

ARDI INVESTMENT AND TRADING CO LTD

Registered office: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W) Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912

Website: www.ardi.co.in Ph.: 022-28764128 Email id: compliance@ardi.co.in

Date: 15/03/2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Subject: Submission of Scrutinizer Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submitting the Scrutinizer Report of the Voting Result of voting through E-voting and Postal Ballot voting at the time of EGM for the Business Agendas of Extra Ordinary General Meeting of the Company which was held as on Friday, March 15th, 2024 at the Registered office of the Company.

The Scrutinizer's Report is Combined report of E-Voting Result and Postal Ballot at the EGM.

You are requested to take the same on records.

Thanking you,

For, Ardi Investment and Trading Co. Ltd

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s Ardi Investment and Trading Co Limited,
Held on Friday, March 15, 2024 at 11:30 a.m. at the Registered Office of the Company.

Dear Sir,

I, Ajit M. Santoki, Partner of M/s. Shah & Santoki Associates, Practicing Company Secretaries, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s Ardi Investment Trading Co Limited ("the Company"), held on Friday, March 15, 2024 at 11:30 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. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated February 12, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited and postal ballot papers from the ballot box at the time of EGM.



I Submit my report as under:-

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on March 12, 2024 up to 5.00 p.m. on March 14, 2024.
2. The voting rights were reckoned as on March 08, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on March 15, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Special Business

Resolution No. 1:- (Special Resolution)

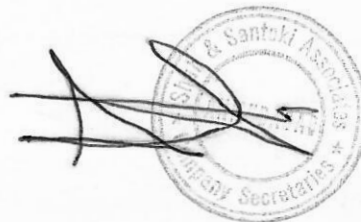
To Shift the Registered office of the Company from State of Maharashtra to State of Gujarat

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	6	370000	100%
Total	6	370000	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "Santuki Associates" at the top and "Company Secretaries" at the bottom, with a central emblem.

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 12th February, 2024 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date : 15.03.2024

Place : Ahmedabad

UDIN: F004189E003587659

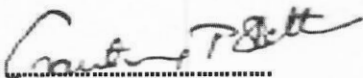
For, Shah & Santoki Associates
(Company Secretaries)




(Ajit M. Santoki)
Partner
COP No.2539
M.No.F4189

Counter Signed By
On And Behalf of

M/s. Ardi Investment and Trading Co Limited



Gautam P. Sheth
Managing Director
DIN : 06748854