

ARDI INVESTMENT AND TRADING CO LTD

Registered office: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W) Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912

Website: www.ardi.co.in **Ph.:** 022-28764128 **Email id:** compliancingardi@gmail.com

Date: 30/09/2023

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Subject: Submission of Scrutinizer Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submitting the Scrutinizer Report of the Voting Result of voting through E-voting and Postal Ballot voting at the time of AGM for the Business Agendas of Annual General Meeting of the Company which was held as on Friday, September 29th, 2023 at the Registered office of the Company.

The Scrutinizer's Report is Combined report of E-Voting Result and Postal Ballot at the AGM.

You are requested to take the same on records.

Thanking you,

For, Ardi Investment and Trading Co. Ltd

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)

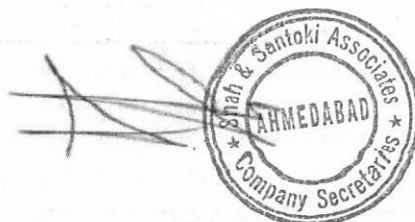
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
42nd Annual General Meeting of Shareholders of
M/s Ardi Investment and Trading Co Limited,
Held on Friday, September 29, 2023 at 11:30 a.m. at the Registered Office of the
Company.

Dear Sir,

I, Ajit M. Santoki, Partner of M/s. Shah & Santoki Associates, Practicing Company Secretaries, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 42nd Annual General Meeting (AGM) of M/s Ardi Investment Trading Co Limited ("the Company"), held on Friday, September 29, 2023 at 11:30 a.m. at the registered office of the company situated at Shop no.3, Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle, (W) Mumbai- 400056. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 42nd Annual General Meeting dated September 06, 2023. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of 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 remote e-voting of National Securities Depository Limited and postal ballot papers from the ballot box at the time of AGM.



I Submit my report as under:-

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 26, 2023 up to 5.00 p.m. on September 28, 2023.
2. The voting rights were reckoned as on September 22, 2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 42nd Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

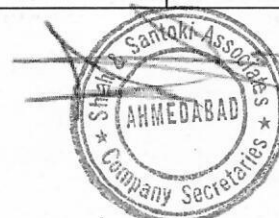
Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of Board of Directors and Auditors' Report thereon;

(i) Voted in favour of the resolution:

	Number of members voted through electronic system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	175000	100%
Venue Voting	5	205000	100%
Total	7	380000	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 06th September, 2023 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

Appoint a Director in place of Mr. Chiragkumar Rameshbhai Parmar (DIN: 09432185), who Retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

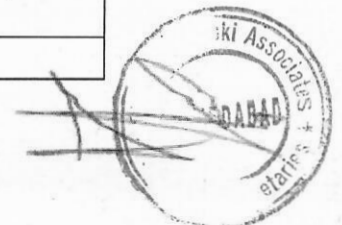
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	175000	100%
Venue Voting	5	205000	100%
Total	7	380000	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and	0	0



Promoter Group		
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 06th September, 2023 has been passed with requisite majority.

Special Business

Resolution No. 3:- (Ordinary Resolution)

Appointment of Ms. Shvetalben Sagarbhai Dataniya [DIN: 09629900] as Non-Executive Director

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	175000	100%
Venue Voting	5	205000	100%
Total	7	380000	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 06th September, 2023 has been passed with requisite majority.

Resolution No. 4:- (Ordinary Resolution)

Appointment of Ms. Vishakha Shah [DIN: 09711526] as Non-Executive Independent Director.:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	175000	100%
Venue Voting	5	205000	100%
Total	7	380000	100%

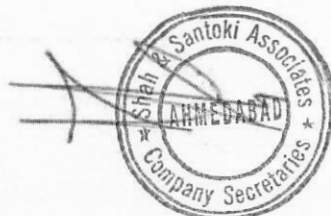
(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 06th September, 2023 has been passed with requisite majority.



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Thanking you.

Date : 30.09.2023

Place : Ahmedabad

UDIN: F004189E001141985

For, Shah & Santoki Associates
(Company Secretaries)



(Ajit M. Santoki)
Partner
COP No.2539
M.No.F4189

Counter Signed By
On And Behalf of

M/s. Ardi Investment and Trading Co Limited



Gautam P. Sheth
Managing Director
DIN : 06748854