

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222, Ph: 0120-4308517
Regd. Office: C-273, Sector-63, Noida-201301, Uttar Pradesh
Email:larktradingfinance@gmail.com website: www.larktrading.in

Date: 26.09.2019

The Manager-Listing
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4thFloor, Plot No. C 62,
G- Block, Opp. Trident Hotel
BandraKurla Complex,
Bandra (E),Mumbai- 400098

The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: LARK

Stock Code: 022126

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Wednesday, 25th September, 2019 (Commenced at 10:30 A.M. and concluded at 11:00 A.M.)** at the **Registered Office** of the Company situated at C-273, Sector-63, Noida-201301, Uttar Pradesh.

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I**.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure-II**.

Submitted for your information and records.

**By order of the Board of Directors
For Lark Trading and Finance Limited**



**Sumit Tayal
Whole time Director
DIN: 06598044**

**Date: 26.09.2019
Place: Noida**

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Annexure –I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	25.09.2019
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	201
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	3
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	
Public	

1. Resolution No. 1- Considered and adopted the “Audited Financial Statements” of the Company for the year ended on 31st March, 2019 together with the Report of the Directors’ and Auditors’ thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	31,50,000	0	0	0	0	0	0
	Poll		31,50,000	100	31,50,000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0


	Ballot							
Public Non-Institutions	E Voting	21,10,000	0	0	0	0	0	0
	Poll		6,90,000	32.70	6,90,000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		52,60,000	38,40,000	73.003	38,40,000	0	100	0

2. Resolution No. 2-Re-Appointment of Mr. Hari Om Tayal (DIN: 02720681) as Director

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	31,50,000	0	0	0	0	0	0
	Poll		31,50,000	100	31,50,000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	21,10,000	0	0	0	0	0	0
	Poll		6,90,000	32.70	6,90,000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		52,60,000	38,40,000	73.003	38,40,000	0	100	0

By order of the Board of Directors
For Lark Trading And Finance Limited

Date: 26.09.2019
Place: Noida


(Sumit Tayal)
Whole time Director
DIN: 06598044



JAIN P & ASSOCIATES

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: jainpandassociates@gmail.com, Ph: 9599473294

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

Lark Trading and Finance Limited

Add: C-273, Sector-63,

Noida, Uttar Pradesh-201301

Dear Sir,

I, Preeti Mittal, Practicing Company Secretary, on behalf of M/s Jain P & Associates, Company Secretaries, having my office at C-273, II Floor, Sector-63, Noida, Uttar Pradesh-201301, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company held on Wednesday, 25th September, 2019 at 10:30 A.M. at Registered Office at C-273, Sector-63, Noida-201301, Uttar Pradesh.

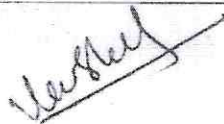
I submit my report as under:-

1. The remote e-voting period commenced on Sunday, 22.09.2019 at 09:00 A.M. and ended on Tuesday 24.09.2019 at 05:00 P.M. on the designated website via NSDL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Friday, 20.09.2019 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.

P Mittal



3. The total paid up Equity Share Capital of the Company as on the cut of date was Rs. 52,600,000/- (Rupees Five Crores Twenty Six Lakhs only) divided into 5,260,000 equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meetings per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the meeting at 11:00 A.M. the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.
7. The ballots, which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, namely Mr. Kaushal Kashyap, R/o 32/236 Trilokpuri, New-Delhi-110091 and Ms. Snehlata Kaim, R/o SRA 133A Shipra Riviera, Indirapuram, Ghaziabad 201014, who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

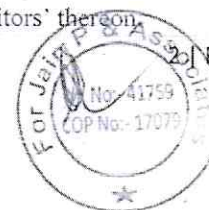
 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the "Standalone Audited Financial Statements" of the Company for the year ended on 31st March, 2019 together with the Report of the Directors' and Auditors' thereon

S. Tane



Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	38,40,000	0	38,40,000	100%
Dissent	0	0	0	0
Total	38,40,000	0	38,40,000	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Mr. Hari Om Tayal (DIN: 02720681) as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	38,40,000	0	38,40,000	100%
Dissent	0	0	0	0
Total	38,40,000	0	38,40,000	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.



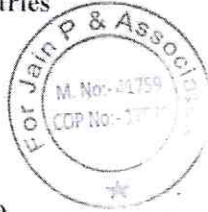
S. Tail

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.


For Jain P & Associates,
Company Secretaries


Preeti Mittal
Scrutinizer

M. No.: A41759
C.O.P. No.: 17079



Countersigned by


(Sumit Tayal)
Whole time Director
DIN: 06598044

Date: 26/09/2019

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Annexure - A

Details of poll at the meeting & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	7	38,40,000	3,84,00,000	73.003%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	38,40,000	3,84,00,000	73.003%
d) Votes with assent	7	38,40,000	3,84,00,000	73.003%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	0	0	0	0
(b) Votes with Assent	0	0	0	0
(c) Votes with dissent	0	0	0	0



Details of poll at the meeting & remote e-voting for Resolution No.-2 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	7	38,40,000	3,84,00,000	73.003%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	38,40,000	3,84,00,000	73.003%
d) Votes with assent	7	38,40,000	3,84,00,000	73.003%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	0	0	0	0
(b) Votes with Assent	0	0	0	0
(c) Votes with dissent	0	0	0	0

S. J. J.

