

ALORA TRADING COMPANY LIMITED

Registered Office:-1, Ground Floor, Plot No. 37/39, Rajyog Building, Carpenter 1st Street, C P Tank,
Girgaon MUMBAI MH 400004 IN Tel:- 022 6666 9938, Email:- aloratradingcompany@gmail.com
CIN:- L70100MH1982PLC296275

31st December, 2020

To,
Listing Compliances,
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code : 539693
Scrip Id : ALORA

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the consolidated voting results (Remote e-voting & Ballot) for the Annual General Meeting of the Company held on Wednesday, 30th December, 2020 at 10.30 a.m. at . at Unit No. 14, 1st Floor, Goragandhi Building, 47/51 Kika Street, Mumbai – 400 004.

Further, we are also enclosing the scrutinizer's report for your perusal.

You are requested to take above cited information on your records.

Thanking You.

For Alora Trading Company Limited



Suresh Naskar
Managing Director
DIN: 08537352

General information about company	
Scrip code	539693
NSE Symbol	
MSEI Symbol	
ISIN	INE527R01018
Name of the company	Alora Trading Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM



Scrutinizer Details	
Name of the Scrutinizer	Sunita Manish Agarwal
Firms Name	NA
Qualification	CS
Membership Number	A23524
Date of Board Meeting in which appointed	04-12-2020
Date of Issuance of Report to the company	31-12-2020

S. N. Agarwal



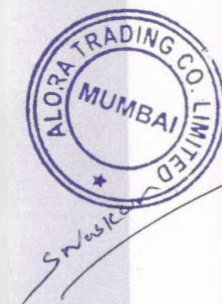
Voting results	
Record date	04-11-2020
Total number of shareholders on record date	5572
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

S. Wastker

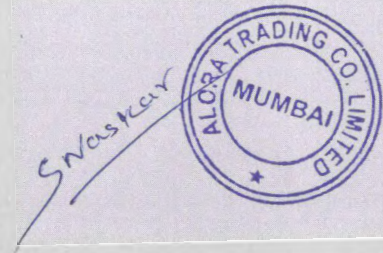


ALORA TRADING CO. LIMITED
MUMBAI

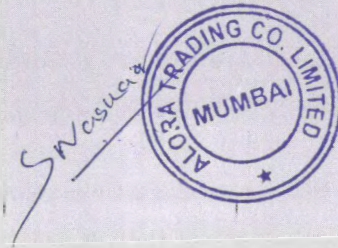
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1500000	0	0	0	0	0	0
	Poll		1500000	100	1500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1500000	1500000	100	1500000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10942500	0	0	0	0	0	0
	Poll		89120	0.8144	89120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



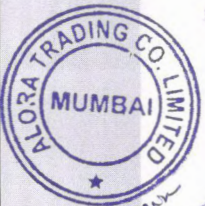
	Total	10942500	89120	0.8144	89120	0	100	0
	Total	12442500	1589120	12.7717	1589120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	




Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Sangeeta Nerali, (DIN: 08469535), who retires by rotation and being eligible, offers himself for re-appointment;:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1500000	0	0	0	0	0	0
	Poll		1500000	100	1500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1500000	1500000	100	1500000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10942500	0	0	0	0	0	0
	Poll		89120	0.8144	89120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89120	0.8144	89120	0	100	0

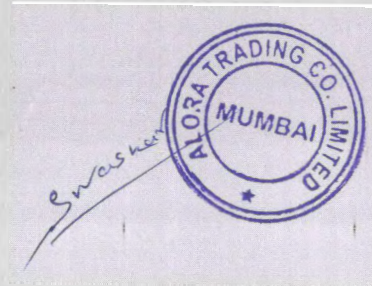


	Total	10942500	89120	0.8144	89120	0	100	0
	Total	12442500	1589120	12.7717	1589120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. N. Deshpande



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM NO. MGT-13

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/Company Secretary
Annual General Meeting of the Equity Shareholders of
Alora Trading Company Limited
held on Wednesday, 30th December, 2020 at 10.30 a.m. at Unit No. 14, 1st Floor, Goragandhi
Building, 47/51 Kika Street, Mumbai - 400 004.

Dear Sir,

I, Sunita Manish Agarwal, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the Annual General Meeting ("AGM") of M/s. Alora Trading Company Limited (herein referred as "the Company"), held on Wednesday, 30th December, 2020 at 10.30 a.m. at Unit No. 14, 1st Floor, Goragandhi Building, 47/51 Kika Street, Mumbai - 400 004, pursuant to 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 physical ballot process on the resolution contained in the Notice of the AGM dated 4th December, 2020. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots 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 system of Central Depository Services Limited (CDSL) and of voting through physical ballots casted by the Members present at the Annual General Meeting of the Company.

I submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 27th December, 2020 at 9.00 a.m. and closed on 29th December, 2020 at 5.00 p.m.



2. The voting rights were reckoned as on 23rd December, 2020, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the AGM who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. No poll paper was found invalid.
6. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION No. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll	32	1589120	100.00
Total	32	1589120	100.00

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



RESOLUTION No. 2: (AS AN ORDINARY RESOLUTION)

To re-appoint Mrs. Sangeeta Nerali, (DIN: 08469535), who retires by rotation and being eligible, offers himself for re-appointment.:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll	32	1589120	100.00
Total	32	1589120	100.00

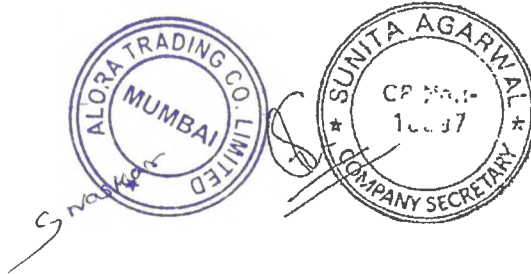
Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll	0	0	0.00
Total	0	0	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed unanimously.



7. Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
9. The consolidated result of the votes cast (by Remote E-Voting and by Poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

Sunita Manish Agarwal



Practicing Company Secretary
Membership No: A23524
CP No.: 10097



Place: Mumbai
Date: 31/12/2020

UDIN: A023524B001798319

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 and 2 of the Notice of the Annual General Meeting of "Alora Trading Company Limited" held on, 30th December, 2020 at 10:30 A.M.:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	0	1589120	1589120	0	1589120	1589120	100.00	0	0	0	0
2	0	1589120	1589120	0	1589120	1589120	100.00	0	0	0	0

Result: All Resolutions passed unanimously.

