

## ARDI INVESTMENT AND TRADING CO LTD

Regd off: Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W)

Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912 Email id: ardi.invest2013@yahoo.in

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Date: 02-10-2021

To  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Sub.: Voting Results of the Annual General Meeting of the Company**

**Ref.: Ardi Investment and Trading Co Limited (Scrip Code: 504370)**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we submit herewith the Voting Results of the Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 at 11:00 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 in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

**For, Ardi Investment and Trading Co Limited**

*Gautam P. Sheth*

**Gautam Sheth**  
**Director**  
**DIN: 06748854**



Encl.: As above

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Recieve, Consider and Adopt Audited financial statement of the company for the financial year ended on 31st March, 2021					
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	400000	0	0	0	0	0	0
	Poll		50000	12.5	50000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	50000	12.5	50000	0	100
Total		400000	50000	12.5	50000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

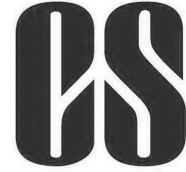
### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint s director in place of Mr Manohar Chunara who retires by rotation and being eligible and offers himself for reappointment				
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	400000	0	0	0	0	0	0
	Poll		50000	12.5	50000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	50000	12.5	50000	0	100
Total		400000	50000	12.5	50000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## Scrutinizer's Report

To,  
The Chairman  
**Ardi Investment and Trading Co Limited**  
Shop No.3, Hemu Castle, Dadabhai Road,  
Near Gokhlibai School, Vile Parle (W), Mumbai

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the voting through Ballot Paper under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 30<sup>th</sup> September 2021 at the Registered Office of Company situated at Shop No.3, Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle (W), Mumbai
- B. I am submitting a report on the voting through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolution are as under:

### Item No. 1: Ordinary Resolution

**To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March 2021 together with the Reports of the Directors and the Auditors.**

- Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	50000	100

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



- Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- Abstained from voting:

Number of members who abstained	Total number of votes
0	0

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

#### **Item No. 2: Ordinary Resolution**

**To Appoint a Director in place of Mr. Manohar Chunara (DIN: 07280916), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.**

- Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	50000	100

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- Abstained from voting:

Number of members who abstained	Total number of votes
0	0



*Shikha Patel & Associates*  
*Company Secretaries*

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

**For, Shikha Patel & Associates**  
**Company Secretary in Practice**



**Shikha Patel**  
**(Proprietor)**  
**Membership No: 43955**  
**COP No: 16201**  
**UDIN: A043955C001073522**



**Date: 02/10/2021**  
**Place: Ahmadabad**