



ADVITIYA TRADE INDIA LIMITED



18th August, 2018

To,
The Manager
BSE Limited,
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Details regarding Voting Resultsof 02nd Annual General Meeting of Advitiya Trade India Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 02nd Annual General Meeting (AGM) of Advitiya Trade India Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of Board of Directors and Auditors Reports thereon.
2. Re-appointment of Mr. Chahat Gupta (DIN: 07762521), Director liable to retire by rotation.
3. Ratification of appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company.
4. Appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company and fixing their remuneration.
5. Appointment of Mr. Pradeep Jain as Independent Director of the company.

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 4:30 PM and ended at 5:15 PM.
This is for your information and records.

Thanking you,
Yours faithfully,

**For and on behalf of
ADVITIYA TRADE INDIA LIMITED**



**Sandeep Goyal
(Managing Director)
DIN: 07762515
Add: 2B, Pocket-M,
Sarita Vihar, Delhi-110076**

Encl: 1). Voting Result
2). Consolidated Scrutinizer's Report.

ANNEXURE-A

Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of AGM voting Results	18/08/2018
Total Number of Shareholders on record Date	63
No. of Shareholders present in the meeting either in person or through proxy	8
Promoters and Promoters Group:	1(One)
Public:	7(Seven)
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of Board of Directors and Auditors Reports thereon.									
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No									
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 against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		7040000	100%	7040000	0	100%	0			
	Postal Ballot(if applicable)	7040000		-			-	-			
Public-Institutions	Total	7040000	7040000	100%	7040000	Nil	100%	Nil			
	E Voting			-			-	-			
Public-Non Institutions	Postal Ballot(if applicable)			-			-	-			
	Total			-			-	-			
Public-Non Institutions	E Voting		2600000	100%	2600000	0	100%	0			
	Postal Ballot(if applicable)	2600000		-			-	-			
Total	Total	2600000	2600000	100%	2600000	0	100%	0	100%	0	
	Total	9640000	9640000	100%	9640000	0	100%	0	100%	0	



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Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 2) Re-appointment of Mr. Chahat Gupta (DIN: 07762521), Director liable to retire by rotation.									
Whether Promoter/ Promoter Group are Interested in the agenda/resolution		Yes									
Category	Made of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		7030000	100%	7030000	0	100%	0			
	Poll										
	Postal Ballot(if applicable)	7030000									
	Total	7030000	7030000	100%	7030000	Nil	100%	Nil			
Public-Institutions	E Voting										
	Poll										
	Postal Ballot(if applicable)										
	Total										
Public-Non Institutions	E Voting		2600000	100%	2600000	0	100%	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	2600000									
	Total	2600000	2600000	100%	2600000	0	100%	0			
Total		9630000	9630000	100%	9630000	0	100%	0			



Chahat Gupta

Resolution Required: (Ordinary/ Special) Ordinary Resolution- 3) Ratification of appointment of M/s Sadana & Co., Chartered Accountants [FRN No. 011616N] as the Statutory Auditors of the Company.

Whether Promoter/ Promoter Group are interested in the agenda/resolution		No									
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 against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		7040000	100%	7040000	0	100%	0			
	Poll		-	-	-	-	-	-			
	Postal Ballot(if applicable)	7040000	-	-	-	-	-	-			
	Total	7040000	7040000	100%	7040000	Nil	100%	Nil			
Public-Institutions	E Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot(if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E Voting		2600000	100%	2600000	0	100%	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	2600000	-	-	-	-	-	-			
	Total	2600000	2600000	100%	2600000	0	100%	0			
Total		9640000	9640000	100%	9640000	0	100%	0			



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Resolution Required: (Ordinary/ Special) **Ordinary Resolution- 4) Appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company and fixing their remuneration**

Whether Promoter/ Promoter Group are interested in the agenda/resolution		No	
Category	No. of Shares Held (1)	No. of Votes Polled (2)	No
Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	No
Promoter and Promoter Group	7040000	E Voting	7040000
		Postal Ballot(if applicable)	-
		Total	7040000
Public-Institutions	-	E Voting	-
		Postal Ballot(if applicable)	-
		Total	-
Public-Non Institutions	2600000	E Voting	2600000
		Postal Ballot(if applicable)	0
		Total	2600000
Total	9640000	E Voting	7040000
		Postal Ballot(if applicable)	-
		Total	7040000
Promoter and Promoter Group	7040000	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	100%
		No. of Votes in favour(4)	7040000
		No. of Votes against(5)	0
Public-Institutions	-	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	-
		No. of Votes in favour(4)	-
		No. of Votes against(5)	-
Public-Non Institutions	2600000	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	100%
		No. of Votes in favour(4)	2600000
		No. of Votes against(5)	0
Total	9640000	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	100%
		No. of Votes in favour(4)	9640000
		No. of Votes against(5)	0
Promoter and Promoter Group	7040000	% of votes in favour on polled(6)=[(4)/(2)]*100	100%
		% of votes against on votes polled(7)=[(5)/(2)]*100	0
		Total	100%
Public-Institutions	-	% of votes in favour on polled(6)=[(4)/(2)]*100	-
		% of votes against on votes polled(7)=[(5)/(2)]*100	-
		Total	-
Public-Non Institutions	2600000	% of votes in favour on polled(6)=[(4)/(2)]*100	100%
		% of votes against on votes polled(7)=[(5)/(2)]*100	0
		Total	100%
Total	9640000	% of votes in favour on polled(6)=[(4)/(2)]*100	100%
		% of votes against on votes polled(7)=[(5)/(2)]*100	0
		Total	100%



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Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 5] Appointment of Mr. Pradeep Kumar Jain as Independent Director of the company									
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of Shares Held (1)	No. of Polls (2)	No. of Votes	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes on polled(6)=[(4)/(2)]*100	% of votes in favour on votes polled(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E Voting		7040000		100%	7040000	0	100%	0		
	Postal Ballot(if applicable)	7040000									
	Total	7040000	7040000		100%	7040000	Nil	100%	Nil		
Public- Institutions	E Voting										
	Postal Ballot(if applicable)										
	Total										
Public- Non Institutions	E Voting			2592000	100%	2592000	0	100%	0		
	Postal Ballot(if applicable)	2592000			0	0	0	0			
	Total	2592000	2592000		100%	2592000	0	100%	0		
			9632000	9632000		100%	9632000	0	100%	0	
Total											



Signature

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF ADVITIYA TRADE INDIA
LIMITED**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ADVITIYA TRADE INDIA LIMITED
2814/6 Ground Floor, Chuna Mandi,
Paharganj, New Delhi-110055

**Sub: Consolidated Report of Scrutinizer on Remote E-voting and Poll conducted at the
2nd Annual General Meeting of Advitiya Trade India Limited held on Thursday, 16th Day of
August, 2018 at 04:30 P.M. at Hotel Le Roi, 2206, Rajguru Road, Chuna Mandi, Pahar
Ganj, New Delhi- 110055.**

Dear Sir,

We, M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of Advitiya Trade India Limited ("the Company") for the purpose of scrutinizing the e-voting held between Monday, 13th August, 2018 (9:00 A.M. IST) and ended on Wednesday, 15th August, 2018 (5:00 P.M. IST) and the Poll taken on resolutions at the 2nd AGM of Advitiya Trade India Limited held on Thursday, 16th August, 2018 at 04:30 P.M. at Hotel Le Roi, 2206, Rajguru Road, Chuna Mandi, Paharganj, New Delhi- 110055, as per the Notice of 2nd Annual General Meeting of the Company dated 16th July, 2018 and concluded at 05:15 PM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 2nd Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has sent Electronic Copy of the Notice of the 2nd Annual General Meeting, the Annual Report 2017-2018, Attendance Slip & Proxy Form to Equity Shareholders whose e-mail IDs are registered with the Company/Depository and to all other members at their registered address as per the records of the Company through Registered post.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of

B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Off. No. 011 43029809, 09953573236

Web: www.vvanda.com



electronic voting to Equity shareholders to cast votes electronically and also at the 2nd AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 10th August, 2018.

3. The Company extended the facility of electronic voting to the shareholders of the Company from Monday, 13th August, 2018, (9:00 A.M.IST) and ends on Wednesday, 15th August, 2018 (5:00 P.M.IST) through the Central Depository Services Limited ("CDSL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
4. At the 2nd AGM of the Company held on 16th August, 2018, the Chairman of the Company "Suo Moto" ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. I have already submitted my report for the poll taken at the meeting in form no. MGT-13 to the Chairman separately as per the Section 109 of the Companies Act, 2013.
7. Total 8 members attended the meeting personally.*
8. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of Board of Directors and Auditors Reports thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	43	9640000	100
Total	43	9640000	100

2. Voted against the resolution:



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	7200000
Electronic(e-voting)	0	0
Total	8	7200000

* There were some invalid forms including vote cast by the related party which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

b) As an Ordinary Resolution- Item No.2

Re-appointment of Mr. Chahat Gupta (DIN:07762521), Director liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	42	9630000	100
Total	42	9630000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	7200000
Electronic(e-voting)	1	10000
Total	9	7210000

* There were some invalid forms including vote cast by the related party which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

c) As an Ordinary Resolution- Item No.3:

Ratification of appointment of M/s Sadana & Co., Chartered Accountants (FRN No.011616N) as the Statutory Auditors of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	43	9640000	100
Total	43	9640000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	7200000
Electronic(e-voting)	0	0
Total	8	7200000

* There were some invalid forms including vote cast by the related party which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.



d) As an Ordinary Resolution- Item No.4:

Appointment of M/s Sadana & Co., Chartered Accountants (FRN No.011616N) as the Statutory Auditors of the Company and fixing their remuneration.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	43	9640000	100
Total	43	9640000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	7200000
Electronic(e-voting)	0	0
Total	8	7200000

* There were some invalid forms including vote cast by the related party which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

e) As an Ordinary Resolution- Item No.5:

Appointment of Mr. Pradeep Kumar Jain as Independent Director of the company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	42	9632000	100
Total	42	9632000	100

