## AASWA TRADING AND EXPORTS LTD.

REGD. OFFICE: 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008 CIN: L51100GJ1984PLC024704 E-MAIL: <a href="mailto:asswaexports@yahoo.co.in">asswaexports@yahoo.co.in</a> PHONE NO.: 079-25462907

28th September, 2018

To, BSE Limited Corporate Relationship Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 512038 To,
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex, Opp. Sahajanand
College, Panjarapole,
Ahmedabad
Gujarat-380015
SECURITY CODE NO. 01070

Dear Sir/ Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results at the 33<sup>rd</sup> Annual General Meeting of the Company and Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company Situated at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008.

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on your records.

Thanking You, Yours Faithfully,

FOR AASWA TRADING AND EXPORTS LIMITED

NARESHKUMAR PRAJAPATI COMPANY SECRETARY

**ENCL: AS STATED** 

| AASWA TRADING AND EXPORTS LIMITED  Voting Results of the Annual General Meeting dated 27th September, 2018 |            |  |  |  |  |  |  |
|--|------------|--|--|--|--|--|--|
| Date of Annual General Meeting   | 27.09.2018 |  |  |  |  |  |  |
| Total Number of Shareholders on record date  | 372        |  |  |  |  |  |  |
| No. of shareholders present in the meeting either in person or through proxy                               |            |  |  |  |  |  |  |
| Promoters and Promoter Group:  | 0          |  |  |  |  |  |  |
| Public:  | 10         |  |  |  |  |  |  |
| No. of shareholders attended the meeting through Video Conferencing  |            |  |  |  |  |  |  |
| Promoters and Promoter Group:  |            |  |  |  |  |  |  |
| Public:  |            |  |  |  |  |  |  |

## Agenda-Wise Disclosure

| Description No. 1 Adams's and A   | dited Dinon-!-1  | Ctatamant    | f the Comm          | my for the Ein | onaial Vasa a | ndad on 21.  | t Morah 2010     | and Danasta    |  |  |  |
|-----------------------------------|------------------|--------------|---------------------|----------------|---------------|--------------|------------------|----------------|--|--|--|
| Resolution No. 1 - Adoption of A  |                  | Statements o | i tile Compa        | my for the Fin | anciai reare  | inded on 318 | st iviarch, 2017 | s and Reports  |  |  |  |
| of the Board of Directors and Auc |                  |              |                     |                |               |              |                  |                |  |  |  |
| Resolution required: (Ordinary/Sp |                  |              | Ordinary Resolution |                |               |              |                  |                |  |  |  |
| Whether promoter/ promoter grou   | p are interested | No           |                     |                |               |              |                  |                |  |  |  |
| in the agenda/resolution?         |                  |              |                     |                |               |              |                  |                |  |  |  |
| Category                          | Mode of          | No. of       | No. of              | % of votes     | No. of        | No. of       | % of Votes       | % of Votes     |  |  |  |
| -                                 | Voting           | shares held  | votes               | polled on      | Votes - in    | Votes -      | in favour on     | against on     |  |  |  |
|                                   |                  |              | polled              | outstanding    | favour        | against      | votes polled     | votes polled   |  |  |  |
|                                   |                  |              |                     | shares         |               |              |                  |                |  |  |  |
|                                   |                  | (1)          | (2)                 | (3)=[(2)/(1)]  | (4)           | (5)          | (6)=[(4)/(2)]    | (7)=[(5)/(2)]* |  |  |  |
|                                   |                  |              |                     | *100           |               |              | *100             | 100            |  |  |  |
|                                   | E-voting         | 493520       | 493520              | 100.00         | 493520        | 0            | 100              | 0              |  |  |  |
|                                   | Poll             | 0            | 0                   | 0              | 0             | 0            | 0                | 0              |  |  |  |
| Promoter and Promoter Group       | Postal Ballot    |              |                     |                |               |              |                  |                |  |  |  |
|                                   | (if applicable)  | 0            | 0                   | 0              | 0             | 0            | 0                | 0              |  |  |  |
| 0                                 | Total            | 493520       | 493520              | 100            | 493520        | 0            | 100              | 0              |  |  |  |
|                                   | E-voting         | 0            | 0                   | 0              | 0             | 0            | 0                | 0              |  |  |  |
| 11                                | Poll             | 0            | 0                   | 0              | 0             | 0            | 0                | 0              |  |  |  |
| Public Institutions               | Postal Ballot    |              |                     |                |               |              |                  |                |  |  |  |
|                                   | (if applicable)  | 0            | 0                   | 0              | 0             | 0            | 0                | 0              |  |  |  |
|                                   | Total            | 0            | 0                   | 0              | 0             | 0            | 0                | 0              |  |  |  |
|                                   | E-voting         | 1500         | 1500                | 100.00         | 1500          | 0            | 100              | 0              |  |  |  |
| 2                                 | Poll             | 300          | 300                 | 100.00         | 300           | 0            | 100              | 0              |  |  |  |
| <b>Public Non Institutions</b>    | Postal Ballot    |              |                     |                |               |              |                  |                |  |  |  |
|                                   | (if applicable)  | 0            | 0                   | 0              | 0             | 0            | 0                | 0              |  |  |  |
|                                   | Total            | 1800         | 1800                | 100.00         | 1800          | 0            | 100.00           | 0.00           |  |  |  |
| Total                             |                  | 495320       | 495320              | 100.00         | 495320        | 0            | 100.00           | 0.00           |  |  |  |



| Resolution No. 2 - Re-appointmer  | nt of Mrs Aashin | i Shah as Dir | ector, a reti | ring director o | f the compan | ıy.     |               |                |  |  |
|-----------------------------------|------------------|---------------|---------------|-----------------|--------------|---------|---------------|----------------|--|--|
| Resolution required: (Ordinary/Sp |                  | Ordinary Re   | solution      |                 |              |         |               |                |  |  |
| Whether promoter/ promoter grou   | p are interested |               |               |                 |              |         |               |                |  |  |
| Category Mode of                  |                  | No. of        | No. of        | % of votes      | No. of       | No. of  | % of Votes    | % of Votes     |  |  |
|                                   | Voting           | shares held   | votes         | polled on       | Votes - in   | Votes - | in favour on  | against on     |  |  |
|                                   |                  |               | polled        | outstanding     | favour       | against | votes polled  | votes polled   |  |  |
|                                   |                  |               |               | shares          |              |         |               |                |  |  |
|                                   |                  | (1)           | (2)           | (3)=[(2)/(1)]   | (4)          | (5)     | (6)=[(4)/(2)] | (7)=[(5)/(2)]* |  |  |
|                                   |                  |               |               | *100            |              |         | *100          | 100            |  |  |
|                                   | E-voting         | 493520        | 493520        | 100.00          | 493520       | 0       | 100           |                |  |  |
|                                   | Poll             | 0             | 0             | 0.00            | 0            | 0       | 0             | 0.00           |  |  |
| Promoter and Promoter Group       | Postal Ballot    |               |               |                 |              |         |               |                |  |  |
|                                   | (if applicable)  | 0             | 0             | 0               | 0            | 0       | 0             | 0              |  |  |
| ¥                                 | Total            | 493520        | 493520        | 0.00            | 493520       | 0       | 100           | 0.00           |  |  |
|                                   | E-voting         | 0             | 0             | 0               | 0            | 0       | 0             | 0              |  |  |
|                                   | Poll             | 0             | 0             | 0               | 0            | 0       | 0             | 0              |  |  |
| Public Institutions               | Postal Ballot    |               |               |                 |              |         |               |                |  |  |
|                                   | (if applicable)  | 0             | 0             | 0               | 0            | 0       | 0             | 0              |  |  |
|                                   | Total            | 0             | 0             | 0               | 0            | 0       | 0             | 0              |  |  |
|                                   | E-voting         | 1300          | 1300          | 0.00            | 1300         | . 0     | 100           | 0.00           |  |  |
| _                                 | Poll             | 300           | 300           | 100             | 300          | 0       | 100           | 0              |  |  |
| Public Non Institutions           | Postal Ballot    |               |               |                 |              |         |               |                |  |  |
|                                   | (if applicable)  | 0             | 0             | 0               | 0            | 0       | 0             | 0              |  |  |
|                                   | Total            | 1600          | 1600          | 100.00          | 1600         | 0       | 100           | 0.00           |  |  |
| Total                             |                  | 495120        | 495120        | 100             | 495120       | 0       | 100           | 0              |  |  |

| Resolution No. 3 -Modification to               | the recolution r | alated to anno | intment of          | Statutory Andi | tor passed ha | the shareho   | Iders at the 3   | 2nd Annual     |  |  |
|---|------------------|----------------|---------------------|----------------|---------------|---------------|------------------|----------------|--|--|
|   |                  |                |                     | Statutory Audi | tor passed by | uic silaiciic | nucis at tile 3. | and Annual     |  |  |
| General Meeting of the Company                  | held on 28th Se  | ptember, 201   | /.                  |                |               |               |                  |                |  |  |
| Resolution required: (Ordinary/Sp               |                  |                | Ordinary Resolution |                |               |               |                  |                |  |  |
| Whether promoter/ promoter group are interested |                  |                |                     |                |               |               | 10/ 077          | 0/ 07/         |  |  |
| Category  | Mode of          | No. of         | No. of              | % of votes     | No. of        | No. of        | % of Votes       | % of Votes     |  |  |
|   | Voting           | shares held    | votes               | polled on      | Votes - in    | Votes -       | in favour on     | against on     |  |  |
|   |                  |                | polled              | outstanding    | favour        | against       | votes polled     | votes polled   |  |  |
|   |                  |                |                     | shares         |               |               |                  |                |  |  |
|   |                  | (1)            | (2)                 | (3)=[(2)/(1)]  | (4)           | (5)           | (6)=[(4)/(2)]    | (7)=[(5)/(2)]* |  |  |
|   |                  |                |                     | *100           |               |               | *100             | 100            |  |  |
|   | E-voting         | 493520         | 493520              | 100.00         | 493520        | 0             | 100              | 0              |  |  |
|   | Poll             | 0              | 0                   | 0              | 0             | 0             | 0                | 0              |  |  |
| Promoter and Promoter Group                     | Postal Ballot    |                |                     | 10             |               |               |                  |                |  |  |
| Tromoter and Fromoter Group                     | (if applicable)  | 0              | 0                   | 0              | 0             | 0             | 0                | 0              |  |  |
|   | Total            | 493520         | 493520              | 100            | 493520        | 0             | 100              | 0              |  |  |
|   | E-voting         | 0              | 0                   | 0              | 0             | 0             | 0                | 0              |  |  |
| 20  | Poll             | 0              | 0                   | 0              | 0             | 0             | 0                | 0              |  |  |
| Public Institutions                             | Postal Ballot    |                |                     |                |               |               |                  |                |  |  |
|   | (if applicable)  | 0              | 0                   | 0              | 0             | 0             | 0                | 0              |  |  |
|   | Total            | 0              | 0                   | 0              | 0             | 0             | 0                | 0              |  |  |
|   | E-voting         | 1500           | 1500                | 0.00           | 1500          | 0             | 100              | 0.00           |  |  |
|   | Poll             | 300            | 300                 | 100            | 300           | 0             | 100              | 0              |  |  |
| Public Non Institutions                         | Postal Ballot    |                |                     |                |               |               |                  |                |  |  |
| #. ************************************         | (if applicable)  | 0              | 0                   | 0              | 0             | 0             | 0                | 0              |  |  |
|   | Total            | 1800           | 1800                |                | 1800          | 0             | 100.00           | 0.00           |  |  |
| Total   |                  | 495320         | 495320              | 100.00         | 495320        | 0             | 100.00           | 0.00           |  |  |



## A. SHAH & ASSOCIATES

D/413, Shiromani Complex, Opp. Oceanic Park, Satellite Road, Nehrunagar, Ahmedabad-380015 Tel. No. Off. 079-26740953 Mob. No. 9978909231 Email id: anishshahcs@gmail.com

PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B,COM, LLB, FCS

## Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of <u>M/S AASWA TRADING AND</u> EXPORTS LIMITED held on 27<sup>TH</sup> September, 2018.

Dear Sir,

- 1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by:
- (i) The Board of Directors of <u>M/S. AASWA TRADING AND EXPORTS LIMITED</u> for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and
- (ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 27<sup>TH</sup> September, 2018 at 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar Ahmedabad-380008.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.
- 3. I hereby issue scrutinizer's report dated 28th September, 2018 on e-voting and on the resolutions contained in the notice of the AGM and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll, if any as under:-
  - 1. The E-voting period commenced on 24<sup>TH</sup> September, 2018 from 09.00 A.M and concluded on 26<sup>TH</sup> September, 2018 at 5.00 P.M.

- 2. The shareholders holding shares as on the cutoff date i.e 20<sup>th</sup> September, 2018 were entitled to vote on the proposed resolution as set out in the Notice of 33<sup>RD</sup> Annual General Meeting.
- 3. After the declaration of voting by use of ballot paper by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were serially numbered, sorted, signatures verified and were initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent and the authorization/proxies logged with the Company.
- 4. I did not find any invalid poll papers.
- 5. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
- 6. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31<sup>st</sup> March, 2018 (Ordinary Resolution).

|             | Remote | e-voting | *      | Ballot at AC | <u>GM</u> |       | Consolidated Voting results |           |       |  |
|-------------|--------|----------|--------|--------------|-----------|-------|-----------------------------|-----------|-------|--|
|             | Numb   | Numbe    | % of   | Number       | Numb      | % of  | Total                       | Total     | % of  |  |
|             | er of  | rof      | numb   | of           | er of     | numb  | Number                      | Number    | total |  |
|             | memb   | shares   | er of  | members      | shares    | er of | of                          | of shares | numb  |  |
|             | ers    | for      | valid  | Who          | for       | valid | member                      | for which | er of |  |
|             | who    | which    | votes  | voted (in    | which     | votes | s who                       | votes     | valid |  |
|             | voted  | votes    | caste  | person or    | votes     | caste | voted                       | cast      | votes |  |
|             |        | cast     |        | by proxy)    | cast      |       |                             |           | cast  |  |
| Voted in    | 11     | 495020   | 99.94% | 2            | 300       | 0.06% | 13                          | 495320    | 100%  |  |
| favour of   |        |          |        |              |           |       |                             |           |       |  |
| the         |        |          |        | -            |           |       |                             |           |       |  |
| resolution  |        |          |        |              |           |       |                             |           |       |  |
| Voted       | 0      | 0        | 0      | 0            | 0         | 0     | 0                           | 0         | 0     |  |
| against the |        |          |        |              |           |       |                             |           |       |  |
| resolution  |        |          |        |              |           |       |                             | 1 5       |       |  |
| Invalid     | 0      | 0        | 0      | 0            | 0         | 0     | 0                           | , 0       | 0     |  |
| Votes       |        |          |        |              |           |       |                             |           |       |  |
|             |        |          |        |              |           |       |                             |           |       |  |

Resolution No. 2- Re-appointment of Mrs. Aashini Anish Shah (DIN 06935369), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment (Ordinary Resolution).

|             | Remot | e e-voting |            | Ballot at AC | M           |       | Consolio | dated Voting | results |
|-------------|-------|------------|------------|--------------|-------------|-------|----------|--------------|---------|
|             | Num   | Numbe      | Numbe % of |              | Number Numb |       | Total    | Total        | % of    |
|             | ber   | r of       | number     | of           | er of       | numb  | Numb     | Number       | total   |
|             | of    | shares     | of valid   | members      | share       | er of | er of    | of shares    | numb    |
|             | mem   | for        | votes      | Who          | s for       | valid | memb     | for which    | er of   |
|             | bers  | which      | caste      | voted (in    | which       | votes | ers      | votes cast   | valid   |
|             | who   | votes      |            | person or    | votes       | caste | who      |              | votes   |
|             | voted | cast       |            | by proxy)    | cast        |       | voted    | El .         | cast    |
| Voted in    | 10    | 494820     | 99.94%     | 2            | 300         | 0.06% | 12       | 495120       | 100%    |
| favour of   |       |            |            |              |             |       |          |              |         |
| resolution  |       |            |            |              |             |       |          |              |         |
| Voted       | 0     | 0          | 0          | 0            | 0           | 0     | 0        | 0            | 0       |
| against the |       |            |            |              |             |       |          |              |         |
| resolution  |       |            | 868        |              |             |       |          | 84           |         |
| Invalid     | 0     | 0          | 0          | 0            | 0           | 0     | 0        | 0            | 0       |
| Votes       |       |            |            |              |             | 3     |          |              |         |

Resolution No. 3- Modification of the resolution related to appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants (Firm Registration No. 106625W), as Statutory Auditors of the company passed at the 32<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2017. (Ordinary Resolution)

|                                    | Remote                                       | e-voting   |                                   | Ballot at AG   | <u>M</u>                               |                                   | Consolidated Voting results         |   |  |
|------------------------------------|--|--|-----------------------------------|--|--|-----------------------------------|-------------------------------------|---|--|
| 7                                  | Numb<br>er of<br>memb<br>ers<br>who<br>voted | Numbe<br>r of<br>shares<br>for<br>which<br>votes<br>cast | % of numbe r of valid votes caste | Number of<br>members<br>Who voted<br>(in person<br>or by<br>proxy) | Numb er of shares for which votes cast | % of numb er of valid votes caste | Total Numb er of memb ers who voted | Total<br>Number<br>of shares<br>for<br>which<br>votes<br>cast | % of<br>total<br>numb<br>er of<br>valid<br>votes<br>cast |
| Voted in favour of resolution      | 11   | 495020   | 99.94%                            | 2  | 300                                    | 0.06%                             | 13                                  | 495320  | 100%   |
| Voted<br>against the<br>resolution | 0  | 0  | 0                                 | 0  | 0                                      | 0                                 | 0                                   | 0   | 0  |
| Invalid<br>Votes                   | 0  | 0  | 0                                 | 0  | 0                                      | 0                                 | 0                                   | 0   | 0<br>1P(   |

All the resolutions shall stand passed under e-voting and Ballot conducted at AGM combined with the requisite majority.

PLACE: AHMEDABAD DATE: 28/09/2018

FOR, M/S. A.SHAH & ASSOCIATES, PRACTISING COMPANY SECRETARIES

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MR. ANISH B. SHAH PROPRIETOR FCS NO: 4713 COP NO.: 6560

Countersigned by:

For, Aaswa Trading and Exports Ltd.

Director / Authorised Signatory