ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

Phone: (91-22) 22811000, 61498000
Email: secretarial@allana.com
Website:www.alna.co.in

Date: August 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy, Towers Dalal Street,
Mumbai – 400001, Maharashtra, India

BSE Scrip Code: 506120; **ISIN:** INE07I701011

Subject: Summary of Proceedings and submission of Scrutinizer's Report on e-voting conducted for 44th Annual General Meeting (AGM) dated August 20, 2026

Dear Sir/Madam,

This is to inform you that the 44th Annual General Meeting of the Company held today i.e., Thursday, August 20, 2026 at 12:00 p.m. at registered office of the company situated at Allana House, Allana Road, Mumbai, Maharashtra, 400001, to transact the business(es) as stated in the AGM Notice. The AGM were held in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company provided remote e-voting facility to its members in respect of business(es) transacted at AGM.

With respect to the above subject matter please find enclosed the following:

a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), attached and marked as **Annexure - A**.

b) Disclosure of combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - B.**

c) The Consolidated Scrutinizer's Report dated August 20, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure – C.**

The AGM concluded at 12:30 p.m. (IST).

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The Voting Results along with the Scrutinizer's Report are also uploaded on the website of the Company and CDSL.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Alna Trading and Exports Limited

Mithun Patel
Digitally signed by Mithun Patel
Date: 2026.08.20 15:17:46 +05'30'

Mithun Patel
Company Secretary and Compliance Officer

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

Phone: (91-22) 22811000, 61498000
Email: secretarial@allana.com
Website:www.alna.co.in

Annexure-A

Summary of Proceedings of 44th AGM of Alna Trading And Exports Limited

We hereby submit the proceedings of the 44th Annual General Meeting as under:

Mr. Anwar Husain Chauhan, Director of the Company, chaired the meeting. Mr. Jagannath Pandharinath Dange and Ms. Amita Sachin Karia, Independent Directors were also present. A representative from M/s. DKP & Associates, Statutory Auditors of the Company, attended the meeting. Mr. Aqueel A Mulla, of M/s. A. A. Mulla & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for scrutinizing the e-voting process, was also present.

A total of Seven Members were personally present at the Meeting, and no proxies were in attendance, as per the records of attendance. The Meeting commenced after confirming the presence of a valid quorum.

At the request of the Members present, the Notice of the Meeting, the Auditors' Report, the Directors' Report, and the Secretarial Audit Report were taken as read.

The Chairman provided an overview of the Company's financial performance for the financial year ended March 31, 2026, and its future outlook.

The Chairman informed the Members that, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an e-voting facility for the Members to vote on the resolutions to be transacted at the AGM. The e-voting period commenced on Monday, August 17, 2026, at 9:00 a.m. and concluded on Wednesday, August 19, 2026, at 5:00 p.m.

All statutory registers and related documents, as required by the Companies Act, 2013, were made available for inspection during the meeting.

The Chairman informed the Members that a poll was also arranged for the following resolutions to be passed at the Meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Mr. Anwar Husain Chauhan (DIN: 00322114), as a Director of the Company liable to retire by rotation.

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SPECIAL BUSINESS:

3. To Regularize the appointment of Additional Director Mr. Jagannath Pandharinath Dange (DIN: 01569430), as a Non-Executive & Independent Director of the Company to hold the office for a term upto five years.
4. To Regularize the appointment of Additional Director Ms. Amita Sachin Karia (DIN: 07068393), as a Non-Executive & Independent Director of the Company to hold the office for a term upto five years.

Mr. Aqueel A Mulla acted as the Scrutinizer for the e-voting/poll, and the Chairman requested him to oversee the said process.

The Chairman further informed the Members that the voting results, based on the Consolidated Scrutinizer's Report (including remote e-voting and the poll conducted through ballot papers at the AGM), would be announced once received. The results will be disseminated on the websites of CDSL and BSE Ltd. within two working days from the conclusion of the Meeting.

The Chairman thanked all Members for their attendance and support. The Meeting was then concluded at 12:30 p.m. (IST) with a vote of thanks to the Chair.

For Alna Trading and Exports Limited

Mithun Patel

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Mithun Patel
Company Secretary and Compliance Officer

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

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Website:www.alna.co.in

Annexure-B

Disclosure of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 20, 2026
Total no. of Shareholders on record	382
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public **Total:**	 6 1 **7**
No. of shareholders attended the meeting through Video-conferencing: Promoters and Promoter Group Public **Total:**	Not Applicable

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Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	135634	135634	100	135634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135634	135634	100	135634	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	135634	135634	100	135634	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anwar Husain Chauhan (DIN: 00322114), as a Director of the Company liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	135634	135634	100	135634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135634	135634	100	135634	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	135634	135634	100	135634	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Regularize the appointment of Additional Director Mr. Jagannath Pandharinath Dange (DIN: 01569430), as a Non-Executive & Independent Director of the Company to hold the office for a term upto five years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	135634	135634	100	135634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135634	135634	100	135634	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	135634	135634	100	135634	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mithun Patel

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of Additional Director Ms. Amita Sachin Karia (DIN: 07068393), as a Non-Executive & Independent Director of the Company to hold the office for a term upto five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	135634	135634	100	135634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135634	135634	100	135634	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	135634	135634	100	135634	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Mithun Patel

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A. A. MULLA & ASSOCIATES **CS Dr. Aqueel A Mulla**

COMPANY SECRETARIES **B.Com, LL.M, FCS, ACG (UK), DIT, Ph.D.**

102, Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai-400706,
Email: aqueelmulla@gmail.com, Cell: 9892237418

Annexure-C

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Alna Trading and Exports Limited
Allana House, Allana Road, Colaba,
Mumbai-400 001

Dear Sir,

Appointment:

I Aqueel A Mulla, of M/S A .A. Mulla and Associates, Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of **ALNA TRADING AND EXPORTS LIMITED.**, for the purpose of remote e-voting held between Monday, August 17, 2026 to Wednesday, August 19, 2026 (both days inclusive) and the poll taken on the below mentioned resolution(s), at the 44th Annual General Meeting of the Equity shareholders of **ALNA TRADING AND EXPORTS LIMITED** held on Thursday, August 20, 2026 at 12:00 P.M. (Noon) at Allana House, Allana Road, Colaba, Mumbai-400 001

Agency:

The company had appointed Central Depository Services Limited (CDSL) as an agency to provide electronic platform for the purpose of remote e-voting.

Cut-off date:

The Company had fixed Friday, August 14, 2026, as the cut-off date for the purpose of deciding entitlement of remote e-voting and voting at the meeting.

Date and venue of the AGM:

The company had fixed Thursday, August 20, 2026, as the date of the Annual General Meeting (AGM) and venue of the AGM was Registered Office of the Company at Allana House, Allana Road, Colaba, Mumbai - 400001.

Notices of AGM:

The notices of Annual General Meeting were sent by company through courier to those shareholders whose addresses were registered with the company and also emailed the shareholders whose email ID is available. The notices were dispatched to the members on July 27, 2026.

A. A. MULLA & ASSOCIATES MUMBAI MEM. No. 2973 COP No. 3237 COMPANY SECRETARIES

Remote- e-voting timing:

The remote e-voting began on Monday, August 17, 2026, at 9.00 a.m. and ended on Wednesday, August 19, 2025, at 5.00 p.m.

Voting at the AGM:

Voting took place at the venue of AGM by poll. Shareholders who attended the meeting and who had not voted electronically casted their votes through ballot papers I submit my report as under:

1. After the time fixed for the closing of the poll by the Chairman, 1 ballot box Kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence. I found no polling paper in the Ballot Box.

3. I also unblocked remote e-voting and counted the votes cast in favour and against the resolutions held between Monday, August 17, 2026, to Wednesday, August 19, 2026, using CDSL e-voting platform, in presence of two witnesses.

4. The consolidated result of the remote e-voting and poll are as under:

(a) **Resolution No.1** Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution:

(i) **Voted in favour of the resolution:**

Number of members voted (in presence or proxy) and remote e-voting		**Number of votes cast by them**	**% of total number of valid votes cast**
By poll	0	0	0.00
By E-voting	9	135634	100%
Total	**9**	**135634**	**100%**

(ii) **Voted against the resolution:**

Number of members voted (in presence or proxy) and remote e-voting		**Number of votes cast by them**	**% of total number of valid votes cast**
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

A. A. MULLA & ASSOCIATES
MUMBAI
MEM. No. 2973
COP No. 3237
COMPANY SECRETARIES

(iii) Invalid votes:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

(b) Resolution No.2: Appointment of Mr. Anwar Husain Chauhan (DIN: 00322114), as a Director of the Company liable to retire by rotation: Ordinary Resolution

(i) Voted in favor of the resolution:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	9	135634	100%
Total	**9**	**135634**	**100%**

(ii) Voted against the resolution:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

(c) Resolution No.3: To Regularize the appointment of Additional Director Mr. Jagannath Pandharinath Dange (DIN: 01569430), as a Non-Executive & Independent Director of the Company to hold the office for a term upto five years: Special Resolution

(i) Voted in favor of the resolution:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	9	135634	100%
Total	**9**	**135634**	**100%**

A. A. MULLA & ASSOCIATES COMPANY SECRETARIES MUMBAI MEM. No. 2973 COP No. 3337

(ii) Voted against the resolution:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

(d) Resolution No.4: To Regularize the appointment of Additional Director Ms. Amita Sachin Karia (DIN: 07068393), as a Non-Executive & Independent Director of the Company to hold the office for a term upto five years: Special Resolution

(i) Voted in favor of the resolution:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	9	135634	100%
Total	**9**	**135634**	**100%**

(ii) Voted against the resolution:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Number of members voted (in presence or proxy) and remote e-voting		Number of votes cast by them	% of total number of valid votes cast
By poll	0	0	0.00
By E-voting	0	0	0.00
Total	0	0	0.00

A. A. MULLA & ASSOCIATES
COMPANY SECRETARIES
MUMBAI

5. The poll papers, if any, and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For A.A. MULLA AND ASSOCIATES
COMPANY SECRETARIES

Aqueel A Mulla
(Proprietor)
FCS: 2973 CP 3237 Firm Regn: I1999MH150800
Place: Mumbai
Date: August 20, 2026
UDIN: F002973H001163693

Report Generation Date and Time : 20-08-2026:13:02:12					
EVSN	**ISIN**	**EVSN TYPE**	**REPORT TYPE**	**No of Folios Voted**	**Security Held**
260727006	INE07I701011	General	Remote voting report	9	135634
Voting Start Date and Time : 17-08-2026 09:00					
Voting End Date and Time : 19-08-2026 17:00					
Meeting Date and Start Time :20-08-2026 12:00					
Voting Finalisation Date and Time: 20-08-2026 13:02					

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	9	135634	100%	0	0	0%	9	135634.000
2	Ordinary Resolution - Appointment of Mr. Anwar Husain Chauhan (DIN: 00322114), as a Director of the Company liable to retire by rotation	9	135634	100%	0	0	0%	9	135634.000
3	Special Resolution - To Regularize the appointment of Additional Director Mr. Jagannath Pandharinath Dange (DIN: 01569430), as a Non-Executive and Independent Director of the Company to hold the office for a term upto five years	9	135634	100%	0	0	0%	9	135634.000
4	Special Resolution - To Regularize the appointment of Additional Director Ms. Amita Sachin Karia (DIN: 07068393), as a Non-Executive and Independent Director of the Company to hold the office for a term upto five years	9	135634	100%	0	0	0%	9	135634.000

A. A. MULLA & ASSOCIATES * COMPANY SECRETARIES *
MUMBAI
MEM. No. 2973
COP No. 3237