



Dated: 27th September, 2023

To,

**The Secretary
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001**

**Ref: Tradewell Holdings Limited (Formerly “Brand Realty Services Limited”)
(Scrip Code: 531203)**

Sub: Consolidated Report of the Scrutinizer dated 27th September, 2023 on remote e -voting and voting through postal ballot at the 29thAnnual General Meeting of the Company.

Please find enclosed Consolidated Report of the Scrutinizer dated 27th September, 2023 on remote e -voting and electronic voting at 29thAnnual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.

The above information is for your record.

Thanking you.
Yours faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS
FOR TRADEWELL HOLDINGS LIMITED**

KAMAL Digitally signed
by KAMAL
MANC MANCHANDA
Date: 2023.09.27
HANDA 12:34:25 +05'30'

**Kamal Manchanda
(Whole-time Director)
Encl: Scrutinizer Report**

TRADEWELL HOLDINGS LIMITED

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301

Landline: 011-22755819, Mob.: 9999916037 | E-mail: info@brandrealty.in, www.brandrealty.in

CIN: L74899DL1995PLC064237, PAN: AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP



Parveen Rastogi & Co.

Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014]

To,

MR. KAMAL MANCHANDA
CHAIRMAN OF THE MEETING
TRADEWELL HOLDINGS LIMITED
(Formerly known "Brand realty Services Limited")
S-8 & S-2, DDA SHOPPING COMPLEX,
OPP. POCKET-I, MAYUR VIHAR-I, DELHI-110091

Sub: Consolidated Scrutinizer's Report on remote e-voting process and voting through polling papers for the 29th Annual General Meeting ('AGM') of TRADEWELL HOLDINGS LIMITED (Formerly known "Brand realty Services Limited") held on TUESDAY, THE 26th DAY OF SEPTEMBER, 2023 at 12:30 P.M (IST) and concluded at 02:30 p.m. at the registered office at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091 pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").

Dear Sir,

I, Parveen Kumar Rastogi & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TRADEWELL HOLDINGS LIMITED (the Company) for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchange, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the 29th Annual General Meeting (the "AGM") of the members of the Company held on TUESDAY, THE 26th DAY OF SEPTEMBER, 2023 at 12:30 P.M (IST) and concluded at 02:30 p.m. at the registered office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091.



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

AGM AGENDA ITEMS

Resolution No(s).	Particulars
Ordinary Resolution(s)	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon.
2.	To re-appoint Mrs. Aruna Manchanda (Director having DIN: 00027965) as Director of the Company, who is liable to retire by rotation and being eligible offers herself for re-appointment.
3.	To fix the remuneration of the Statutory Auditors for the financial year 2023-24

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.evoting.nsdl.com of NSDL.
2. The Company has completed dispatch of Notice on **04th September 2023** through email and registered Post to its members who were eligible as on cut -off date i.e. **25th August, 2023**.
3. The shareholders of the Company holding shares as on the "**cut-off**" date, i.e. the **19th day of September, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.



4. Remote e-voting:

i. Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

ii. Remote e-voting period

The remote e-voting period remained open from **23rd September, 2023 at 9:00AM** and ends on **25th September, 2023 at 05:00 P.M.** During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

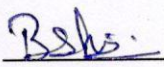
As the Scrutinizer, I have to scrutinize the process of e- voting as well as polling papers received from members at the Annual General Meeting.

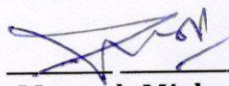
iii. Voting at the AGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Mr. Basant (2) Mr. Mayank Mishra** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.


Basant


Mayank Mishra

6. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
7. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.



8. Based on report generated from the e-voting website of NSDL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

ITEM NO. 1- ORDINARY RESOLUTION

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.

i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	51	1443011	100
Voting through polling paper (in person or by proxy)	-	-	
Total	51	1443011	100.00%

ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' resolution	% of total number of valid votes cast
Remote e-voting	3	4	100
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	3	4	100

iii) Votes '**INVALID**':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil



ITEM NO. 2- ORDINARY RESOLUTION

Re-appointment of Mrs. Aruna Manchanda (Director having DIN: 00027965) as Director of the Company, who is liable to retire by rotation and being eligible offers herself for re-appointment.

i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	51	1443011	100
Voting through polling paper (in person or by proxy)	-	-	
Total	51	1443011	100.00%

ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' resolution	% of total number of valid votes cast
Remote e-voting	3	4	100
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	3	4	100

iii) Votes '**INVALID**':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

ITEM NO. 3- ORDINARY RESOLUTION

To fix the remuneration of the Statutory Auditors for the financial year 2023-24.

i) Voted '**FOR**' the resolution:

Mode of voting	Number of members	Number of votes cast in 'Favour' of	% of total number of valid votes cast
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	voted	resolution	
Remote e-voting	51	1443011	100
Voting through polling paper (in person or by proxy)	-	-	
Total	51	1443011	100.00%

ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast of 'Against resolution'	% of total number of valid votes cast
Remote e-voting	3	4	100
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	3	4	100

iii) Votes '**INVALID**':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

9. I would like to inform you that all the above Resolution(s) as contained in the Notice dated **29thAugust, 2023** have been passed with requisite majority i.e. Resolution No. 1 (One) to 3 (Three) as Ordinary Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
10. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the **29thAGM** considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.



Thank You,

Yours Faithfully

**For Parveen Rastogi & Co.
(Company Secretaries)**



**Parveen Kumar Rastogi
(Proprietor)
M. No. 4764
CP. No. 26582**

UDIN: F004764E001095612

Date: 27-09-2023

Counter-signed by:

For Tradewell Holdings Limited

KAMAL Digitally signed
by KAMAL
MANCH MANCHANDA
ANDA Date: 2023.09.27
13:43:37 +05'30'

**Kamal Manchanda
(Chairman of the Meeting)**

**Date: 27-09-2023
Place: New Delhi**