

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301

Telephone-0120-6849500, Email: [larktradingfinance@gmail.com](mailto:larktradingfinance@gmail.com) website: [www.larktrading.in](http://www.larktrading.in)

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Date: 14.09.2024

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

The Manager  
**The Calcutta Stock Exchange  
Limited**  
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 **37<sup>th</sup> Annual General Meeting** of the Company held on **Thursday, 12<sup>th</sup> September, 2024 (commenced at 12:00 P.M. & concluded at 12:35 P.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.

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

**(Priyanka Sisodia)  
Company Secretary & Compliance officer**

**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	12.09.2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	197
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	3
Public	7
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
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 31<sup>st</sup> March, 2024 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	3275500	900000	27.48%	900000	0	100%	0
	Poll		2375500	72.52%	2375500	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

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	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1984500	264600	13.33%	264600	0	100%	0
	Poll		760100	38.30%	760100	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>5260000</b>	<b>4300200</b>	<b>81.75%</b>	<b>4300200</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**2. Resolution No. 2-Re-Appointment of Mr. Hari Om Tayal (DIN: 02720681) as Director, who shall be liable to retire by rotation.**

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>Yes</b>					
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
<b>Promoter and Promoter Group</b>	E Voting	3275500	900000	27.48%	900000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1984500	264600	13.33%	264600	0	100%	0
	Poll		760100	38.30%	760100	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>5260000</b>	<b>1924700</b>	<b>36.59%</b>	<b>1924700</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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				$(3) = \frac{(2)}{(1)} \times 100$				<b>100</b>
<b>Promoter and Promoter Group</b>	E Voting	3275500	900000	27.48%	900000	0	100%	0
	Poll		2375500	72.52%	2375500	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1984500	264600	13.33%	264600	0	100%	0
	Poll		760100	38.30%	760100	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>5260000</b>	<b>4300200</b>	<b>81.75%</b>	<b>4300200</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## Resolution No. 5-Adoption of new set of Memorandum of Association in accordance with Companies Act, 2013

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	E Voting	3275500	900000	27.48%	900000	0	100%	0
	Poll		2375500	72.52%	2375500	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1984500	264600	13.33%	264600	0	100%	0
	Poll		760100	38.30%	760100	0	100%	0

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<b>ns</b>	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>5260000</b>	<b>4300200</b>	<b>81.75%</b>	<b>4300200</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 6-Approval for Related Party Transactions as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	E Voting	3275500	900000	27.48%	900000	0	100%	0
	Poll		2375500	72.52%	2375500	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1984500	264600	13.33%	264600	0	100%	0
	Poll		760100	38.30%	760100	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>5260000</b>	<b>4300200</b>	<b>81.75%</b>	<b>4300200</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**For Lark Trading and Finance Limited**

**Date: 14.09.2024**

**Place: Noida**

**Manoj Jiwnani**  
**Chairperson & Director**  
**DIN: 02177522**



**JAIN P & ASSOCIATES**

**Company Secretaries**

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

**E-Mail: [jainpandassociates@gmail.com](mailto: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 **37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on **Thursday, the 12<sup>th</sup> September, 2024 at 12:00 P.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, 09<sup>th</sup> September, 2024 (09:00 A.M.) to Wednesday, 11<sup>th</sup> September, 2024 (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, 06<sup>th</sup> September, 2024** 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 **Ms. Shruti Singh** 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**

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 31<sup>st</sup> March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3135600	1164600	4300200	100%
Dissent	-	-	-	-
<b>Total</b>	<b>3135600</b>	<b>1164600</b>	<b>4300200</b>	<b>100%</b>

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	760100	1164600	1924700	100%
Dissent	-	-	-	-
<b>Total</b>	<b>760100</b>	<b>1164600</b>	<b>1924700</b>	<b>100%</b>

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

**Resolution No. 3**

Regularization of Mrs. Shivani Tayal (DIN: 10231038) as a Whole Time Director (Category: Executive Director) of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	

Assent	760100	1164600	1924700	100%
Dissent	-	-	-	-
<b>Total</b>	<b>760100</b>	<b>1164600</b>	<b>1924700</b>	<b>100%</b>

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

#### **Resolution No. 4**

#### **Adoption of New Set of Articles of Association in accordance with Companies Act, 2013**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	3135600	1164600	4300200	100%
Dissent	-	-	-	-
<b>Total</b>	<b>3135600</b>	<b>1164600</b>	<b>4300200</b>	<b>100%</b>

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

#### **Resolution No. 5**

#### **Adoption of new set of Memorandum of Association in accordance with Companies Act, 2013**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	3135600	1164600	4300200	100%
Dissent	-	-	-	-
<b>Total</b>	<b>3135600</b>	<b>1164600</b>	<b>4300200</b>	<b>100%</b>

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

#### **Resolution No. 6**

#### **Approval for Related Party Transactions as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	3135600	1164600	4300200	100%

Dissent	-	-	-	-
<b>Total</b>	<b>3135600</b>	<b>1164600</b>	<b>4300200</b>	<b>100%</b>

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

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**

Digitally signed by  
PREETI MITTAL  
Date: 2024.09.14  
12:56:55 +05'30'

Preeti Mittal  
Scrutinizer  
M. No.:12900

C.O.P. No.: 17079

UDIN: F012900F001218929

Date: 14.09.2024

Countersigned by  
For Lark Trading and Finance Limited

**Manoj Jiwnani**  
Chairperson

Place: Noida

**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	9	3135600	5260000	59.61%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	9	3135600	5260000	59.61%
d) Votes with assent	9	3135600	5260000	59.61%
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	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(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	9	3135600	5260000	59.61%
b) Less: Invalid Votes	3	2375500	5260000	45.16%
c) Net Valid votes	6	760100	5260000	14.45%
d) Votes with assent	6	760100	5260000	14.45%
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	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0

**Annexure - C**

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

**C1. 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	9	3135600	5260000	59.61%
b) Less: Invalid Votes	3	2375500	5260000	45.16%
c) Net Valid votes	6	760100	5260000	14.45%
d) Votes with assent	6	760100	5260000	14.45%
e) Votes with dissent	0	0	0	0

**C2. 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	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0

**Annexure - D**

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

**D1. 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	9	3135600	5260000	59.61%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	9	3135600	5260000	59.61%
d) Votes with assent	9	3135600	5260000	59.61%
e) Votes with dissent	0	0	0	0

**D2. 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	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0

**Annexure - E**

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

**E1. 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	9	3135600	5260000	59.61%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	9	3135600	5260000	59.61%
d) Votes with assent	9	3135600	5260000	59.61%
e) Votes with dissent	0	0	0	0

**E2. 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	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0

**Annexure - F**

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

**F1. 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	9	3135600	5260000	59.61%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	9	3135600	5260000	59.61%
d) Votes with assent	9	3135600	5260000	59.61%
e) Votes with dissent	0	0	0	0

**F2. 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	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0