

# 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

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The Manager-Listing  
**Metropolitan Stock Exchange of India Ltd.**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G- Block, Opp. Trident Hotel  
BandraKurla Complex,  
Bandra (E), Mumbai- 400098

**Symbol: LARK**

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

**Stock Code: 022126**

**Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

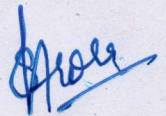
Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Saturday, 25<sup>th</sup> September, 2021 (Commenced at 12:30 P.M. and concluded at 12:40 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: 27.09.2021  
Place: Noida**

**Shaweta Arora  
Mem.No. A42045  
Company Secretary & Compliance officer**



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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	25.09.2021
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	199
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	1
Public	7

- Resolution No. 1- Considered and adopted the “Audited Financial Statements” of the Company for the year ended on 31<sup>st</sup> March, 2021 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	23,50,000	74.60	23,50,000	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
<b>Public Non-Institutions</b>	E Voting	21,10,000	7,18,000	34.02	6,29,500	88,500	87.67	12.33
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>52,60,000</b>	<b>30,68,000</b>	<b>58.32</b>	<b>29,79,500</b>	<b>88,500</b>	<b>97.11</b>	<b>2.89</b>

**2. Resolution No. 2-Appointment of Mr. Hari Om Tayal (DIN: 02720681) who retires by rotation and being eligible, offers himself for Re-appointment**

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E Voting	31,50,000	16,00,000	50.79	16,00,000	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	21,10,000	7,18,000	34.02	6,29,500	88,500	87.67	12.33
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>52,60,000</b>	<b>23,18,000</b>	<b>44.06</b>	<b>22,29,500</b>	<b>88,500</b>	<b>96.18</b>	<b>3.82</b>



**3. Resolution No. 3- Regularisation of Mrs. Poonam Sharma (Non-Executive Director)**  
**DIN: 09278385 as an 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	23,50,000	74.60	23,50,000	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	21,10,000	7,18,000	34.02	6,29,500	88,500	87.67	12.33
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		52,60,000	30,68,000	58.32	29,79,500	88,500	97.11	2.89

**4. Resolution No. 4: Re-Appointment of Mr. Sumit Tayal (DIN: 06598044) as the**  
**Wholetime Director**

Resolution required: (Ordinary/ Special)			Special 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	E Voting		16,00,000	50.79	16,00,000	0	100	0



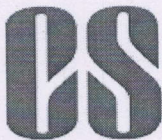
<b>Promoter Group</b>	Poll	31,50,000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	21,10,000	7,18,000	34.02	6,29,500	88,500	87.67	12.33
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>52,60,000</b>	<b>23,18,000</b>	<b>44.06</b>	<b>22,29,500</b>	<b>88,500</b>	<b>96.18</b>	<b>3.82</b>

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

Date: 27.09.2021  
Place: Noida

Shaweta Arora  
Mem. No. A42045  
Company Secretary & Compliance Officer





## OJHA & ASSOCIATES

Company Secretaries

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

E-Mail: [cstanavojha@gmail.com](mailto:cstanavojha@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 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through Video Conferencing (VC)/ other audio Visual Means (OAVM) held on **Saturday, 25<sup>th</sup> September, 2021 at 12:30 P.M.** through Video Conferencing.

I submit my report as under:-

1. The remote e-voting period commenced on **Wednesday, 22.09.2021 at 09:00 A.M.** and ended on **Friday, 24.09.2021 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. **Friday, 17.09.2021** 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 24<sup>th</sup> September, 2021 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting, on 25<sup>th</sup> September, 2021, to shareholders present in the annual general meeting, from 11.45 a.m.(fifteen minutes prior to commencement of AGM) till 12.55 p.m.(fifteen minutes subsequent to closing of AGM).
5. At the AGM on 25<sup>th</sup> September, 2021, 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 **12:55 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. Tina Sharma and Ms. Sunayana Puri as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended up to date) who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 <b>Witness 1</b>	 <b>Witness 2</b>
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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, 2021 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	29,79,500	0	29,79,500	97.11%
Dissent	88,500	0	88,500	2.89%
<b>Total</b>	<b>29,79,500</b>	<b>0</b>	<b>29,79,500</b>	<b>100%</b>

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

### **Resolution No. 2:**

Appointment of Mr. Hari Om Tayal (DIN: 02720681) who retires by rotation and being eligible, offers himself for Re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	22,29,500	0	22,29,500	96.18%
Dissent	88,500	0	88,500	3.82%



<b>Total</b>	23,18,000	0	23,18,000	<b>100%</b>
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Therefore, the above resolution has been approved with requisite majority.

#### SPECIAL BUSINESS:

##### **Resolution No. 3:**

Regularisation of Mrs. Poonam Sharma (Non-Executive Director) DIN: 09278385 as an Independent Director.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E-Voting</b>	<b>e-Voting During AGM</b>	<b>Total</b>	
Assent	29,79,500	0	29,79,500	97.11%
Dissent	88,500	0	88,500	2.89%
<b>Total</b>	29,79,500	0	29,79,500	<b>100%</b>

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

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

Re-Appointment of Mr. Sumit Tayal (DIN: 06598044) as the Whole time Director

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E-Voting</b>	<b>e-Voting During AGM</b>	<b>Total</b>	



Assent	22,29,500	0	22,29,500	96.18%
Dissent	88,500	0	88,500	3.82%
<b>Total</b>	<b>23,18,000</b>	<b>0</b>	<b>23,18,000</b>	<b>100%</b>

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**

Digitally signed by  
Tanay Ojha  
Date: 2021.09.27  
12:08:08 +05'30'

**Tanay Ojha**  
**Scrutinizer**  
**M. No.: A29658**  
**C.O.P. No.: 10790**

**Date: 27.09.2021**

Countersigned by

**ANKIT  
TAYAL**

Digitally signed  
by ANKIT TAYAL  
Date: 2021.09.27  
11:37:20 +05'30'

**(Ankit Tayal)**  
**Director**  
**DIN: 03055997**