

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: 30.09.2025

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 40th Annual General Meeting held on 30th September, 2025 in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 40th Annual General Meeting of the Company was held on 30th September, 2025 at 02:00 P.M. at the registered office of the Company at 16/95, The Mall, Kanpur, Uttar Pradesh - 208 001 and concluded at 02:30 P.M.

Mr. Ramawatar Lohia 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. Bhagwati Sharma, (C.P No. 11002), 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**

To receive, consider, and adopt the Audited Financial Statements for the financial year ended 31 March 2025, including the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement, and the Reports of the Board and Auditors thereon.

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2. Ordinary Resolution to appoint a Director in place of **Mr. Madan Mohan Pathak (DIN: 01107616)**, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. Ordinary Resolution for appointment **Ms. Bhagwati Sharma, (COP:11002), Practising Company Secretary**, as Secretarial Auditor of the Company for a period of 5 years from the conclusion of 41st Annual General Meeting until the conclusion of 46th 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 40th 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



Shabnam Parveen
Company Secretary