

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai-400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 31st December 2020

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Script Code: 504346

Name: G. D. Trading & Agencies Limited

SUB: Proceedings of the 40th Annual General Meeting of G D Trading and Agencies Limited.

Dear Sir/Madam,

As required by Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 40th Annual General Meeting of our Company, G D Trading and Agencies Limited held on Thursday, December 31, 2020 which commenced at 1.00 p.m. and concluded at 2.00 p.m at Indian Mercantile Chambers, 3rd FLR, 14-R Kamani Marg, Ballard Estate, Mumbai - 400001.

The Chairman, Mr. Bharat Somani, chaired the meeting. The Meeting was well attended and had the requisite quorum. The Chairman delivered his speech. The Notice of meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr. No	Items
1	Adoption of Audited Balance Sheet as on 31 st March, 2020 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2	To Re-appoint Mr. Bharat Somani, as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment

The Chairman informed that Mr. Suhas Ganpule, Proprietor of M/s. SG & Associates, Practicing Company Secretary (Membership No. 12122 & COP No: 5722) was appointed as the Scrutinizer by the Board to supervise the remote e-voting and poll at AGM.

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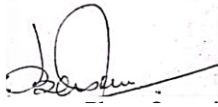
The Chairman informed the members that the facility of remote e-voting for the Members was made available from Monday, December 28, 2020 (9:00 a.m.) till Wednesday, December 30, 2020 (5:00 p.m) and the facility of polling was provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the venue of AGM.

The Chairman thanked the members for attending and participating in the Meeting and requested the Members to continue voting.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Stock Exchanges.

Kindly take the note of the same and update on your records.

Thanking You,
For, G D Trading and Agencies Limited



Bharat Somani
Director
DIN: 00286793