

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE,
4 J A 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: September 29, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Script Code: 506120

Subject: Submission of Scrutinizer's Report on e-voting conducted for AGM dated September 28, 2023

Dear Sir/Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report prepared by Mr. Aqueel Mulla of A. A. Mulla and Associates along with the Voting Results dated September 29, 2023, on e- voting conducted for the 41st Annual General Meeting of Alna Trading and Exports Limited.

You are requested to take the same on record.

Thanking you,

Yours truly,
For and on behalf of
Alna Trading and Exports Limited

Prakashchandra G Khulbe
Company Secretary and Compliance Officer

**A A MULLA & ASSOCIATES
COMPANY SECRETARIES**

CS Dr. Aqueel A Mulla
B.Com, LL.M, FCS, ACG (UK), DIT, Ph.D.

102, Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai-400706,
Email: aqueelmulla@gmail.com, Cell: 9892237418

**FORM No. MGT-13
Report of Scrutinizer**

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Alna Trading and Exports Limited
Allana House,
J A Allana Road Colaba,
Mumbai-400 001
Dear Sir,

Appointment:

I Aqueel A Mulla, of M/S A .A. Mulla and Associates, Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of **ALNA TRADING AND EXPORTS LIMITED.**, for the purpose of remote e-voting held between Monday, September 25, 2023 to Wednesday, September 27, 2023 (both days inclusive) and the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity shareholders of **ALNA TRADING AND EXPORTS LIMITED** held on Thursday, September 28, 2023 at 4.00 P.M. at Allana House, J A Allana Road, Colaba, Mumbai-400 001

Agency:

The company had appointed Central Depository Services Limited (CDSL) as an agency to provide electronic platform for the purpose of remote e-voting.

Cutoff date:

The Company had fixed September 21, 2023 as the cutoff date for the purpose of deciding entitlement of remote e-voting and voting at the meeting.

Date and venue of the AGM:

The company had fixed Thursday, September 28, 2023 as the date of the AGM and venue of the AGM was Registered Office of the Company at Allana House, 4 J A Allana Road, Colaba, Mumbai-400 001.

Notices of AGM:

The notices of Annual General Meeting were sent by company through courier to those shareholders whose addresses were registered with the company. The notices were dispatched to the members on September 1, 2023.

Remote- e-voting timing:



The remote e-voting began on Monday, September 25, 2023 at 9.00 a.m. and ended on Wednesday, September 27, 2023 at 5.00 p.m.

Voting at the AGM:

Voting took place at the venue of AGM by poll. Shareholders who attended the meeting and who had not voted electronically casted their votes through ballot papers I submit my report as under:

1. After the time fixed for the closing of the poll by the Chairman, 1 ballot box Kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence. I found no polling paper in the Ballot Box .
3. I also unblocked remote e-voting and counted the votes cast in favour and against the resolutions held between Monday September 25, 2023 to Wednesday, September 27, 2023 using CDSL e-voting platform, in presence of two witnesses.
4. The consolidated result of the remote e-voting and poll are as under:

(a) Resolution No.1 To receive, consider and adopt the audited statement of profit and loss for the financial year ended March 31, 2023 and balance sheet as on that date together with reports of Directors and auditors' thereon: Ordinary Resolution:

(i) Voted in favour of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By poll 0	0	0.00
By E-voting 15	147900	100.00
Total 15	147900	100.00

(ii) Voted against the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By poll 0	0	0.00
By E-voting 0	0	0.00
Total 0	0	0.00

(iii) Invalid votes:

Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast



presence or proxy) and remote e-voting			
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

(b) Resolution No.2: To appoint a Director in place of Mr. Anwar Husain Chauhan (DIN: 00322114), who retires by rotation: Ordinary Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By poll	0	0.00
By E-voting	15	147900
Total	15	147900
		100.00

(ii) Voted against the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By poll	0	0.00
By E-voting	0	0.00
Total	0	0.00

(iii) Invalid votes:

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By poll	0	0.00
By E-voting	0	0.00
Total	0	0.00

(c) Resolution No.3: To adopt a new set of Articles of Association of the company in accordance with the Companies Act, 2013: Special Resolution

(i) Voted in favor of the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By poll	0	0.00
By E-voting	15	147900
Total	15	147900
		100.00



(ii) Voted against the resolution :

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By poll	0	0.00
By E-voting	0	0.00
Total	0	0.00

(iii) Invalid votes:

Number of members present and voting (in presence or proxy) and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
By poll	0	0.00
By E-voting	0	0.00
Total	0	0.00

Summary of voting:

Resolution No.	Members Voted in Favor	Members Voted Against	Invalid votes	Remark
1	147900	0	0	Passed by simple majority
2	147900	0	0	Passed by simple majority
3	147900	0	0	Passed by 3/4 th majority

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For A.A. MULLA AND ASSOCIATES
COMPANY SECRETARIES


Aqueel A Mulla
(Proprietor)



FCS: 2973 CP 3237 Firm Regn: I1999MH150800

Place: Mumbai

Date: 29th September, 2023

UDIN:F002973E001121046

Report Generation Date and Time : 29-09-2023:11:19:10

EVSN ISIN
230829004 INE071701011

EVSN TYPE REPORT TY No of Folio Security Held
General Remote vo 15 147900

Voting Start Date and Time : 25-09-2023 09:00
Voting End Date and Time : 27-09-2023 17:00
Meeting Date and Start Time :28-09-2023 16:00
Voting Finalisation Date and Time: 29-09-2023 11:19

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	15	147900	100%	0	0	0%	15	147900
2	Ordinary Resolution - To appoint a director in place of Mr. Anwar Husain Chauhan (DIN: 00322114), who retires by rotation and being eligible, offers himself for re-appointment.	15	147900	100%	0	0	0%	15	147900
3	Special Resolution - To adopt a new set of Articles of Association of the Company in accordance with the Companies Act, 2013.	15	147900	100%	0	0	0%	15	147900



For A. A. MULLA & ASSOCIATES

Proprietor

File Generated Date and Time : 29-09-2023:11:19:10

Holder Subs	Memberid	Member Name	Address	No. of Shares	Entitled N. of Votes for	Actual Votes for	Entity Voted	User ID	Date of Voting	Status of Vc	File no	POA File name
Substatus un 0000101		MRS. FARIDA A. AGBOATV	ALIMANOR LITTLE GIBBS ROA	1000.000	1	1000.000	0.000 0.000	INVESTOR 0000101	2023-09-25 12:22:00.0	VOTED null	NONE	
Substatus un 0000101		MRS. FARIDA A. AGBOATV	ALIMANOR LITTLE GIBBS ROA	1000.000	2	1000.000	0.000 0.000	INVESTOR 0000101	2023-09-25 12:22:00.0	VOTED null	NONE	
Substatus un 0000101		MRS. FARIDA A. AGBOATV	ALIMANOR LITTLE GIBBS ROA	1000.000	3	1000.000	0.000 0.000	INVESTOR 0000101	2023-09-25 12:22:00.0	VOTED null	NONE	
Substatus un 0000236		MR. MANHAR PAREKH JT.	SIDHARTHA.A/301.,FACTORYL	1500.000	1	1500.000	0.000 0.000	INVESTOR 0000236	2023-09-26 17:10:59.0	VOTED null	NONE	
Substatus un 0000236		MR. MANHAR PAREKH JT.	SIDHARTHA.A/301.,FACTORYL	1500.000	2	1500.000	0.000 0.000	INVESTOR 0000236	2023-09-26 17:10:59.0	VOTED null	NONE	
Substatus un 0000236		MR. MANHAR PAREKH JT.	SIDHARTHA.A/301.,FACTORYL	1500.000	3	1500.000	0.000 0.000	INVESTOR 0000236	2023-09-26 17:10:59.0	VOTED null	NONE	
Substatus un 0000477		MR. T.K. GOWRISHANKAR	MUMBAI . . 400026	2100.000	1	2100.000	0.000 0.000	INVESTOR 0000477	2023-09-25 12:15:59.0	VOTED null	NONE	
Substatus un 0000477		MR. T.K. GOWRISHANKAR	MUMBAI . . 400026	2100.000	2	2100.000	0.000 0.000	INVESTOR 0000477	2023-09-25 12:15:59.0	VOTED null	NONE	
Substatus un 0000477		MR. T.K. GOWRISHANKAR	MUMBAI . . 400026	2100.000	3	2100.000	0.000 0.000	INVESTOR 0000477	2023-09-25 12:15:59.0	VOTED null	NONE	
Substatus un 0000482		IRFAN ABDUL RAZAK ALLA P O BOX 4115 SHARJAH UNITE		7500.000	1	7500.000	0.000 0.000	INVESTOR 0000482	2023-09-26 18:11:56.0	VOTED null	NONE	
Substatus un 0000482		IRFAN ABDUL RAZAK ALLA P O BOX 4115 SHARJAH UNITE		7500.000	2	7500.000	0.000 0.000	INVESTOR 0000482	2023-09-26 18:11:56.0	VOTED null	NONE	
Substatus un 0000482		IRFAN ABDUL RAZAK ALLA P O BOX 4115 SHARJAH UNITE		7500.000	3	7500.000	0.000 0.000	INVESTOR 0000482	2023-09-26 18:11:56.0	VOTED null	NONE	
Substatus un IN30088814258963		ALLANASONS PRIVATE LIM ALLANA HOUSE ALLANA ROAC		9500.000	1	9500.000	0.000 0.000	INVESTOR IN30088814258963	2023-09-26 16:41:49.0	VOTED null	NONE	
Substatus un IN30088814258963		ALLANASONS PRIVATE LIM ALLANA HOUSE ALLANA ROAC		9500.000	2	9500.000	0.000 0.000	INVESTOR IN30088814258963	2023-09-26 16:41:49.0	VOTED null	NONE	
Substatus un IN30088814258963		ALLANASONS PRIVATE LIM ALLANA HOUSE ALLANA ROAC		9500.000	3	9500.000	0.000 0.000	INVESTOR IN30088814258963	2023-09-26 16:41:49.0	VOTED null	NONE	
Substatus un IN30088814913383		ALLANA EXPORTS PRIVAT ALLANA HOUSE 4 J A ALLANA		46900.000	1	46900.000	0.000 0.000	INVESTOR IN30088814913383	2023-09-25 11:44:49.0	VOTED null	NONE	
Substatus un IN30088814913383		ALLANA EXPORTS PRIVAT ALLANA HOUSE 4 J A ALLANA		46900.000	2	46900.000	0.000 0.000	INVESTOR IN30088814913383	2023-09-25 11:44:49.0	VOTED null	NONE	
Substatus un IN30088814913383		ALLANA EXPORTS PRIVAT ALLANA HOUSE 4 J A ALLANA		46900.000	3	46900.000	0.000 0.000	INVESTOR IN30088814913383	2023-09-25 11:44:49.0	VOTED null	NONE	
Substatus un IN30088814913488		PHOENICIA TRAVEL AND T ALLANA HOUSE 4 J A ALLANA		1000.000	1	1000.000	0.000 0.000	INVESTOR IN30088814913488	2023-09-25 11:59:48.0	VOTED null	NONE	
Substatus un IN30088814913488		PHOENICIA TRAVEL AND T ALLANA HOUSE 4 J A ALLANA		1000.000	2	1000.000	0.000 0.000	INVESTOR IN30088814913488	2023-09-25 11:59:48.0	VOTED null	NONE	
Substatus un IN30088814913488		PHOENICIA TRAVEL AND T ALLANA HOUSE 4 J A ALLANA		1000.000	3	1000.000	0.000 0.000	INVESTOR IN30088814913488	2023-09-25 11:59:48.0	VOTED null	NONE	
Substatus un IN30088814914350		HORNBELL CHEMICALS AN ALLANA HOUSE 4 J A ALLANA		1000.000	1	1000.000	0.000 0.000	INVESTOR IN30088814914350	2023-09-25 11:57:01.0	VOTED null	NONE	
Substatus un IN30088814914350		HORNBELL CHEMICALS AN ALLANA HOUSE 4 J A ALLANA		1000.000	2	1000.000	0.000 0.000	INVESTOR IN30088814914350	2023-09-25 11:57:01.0	VOTED null	NONE	
Substatus un IN30088814914350		HORNBELL CHEMICALS AN ALLANA HOUSE 4 J A ALLANA		1000.000	3	1000.000	0.000 0.000	INVESTOR IN30088814914350	2023-09-25 11:57:01.0	VOTED null	NONE	
Substatus un IN30088814923394		ALLANA PHARMACHEM PR ALLANA HOUSE 4 J A ALLANA		35700.000	1	35700.000	0.000 0.000	INVESTOR IN30088814923394	2023-09-25 11:49:59.0	VOTED null	NONE	
Substatus un IN30088814923394		ALLANA PHARMACHEM PR ALLANA HOUSE 4 J A ALLANA		35700.000	2	35700.000	0.000 0.000	INVESTOR IN30088814923394	2023-09-25 11:49:59.0	VOTED null	NONE	
Substatus un IN30088814923394		ALLANA PHARMACHEM PR ALLANA HOUSE 4 J A ALLANA		35700.000	3	35700.000	0.000 0.000	INVESTOR IN30088814923394	2023-09-25 11:49:59.0	VOTED null	NONE	
Substatus un IN30088814923440		ALLANA INVESTMENTS AN ALLANA HOUSE 4 J A ALLANA		7000.000	1	7000.000	0.000 0.000	INVESTOR IN30088814923440	2023-09-26 16:06:57.0	VOTED null	NONE	
Substatus un IN30088814923440		ALLANA INVESTMENTS AN ALLANA HOUSE 4 J A ALLANA		7000.000	2	7000.000	0.000 0.000	INVESTOR IN30088814923440	2023-09-26 16:06:57.0	VOTED null	NONE	
Substatus un IN30088814923440		ALLANA INVESTMENTS AN ALLANA HOUSE 4 J A ALLANA		7000.000	3	7000.000	0.000 0.000	INVESTOR IN30088814923440	2023-09-26 16:06:57.0	VOTED null	NONE	
Substatus un IN30133020853877		ADIL IRFAN ALLANA	ALLANA HOUSE ALLANA ROAC	1000.000	1	1000.000	0.000 0.000	INVESTOR IN30133020853877	2023-09-26 11:34:05.0	VOTED null	NONE	
Substatus un IN30133020853877		ADIL IRFAN ALLANA	ALLANA HOUSE ALLANA ROAC	1000.000	2	1000.000	0.000 0.000	INVESTOR IN30133020853877	2023-09-26 11:34:05.0	VOTED null	NONE	
Substatus un IN30133020853877		ADIL IRFAN ALLANA	ALLANA HOUSE ALLANA ROAC	1000.000	3	1000.000	0.000 0.000	INVESTOR IN30133020853877	2023-09-26 11:34:05.0	VOTED null	NONE	
Substatus un IN30133021493306		IRFAN ABDUL RAZAK ALLA P O BOX NO 4115 X SHARJAH		22834.000	1	22834.000	0.000 0.000	INVESTOR IN30133021493306	2023-09-26 11:28:45.0	VOTED null	NONE	
Substatus un IN30133021493306		IRFAN ABDUL RAZAK ALLA P O BOX NO 4115 X SHARJAH		22834.000	2	22834.000	0.000 0.000	INVESTOR IN30133021493306	2023-09-26 11:28:45.0	VOTED null	NONE	
Substatus un IN30133021493306		IRFAN ABDUL RAZAK ALLA P O BOX NO 4115 X SHARJAH		22834.000	3	22834.000	0.000 0.000	INVESTOR IN30133021493306	2023-09-26 11:28:45.0	VOTED null	NONE	
Substatus un IN30133021493873		LUBNA IRFAN ALLANA	ALLANA HOUSE ALLANA ROAC	3200.000	1	3200.000	0.000 0.000	INVESTOR IN30133021493873	2023-09-26 11:37:19.0	VOTED null	NONE	
Substatus un IN30133021493873		LUBNA IRFAN ALLANA	ALLANA HOUSE ALLANA ROAC	3200.000	2	3200.000	0.000 0.000	INVESTOR IN30133021493873	2023-09-26 11:37:19.0	VOTED null	NONE	
Substatus un IN30133021493873		LUBNA IRFAN ALLANA	ALLANA HOUSE ALLANA ROAC	3200.000	3	3200.000	0.000 0.000	INVESTOR IN30133021493873	2023-09-26 11:37:19.0	VOTED null	NONE	
Substatus un IN30133041372277		SHIRAZ ABDULRAZAK ALL VILLA 394 AL THANYAH FOURT		3833.000	1	3833.000	0.000 0.000	INVESTOR IN30133041372277	2023-09-26 12:19:33.0	VOTED null	NONE	
Substatus un IN30133041372277		SHIRAZ ABDULRAZAK ALL VILLA 394 AL THANYAH FOURT		3833.000	2	3833.000	0.000 0.000	INVESTOR IN30133041372277	2023-09-26 12:19:33.0	VOTED null	NONE	
Substatus un IN30133041372277		SHIRAZ ABDULRAZAK ALL VILLA 394 AL THANYAH FOURT		3833.000	3	3833.000	0.000 0.000	INVESTOR IN30133041372277	2023-09-26 12:19:33.0	VOTED null	NONE	
Substatus un IN30133041372582		FEROZ ABDULRAZAK ALL IRAH SSO14000 PREMISE NO		3833.000	1	3833.000	0.000 0.000	INVESTOR IN30133041372582	2023-09-26 12:12:05.0	VOTED null	NONE	
Substatus un IN30133041372582		FEROZ ABDULRAZAK ALL IRAH SSO14000 PREMISE NO		3833.000	2	3833.000	0.000 0.000	INVESTOR IN30133041372582	2023-09-26 12:12:05.0	VOTED null	NONE	
Substatus un IN30133041372582		FEROZ ABDULRAZAK ALL IRAH SSO14000 PREMISE NO		3833.000	3	3833.000	0.000 0.000	INVESTOR IN30133041372582	2023-09-26 12:12:05.0	VOTED null	NONE	



For A. A. MULLA & ASSOCIATES

(Signature)
Proprietor