ALNA TRADING AND EXPORTS LIMITED

CIN :L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
(91-22) 22047002
EMAIL : pkhulbe@allana.com

WEBSITE : www.alna.co.in

Date: 30th September 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506120

Subject: List of the proceedings of the 40th Annual General Meeting of Alna Trading and Exports Limited held on Friday 30th September 2022 at 04:00 PM.

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform that the 40th Annual General Meeting of the members of the Company was held on Friday, 30th September 2022 at 04:00 p.m., at registered office of the Company at Allana House, 4, J.A. Allana Road, Colaba, Mumbai - 400 001.

We hereby submit below the proceedings of 40th Annual General Meeting:

Mr. Aftab Alam, Director of the Company chaired the meeting. Ms. Merle D'sa, Director was also present. Representative from M/s DKP & Associates, Statutory Auditors of the Company was available at the meeting. Mr. Aqueel Mulla, Practicing Company Secretary and Scrutinizer for scrutinizing the e-voting process was also present at the meeting.

Total 6 Members were personally present and no proxies attended the Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum.

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At the request of the members present, Notice of the Meeting, Auditors Report, Director's Report and Secretarial Audit Report was taken as read.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2022 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 am on Tuesday 27th September 2022 and ended at 5.00 pm. on Thursday 29th September 2022 and he further stated that Mr. Aqueel A Mulla of M/s A. A. Mulla & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has arranged for a poll on the following 3 resolutions to be passed at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2022 along with Balance Sheet as on 31st March 2022 and the Profit & Loss Account for the year ended as on that date and the reports of the Board of Directors' & Auditors thereon.

2. To appoint a Director in place of Mr. Anwar Husain Chauhan (DIN- 00322114), who retires by rotation and being eligible has offered himself for re-appointment.

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3. To appoint M/s. DKP & Associates, Chartered Accountant(s), Mumbai (Firm Registration Number 126305W), as the Statutory Auditor(s) of the Company for a period of 5 years commencing from the conclusion of the 40th Annual General Meeting till the conclusion of 45th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rule, 2014, the Board of Directors of the Company do and hereby recommend appointment of M/s. DKP & Associates, Chartered Accountant(s), Mumbai (Firm Registration Number 126305W), as the Statutory Auditor(s) of the Company for a period of 5 years commencing from the conclusion of the 40th Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2027, on such remuneration and applicable taxes as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

All the 3 resolutions were passed with Majority and after answering the queries raised by the Shareholders, the Chairman requested the members to cast their vote in the Ballot Box. Mr. Aqueel A Mulla of M/s A. A. Mulla & Associates, Practicing Company Secretary acted as the Scrutinizer for the poll process and the Chairman requested him for conducting the voting. Further the Chairman informed the members that voting results will be announced upon the receipt of Consolidated Scrutinizer's Report (remote e-voting and Poll conducted through Ballot Paper at the venue of (AGM) and the same would be

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disseminated on the website of CDSL and Bombay Stock Exchange within 48 hours from the conclusion of the meeting.

All the Statutory Registers and related papers were kept open for inspection throughout the meeting. Chairman thanked all the members for their presence and support and after which the meeting was terminated at 4.30 pm with a vote of thanks to the Chair.

Thanking You,

For Alna Trading and Exports Limited

PRAKASHCHANDRA GOPALDUTT KHULBE
Digitally signed by PRAKASHCHANDRA GOPALDUTT KHULBE
Date: 2022.09.30 16:54:08 +05'30'

ALNA TRADING & EXPORTS LTD. MUMBAI

Prakashchandra G Khulbe

(Company Secretary and Compliance Officer)