

**TRANSCRIPTS OF THE 9TH ANNUAL GENERAL MEETING OF A.TREDS LIMITED
HELD ON 17th JUNE, 2025**

Shri Munish Sharda: As Chairman, I welcome all of you to this 9th Annual General Meeting of A. Treds Limited.

Please note that all the following Board Members are present at the meeting:

Shri Munish Sharda: We have requisite quorum present for this meeting. We have independent directors and representatives from the Statutory Auditors in this meeting as per the requirement of new Ministry of Corporate Affairs notification.

Smt Meenakshi Agarwal: With your permission, can we take the Notice convening this Meeting as read. Thank you.

Shri Munish Sharda: So, the first resolution under AGM agenda today is Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2025 and Directors' report and the Auditors' report thereon.

Shri Vinaya Varma: I Propose the resolution

Shri Munish Sharda: I second the resolution

Smt Munish Sharda: Can we take this resolution as approved unanimously. Thank you.

Second agenda today is to appoint a director in place of Shri Arjun Chowdhry who retires by rotation and being eligible offers himself for re-appointment. Request if somebody can propose and second the resolution.

Shri Amol Chitnavis: I Propose the resolution

Shri Sameer Shetty: I second the resolution

Smt Munish Sharda: Can we take this resolution as approved unanimously. Thank you.

Next agenda is to appoint a director in place of Shri Aninda Chatterjee who retires by rotation and being eligible offers himself for re-appointment.

Shri Vinaya Varma: I propose

Shri Sameer Shetty: I second

Shri Munish Sharda: So can we take this as approved unanimously. Thank you very much.

Fourth agenda today is appointment of Shri Manish Bhatia as an Independent Director to be passed as a special resolution

Shri Munish Sharda: I propose

Shri Sameer Shetty: I second

Shri Munish Sharda: So can we take this as approved unanimously. Thank you very much.

Next we have is the payment of commission to Independent Director and this is to be passed as a Special resolution.

Shri Amol Chitnavis: I propose this resolution

Shri Vinaya Varma: I second

Shri Munish Sharda: So can we take this as approved unanimously. Thank you very much.

Last Agenda for today is appointment of M/s V C Shah & Co. as Statutory Auditors of the Company to be passed as Special resolution

Shri Amol Chitnavis: I propose this resolution

Shri Subrat Mohanty: I second

Shri Munish Sharda: Do we take all the resolutions approved unanimously. Thank you.

Thank you everyone for participating in the meeting.

Smt Meenakshi Agarwal: Thank you Chair and the members.