

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: 10.09.2026

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 39th 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 **39th Annual General Meeting** of the Shareholders of the Company held on **Thursday, 10th September, 2026 (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 39th 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*”.

Submitted for your information and records.

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

Place: Noida

Priyanka
Sisodia
Digitally signed by
Priyanka Sisodia
Date: 2026.09.10
18:34:47 +05'30'

Priyanka Sisodia
Company Secretary & Compliance Officer

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Annexure –I

Present:

Board of Directors:

Ms. Shivani Tayal	Whole Time Director
Mr. Manoj Jiwnani	Independent Director, Chairperson of the Audit Committee and Stakeholders Relationship Committee
Mr. Sumit Tayal	Non-Executive Director
Mr. Ankit Tayal	Non-Executive Director
Mrs. Poonam Sharma	Independent Director, Chairperson of Nomination and Remuneration Committee
Mr. Vikram Gupta	Additional (Whole Time) Director

Invitees:

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

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

Summary Proceeding of the 39th Annual General Meeting of Lark Trading and Finance Limited

- The **39th**Annual General Meeting of the Members of **Lark Trading and Finance Limited ('the Company')** was held on **Thursday, 10th September, 2026 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.**
- **Ms. Shivani Tayal**, Whole Time Director of the Company, was appointed as Chairperson of the Annual General Meeting (AGM).
- **Total 7 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Priyanka Sisodia, Company Secretary & Compliance Officer 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 31st March, 2026 together with the Report of the Directors’ and Auditors’ thereon.

2. Re-appointment of **Mr. Ankit Tayal (DIN: 03055997)** as the Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

SPECIAL BUSINESS:

3. Appointment of **M/s. Manoj Mohan & Associates, Chartered Accountants, (FRN: 009195C)** As Statutory Auditors

4. Regularization of **Mr. Vikram Gupta (DIN: 11431976)** as a Director (Category: Executive)

5. Re-Designation of **Mr. Vikram Gupta (DIN: 11431976)** as Whole-Time Director of the Company for a period of Five consecutive years commencing from 12th August, 2026 to 11th August, 2031.

6. Re-Appointment of **Mrs. Poonam Sharma (DIN: 09278385)** as an Independent Director (Category: Non-Executive) for a second term of five consecutive years commencing from September 25, 2026 to September 24, 2031.

7. Approval for Issue of Non-Convertible Debentures (NCDs)

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 and will also be intimated to **Metropolitan Stock Exchange of India Limited and Calcutta Stock Exchange Limited.**

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

Priyanka
Sisodia

Digitally signed by
Priyanka Sisodia
Date: 2026.09.10
18:35:11 +05'30'

Priyanka Sisodia

Company Secretary & Compliance Officer

Date: 10.09.2026

Place: Noida