ADVITIYA TRADE INDIA LIMITED

25th September 2019

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Details regarding Voting Results of 03rd 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 you that the Company has conducted the 03rd 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 2019 together with the Reports of Board of Directors and Auditors Reports thereon.
2. Re-appointment of Mr. Sandeep Goyal (DIN: 07762515), as Managing Director of the Company, liable to retire by rotation.
3. Appointment of Mr. Vishal Aggarwal (DIN: 07933495), 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 4:00 P.M and concluded at 04:30 PM.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
ADVITIYA TRADE INDIA LIMITED

For Advitiya Trade India Limited

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

Director

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

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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	25-09-2019
Total Number of Shareholders on record Date	57
No. of Shareholders present in the meeting either in person or through proxy	15
Promoters and Promoters Group:	7(Seven)
Public:	8(Eight)
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 2019 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 votes polled(6)=[(4)/(2)]*100**	**% of votes against on votes polled(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E Voting	7040000	-	-	-	-	-	-
	Poll		7040000	100%	7040000	-	100%	
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	7040000	7040000	100%	7040000	Nil	100%	Nil
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	900000	-			-	-	-
	Poll		900000	100%	900000	-	100%	-
	Postal Ballot(If applicable)		-	-	-	-	-	-

For Advitiya Trade India Limited

Director

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	Total	900000	900000	100%	900000	Nil	100%	Nil
Total		**7940000**	**7940000**	**100%**	**7940000**	**Nil**	**100%**	**Nil**

Resolution Required: (Ordinary/ Special)		**Ordinary Resolution- 2. Re-appointment of Mr. Sandeep Goyal (DIN: 07762515), as Managing Director of the Company, liable to retire by rotation**					
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 against(5)**	**% of votes in favour on votes polled(6)=[(4)/(2)]*100**	**% of votes against on votes polled(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E Voting	7040000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	7040000	-	-	-	-	-	-
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	900000	-			-	-	-
	Poll		900000	100%	900000	-	100%	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	900000	900000	100%	900000	0	100%	0
Total		**7940000**	**900000**	**100%**	**900000**	**0**	**100%**	**0**

For Advitiya Trade India Limited

Director

Resolution Required: (Ordinary/ Special)	Ordinary Resolution- 3. Appointment of Mr. Vishal Aggarwal (DIN: 07933495), 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 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 votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	7040000	-	-	-	-	-	-
	Poll		7040000	100%	7040000	-	100%	
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	7040000	7040000	100%	7040000	Nil	100%	Nil
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	900000	-			-	-	-
	Poll		900000	100%	900000	-	100%	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	900000	900000	100%	900000	Nil	100%	Nil
Total		**7940000**	**7940000**	**100%**	**7940000**	**Nil**	**100%**	**Nil**

For Advitiya Trade India Limited

Director