



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website: www.sellwinindia.com; E-mail : selltl_1980@ yahoo.co.in

Corporate Office:

302, Priviera, Naherunagar Circle, Near Bank of Baroda,
Ahmedabad-380015, Contact No. +91 9714787932

Date: 4th January, 2024

**To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.**

Scrip Code: 538875

Subject: Disclosure of the Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 4th December, 2023. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You.

Yours faithfully,

For, Sellwin Traders Limited

PRATITI
BHARATBHAI
PATEL

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BHARATBHAI PATEL
Date: 2024.01.04 18:51:54 +05'30'

**Pratiti Patel
Company Secretary and Compliance Officer
Membership No.: A63826**

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Voting results	
Record date	24-11-2023
Total number of shareholders on record date	2605
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR OF MR. JAGDISHKUMAR BHAGVANDAS PATEL (DIN: 08038830) AS AN INDEPENDENT DIRECTOR 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 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1095128	13.3552	1094615	513	99.9532	0.0468
	Poll	8200000						
	Postal Ballot (if applicable)							
	Total	8200000	1095128	13.3552	1094615	513	99.9532	0.0468
Total		8200000	1095128	13.3552	1094615	513	99.9532	0.0468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR OF MS. PRAPTI UDAY SHAH (DIN: 09216502) AS ADDITIONAL DIRECTOR AS AN INDEPENDENT DIRECTOR 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 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1095128	13.3552	1094615	513	99.9532	0.0468
	Poll	8200000						
	Postal Ballot (if applicable)							
	Total	8200000	1095128	13.3552	1094615	513	99.9532	0.0468
Total		8200000	1095128	13.3552	1094615	513	99.9532	0.0468
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR OF MR. ABHISHEK SHIVPUJAN GIRI (DIN: 10364515) AS ADDITIONAL DIRECTOR AS AN INDEPENDENT DIRECTOR 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 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1095128	13.3552	1094615	513	99.9532	0.0468
	Poll	8200000						
	Postal Ballot (if applicable)							
	Total	8200000	1095128	13.3552	1094615	513	99.9532	0.0468
Total		8200000	1095128	13.3552	1094615	513	99.9532	0.0468
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR OF MR. VIRAL MUKUNDBHAI SHAH (DIN: 00014182) AS ADDITIONAL DIRECTOR AS AN INDEPENDENT DIRECTOR 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 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1095128	13.3552	1094615	513	99.9532	0.0468
	Poll	8200000						
	Postal Ballot (if applicable)							
	Total	8200000	1095128	13.3552	1094615	513	99.9532	0.0468
Total		8200000	1095128	13.3552	1094615	513	99.9532	0.0468
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

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 PRATITI
 BHARATBHAI PATEL
 Date: 2024.01.04
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Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
The Chairman
Sellwin Traders Limited,
302, Priviera, Naherunagar Circle
Near Bank of Baroda, Ahmedabad,
Gujarat, India, 380015.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, Suhas Bhattbhatt, proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, had been appointed as Scrutinizer by the Board of Directors of Sellwin Traders Limited for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 24th November 2023, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

Notice of Postal Ballot dated 04th December, 2023 (Notice) issued pursuant to section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re- enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, various subsequent circulars, read with General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as 'MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and to submit a report thereon.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Tuesday, December 05, 2023, and ends at 05.00 pm. (IST) on Wednesday, January 03, 2024. The e-voting was blocked thereafter.

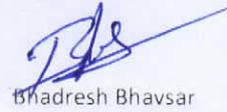
As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Wednesday, January 03, 2024.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.



The Votes cast under e-voting were thereafter unblocked and downloaded on 03rd January, 2024 at 5.49 from the CDSL Portal and was witnessed by two witness, Mr. Nitin Mistry and Mr. Bhadresh Bhavsar, who are not in the employment of the company and /CDSL . They have signed below in confirmation of the same.


Nitin Mistry


Bhadresh Bhavsar

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

ITEM NO. 1: REGULARISATION OF ADDITIONAL DIRECTOR OF MR. JAGDISHKUMAR BHAGVANDAS PATEL (DIN: 08038830) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	1094615	99.95
Votes against the Resolution	6	513	0.05
Invalid Votes	0	0	0
Total	51	1095128	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	1094615	99.95
Votes against the Resolution	6	513	0.05
Invalid Votes	0	0	0
Total	51	1095128	100



ITEM NO. 2: REGULARISATION OF ADDITIONAL DIRECTOR OF MS. PRAPTI UDAY SHAH (DIN: 09216502) AS ADDITIONAL DIRECTOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	1094615	99.95
Votes against the Resolution	6	513	0.05
Invalid Votes	0	0	0
Total	51	1095128	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	1094615	99.95
Votes against the Resolution	6	513	0.05
Invalid Votes	0	0	0
Total	51	1095128	100

ITEM NO. 3: REGULARISATION OF ADDITIONAL DIRECTOR OF MR. ABHISHEK SHIVPUJAN GIRI (DIN: 10364515) AS ADDITIONAL DIRECTOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil



(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	1094616	99.95
Votes against the Resolution	5	512	0.05
Invalid Votes	0	0	0
Total	51	1095128	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	1094616	99.95
Votes against the Resolution	5	512	0.05
Invalid Votes	0	0	0
Total	51	1095128	100

ITEM NO. 4: REGULARISATION OF ADDITIONAL DIRECTOR OF MR. VIRAL MUKUNDBHAI SHAH (DIN: 00014182) AS ADDITIONAL DIRECTOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	1094615	99.95
Votes against the Resolution	6	513	0.05
Invalid Votes	0	0	0
Total	51	1095128	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	45	1094615	99.95
Votes against the Resolution	6	513	0.05
Invalid Votes	0	0	0
Total	51	1095128	100



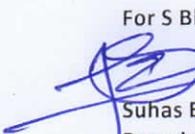
I report that the resolutions as set out in the Notice of Postal Ballot are passed with requisite majority.

The relevant records relating to Postal Ballot were sealed and handed-over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For S Bhattbhatt & Co.



Suhas Bhattbhatt
Proprietor

M. No. : A11975
C. O. P.: 10427

UDIN: A011975E003112116
Peer Review No: 1660/2022

Place: Vadodara
Date: 04.01.2024