

# 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: 03.09.2025

The Manager-Listing,  
**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 Limited**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

**Symbol: LARK**

**Stock Code: 022126**

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **38<sup>th</sup> Annual General Meeting** of the Shareholders of the Company held on **Wednesday, 3<sup>rd</sup> September, 2025 (Commenced at 12:00 P.M. & Concluded at 01:15 P.M.)** at the registered office of the Company situated at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of 38<sup>th</sup> Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure-I**”.

Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-

- a) The requisite details required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 are given in “**Annexure-II**”

Submitted for your information and records.

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

**Place: Noida**

**Ankit Tayal  
Director & CEO  
DIN: 03055997**



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## ***Annexure –I***

### **Present:**

#### **Board of Directors:**

<b>Mr. Manoj Jiwnani</b>	Chairperson & Non-Executive Independent Director, Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
<b>Mr. Sumit Tayal</b>	Non-Executive Director
<b>Mr. Ankit Tayal</b>	Executive Director & Chief Executive Officer
<b>Mrs. Poonam Sharma</b>	Non-Executive (Independent) Director
<b>Ms. Shivani Tayal</b>	Whole Time Director

#### **Invitees:**

<b>Mr. Abhinav Gupta</b> <b>Representative of M/s.</b> <b>Sanjeev Bimla &amp;</b> <b>Associates,</b> <b>Chartered Accountants</b>	Statutory Auditor
<b>Ms. Preeti Mittal</b> <b>Representative of M/s.</b> <b>Jain P &amp; Associates,</b> <b>Practicing Company</b> <b>Secretaries</b>	Secretarial Auditor & Scrutinizer
<b>Mr. Raghavendra Pratap</b> <b>Singh</b>	Chief Financial Officer
<b>Ms. Priyanka Sisodia</b>	Company Secretary & Compliance Officer

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## **Summary Proceeding of the 38<sup>th</sup> Annual General Meeting of Lark Trading and Finance Limited**

- The **38<sup>th</sup>**Annual General Meeting of the Members of **Lark Trading and Finance Limited** (**‘the Company’**) was held on **Wednesday, 3<sup>rd</sup> September, 2025 at 12:00 P.M.** at the registered office of the Company situated at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.**
- **Mr. Ankit Tayal**, Executive Director & Chief Executive Officer of the Company, was appointed as chairperson of the Annual General Meeting (AGM).
- **Total 8 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Priyanka Sisodia, Company Secretary introduced all the dignitaries and panelist. All the Directors attended the meeting. Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the “cut-off date”. The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions were deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

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## **ORDINARY BUSINESS:**

1. Considered and adopted the “**Standalone Audited Financial Statements**” of the Company for the year ended on 31<sup>st</sup> March, 2025 together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Mr. Sumit Tayal (DIN: 06598044)** as the Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.
3. Re-appointment of **M/s. Sanjeev Bimla & Associates, Chartered Accountants**, (FRN: 008840N) as Statutory Auditors.

## **SPECIAL BUSINESS:**

4. Re-appointment of **Mr. Manoj Jiwnani (DIN: 02177522)** as an Independent Director (Category: Non-Executive)
5. Approval for Payment of Remuneration to Executive and Non-Executive Directors in Excess of Limits Prescribed Under Section 197 of The Companies Act, 2013

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson at **01:15 P.M.**

The votes cast through e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company i.e., [www.larktrading.in](http://www.larktrading.in) and will also be intimated to **Metropolitan Stock Exchange of India Limited and Calcutta Stock Exchange Limited.**

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

**Date: 03.09.2025  
Place: Noida**

**Ankit Tayal  
Director & Chief Executive officer  
DIN: 03055997**

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## **Annexure-II**

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024**

Re-appointment of **Mr. Sumit Tayal (DIN: 06598044)** as the Director of the Company, who retires by rotation

Sr. No.	Particulars	Details
1	Name	<b>Mr. Sumit Tayal (DIN: 06598044)</b>
2	Reason for Change viz. Appointment, Reappointment Resignation, Removal, Death or Otherwise	Reappointment as a Director (Category: Non-Executive Director) of the Company
3	Date of Reappointment / Cessation & Term of appointment	3 <sup>rd</sup> September 2025 NA
4	Brief Profile (in case of Appointment)	Mr. Sumit Tayal is a LLB graduate having 8 years of working experience in various areas of Law and business administration
5	Disclosure of relationships between directors	Mr. Sumit Tayal is Brother of Mr. Ankit Tayal
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, <b>Mr. Sumit Tayal</b> is <b>not debarred</b> from holding the office by virtue of any SEBI order or any other authority		

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2. Re-appointment of **Mr. Manoj Jiwnani (DIN: 02177522)** as an Independent Director (Category: Non-Executive)

Sr. No.	Particulars	Details
1	Name	<b>Mr. Manoj Jiwnani (DIN: 02177522)</b>
2	<b>Reason for Change viz. Appointment, Reappointment Resignation, Removal, Death or Otherwise</b>	Re-appointment as an Independent Director (Category: Non-Executive)
3	<b>Date of Reappointment / Cessation &amp;</b>  <b>Term of appointment</b>	3 <sup>rd</sup> September 2025  <b>December 15, 2025 to December 14, 2030</b>
4	<b>Brief Profile (in case of Appointment)</b>	Mr. Manoj Jiwnani is a Qualified Chartered Accountant having 15 years of working experience in area of finance, accounts and audit and also having rich experience in area of management.
5	<b>Disclosure of relationships between directors</b>	Mr. Manoj Jiwnani is not related to any of the Directors & KMPs on the Board.
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, <b>Mr. Manoj Jiwnani</b> is <b>not debarred</b> from holding the office by virtue of any SEBI order or any other authority		

3. Re-appointment of **M/s. Sanjeev Bimla & Associates, Chartered Accountants**, (FRN: 008840N) as Statutory Auditors

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Sr. No.	Particulars	Details
1	Name	<b>M/s. Sanjeev Bimla &amp; Associates</b>
2	<b>Reason for Change viz. Appointment, Reappointment Resignation, Removal, Death or Otherwise</b>	Reappointment as Statutory Auditors of the Company
3	<b>Date of Reappointment / Cessation &amp;</b>  <b>Term of appointment</b>	3 <sup>rd</sup> September 2025  Appointed for a term of five consecutive years from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting of the Company
4	<b>Brief Profile (in case of Appointment)</b>	M/s. Sanjeev Bimla & Associates is a firm of Practicing Chartered Accountants holding vast comprehensive experience in the areas of Finance, Various kinds of Audits, Taxations etc.
5	<b>Disclosure of relationships between directors</b>	NA