

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: 16.12.2020

The Manager-Listing
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, 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 **Tuesday, 15th December, 2020** (Commenced at 12:30 P.M. and concluded at 01:00 P.M.) through Video Conferencing.

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

Date: 16.12.2020

Place: Noida


Manisha Chauhan
Company Secretary

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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	15.12.2020
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	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	7

1. Resolution No. 1- Considered and adopted the “Audited Financial Statements” of the Company for the year ended on 31st March, 2020 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		0	0	0	0	0	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	9,53,010	45.16	9,53,010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		52,60,000	9,53,010	18.11	9,53,010	0	100	0

2. Resolution No. 2- Appointment of director in place of Ms. Gunvanti Jain (DIN:07447179), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment

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		0	0	0	0	0	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	9,53,010	45.16	9,53,010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		52,60,000	9,53,010	18.11	9,53,010	0	100	0

3. Resolution No. 3- Appointment of M/s. Sanjeev Bimla & Associates, Chartered Accountants, Chartered Accountants, (FRN: 008840N) as the Statutory Auditors of the Company and to fix their remuneration

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		0	0	0	0	0	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	9,53,010	45.16	9,53,010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		52,60,000	9,53,010	18.11	9,53,010	0	100	0

4. Resolution No. 4- Appointment of Mr. Manoj Jiwnani (DIN: 02177522) as a “Non-Executive” Independent 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		0	0	0	0	0	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	9,53,010	45.16	9,53,010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		52,60,000	9,53,010	18.11	9,53,010	0	100	0

5. Resolution No. 5- Re-appointment of Mr. Chander Shekhar (DIN: 06380668) as an Independent Director

Resolution required: (Ordinary/ Special)		Special 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		0	0	0	0	0	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	9,53,010	45.16	9,53,010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		52,60,000	9,53,010	18.11	9,53,010	0	100	0

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

Date: 16.12.2020
Place: Noida


Manisha Chauhan
Company Secretary



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanayojha@gmail.com. Ph: 9198069316

MGT-13

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


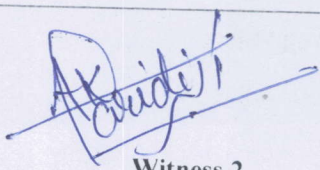
Dear Sir,

I, **Tanay Ojha, Practicing Company Secretary**, on behalf of **M/s Ojha & Associates, Company Secretaries**, having my office at 473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and e-voting during the 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 in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through Video Conferencing (VC)/ other audio Visual Means(OAVM) held on **Tuesday, 15th December, 2020 at 12:30 P.M.** through Video Conferencing.

I submit my report as under:-

1. The remote e-voting period commenced on **Saturday, 12.12.2020 at 09:00 A.M.** and ended on **Monday, 14.12.2020 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. **Tuesday, 08.12.2020** were entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting on the proposed resolutions as set out in the Notice.

3. The total paid up Equity Share Capital of the Company as on the **cut-off 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. At the end of the voting period on 14th December, 2020 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting, on 15th December, 2020, to shareholders present in the annual general meeting, from 12.15 p.m. (fifteen minutes prior to commencement of AGM) till 1.20p.m. (fifteen minutes subsequent to closing of AGM).
5. At the AGM on 15th December, 2020, The Chairperson announced that the facility for e-voting is available to the Members attending the Meeting through VC, who did not cast their votes in remote e-voting, to record their votes as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. After completion of e-voting during the meeting at **01:20 P.M.**, the votes cast through remote e-voting as well as e-voting during the AGM were unblocked by me in the presence of two witnesses namely, Ms. Somali Tiwari and Mr. Akbar Mehtab as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date) 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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7. The consolidated summary of results of remote e-voting and e-voting at the meeting are as under:

ORDINARY BUSINESS

Resolution No. 1:

Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2020 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	9,37,010	16,000	9,53,010	100%
Dissent	0	0	0	0
Total	937010	16000	953010	100%

Therefore, the above resolution has been approved with requisite majority.

Resolution No. 2:

Re-Appointment of Ms. Gunvanti Jain (DIN: 07447179), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	9,37,010	16,000	9,53,010	100%
Dissent	0	0	0	0
Total	937010	16000	953010	100%

Therefore, the above resolution has been approved with requisite majority.

Resolution No. 3:

Appointment of M/s. Sanjeev Bimla & Associates, Chartered Accountants, (FRN: 008840N) as the Statutory Auditors of the Company and to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	9,37,010	16,000	9,53,010	100%
Dissent	0	0	0	0
Total	937010	16000	953010	100%

Therefore, the above resolution has been approved with requisite majority.

SPECIAL BUSINESS:

Resolution No. 4:

Appointment of Mr. Manoj Jiwnani (DIN: 02177522) as a "Non-Executive" Independent Director

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	9,37,010	16,000	9,53,010	100%
Dissent	0	0	0	0
Total	937010	16000	953010	100%

Therefore, the above resolution has been approved with requisite majority.

Resolution No. 5:


Re-appointment of Mr. Chander Shekhar (DIN: 06380668) as an Independent Director

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	9,37,010	16,000	9,53,010	100%
Dissent	0	0	0	0
Total	937010	16000	953010	100%

Therefore, the above resolution has been approved with requisite majority.

8. 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 Ojha & Associates,
Company Secretaries


Tanay Ojha
Scrutinizer

M. No.: A 29658
C.O.P. No.: 10790
Date: 16.12.2020

Countersigned by


(Manoj Jiwnani)
Director
DIN: 02177522