

# **ASSAM ENTRADE LIMITED**

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

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**Date: 04/08/2025**

To,  
The Manager Listing  
**BSE Limited**  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 542911**

**Sub: Business Transacted at the 40th Annual General Meeting held on 4<sup>th</sup> August, 2025**

Dear Sir/Madam,

In compliance with Regulation 30(6) read with Schedule III, Part A, Para A (13) and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held today i.e. 4<sup>th</sup> August, 2025 at 02:30 pm through Video Conferencing and Other Audio Visual Means. The meeting concluded at 03.00 p.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined results of the remote e-voting and e-voting during AGM along with the consolidated Scrutinizers report will be submitted to the Stock Exchanges within the prescribed timelines as mentioned in the said Regulations.

Kindly take the same on record.

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

**ARPITA**  
**SHARMA**  
Digitally signed by  
ARPITA SHARMA  
Date: 2025.08.04  
18:25:26 +05'30'

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

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

**Phone: 0512-3500151 eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com) website: [www.assamentrade.com](http://www.assamentrade.com)**

**SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF**  
**ASSAM ENTRADE LIMITED**

THE 40TH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF ASSAM ENTRADE LIMITED ('THE COMPANY') WAS HELD ON MONDAY, AUGUST 04, 2025, AT 02.30 P.M (IST) THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ('VC'). THE MEETING WAS HELD IN COMPLIANCE WITH THE GENERAL CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS ('MCA') AND CIRCULARS ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') AND AS PER THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER.

**Present**

<b>DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE:</b>	
Mr. Nishant Gupta	Chairman, Managing Director
Mr. Jayesh Gupta	Director and CFO
Mrs. Rati Gupta	Executive Director
Mr. Anil Singh	Independent, Non-Executive Director
Mr. Parveen Agarwal	Independent, Non-Executive Director
Ms. Arpita Sharma	Company Secretary & Compliance Officer
<b>OTHER REPRESENTATIVES:</b>	
Mr. Shivam Grover	Scrutinizer and Secretarial Auditor
Mr. Rakesh Kumar Agrawal	Statutory Auditor

The meeting commenced at 02:30 PM IST and concluded at 03:00 PM IST (including time allowed for e-voting at the AGM).

**No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audio-Visual means (OAVM):**

Promoters and Promoters Group: 14

Public: 16

**Chairmanship**

Mr. Nishant Gupta, Managing Director was unanimously elected as Chairman for the Annual General Meeting.

**Welcome**

Ms. Arpita Sharma, Company Secretary & Compliance Officer, introduced all the Board Members and acknowledged the presence of invitees at the meeting. It was informed that pursuant to circulars and directives issued by MCA and SEBI and as per the applicable provisions of the Companies Act, 2013, the Annual General Meeting was being held through video conferencing. Ms. Sharma requested Mr. Nishant Gupta to preside over the meeting. Mr. Gupta formally extended a very warm welcome to all the members and special invitees to the Annual General Meeting.

**Quorum**

The Chairman confirmed that the requisite quorum was present, the Chairman called the meeting to order. The Meeting commenced at 02:30 p.m.

All the Directors of the Company were present during the meeting except Mr. Robin Srivastava, Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company who were unable to attend the meeting due to some medical emergency.

Mr. Praveen Agarwal, Member of Audit Committee and Nomination Remuneration Committee and Mr. Jayesh Gupta, Member of Stakeholders Relationship Committee, was present in his behalf to address the relevant questions of the Shareholder.

The Secretarial Auditor was also in attendance. The Chief Financial Officer and the Company Secretary were present throughout the meeting.

#### **Notice Convening Annual General Meeting**

The Chairman explained the objective and implications of the Resolutions mentioned in the Annual General Meeting notice before they were put to vote. Mr. Gupta provided fair opportunity to Members who were entitled to vote to seek clarifications and offer comments related to any item of business.

The Chairman informed the members that the Company had taken all requisite steps under the current circumstances to enable the members to participate through video conferencing and vote electronically at the AGM. The Chairman further informed that the Company has availed the services of NSDL to provide the facility of Remote e-voting, to participate in this Annual general Meeting through VC/OAVM facility and E-Voting during this AGM. The Notice convening the AGM and Annual Report of the Company for the Financial Year ended March 31, 2025, were taken as read as the same were already circulated to the members. The Reports of the Auditors and Board Report were not required to be read as they did not contain any adverse comments or qualification.

The Chairman informed that the Company had provided an e-voting facility to all shareholders to cast their votes on the resolutions mentioned in the notice. The e-voting period started on Friday, 1st August 2025, and ended on Sunday, 3rd August 2025. He further noted that the facility to vote at the AGM was available to those members who had not cast their votes through Remote e-voting.

The Chairman further informed the members that Mr. Shivam Grover, Company Secretary in Practice, had been appointed as the Scrutinizer for Remote e-voting and e-voting to be conducted at the AGM.

Thereafter, the Chairman announced that the combined results of the Remote e-voting and e-voting conducted at the AGM would be disseminated to the stock exchange and also placed on the Company's website within 48 hours of the conclusion of the Annual General Meeting.

The Chairman also stated that those members who had not cast their votes through Remote e-voting and who were holding shares as of the cut-off date would be allowed to cast their votes at the AGM through e-voting.

The Chairman delivered a speech covering, inter alia, the business and financial performance of the Company, as well as future opportunities and potential. He provided insights into the Company's performance.

Thereafter, the Chairman informed the Members that the following 3 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	TO RECEIVE, CONSIDER AND ADOPT STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE AUDITORS THEREON AND OTHER REPORTS	ORDINARY BUSINESS

2.	TO RE-APPOINT MRS. RATI GUPTA (DIN: 06872711), EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT	ORDINARY BUSINESS
<b><u>SPECIAL BUSINESS</u></b>		
3.	TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY	ORDINARY BUSINESS

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarification on Company's business plan. The Chairman responded to the queries of the Shareholders and provided clarifications.

The Chairman thanked all shareholders for their presence and support and declared the Annual General Meeting closed. The Company Secretary informed the members that electronic voting on the NSDL platform would remain open for an additional 15 minutes to enable any remaining members to cast their votes.

The meeting was then concluded at 03:00 p.m. with a vote of thanks to Chair.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course

**For ASSAM ENTRADE LIMITED**

**ARPITA** Digitally signed by  
ARPITA SHARMA  
**SHARMA** Date: 2025.08.04  
18:28:05 +05'30'

**(Arpita Sharma)**

**Company Secretary & Compliance Officer**

**M. No.: 74392**

**Date: 04/08/2025**

**Place: Kanpur**