

ASSAM ENTRADE LIMITED

Regd.Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 05/08/2025

**To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001**

Scrip: 542911

**SUB: Details of Voting Results and Scrutinizer's Report with respect to the 40th
Annual General Meeting**

This is to inform you that the 40th Annual General Meeting ('AGM') of the Company was held on Monday, 4th August, 2025 at 02.30 pm through Video Conferencing / Other Audio Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Consolidated Report of Mr. Shivam Grover, Partner of M/s. Shivam Grover & Associates (Scrutinizer) dated August 04, 2025 on remote e-voting and e-voting at the AGM.

Further, the results are also being uploaded on website of the Company.

This is for your information and record.

**For and on behalf of
Assam Entrade Limited**

ARPITA
SHARMA

Digitally signed by
ARPITA SHARMA
Date: 2025.08.05
15:40:34 +05'30'

**(Arpita Sharma)
Company Secretary & Compliance Officer
M. No.: 74392**

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-3500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com

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VOTING RESULTS

Date of the AGM/EGM	4 th August, 2025
Total number of shareholders on record date	674
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	17 (including 3 directors) 16

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AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE AUDITORS THEREON AND OTHER REPORTS. (ORDINARY RESOLUTION)

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	765731	187988	24.550	187988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		187988	24.550	187988	0	100	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
Public-Non Institutions	E-Voting	674059	229856	34.100	229855	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		229856	34.100	229855	1	100	0
Total		1439790	417844	29.020	417843	1	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

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PAN NO. AAECA3423G

RESOLUTION NO. 2: TO RE-APPOINT MS. RATI GUPTA (DIN: 06872711), EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	765731	187988	24.550	187988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		187988	24.550	187988	0	100	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
Public-Non Institutions	E-Voting	674059	229856	34.100	229855	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		229856	34.100	229855	1	100	0
Total		1439790	417844	29.020	417843	1	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

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RESOLUTION NO. 3: TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY. (ORDINARY RESOLUTION)

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	765731	187988	24.550	187988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		187988	24.550	187988	0	100	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
Public-Non Institutions	E-Voting	674059	229856	34.100	229855	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		229856	34.100	229855	1	100	0
Total		1439790	417844	29.020	417843	1	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

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SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 40th Annual General Meeting of Assam Entrade Limited

To,
The Chairman
Assam Entrade Limited
16 Tara Chand Dutta Street
2nd Floor Kolkata West Bengal
India - 700073

Date of Meeting: August 04, 2025
Day of Meeting: Monday
Time of Meeting: At 02:30 P.M (IST)

Dear Sir,

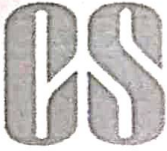
I, Shivam Grover, proprietor of M/s. Shivam Grover & Associates, Company Secretaries having office at A-14 Naya Bazar Najafgarh West Delhi Delhi PIN 110043, was appointed as Scrutinizer of M/s. **Assam Entrade Limited ("Company")** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 40th Annual General Meeting ("**the Meeting/ AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the resolutions set out in the notice of the Meeting dated July 11, 2025.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Annual Reports including Notice of the 40th AGM only through e-mails in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, July 04, 2025 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs by giving newspaper advertisement dated July 10, 2025 in Financial Express (English), all editions and Ek Din (Bengali) in terms of relevant circulars. The Company had also given the newspaper advertisement dated July 12, 2025 in Financial Express (English), all editions and Ek Din (Bengali) as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

A-14 Naya Bazar Najafgarh West Delhi Delhi PIN 110043

Phone: +91-9758606676, E-Mail: shivam@sgaconnect.in, shivamgrover180@gmail.com





SHIVAM GROVER & ASSOCIATES

Company Secretaries
FRN: S2021UP827400

The Company had appointed National Securities Depository Limited ("NSDL") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Friday, August 1, 2025 (09:00 A.M. IST) and ends on Sunday, August 3, 2025 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter. The Company also provided E-Voting Facility at the meeting to the members who participated/ attended the AGM through VC/OVAM to enable such members to cast their votes if they had not casted their vote earlier through remote E-voting.

The members holding shares as at the close of business hours on Monday, July 28, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on August 04, 2025 around 04:00 P.M in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 and Ms. Aakriti Gupta R/o AG 463 First Floor AG Block Shalimar Bagh Delhi 110088 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, if any, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of NSDL for the electronic voting, I now submit our consolidated report thereon.





SHIVAM GROVER & ASSOCIATES
Company Secretaries
FRN: S2021UP827400

The result of the voting is as under:

1. To receive, consider and adopt:

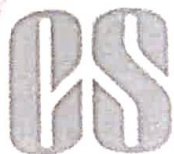
- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon: (Ordinary Resolution)

Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them	36	4,17,839	3	5	39	4,17,844
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & abstained from voting	0	0	0	0	0	0
Less: Number of Members & Votes not exercised	0	0	0	0	0	0
No. of Valid Votes Cast	36	4,17,839	3	5	39	4,17,844

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	35	4,17,838	3	5	38	4,17,843	100
Against	1	1	0	0	1	1	0
Total	36	4,17,839	3	5	39	4,17,844	100

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Phone: +91-9758606676, E-Mail: shivam@sgaconnect.in, shivamgrover180@gmail.com





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Company Secretaries
FRN: S2021UP827400

2. To appoint Director in place of Ms. Rati Gupta (DIN: 06872711), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment: (Ordinary Resolution)

Particulars	REMOTE E-VOTING		E-VOTING		Total	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them	36	4,17,839	3	5	39	4,17,844
Less : Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less : Number of Members & abstained from voting	0	0	0	0	0	0
Less : Number of Members & Votes not exercised	0	0	0	0	0	0
No. of Valid Votes Cast	36	4,17,839	3	5	39	4,17,844

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	35	4,17,838	3	5	38	4,17,843	100
Against	1	1	0	0	1	1	0
Total	36	4,17,839	3	5	39	4,17,844	100





SHIVAM GROVER & ASSOCIATES
Company Secretaries
FRN: S2021UP827400

3. To appoint Secretarial Auditors of the Company: (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	36	4,17,839	3	5	39	4,17,844
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	36	4,17,839	3	5	39	4,17,844

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	35	4,17,838	3	5	38	4,17,843	100
Against	1	1	0	0	1	1	0
Total	36	4,17,839	3	5	39	4,17,844	100





SHIVAM GROVER & ASSOCIATES
Company Secretaries
FRN: S2021UP827400

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Monday, August 04, 2025.

Thanking you,
Yours faithfully,

For Shivam Grover & Associates
Company Secretaries

Firm Registration No. S2021UP827400
Peer Review Certificate No. 6816/2025

CS Shivam Grover
Membership No. A63633
Certificate of Practice No. 74898
UDIN: A063633G000928519



Date: 04.08.2025
Place: Delhi

Countersigned by:
For and on behalf of
Assam Enttrade Limited



Mr. Nishant Gupta
(Chairman)

Place: Kanpur
Date: 04.08.2025