

# ALORA TRADING COMPANY LIMITED

September 30, 2017

To,

Listing Compliance Department, BSE Limited P.J. Towers, Dalal Street, Fort Mumbai - 400 001  Scrip Code: 539693	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata – 700001  Scrip Code: 011189
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**Subject: Proceedings of the Annual General Meeting held on September 30, 2017**

Dear Sir/Ma'am

Pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III to the Regulations, we are submitting herewith the details regarding the proceedings of the Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2017 at 10.00 a.m at Shop No.37, Rock Avenue, E Plot, Hindustan Naka, Kandivali (W), Mumbai-400067.

This is for your record and dissemination to the stakeholders at large.

Thanking You,

Yours faithfully,

**For Alora Trading Company Limited**



**Veepul Kishore Gohill**  
Director  
DIN: - 05322517

# ALORA TRADING COMPANY LIMITED

## Summary of Proceedings of Annual General Meeting of the Company held on September 30, 2017

The Annual General Meeting of the Company ("AGM") was duly held on September 30, 2017 at 10.00 a.m. at Shop No.37, Rock Avenue, E Plot, Hindustan Naka, Kandivali (W), Mumbai-400067.

Mr. Nilesh Jaysing Shejwal was unanimously elected as the Chairman of the meeting. He took the chair and welcomed the Members to the meeting. As per the attendance records the requisite quorum was present. Considering the same, the Chairman called the meeting in order.

The Members were informed that the requisite registers and documents as required by Law are available for the inspection during the meeting.

With the permission of the Members the Notice of the Annual General Meeting along with Annual Report of the Company was taken as read.

The Chairman informed the member that the Company had extended remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members of the Company to cast/ exercise their vote electronically on the Agenda specified in the Notice of the Annual General Meeting. He then stated that the remote e-voting period commenced on Wednesday, 27<sup>th</sup> September, 2017 from 9.00 a.m. and concluded on Friday, 29<sup>th</sup> September, 2017 at 5.00 p.m. (Both IST). A Poll was then ordered by the Chairman to provide an opportunity to Members present at the Meeting to cast their votes, in case they were unable to vote through remote e- voting.

He further apprised the members, that the Company had appointed Mr. Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., as scrutinizer for the purpose of scrutinizing the voting process (both through remote e- voting and voting through ballot papers at the AGM) for the resolutions included in the Notice of the AGM.

He then ordered for a poll on the resolutions proposed through the Notice of the Annual General Meeting of the Company and requested the members to raise queries, if any, on the agenda matters of the AGM. As no queries were raised by the members, the chairman proceeded with the conduct of the AGM.

He then requested Mr. Mayank Arora for an orderly conduct of the voting. The Scrutinizer demonstrated the empty Ballot boxes to the Members and locked it in the presence of the Members of the Company.

The brief summary of the resolutions put up for members approval were as under

*Vijay Chaudhary*

**Registered Office:** Shop No.37, Rock Avenue, E Plot, Hindustan Naka, Kandivali (W), Mumbai-400067

**Tel:** 022 65172555 **CIN:** L70100MH1982PLC296275

**Email Id:** [aloratradingcompany@gmail.com](mailto:aloratradingcompany@gmail.com) **Website:** [www.aloratradingltd.com](http://www.aloratradingltd.com)

# ALORA TRADING COMPANY LIMITED

## Ordinary Business:

1. To receive, consider and adopt the Financial Statement of the Company for the Financial Year 2016-17 ended on 31<sup>st</sup> March, 2017 including audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Board of Directors and Auditors thereon.
2. Appointment of Statutory Auditor.

## Special Business:

3. Regularization of Appointment of Mr.VeepulGohill (DIN: 05322517) as an Executive Director.
4. Regularization of Appointment of Mrs.BhavnaKesur (DIN: 07726094) as a Non-Executive Director
5. Regularization of Appointment of Mr.RajendraJadhav (DIN: 07726096) as an Independent Director.
6. Regularization of Appointment of Mr. Dinesh Chauhan (DIN: 07726085) as an Independent Director.
7. Regularization of Appointment of Mr.VeepulGohill (DIN: 05322517) as Managing Director.
8. Approval to deliver document through a particular mode as may be sought by the member.
9. Adoption of New Articles of Association of the Company.

All the resolutions were duly proposed and seconded by the shareholders present at the Meeting. The Scrutinizer conducted the voting through the ballot papers and then sealed the ballot box in front of the shareholders and the Board.

Mr. Mayank Arora scrutinized the entire voting process in a fair and transparent manner.

Thereafter, the Members were informed that a consolidated report on the total votes cast in favour and against would be submitted by Scrutinizer to the Chairman within 48 hours from the conclusion of AGM and the same would be forthwith declared by Company by publishing on its Website and notifying to the Bombay Stock Exchange where the shares of the Company is listed.

The Chairman then proposed a vote of thanksto all the Members for their presence and support and the meeting concluded at 10.45 a.m.

**For Alora Trading Company Limited**



**Veepul Kishore Gohill**  
**Director**  
**DIN: - 05322517**

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