

EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616

Corporate Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad: 380009
Mobile No. 8200170270 Email ID: exdontradeco.ltd@rediffmail.com

Date: 30.09.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of the 41st Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 02:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in the prescribed format. Kindly take note of the above.

Thanking You,

Yours Faithfully,

FOR, EXDON TRADING COMPANY LIMITED

For, Exdon Trading Co. Ltd.



Director / Authorised Signatory

MAYANK NARENDRABHAI MEHTA
DIRECTOR

DIN: 01306423



Encl: As Stated

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
41st ANNUAL GENERAL MEETING OF EXDON TRADING COMPANY LIMITED**

1	Date of AGM	30.09.2023
2	Total No. of Shareholders on Record Date	958
3	Number of Shareholders present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil
4	Number of Shareholders attended meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	00
	b) Public	14

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	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	0
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	0
Public- Non Institutions	E-Voting	32050000	0	0	0	0	0	0
	Poll		5030150	15.6947	5030150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32050000	5030150	15.6947	5030150	0	100	0
Total		32050000	5030150	15.6947	5030150	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution to re-appoint Ms. Parul Uday Patel (DIN 09146032) as a director, who retires by rotation.				
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	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	0
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	0
Public- Non Institutions	E-Voting	32050000	0	0	0	0	0	0
	Poll		5030150	15.6947	5030150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32050000	5030150	15.6947	5030150	0	100	0
Total		32050000	5030150	15.6947	5030150	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Bhagat & Co., Chartered Accountants, Ahmedabad (FRN: 127250W) as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	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	0
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	0
Public- Non Institutions	E-Voting	32050000	0	0	0	0	0	0
	Poll		5030150	15.6947	5030150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32050000	5030150	15.6947	5030150	0	100	0
Total		32050000	5030150	15.6947	5030150	0	100	0
Whether resolution is Pass or Not.							Yes	

