

Aaswa Trading and Exports Limited

April 29, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Outcome of Extra-ordinary General Meeting and Proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform that in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India ('SEBI') and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra Ordinary General Meeting ('EOGM') of the Aaswa Trading And Exports Limited ('Company') was held on Saturday, April 29, 2023 at 02:00 P.M. (IST) at the corporate office of the company i.e. 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune -411007.

In this regard, we are enclosing the Proceedings of the EOGM pursuant to Regulation 30 of the Listing Regulations in Annexure-A.

Kindly take the same on records.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060

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ANNEXURE - A

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING
OF
AASWA TRADING AND EXPORTS LIMITED

The Extra-ordinary General Meeting ('EOGM') of the Members of AASWA TRADING AND EXPORTS LIMITED ('the Company') was held on Saturday, April 29, 2023 at 02:00 P.M. (IST) at the corporate office of the company i.e. 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007. The EOGM was held in compliance with applicable provision of Securities and Exchange Board of India ('SEBI') Regulations and provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Umesh Kumar Sahay chaired the Meeting. The Chairman informed that the EOGM is being held in accordance with the provision of Securities and Exchange Board of India ('SEBI') Regulations and provisions of the Companies Act, 2013. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors of the Company attended the Meeting. The Chairman welcomed all Shareholders, Auditors and other invitees and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically and through ballot paper in meeting, on all resolutions set forth in the Notice. The Chairman mentioned that the requisite documents were available for inspection.

The company provided its members the facility to cast their votes by electronic mode ("e -Voting") for all resolutions. The e-voting period commenced on April 26, 2023 (9.00 a.m. IST) and ended on April 28, 2023 (6.00 p.m. IST). The Shareholders also casted their votes by way of ballot paper was distributed to the members at the venue of the Meeting.

Apart from the Directors & KMP, Secretarial Auditor were also attended the meeting.

The Chairman declared that the Notice of the Extra -Ordinary General Meeting had been sent through registered post to all Members of the Company. Accordingly, the Notice of the EOGM with explanatory statements were taken as read.

The following items of business, as per the Notice of EOGM were transacted at the Meeting:

Sr. No.	RESOLUTION	TYPE OF RESOLUTION	RESULT
Special Business			
1	ADOPTION OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.	Special Resolution	Resolution passed as a Special Resolution
2	PREFERENTIAL ISSUE OF 1,25,58,060 EQUITY SHARES BY WAY OF SWAP OF SHARES (CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF (A) M/S. BRANTFORD LIMITED (CIN	Special Resolution	Resolution passed as a Special Resolution

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	U70103PN2022PLC212974) AND (B) EMF CLINIC PRIVATE LIMITED (CIN U85100PN2020PTC190836).		
3	TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 20,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013.	Special Resolution	Resolution passed as a Special Resolution
4	TO APPOINT THE STATUTORY AUDITOR OF THE COMPANY DUE TO CASUAL VACANCY.	Ordinary Resolution	Resolution passed as an Ordinary Resolution
5	TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	Special Resolution	Resolution passed as a Special Resolution
6	TO APPROVE CHANGE OF NAME OF THE COMPANY FROM AASWA TRADING AND EXPORTS LIMITED TO TRUSTCO (I) LIMITED.	Special Resolution	Resolution was not pressed for approval of members as the company is not received name approval from the appropriate authority as on the date of the meeting .
7	TO CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM AHMEDABAD TO PUNE.	Special Resolution	Resolution passed as a Special Resolution
8	TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GIVE GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013.	Special Resolution	Resolution passed as a Special Resolution
9	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.	Special Resolution	Resolution passed as a Special Resolution
10	APPROVAL FOR RELATED PARTY TRANSACTIONS.	Special Resolution	Resolution passed as a Special Resolution
11	TO REGULARISE / APPOINT MR. UMESH KUMAR SAHAY (DIN: 01733060) AS DIRECTOR OF THE COMPANY.	Ordinary Resolution	Resolution passed as an Ordinary Resolution
12	APPOINTMENT OF MR. UMESH KUMAR SAHAY (DIN: 01733060) AS MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION.	Special Resolution	Resolution passed as a Special Resolution
13	TO REGULARISE / APPOINT MR. ABHISHEK NARBARIA (DIN: 01873087) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY.	Ordinary Resolution	Resolution passed as an Ordinary Resolution
14	TO REGULARISE / APPOINT MR. NIKHIL BHUTA (DIN: 02111646) AS DIRECTOR (NON-INDEPENDENT NON-EXECUTIVE) OF THE COMPANY.	Ordinary Resolution	Resolution passed as an Ordinary Resolution

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15	TO REGULARISE / APPOINT MRS. GAYATHRI SRINIVASAN IYER (DIN: 09054785) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.	Special Resolution	Resolution passed as a Special Resolution
16	TO REGULARISE / APPOINT MR. RAJESH CHANDRAKANT VAISHNAV (DIN: 00119614) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Special Resolution	Resolution passed as a Special Resolution
17	TO CONSIDER AND APPROVE THE INCREASE IN BORROWING LIMIT AND CREATION OF SECURITY ON THE ASSETS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013.	Special Resolution	Resolution passed as a Special Resolution
18	ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF THE COMPANIES ACT, 2013.	Special Resolution	Resolution passed as a Special Resolution

The Chairman then invited the Members to express their views, give suggestions on resolutions of the Company and related matters. The Management responded to all the queries raised by Members.

The Board of Directors had appointed M/s. Sachapara & Associates, Company Secretary in Practice, as the Scrutinizer to supervise the remote e-Voting and poll at the EOGM.

The Chairman authorized the Mr. Abhishek Narbaria, Director and Ms. Divya Reejwani, Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. The details of the voting results (remote e-Voting and poll at the EOGM) on all the Resolutions as set out in the Notice of EOGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website (www.aaswatrading.in), in due course.

The Chairman thereafter declared the proceedings of the EOGM as closed at 6.00 P.M.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060