

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. U20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 30/12/2020

To,
Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Scrip Code: 542911

Dear Sir,

Sub: Business Transacted at the 35th Annual General Meeting held on 30th December, 2020 as per Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir,

The 35th Annual General Meeting of the Members of the Company was convened and held today i.e. 30th December, 2020 at 02:30 pm through Video Conferencing in accordance with the circulars dated April 08, 2020, April 13th, 2020 and May 05th, 2020 issued by the Ministry of Corporate Affairs and other relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India which allow the Companies to conduct the AGM through Video Conferencing or other Audio Visual Means to transact the business as stated in the AGM notice dated 04th December, 2020.

The Chairman conducted the proceedings of the meeting. The facility of e voting was provided to those shareholders who attended the AGM and who did participate in remote e voting for the following business items as mentioned in the AGM Notice:

1. To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31st, 2020 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.
2. To re-appoint a director Mr. Jayesh Gupta who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 2310300, 2317717 eMail: assamentrade1985@gmail.com

3. Approval of Material Related Party Transactions With M/S Mantora Oil Products Private Limited.
4. Appointment Of Mr. Shailender Singh Kushwaha As An Independent Director
5. Re-Appointment Of Mr. Anoop Kumar Gupta As An Independent Director of the Company.
6. Re-Appointment Of Mr. Rajat Gupta As An Independent Director of the Company.

The meeting commenced at 02:30p.m. This does not purport to be the report on the proceedings of the Annual General Meeting. We will send the minutes of the meeting in due course.

The details of E voting results will be forwarded separately, in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015. The details of the said results shall also be uploaded on the Company's website.

Please acknowledge the receipt.

Thanking You,

For Assam Entrade Limited
For Assam Entrade Limited


Company Secretary
(Shalini Agarwal)

Company Secretary

Place: Kanpur