

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 website: www.larktrading.in

Date: 05.09.2025

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 **38th Annual General Meeting** of the Company held on **Wednesday, 3rd 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**

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**

ANKIT
TAYAL

Digitally signed by
ANKIT TAYAL
Date: 2025.09.05
17:04:07 +05'30'

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

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	03.09.2025
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	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

1. **Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2025 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	2475500	75.58%	2475500	0	100%	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

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	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1984500	300100	15.12%	300100	0	100%	0
	Poll		460000	23.18%	460000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		5260000	3235600	61.51%	3235600	0	100%	0

2. Resolution No. 2- Re-appointment of Mr. Sumit Taval (DIN: 06598044), Director liable to retire by rotation

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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	27.47%	900000	0	100%	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	1984500	300100	15.12%	300100	0	100%	0
	Poll		460000	23.18%	460000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		5260000	1660100	31.56%	1660100	0	100%	0

3. Resolution No. 3 Re-appointment of M/s. Sanjeev Bimla & Associates, Chartered Accountants, (FRN: 008840N) as Statutory Auditors

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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 outstandin g 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	2475500	75.58%	2475500	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutio ns	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- Institutio ns	E Voting	1984500	300100	15.12%	300100	0	100%	0
	Poll		460000	23.18%	460000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		5260000	3235600	61.51%	3235600	0	100%	0

4. Resolution No. 4 Re-Appointment of Mr. Manoj Jiwnani (Din: 02177522) as an Independent Director (Category: Non-Executive)

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 outstandin g 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter	E	3275500	2475500	75.58%	2475500	0	100%	0

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and Promoter Group	Voting							
	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	1984500	300100	15.12%	300100	0	100%	0
	Poll		460000	23.18%	460000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		5260000	3235600	61.51%	3235600	0	100%	0

5. Resolution No. 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

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	3275500	2475500	75.58%	2475500	0	100%	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	1984500	300100	15.12%	300100	0	100%	0
	Poll		460000	23.18%	460000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		5260000	3235600	61.51%	3235600	0	100%	0

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For Lark Trading and Finance Limited

**ANKIT
TAYAL**

Digitally signed
by ANKIT TAYAL
Date: 2025.09.05
17:04:55 +05'30'

Date: 05.09.2025

Place: Noida

**Ankit Tayal
Director & CEO
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

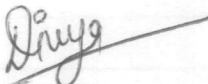
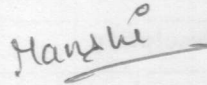
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

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 **38th 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 38th Annual General Meeting (AGM) of the members of the Company held on **Wednesday, 3rd September, 2025 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 **Sunday, 31st August, 2025 (09:00 A.M.) to Tuesday, 02nd September, 2025 (05:00 P.M.)** on the designated website via NSDL e-Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Thursday, 28th August, 2025** 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 Only)** 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. Divya Garg** and **Ms. Manshi Sharma** 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, 2025 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	460000	2775600	3235600	100%
Dissent	-	-	-	-
Total	460000	2775600	3235600	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 Taval (DIN: 06598044), Director liable to retire by rotation

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	460000	1200100	1660100	100%
Dissent	-	-	-	-
Total	460000	1200100	1660100	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.

Resolution No. 3

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

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

Assent	460000	2775600	3235600	100%
Dissent	-	-	-	-
Total	460000	2775600	3235600	100%

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

Re-Appointment of Mr. Manoj Jiwnani (Din: 02177522) as an Independent Director (Category: Non-Executive)

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	460000	2775600	3235600	100%
Dissent	-	-	-	-
Total	460000	2775600	3235600	100%

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

Approval for Payment of Remuneration to Executive and Non-Executive Directors In Excess of Limits Prescribed Under Section 197 of The Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	460000	2775600	3235600	100%
Dissent	-	-	-	-
Total	460000	2775600	3235600	100%

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

6. 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: 2025.09.05
14:02:21 +05'30'

**Preeti Mittal
Scrutinizer
M. No.:F12900
C.O.P. No.: 17079
UDIN: F012900G001180440**

Date: 05.09.2025

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

**ANKIT
TAYAL**

Digitally signed by
ANKIT TAYAL
Date: 2025.09.05
17:05:56 +05'30'

**Ankit Tayal
Director & CEO
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	2	460000	5260000	8.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	460000	5260000	8.75%
d) Votes with assent	2	460000	5260000	8.75%
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	7	2775600	5260000	52.77%
(b) Votes with Assent	7	2775600	5260000	52.77%
(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	2	460000	5260000	8.75%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	460000	5260000	8.75%
d)Votes with assent	2	460000	5260000	8.75%
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	1200100	5260000	22.81%
(b)Votes with Assent	5	1200100	5260000	22.81%
(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	2	460000	5260000	8.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	460000	5260000	8.75%
d) Votes with assent	2	460000	5260000	8.75%
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	7	2775600	5260000	52.77%
(b) Votes with Assent	7	2775600	5260000	52.77%
(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	2	460000	5260000	8.75%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	460000	5260000	8.75%
d)Votes with assent	2	460000	5260000	8.75%
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	7	2775600	5260000	52.77%
(b)Votes with Assent	7	2775600	5260000	52.77%
(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	2	460000	5260000	8.75%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	460000	5260000	8.75%
d)Votes with assent	2	460000	5260000	8.75%
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	7	2775600	5260000	52.77%
(b)Votes with Assent	7	2775600	5260000	52.77%
(c)Votes with dissent	0	0	0	0

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