

ARDI INVESTMENT AND TRADING CO LTD

Registered Office : Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School VileParle
(W) Mumbai Mumbai City MH 400056 IN,

Email- compliancingardi@gmail.com Phone No.: 022-28764128 / 26248888,

CIN: L65923MH1981PLC024912

Date: 21.09.2022

To,

The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Subject: Voting Results of the Annual General Meeting of the Company

Ref: Ardi Investment & Trading Limited (Script Code: - 504370)

Dear Sir/Madam

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 Monday, 19th September 2022 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 alongwith Scrutinizer's Report.

Please take the information on record.

Thanking you,

Yours faithfully,

FOR, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth



GAUTAM PRAVINCHANDRA SHETH

MANAGING DIRECTOR

DIN: 06748854

General information about company	
Scrip code	504370
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Ardi Investment & Trading LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Shikha Patel & Associates
Firms Name	Shikha Patel
Qualification	CS
Membership Number	43955
Date of Board Meeting in which appointed	27-08-2022
Date of Issuance of Report to the company	20-09-2022

Voting results	
Record date	12-09-2022
Total number of shareholders on record date	9
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	9
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31st March 2022.				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	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 a Director in place of Mr. Gautam Pravinchandra Sheth who retires by rotation and being eligible, offers himself for re-appointment.					
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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of statutory auditors and fix their 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
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	E-Voting	400000	0	0	0	0	0	0
	Poll		50000	12.5	50000	0	100	0
	Total		400000	50000	12.5	50000	0	100

Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400000	50000	12.5	50000	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gautam Pravinchandra Sheth As A Managing Director				
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(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chiragkumar Rameshbhai Parmar as Non-Executive Director				
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(6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Nilam Viren Makwana as Non-Executive Independent Director				
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	

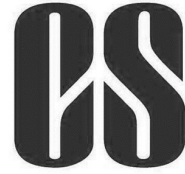
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



Scrutinizer's Report

To,

The Chairman of the Annual General Meeting of Shareholders of **Ardi Investment and Trading Co Limited** (hereinafter referred to as the Company)

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 Monday, 19th September 2022 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 31st March 2022 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. Gautam Pravinchandra Sheth (DIN: 06748854), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself 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

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. 3: Ordinary Resolution

Re-appointment of statutory auditors and fix their remuneration.

- 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. 4: Special Resolution

Appointment of Mr. Gautam Pravinchandra Sheth (Din: 06748854) As A Managing Director

- 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

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. 5: Ordinary Resolution

Appointment of Mr. Chiragkumar Rameshbhai Parmar [DIN: 09432185] as Non-Executive Director

- 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. 6: Ordinary Resolution

Appointment of Mrs. Nilam Viren Makwana [DIN: 09210336] as Non-Executive Independent Director

- 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.

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)**

**PLACE: AHMEDABAD
DATE: 21/09/2022**



**CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001012857**