

ELLORA TRADERS LIMITED

CIN No.:L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 27/09/2024

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: Disclosure of Voting Results of the 39th Annual General Meeting held on 26th September, 2024 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

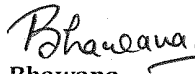
As per requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find details regarding the voting results of the 39th Annual General Meeting of the Shareholders of the Company held on 26th September, 2024 along with Report of Scrutinizer dated 27.09.2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

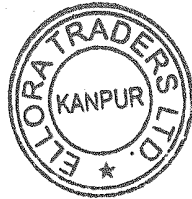
This is for your information and record.

Thanking You,

Yours faithfully,

For Ellora Traders Limited


Bhawana
(Company Secretary)



Encl: As above

ELLORA TRADERS LIMITED

CIN No. :L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.comWebsite: www.elloratraders.com**DETAILS OF VOTING RESULTS**

Date of the Annual General Meeting	26 th September, 2024
Total number of shareholders on record date:	716
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 06
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged - -

AGENDA-WISE:-

Item No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)
Ordinary Business			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E- Voting
2	Re - appointment of Mr. Shyam Kumar Pandey (DIN: 08430198), as director of the Company who retire by rotation and being eligible offer himself for re-appointment.	Ordinary	E- Voting
Special Business			
3	Appointment of Mr. Ramawatar Lohia (DIN: 00486838) as Non-Executive Non-Independent Director of the Company liable to retire by rotation.	Ordinary	E- Voting
4	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.	Special	E- Voting

The mode of voting for all resolution was E-voting and the voting details are annexed herewith as "Annexure A" in the prescribed format along with Scrutinizer's Report on E-Voting.

Thanking You,

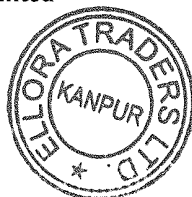
Yours faithfully,

For Ellora Traders Limited

Bhawana
Bhawana

(Company secretary)

Encl: As Above



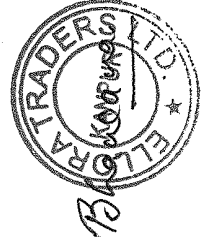
Annexure A

Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of Voting at the 39th Annual General Meeting held on 26th September, 2024

ORDINARY BUSINESS:

Resolution No. 1:- Adoption of Annual Accounts of the Company as on 31 st March, 2024 (Ordinary Resolution)							
Promoter/Public	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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	29,91,750.	7,00,300	23.41%	7,00,300	-	100%	-
Total	29,91,750	7,00,300	23.41%	7,00,300	-	100%	-

Resolution No. 2:- Re- appointment of Mr. Shyam Kumar Pandey (DIN: 08430198) as Director of the Company. (Ordinary Resolution)							
Promoter/Public	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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	29,91,750	7,00,300	23.41%	7,00,300	-	100%	-
Total	29,91,750	7,00,300	23.41%	7,00,300	-	100%	-



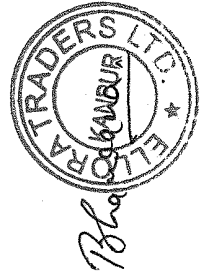
Resolution No. 3:- Appointment of Mr. Ramawatar Lohia (DIN: 00486838) as a Non-Executive Non-Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	29,91,750	7,00,300	23.41%	7,00,300	-	100%	-
Total	29,91,750	7,00,300	23.41%	7,00,300	-	100%	-

Resolution No. 4:- Appointment of Mr. Sayak Majumdar (DIN: 06595756) as an Independent Director of the Company. (Special Resolution)

Promoter/Public	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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	29,91,750	7,00,300	23.41%	7,00,300	-	100%	-
Total	29,91,750	7,00,300	23.41%	7,00,300	-	100%	-

All the Resolution with respect to the agenda items were passed by requisite majority.



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A,Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

=====

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20[4](xii)] of the Companies (Management and Administration) Amendment Rules, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
39th Annual General Meeting of the Equity Shareholders of
Ellora Traders Limited
CIN: L27101UP1985PLC007436
Held on Thursday 26th day of September, 2024, at 11:00 A.M at
16/95,The Mall ,Kanpur
Uttar Pradesh-208001

Sub: Scrutinizer's Report on remote E-voting and voting by Polling/Ballot
Ref: 39th Annual General Meeting (AGM) of the Shareholders of Ellora Traders Limited

Dear Sir,

I, Meena Mishra, Practicing Company Secretary was appointed as Scrutinizer by the board meeting held on 12th August, 2024 of Ellora Traders Limited (hereinafter referred to as "the Company") pursuant to section 108 & 109 of the Companies Act,2013 to scrutinize remote e-voting process and voting through polling/ballot papers process at the 39th Annual General Meeting of Equity shareholders of Ellora Traders Limited held on Thursday, 26th September, 2024 at 11:00 a.m. at registered office of the company at 16/95, The Mall, Kanpur, Uttar Pradesh-208001. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system. I submit my report hereunder:

1. An advertisement was published in Financial Express (English) and Jansatta, (Hindi), having electronic editions on 3rd September, 2024 and 3rd September, 2024 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges.
2. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conduction remote e-voting .



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A, Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@gmail.com
chowdharymeena7@gmail.com

=====

3. The shareholders holding the shares as on cut-off date i.e 19th September, 2024 were entitled to vote on the proposed resolution as set out in item 1 to 4 of the Notice dated 12th August, 2024 convening the said AGM.
4. In term of the aforesaid notice and as per the provision of the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period commenced on Monday, 23rd September, 2024 from 9:00 AM (IST) and ended on wednesday 25th September, 2024 till 5:00 PM (IST).
5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
6. The votes casted through remote e-voting and voting by polling/ballot paper were unblocked by me on 26th September, 2023 at around 1:05.P.M. The said remote e-voting was unblocked by me in the presence of the following persons:
 - a. Mrs. Kanchan Sikdar
 - b. Mr. Bapi Sikdarwho are not in the employment of the Company.
7. The result of the remote e-voting and voting by pooling/postal ballot at the said AGM is as under:



MEENA MISHRA

Practicing company secretary
B.com(H);CS,LLB

11A,Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

- =====
- a) Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors (the Board) and the Auditors thereon.

Voted in favour of the Resolution:

Mode of voting	Total no. of voters	No. of voters in favour	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in favour	% of total no. of valid votes cast
Remote E-voting	6	6	700300	700300	100
Poll/Ballot	0	0	0	0	0
Total	6	6	700300	700300	100

Voted against the Resolution:

Mode of voting	Total no. of voters	No. of voters in against	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in against	% of total no. of valid votes cast
Remote E-voting	6	0	700300	0	0
Poll/Ballot	0	0	0	0	0
Total	6	0	700300	0	0



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A,Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@gmail.com
chowdharymeena7@gmail.com

Invalid votes:

Mode of voting	Total no. of voters	Total no. of valid votes cast(one share one vote basis)	Total no. of invalid votes cast	% of total no. of invalid votes cast
Remote E-voting	6	700300	0	0
Poll/Ballot	0	0	0	0
Total	6	700300	0	0

- b) Resolution No. 2 - Approval of appointment of Mr. Shyam Kumar Pandey (DIN:08430198) , who retires by rotation, and being eligible, offers himself for re-appointment:

Voted in favour of the Resolution:

Mode of voting	Total no. of voters	No. of voters in favour	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in favour	% of total no. of valid votes cast
Remote E-voting	6	6	700300	700300	100
Poll/Ballot	0	0	0	0	0
Total	6	6	700300	700300	100



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A, Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

Voted against the Resolution:

Mode of voting	Total no. of voters	No. of voters in against	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in against	% of total no. of valid votes cast
Remote E-voting	6	0	700300	0	0
Poll/Ballot	0	0	0	0	0
Total	6	0	700300	0	0

Invalid votes:

Mode of voting	Total no. of voters	Total no. of valid votes cast(one share one vote basis)	Total no. of invalid votes cast	% of total no. of invalid votes cast
Remote E-voting	6	700300	0	0
Poll/Ballot	0	0	0	0
Total	6	700300	0	0



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A, Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

- =====
- c) Resolution No. 3 - Approval of appointment of Mr. Ramawatar Lohia (DIN:00486838) , as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

Voted in favour of the Resolution:

Mode of voting	E- Total no. of voters	No. of voters in favour	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in favour	% of total no. of valid votes cast
Remote voting	6	6	700300	700300	100
Poll/Ballot	0	0	0	0	0
Total	6	6	700300	700300	100

Voted against the Resolution:

Mode of voting	Total no. of voters	No. of voters in against	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in against	% of total no. of valid votes cast
Remote voting	6	0	700300	0	0
Poll/Ballot	0	0	0	0	0
Total	6	0	700300	0	0



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A, Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

=====

Invalid votes:

Mode of voting	Total no. of voters	Total no. of valid votes cast(one share one vote basis)	Total no. of invalid votes cast	% of total no. of invalid votes cast
Remote E-voting	6	700300	0	0
Poll/Ballot	0	0	0	0
Total	6	700300	0	0

- d) Resolution No. 4 - Approval of appointment Mr. Sayak Majumdar (DIN: 06595756) as an Independent Director of the Company, not liable to retire by rotation.

Voted in favour of the Resolution:

Mode of voting	Total no. of voters	No. of voters in favour	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in favour	% of total no. of valid votes cast
Remote E-voting	6	6	700300	700300	100
Poll/Ballot	0	0	0	0	0
Total	6	6	700300	700300	100



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A,Kings Road
Flat No.506, 5th floor,
Howrah-711101
Contact.No:8981219475

Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

=====

Voted against the Resolution:

Mode of voting	Total no. of voters	No. of voters in against	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in against	% of total no. of valid votes cast
Remote E-voting	6	0	700300	0	0
Poll/Ballot	0	0	0	0	0
Total	6	0	700300	0	0

Invalid votes:

Mode of voting	Total no. of voters	Total no. of valid votes cast(one share one vote basis)	Total no. of invalid votes cast	% of total no. of invalid votes cast
Remote E-voting	6	700300	0	0
Poll/Ballot	0	0	0	0
Total	6	700300	0	0

- There was no demand by any member present at the meeting for voting by poll.
- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to company.



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A, Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475


Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

=====
10. Based on the aforesaid results, we report that all Ordinary and Special Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 12th August, 2024 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

CS MEENA MISHRA
PROPRIETRESS
MEMBERSHIP NO. 41084



PRACTICING COMPANY SECRETARY
CP NO. 16829

Meena Mishra

CP: 16829

Scrutinizer

UDIN: A041084F001338919

Place: Kolkata

Peer Review No. 3490/2023

Date: 27th September, 2024