

# AASWA TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008  
CIN : L51100GJ1984PLC024704 E-MAIL : [aaswaexports@yahoo.co.in](mailto:aaswaexports@yahoo.co.in) PHONE NO. : 079-25462907

28<sup>th</sup> September, 2018

<b>To,</b> <b>BSE Limited</b> <b>Corporate Relationship Department,</b> <b>25<sup>th</sup> Floor, P J Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001</b> <b>SECURITY CODE NO. 512038</b>	<b>To,</b> <b>Ahmedabad Stock Exchange Limited,</b> <b>Kamdhenu Complex, Opp. Sahajanand</b> <b>College, Panjarapole,</b> <b>Ahmedabad</b> <b>Gujarat-380015</b> <b>SECURITY CODE NO. 01070</b>
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Dear Sir/ Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results at the 33<sup>rd</sup> Annual General Meeting of the Company and Scrutinizer Report.**

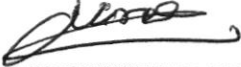
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company Situated at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008.

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR AASWA TRADING AND EXPORTS LIMITED**

  
**NARESHKUMAR PRAJAPATI**  
**COMPANY SECRETARY**



ENCL: AS STATED

**AASWA TRADING AND EXPORTS LIMITED**

**Voting Results of the Annual General Meeting dated 27th September, 2018**

Date of Annual General Meeting	27.09.2018
Total Number of Shareholders on record date	372
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	0
Public:	10
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	---
Public:	---

**Agenda-Wise Disclosure**

Resolution No. 1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	493520	493520	100.00	493520	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	493520	493520	100	493520	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1500	1500	100.00	1500	0	100	0
	Poll	300	300	100.00	300	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1800	1800	100.00	1800	0	100.00	0.00
<b>Total</b>		<b>495320</b>	<b>495320</b>	<b>100.00</b>	<b>495320</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 2 - Re-appointment of Mrs Aashini Shah as Director , a retiring director of the company.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		No						
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	493520	493520	100.00	493520	0	100	0
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	493520	493520	0.00	493520	0	100	0.00
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1300	1300	0.00	1300	0	100	0.00
	Poll	300	300	100	300	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1600	1600	100.00	1600	0	100	0.00
Total		495120	495120	100	495120	0	100	0

Resolution No. 3 -Modification to the resolution related to appointment of Statutory Auditor passed by the shareholders at the 32nd Annual General Meeting of the Company held on 28th September, 2017.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		No						
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	493520	493520	100.00	493520	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	493520	493520	100	493520	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1500	1500	0.00	1500	0	100	0.00
	Poll	300	300	100	300	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1800	1800	100.00	1800	0	100.00	0.00
Total		495320	495320	100.00	495320	0	100.00	0.00

