DEVINSU TRADING LIMITED

102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021
Tel No. 022- 4962 2754; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

11th August 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Scrip Code 512445

Ref: Regulation 30 of SEBI (LO & DR) Regulations, 2015.
Sub: Proceedings of 40th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the Adjourned 40th Annual General Meeting of the members of the Company held on Monday, 11th August 2025 which commenced from 11.00 a.m. (IST) at the Registered Office of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Devinsu Trading Limited

Rajan Arvind Sawant
Whole Time Director
(DIN 07167937)

DEVINSU TRADING LIMITED MUMBAI

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Proceedings of the Adjourned 40th Annual General Meeting of Devinsu Trading Limited:

1. Date, time and venue of the Meeting:

The adjourned 40th Annual General Meeting (AGM) of the Members of the Company was held on Monday, the 11th day of August, 2025 at 11:00 a.m. at the Registered Office of the Company.

The Meeting commenced at 11:00 a.m. (IST) but due to lack of quorum got adjourned for half an hour and restarted at 11.30 a.m. with members who were present treated as quorum as per section 103(3) of the Companies Act, 2013 and concluded at 12:30 p.m. (IST)

2. Proceedings in brief:

Mrs. Deepa Bhavsar, the Chairman of the Board of Directors, chaired the Meeting.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairman addressed the Members and delivered his speech.

The Chairman informed the members that:

a) the notice convening the Meeting, having been duly circulated may be taken as read.

b) as there was no qualification in the Auditors Report on the financial statements of the Company for the year ended 31st March 2025, the same need not be read in the meeting.

c) the remote e-voting commenced at Friday, 1st August, 2025 (9:00 a.m. IST) and concluded on Sunday, the 3rd August, 2025 (5:00 p.m. IST) and that those shareholders who did not participate in this remote e-voting, can now vote, in this meeting.

d) the Company has appointed Mr. Harshad Pusalkar of M/s. Pusalkar & Co., the Practicing Company Secretary as the Scrutinizer to scrutinize the entire e-voting process.

e) the following resolutions as set out in the Notice convening the 40th Annual General Meeting for member's consideration and approval:

Sr. No.	Particulars	Type of Resolutions	Mode of Voting
1.	Adoption of audited Standalone financial statements with reports of the Directors' and auditors' thereon for the year ended 31st March 2025.	Ordinary	Remote E-Voting and E-Voting on the day of AGM (Instapoll)

2.	Re-appointment of Mrs. Deepa Bhavsar (DIN 07167937) as a Director retiring by rotation	-do-	-do-
3.	Reclassification of Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company	Special	-do-
4	Issue of Equity Shares on Preferential basis	Special	-do-

The Chairman thereafter sought shareholders' queries/ comments and responded to the same.

The Chairman then invited any member present at the venue of the meeting who had not already voted through remote e-voting to vote. As no such members were present the Chairman concluded the meeting.

3. Results of the Voting:

The outcome of voting shall be disseminated to the Stock Exchange and uploaded on the respective website of the Company and MUFG Intime India Pvt. Ltd, the Registrar and Share Transfer Agent of the Company and the authorised agency that provided e-voting facility in due course.

This document does not constitute minutes of the proceedings of the 40th Annual General Meeting of the members of the Company.

Yours faithfully
For Devinsu Trading Limited

DEVINSU TRADING LIMITED MUMBAI

Rajan Arvind Sawant
Whole Time Director
(DIN 07167937)