

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,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of 41st Annual General Meeting of the Company held on Saturday, 30th September, 2023.

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were 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"):

1. Ordinary 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.
2. Ordinary Resolution to re-appoint Ms. Parul Uday Patel (DIN 09146032) as a director, who retires by rotation.
3. Ordinary Resolution for appointment of M/s. Bhagat & Co., Chartered Accountants, Ahmedabad (FRN: 127250W) as Statutory Auditors of the Company.

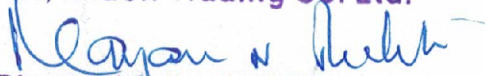
The above businesses were transacted and passed by the shareholders at Annual General Meeting. Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

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

