voting at the EGM		Total		Percentage	
	No. of Folios			Number of Votes	No. of Folios			
Assent	0	0	8	36480	8	36480	100.00	N & ASSO
Dissent	0	0	0	0	0	0	0	er c
Abstain	0	0	0	0	0	0	0	ACS 59034 PA
Rejections	0	0	0	0	0	0	0	Mumbal
Total	0	0	8	36480	8	36480	100.00	Contrany Secret

14. TO REGULARISE / APPOINT MR. NIKHIL BHUTA (DIN: 02111646) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY:

Particulars	Remote E-	Voting at the	Total	Percentage
	Voting	EGM		

SACHAPARA & ASSOCIATES Company Secretaries

	No. of	Number	No. of	Number	No. of	Number	
	Folios	of Votes	Folios	of Votes	Folios	of Votes	
Assent	0	0	8	36480	8	36480	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	8	36480	8	36480	100.00

15. TO REGULARISE / APPOINT MRS. GAYATHRI SRINIVASAN IYER (DIN: 09054785) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY:

Particulars	Remote E- Voting		Voting at the EGM		Total		Percentage
	No. of Folios				No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	10	530000	10	530000	100.00

16. TO REGULARISE / APPOINT MR. RAJESH CHANDRAKANT VAISHNAV (DIN: 00119614) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remo Voting		- Voting at the EGM				Percentage		
	No. of Folios				No. of Folios	Number of Votes	4	ACS 59034	
Assent	0	0	10	530000	10	530000	100.00	CP 221TT SS Mumbar *	
Dissent	0	0	0	0	0	0	0	of Dany Secretar	
Abstain	0	0	0	0	0	0	0	A CONTRACTOR	
Rejections	0	0	0	0	0	0	0 🖉		
Total	0	0	10	530000	10	530000	100.00		

17. TO CONSIDER AND APPROVE THE INCREASE IN BORROWING LIMIT AND CREATION OF SECURITY ON THE ASSETS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013:

Particulars	Remote E-	Voting at the	Total	Percentage
	Voting	EGM		

404, Kamlacharan Comm. Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 062.

Email Id: cs.sachapara@gmail.com Contact No. +91 90045 07374 / 99872 44788

PS SACHAPARA & ASSOCIATES Company Secretaries

	No. of	Number	No. of	Number	No. of	Number	
	Folios	of Votes	Folios	of Votes	Folios	of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	10	530000	10	530000	100.00

18. ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF COMPANIES ACT, 2013:

Particulars	Remote E- Voting		Voting at the EGM		Total		Percentage
	No. of Folios		No. of Folios		No. of Folios	Number of Votes	
Assent	0	0	10	530000	10	530000	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Rejections	0	0	0	0	0	0	0
Total	0	0	10	530000	10	530000	100.00

Based on the aforesaid results, we report that the Special Resolutions and Ordinary Resolutions as contained in Item No. 1 to Item No. 18 except Item No. 6 of the Notice dated on March 30, 2023 has been passed with requisite majority.

Thanking you, Yours faithfully For Sachapara & Associates Practicing Company Secretaries



CS Chirag Sachapara (Scrutmizer) M. No. A59034 CP No.: 22177 PR No. 1301/2021 UDIN: A059034E000229941 Dated this April 30, 2023 at Mumbai.



Counter signed by

FOR AASWA TRADING AND EXPORTS LIMITED

\$

UMESH KUMAR SAHAY Managing Director DIN: 01733060