

# 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: 30.10.2020

To,

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

**Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 39th Annual General Meeting of the Company held on 30.10.2020**

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

**Dear Sir/Madam**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on Friday, 30<sup>th</sup> day of October 2020 at 02.00 P.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.

Please take the information on record

Thanking you,

Yours faithfully,

**FOR, ARDI INVESTMENT AND TRADING CO LTD**

*Gautam P. Sheth*



**GAUTAM PRAVINCHANDRA SHETH DIRECTOR**

**DIN: 06748854**

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Details of Voting Results – Annual General Meeting of the members of the Company held on 30th October, 2020.

1.	<b>Date Of the AGM</b>	30th October, 2020
2.	Total number of shareholders on Book Closure	9
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 5
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 0

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## Agenda Wise

**Agenda wise details of voting are as under:**

### Resolution No. 1: As an Ordinary Resolution

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.

<b>Resolution Required: (Ordinary/ Special)</b>							<b>Ordinary</b>	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
<b>Category</b>	<b>Mode Of Voting</b>	<b>No. Of shares Held (1)</b>	<b>No. Of Votes Polled (2)</b>	<b>% Of Votes Polled on outstanding Shares (3)=[ (2)/(1)]* 100</b>	<b>No. Of Votes - in Favour (4)</b>	<b>No. Of Votes - in Against (5)</b>	<b>% of votes in Favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes in Against on votes polled (7)=[(5)/(2)]* 100</b>
Promoter and promoter group	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public - Non-Institution	E- Voting	4,00,000	0	0	0	0	0	0
	Poll/ Show of Hands		2,05,000	51.25	2,05,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>4,00,000</b>	<b>2,05,000</b>	<b>51.25</b>	<b>2,05,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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## Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06744854) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							Yes	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public - Non-Institution	E- Voting	4,00,000	0	0	0	0	0	0
	Poll/ Show of Hands		2,05,000	51.25	2,05,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>4,00,000</b>	<b>2,05,000</b>	<b>51.25</b>	<b>2,05,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

FOR, ARDI INVESTMENT AND TRADING CO LTD

*Gautam P. Sheth*



GAUTAM PRAVINCHANDRA SHETH DIRECTOR

DIN: 06748854