

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2580 399

Date: 30.09.2020

To,
Department of Corporate Service
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

BSE SME SCRIP CODE: 541865

Sub: Submission of voting Results of the 07th Annual General Meeting of the Company along with Scrutinizer's report.

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and E-voting conducted during the Annual General Meeting of the Company held on Tuesday, 29th September, 2020 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

(Formally known as Add-Shop Promotions Ltd)



Nirajkumar Malaviya
Company Secretary



ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2580 399

Date of AGM	29.09.2020
Total Number of Shareholders on Record date	108
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	5
Public	8

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Balance Sheet as at 31st March, 2020, Profit & Loss Account and Cash Flow Statement of the Company for the financial year ended on that date together with reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7136 682	7136 682	100.00	7136 682	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	71366 82	7136 682	100.00	71366 82	0	100.00	0.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	41930 34	7682 50	18.32	7682 50	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	41930 34	7682 50	18.32	7682 50	0	100.00	0.00
Total		11329 716	7904 932	69.77	7904 932	0	100.00	0.00

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2580 399

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Deviben Dineshbhai Pandya (DIN: 07905047), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7136682	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7136682	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4193034	768250	18.32	768250	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4193034	768250	18.32	768250	0	100.00	0.00
Total		11329716	768250	6.78	768250	0	100.00	0.00



ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2580 399

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7136682	7136682	100.00	7136682	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	7136682	7136682	100.00	7136682	0	100.00	0.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4193034	768250	18.32	768250	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total	4193034	768250	18.32	768250	0	100.00	0.00
Total		11329716	7904932	69.77	7904932	0	100.00	0.00



ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2580 399

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71366 82	0	0	0	0	0	0.00
	E-voting at AGM		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	71366 82	0	0	0	0	0	0.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	41930 34	7682 50	100.00	7682 50	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	41930 34	7682 50	18.32	7682 50	0	100.00	0.00
Total		11329 716	7682 50	6.78	7682 50	0	100.00	0.00



307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E - mail : cskjco@gmail.com



Report of Scrutinizer(s)
[Pursuant to rule section 108 of the Companies Act, 2013 and rule
20(4)(xii) of the Companies (Management and Administration) Rules,
2014]

To,

The Chairman,

*7TH Annual General Meeting through, **Video Conferencing (“VC”)/Other Audio Visual Means (OAVM)**, of the Equity Shareholders of Add-Shop E-Retail Ltd (“**the Company**”) held on **Tuesday, September 29, 2020** at 3:00 P.M. at the Registered Office of the Company at B-304, Imperial Height 1150 Ft Ring Road Rajkot – 360005, Gujarat*

Dear Sir,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051, appointed as Scrutinizer by the Board of Directors of Add-Shop E-Retail Ltd (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 7th Annual General Meeting of the Equity Shareholders of the Company held on **Tuesday, September 29, 2020 on 3:00 P. M.** through VC, submit my report as under:

I, Jatin Kapadia, Company Secretary, appointed as scrutinizer for purpose of the counting taken on the below mentioned resolution(s) at the Registered Office of the Company at *B-304, Imperial Height 1150 Ft Ring Road Rajkot – 360005, Gujarat*, meeting of the Equity Shareholders of the Company, held on 3:00 P.M. submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 7th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 7th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 05, 2020, the remote e-voting opened at Saturday, September 26th, 2020 and ends at 5.00 p.m. IST on Monday September 28th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.

5. The Equity Shareholders holding shares as on September 21, 2020, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 7th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a. Resolution No. 1:-

To consider and adopt the Balance Sheet as at 31st March, 2020, Profit and Loss Account and Cash Flow Statement of the Company for the financial year ended on that date together with reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	7904932	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

b. **Resolution No. 2:-**

To appoint a Director in place of Ms. Deviben Dineshbhai Pandya (DIN: 07905047), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	7904932	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

c. Resolution No. 3:-

Appointment of M/s. Loonia and Associates, Chartered Accountants (Membership No. 135424, FRN: 130883W), Ahmedabad, Gujarat, as Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	7904932	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

d. Resolution No. 4:-

To approve Related Party Transactions with M/s. Dada Organics, a proprietary firm and Dada Organics Private Limited

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	7904932	100%

(v) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(vi) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 7th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

**K. JATIN & CO.,
(COMPANY SECRETARIES)
(UCN:S2017GJ508600)**

**DATE: SEPTEMBER 30, 2020
PLACE: AHMEDABAD
UDIN: A026725B000811223**



Jatin H. Kapadia
**JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043**

