

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
Telephone-011-22159466, Email: larktradingfinance@gmail.com website: www.larktrading.in

Date: 09.09.2023

Head-Listing & Compliance,
Metropolitan Stock Exchange of
India Ltd.
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070.

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

Security Code: LARK

Scrip 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 **Thursday, 7th September, 2023 (commenced at 10:00 A.M. & concluded at 10:37 A.M.)** at the Registered office of the Company situated at **C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301**

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.

For Lark Trading and Finance Limited

Place: Noida

**ANKIT
TAYAL**

Digitally signed by ANKIT TAYAL
DN: CN = ANKIT TAYAL, C = IN,
S = Rajasthan, O = STEP
INDUSTRIES PRIVATE LIMITED,
OU = NA
Date: 2023.09.09 16:08:49 +05'30'

(Ankit Tayal)
Director
DIN: 03055997

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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	07.09.2023
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	197
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	9
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

- Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2023 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	E Voting	3275500	900000	27.48%	900000	0	100%	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot		284800	14.35%	176500	0	100%	0
Total		5260000	3077280	58.50%	3077280	0	100%	0

For Lark Trading and Finance Limited

Date: 09.09.2023

Place: Noida

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by ANKIT TAYAL
TAYAL Date:
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(Ankit Tayal)

Director

DIN: 03055997



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

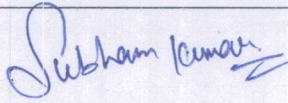
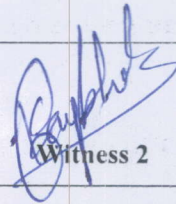
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Lark Trading and Finance Limited
Add: C-273 Sector-63, Noida,
Gautam Buddha Nagar,
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 **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 36th 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 36th Annual General Meeting (AGM) of the members of the Company held on **Thursday, the 7th September, 2023 at 10:00 A.M.** at the registered office at C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301. I submit my report as under:-

1. The remote e-voting period commenced on **Monday, 4th September, 2023 (09:00 A.M.) to Wednesday, 6th September, 2023 (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, 1st September, 2023** 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.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 5,26,00,000/- (Rupees Five Crore Twenty Six Lakhs)** divided into **52,60,000** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Subham Kumar** and **Mr. Kumar Baybhav** 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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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “Audited Standalone Financial Statements” of the Company for the year ended on 31st March, 2023 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	1880180	1197100	3077280	100%
Dissent	-	-	-	-
Total	1880180	1197100	3077280	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. Sumit Tayal (DIN: 06598044), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	1880180	1197100	3077280	100%
Dissent	-	-	-	-
Total	1880180	1197100	3077280	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.

7. 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
(Peer Review No. 2985/2023)**

PREETI
MITTAL

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PREETI MITTAL
Date: 2023.09.09
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**Preeti Mittal
Scrutinizer
M. No.: 41759
C.O.P. No. 17079
UDIN: A041759E000978851**

Date: 09.09.2023

**Countersigned by
For Lark Trading and Finance Limited**

ANKIT
TAYAL

Digitally signed by ANKIT TAYAL
DN: CN = ANKIT TAYAL, C = IN, S =
Rajasthan, O = STEP INDUSTRIES
PRIVATE LIMITED, OU = NA
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**Ankit Tayal
Director
DIN: 03055997**

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 of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	6	1880180	5260000	35.74%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	1880180	5260000	35.74%
d)Votes with assent	6	1880180	5260000	35.74%
e)Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	6	1197100	5260000	22.75%
(b)Votes with Assent	6	1197100	5260000	22.75%
(c)Votes with dissent	0	0	0	0

Annexure - B

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

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	6	1880180	5260000	35.74%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	1880180	5260000	35.74%
d) Votes with assent	6	1880180	5260000	35.74%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	1197100	5260000	22.75%
(b) Votes with Assent	6	1197100	5260000	22.75%
(c) Votes with dissent	0	0	0	0