

ABHIJIT TRADING CO. LTD.

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Regd. Off. : 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi - 110005

E-mail : abhijittrading@gmail.com, Website : www.abhijittrading.in, CIN : L51909DL1982PLC241785

Date: 20th September, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Subject: - Submission of Voting Results under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of Annual General Meeting held for the financial year ended on 31st March, 2017

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 35th Annual General Meeting held on Tuesday, 19th September, 2017 at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005 at 02.00 P.M.

We request you to take the above on your records and acknowledge the same.

Thanking You,
For ABHIJIT TRADING CO. LIMITED


Noor Mohammad
Company Secretary

Encl: a/a

1. Voting result in Regulation 44(3) format.
2. Combined Scrutinizer's report on e-voting.

Disclosure of Voting Results

Results in respect of AGM		19 th September, 2017	
Total		695	
Through proxy:			
2			
11			
0			
0			

Ordinary Resolution

Category	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
Proxies and Poll	70,000	0	22.73	-
Total	70,000	0	22.73	0.00
Proxies and Poll	1,91,500	0	62.17	-
Total	46,500	0	15.10	0.00
Proxies and Poll	2,38,000	0	77.27	-
Total	3,08,000	0	100.00	0.00



Disclosure of Voting Results in respect of AGM

Date of the AGM/EGM	19 th September, 2017
Total number of shareholders on record date	695
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	11
NO. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	0
Public:	0

Item No.3: Ordinary Resolution that Mrs. Nabita Jain (DIN: 00560562), retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company

Resolution required: (Ordinary/Special)					
Whether Promoter/promoter group are interested in the agenda					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)
Promoter and Promoter Group	E-voting	-	-	-	-
	Poll	65,000	65,000	21.45	65,000
	Total	65,000	65,000	21.45	65,000
Public- institutions	E-voting	-	-	-	-
	Poll	-	-	-	-
	Total	-	-	-	-
Public- Non Institutions	E-voting	1,91,500	1,91,500	63.20	1,91,500
	Poll	46,500	46,500	15.35	46,500
	Total	2,38,000	2,38,000	78.55	2,38,000
Total		3,03,000	3,03,000	100.00	3,03,000

N.A.



Date of Meeting	Place of Meeting	Chairman of the AGM/ECM	Time of Meeting	Quorum	Minutes of Meeting	Resolution	Whether it required circulation of notice	Category	Mode of Voting	No. of shares held (1)	% of votes polled (2)	No. of votes in favour (4)	No. of Votes against (5)	% of Votes against on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
19 th September, 2017	69 th September, 2017	19 th September, 2017	69 th September, 2017	19 th September, 2017	69 th September, 2017	19 th September, 2017	69 th September, 2017	19 th September, 2017	69 th September, 2017	19 th September, 2017	69 th September, 2017	19 th September, 2017	69 th September, 2017	19 th September, 2017	69 th September, 2017
or through proxy:															
2															
11															
0															
0															

to 142 of the Companies Act, 2013 for appointment of M/s Bhutani & their remuneration															
Resolution															
Ordinary															
No															
No. of votes in favour (4)															
-															
70,000															
70,000															
N.A.															
62.17															
15.10															
77.27															
100.00															



Report of Scrutinizer
(Consolidated Result of Voting)
(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of
the Companies (Management and Administration) Rules, 2014)

To
The Chairman
ABHIJIT TRADING CO. LIMITED,
16/121-122, Jain Bhawan, Faiz Road,
W.E.A. Karol Bagh, New Delhi-110005

Sir,

I, Anurag Gupta, Proprietor, M/s Anurag Gupta & Associates (Registration No. A49293), Company Secretaries, New Delhi was appointed as scrutinizer for the 35th Annual General Meeting of the Shareholders of “**M/s ABHIJIT TRADING CO. LIMITED**” held on Tuesday, 19th September, 2017 at 02:00 P.M. at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005 for the purpose of Scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 09.00 AM on 16th September, 2017 up to 05.00 P.M. on 18th September, 2017.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 24th August, 2017 who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting of **ABHIJIT TRADING CO. LIMITED** (Item Number 1(one) to 4(Four) of the Annual General Meeting of **ABHIJIT TRADING CO. LIMITED**).
3. The votes were unblocked on 19th September, 2017 around 04:05 P.M. in the presence of two witnesses who are not in employment of Company.



4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted "For" and "Against", were downloaded from E voting website of National Securities Depository (India) Limited <https://www.evotingindia.com/homepage.jsp>
5. The result of the poll and E-voting is as under;

Item No. 1-

To consider and adopt the Audited standalone financial statements of the Company for the financial year ended 31.03.2017 and the report of the board of Directors and the auditor's thereon.

- (i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	1,16,500	1,16,500	27.82



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	13	1,16,500	0	0.00
E- Voting	14	1,91,500	0	0.00
Total	27	3,08,000	0	0.00

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3-

To appoint a director in place of Mrs. Babita Jain, a non executive / non independent director (DIN: 00560562), who retires by rotation and being eligible, offer herself for reappointment.

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	1,11,500	1,11,500	36.80
E- Voting	14	1,91,500	1,91,500	63.20
Total	26	3,03,000	3,03,000	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	12	1,11,500	0	0.00
E- Voting	14	1,91,500	0	0.00
Total	26	3,03,000	0	0.00

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 4- Appointment of Statutory Auditors

“RESOLVED THAT pursuant to Sections 139 to 142 and other applicable provisions, of the Companies Act, 2013 and the rules made there under, as amended from time to time, the company be and is hereby appoint M/s Bhutani & Associates, Chartered Accountants (FRN -025906N), as the statutory auditors of the company, to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting of the company to examine and audit the accounts of the Company for the F.Y. 2017-18 at such remuneration as may be mutually agreed between the Board of directors and auditors.”

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	13	1,16,500	1,16,500	37.83
E- Voting	14	1,91,500	1,91,500	62.17
Total	27	3,08,000	3,08,000	100.00

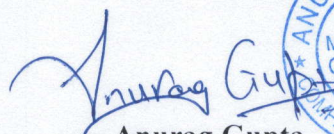
(ii) Voted **against** the resolution:

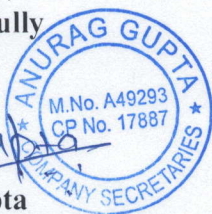
Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	13	1,16,500	0	0.00
E- Voting	14	1,91,500	0	0.00
Total	27	3,08,000	0	0.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,
Yours faithfully


Anurag Gupta
CP No. 17887



Place- New Delhi
Date- 20th September, 2017