

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:** compliancingardi@gmail.com

Date: 15/03/2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Subject: Proceeding cum Outcome of Extra Ordinary General Meeting of the Company
Ref.: Ardi Investment & Trading Co. Limited (Scrip Code:504370)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Extra Ordinary General Meeting of the company was held on Friday, 15th March, 2024 at 11:30 AM at the registered office of the Company situated at Shop no.3, Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle (W) Mumbai- 400056.

Mr. Gautam Pravinchandra Sheth, Managing Director of the Company was took the Chair of the Meeting and upon the requisite quorum the Meeting was called in order.

Chairman was welcomed all the Members and read the Notice of the Extra Ordinary General Meeting. After that the Chaiman has informed the Members about the Registers which are open for the inspection form the members during the Extra Ordinary General Meeting.

After that the Chairman inform the members about the Company's Future Plan and performance. The Chaiman also thanks to the members to keep the faith in the Company.

After that the chairman read out the agendas mentioned in the Notice and request the members to give their vote on the said agendas of the meetings in the Postal Ballot. He also inform the Members that the E-Voting facility was also provided by the Company as per the SEBI and Companies Act during the 12th March, 2024 to 14th March, 2024 (Both Days Included) for the members to cast their vote on the Agenda of the Notice. He also inform that the Members who has already cast their vote by E-Voting facility are not eligible to vote by postal ballot.

During the Extra Ordinary General Meeting of the Company following businesses were transacted:

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Special Business:

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

After the above-mentioned business transaction. The Chairman informed the Members to close the Meeting.

At the End the Chairman give the Vote of thanks and declared the Conclusion of Extra Ordinary General Meeting of the Company.

The Extra Ordinary General Meeting of the Company was concluded at 12:30 PM.

Kindly take the same on your record.

Thanking you,

For, Ardi Investment and Trading Co. Ltd

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)