

ELLORA TRADERS LIMITED

CIN No. :L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Dated: 26.09.2024

To
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,
Opp. Trident hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 098

Dear Sir,

Sub: Proceedings of 39th Annual General Meeting held on 26th September, 2024 in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 39th Annual General Meeting of the Company was held on 26th September, 2024 at 11.00 a.m. at the registered office of the Company at 16/95, The Mall, Kanpur, Uttar Pradesh – 208 001 and concluded at 12.20 P.M.

Mr. Shyam Kumar Pandey chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote through electronic means, on all Resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast vote by polling paper at the meeting venue.

He also informed that the Board has appointed Ms. Meena Mishra, (C.P. No. 16829) Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then moved the following resolutions which were proposed and seconded by the members at the meeting:

Ordinary Business:

1. Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Mr. Shyam Kumar Pandey (DIN: 08430198) as Director, who retire by rotation and being eligible, seeks re-appointment.
3. Ordinary Resolution for appointment of Mr. Ramawatar Lohia (DIN: 00486838) as Non-Executive Non-Independent Director of the Company liable to retire by rotation.

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4. Special Resolution for appointment of Mr. Sayak Majumdar (DIN: 06595756) as an Independent director of the Company not liable to retire by rotation for the first term of 5 consecutive years from the conclusion of this Annual General Meeting until the conclusion of 44th Annual General Meeting

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The Chairman then invited for voting through polling paper to the shareholders present at the meeting who have not already cast their vote by remote e-voting and announced that no poll demanded from any member.

The Chairman then informed the members that the result of e-voting along with Scrutinizer's Report shall be intimated to the Stock Exchange and also shall be posted on the website of the Company www.elloratraders.com and on the website of the NSDL www.evoting.nsdl.com within 2 (two) working days from the conclusion of the 39th Annual General Meeting.

As all the business of the meeting was completed, the chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Ellora Traders Limited

Bhawana

Bhawana
(Company Secretary)

