

ARDI INVESTMENT AND TRADING CO LTD

Registered Office : Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School VileParle
(W) Mumbai Mumbai City MH 400056 IN,

**Email- compliancegardi@gmail.com Phone No.: 022-28764128 / 26248888,
CIN: L65923MH1981PLC024912**

Date: 19.09.2022

To,

The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Subject: Outcome of 41st Annual General Meeting of the Company held on 19th September 2022.

Ref: Ardi Investment & Trading Limited (Script Code: - 504370)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following businesses were transacted at the Annual General Meeting of the company held on Monday, 19th September, 2022 at registered office of the Company situated at Shop no.3, Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle (W) Mumbai- 400056

Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2022 together with Report of Board of Directors and Auditors' Report thereon.
2. To Appoint a Director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06748854), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
3. To Reappoint Statutory Auditors M/s. Bhagat & Co., Chartered accountants (firm registration no. 127250W), for a second term of five consecutive years and fix their remuneration.

Special Business

- 4 To Appoint Mr. Gautam Pravinchandra Sheth (Din: 06748854) As A Managing Director of the Company.
5. To Appoint Mr. Chiragkumar Rameshbhai Parmar [DIN: 09432185] as Non-Executive Director of the Company.
6. To Appoint Mrs. Nilam Viren Makwana [DIN: 09210336] as Non-Executive Independent Director of the Company.

The above businesses were transacted through Ballot Paper at Annual General Meeting as required under provisions of Companies Act, 2013.

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The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General meeting commenced at 11.00 AM and concluded at 12.00 PM.

Please take the same on your record.

Thanking you,

Yours faithfully,

FOR, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth



GAUTAM PRAVINCHANDRA SHETH

MANAGING DIRECTOR

DIN: 06748854