



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website: www.sellwinindia.com; E-mail : selltl_1980@yahoo.co.in

Corporate Office:

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 9714787932

Date: 22nd February, 2025

**To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.**

Scrip Code: 538875

Subject: Disclosure of the Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 16th January, 2025. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You.

Yours faithfully,

For, Sellwin Traders Limited

PRATITI

BHARATBHAI PATEL

Digitally signed by PRATITI
BHARATBHAI PATEL
Date: 2025.02.22 16:37:51
+05'30'

Pratiti Patel

Company Secretary and Compliance Officer

Membership No.: A63826

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General information about company

Scrip code	538875
NSE Symbol	NOTLISTED'
MSEI Symbol	NOTLISTED'
ISIN	INE195F01027
Name of the company	Sellwin Traders Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-02-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Ankur Dineshchandra Gandhi
Firms Name	Ankur Gandhi & Associates
Qualification	CS
Membership Number	48016
Date of Board Meeting in which appointed	16-01-2025
Date of Issuance of Report to the company	22-02-2025

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Voting results	
Record date	10-01-2025
Total number of shareholders on record date	13661
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	224887500	88215988	39.2267	88211390	4598	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	Total	224887500	88215988	39.2267	88211390	4598	99.9948	0.0052
Total		224887500	88215988	39.2267	88211390	4598	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	224887500	88215988	39.2267	88212002	3986	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total	224887500	88215988	39.2267	88212002	3986	99.9955	0.0045
Total		224887500	88215988	39.2267	88212002	3986	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

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SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
The Chairman,
Sellwin Traders Ltd,
Registered Office: 126/B, Old China Bazar Street,
Kolkata - 700001.
Corporate Office: 208 A2 24, Laram Centre, S V Road,
Andheri (West), Mumbai – 400058 Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, Ankurkumar D. Gandhi, proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries, at Bilimora, had been appointed as Scrutinizer by the Board of Directors of M/s. Sellwin Traders Limited for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 10th January 2025, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

Notice of Postal Ballot dated 16th January, 2025 (including any corrigendum) issued pursuant to section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re- enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular Nos. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as ("MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and to submit a report thereon.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and rules relating to remote e-voting on the resolutions forming part of the Notice of the Postal Ballot. Our responsibility as a scrutinizer for the

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by ANKURKUMAR
DINESHCHANDRA
GANDHI

Office :
I/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

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remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Wednesday, January 22, 2025, and ends at 05.00 pm. (IST) on Thursday, February 20, 2025. The e-voting was blocked thereafter.

As per Section 110 (2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Friday, February 20, 2025.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Votes cast under e-voting were thereafter unblocked and downloaded on 21st February, 2025 at 6.54 P.M. from the CDSL Portal and was witnessed by two witness, Mr. Nitin Mistry and Mr. Bhadresh Bhavsar, who are not in the employment of the company and /CDSL. They have signed below in confirmation of the same.


Nitin Mistry


Bhadresh Bhavsar

I have scrutinized and reviewed the remote e-voting based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

ITEM NO. 1: ORDINARY RESOLUTION

INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION

Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

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by
ANKURKUMAR
DINESHCHANDR
A GANDHI

Office :
I/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



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(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	129	8,82,11,390	99.995
Votes against the Resolution	11	4,598	00.005
Invalid Votes	Nil	Nil	Nil
Total	140	8,82,15,988	100.000

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	129	8,82,11,390	99.995
Votes against the Resolution	11	4,598	00.005
Invalid Votes	Nil	Nil	Nil
Total	140	8,82,15,988	100.000

ITEM NO. 2: SPECIAL RESOLUTION

ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH

Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	130	8,82,12,002	99.996
Votes against the Resolution	10	3,986	00.004
Invalid Votes	Nil	Nil	Nil
Total	140	8,82,15,988	100.000

Office :

I/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com

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GANDHI



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
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(v) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	130	8,82,12,002	99.996
Votes against the Resolution	10	3,986	00.004
Invalid Votes	Nil	Nil	Nil
Total	140	8,82,15,988	100.000

I report that the resolutions as set out in the Notice of Postal Ballot are passed with requisite majority.

The relevant records relating to Postal Ballot were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For Ankur Gandhi & Associates
Practicing Company Secretaries

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DINESHCHANDRA
GANDHI

Ankurkumar Dineshchandra Gandhi

Proprietor

Membership Number: A- 48016

COP No.: 17543

Place: Bilimora

Date: 22.02.2025

UDIN: A048016F003987017

PEER REVIEW No.: 2468/2022

Office :

1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com