



Dated: 30th September, 2026

**To,
The Secretary
Corporate Relationship Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001**

Ref: Tradewell Holdings Limited (Scrip Code: 531203)

Sub: Outcome of 32nd Annual General Meeting (AGM) of the Company held on 30th day of September, 2026

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting (“AGM”) of the members of Tradewell Holdings Limited (“the company”) was held on Wednesday, the 30th day of September, 2026 at 12:30 P.M (IST) at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091.

In this regard, we hereby submit the proceedings of the 32nd AGM of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) read with Para- A of Part - A of Schedule III of the SEBI (LODR) Regulations, 2015 which is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking You,
Yours Faithfully,

For and On Behalf of Tradewell Holdings Limited

Uma
Kumari

Digitally signed
by Uma Kumari
Date:
2026.09.30
17:26:16 +05'30'

**Uma Kumari
(Company Secretary & Compliance Officer)
Encl. as stated above**

-----**TRADEWELL HOLDINGS LIMITED**-----

(Formerly: Brand Realty Services Limited)

Regd. Office: Flat No 1196, Sector-D, Pkt-1, Vasant Kunj, Opp- Heritage School, New Delhi-110070

Corp. Office: Ground Floor, Plot No. 15-A, Tower 125, Sector-125, Noida-201301

Landline: 011-22755819 | Mob.: 9999916037 | E-mail: info@brandrealty.in | www.brandrealty.in

CIN: L74110DL1995PLC064237 | PAN: AABCS3166R | GST: (DELHI)07AABCS3166R1ZT, (UP)09AABCS3166R1ZP



**SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF
TRADEWELL HOLDINGS LIMITED FOR THE FINANCIAL YEAR 2025-26**

**THE 32nd ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF
TRADEWELL HOLDINGS LIMITED (“THE COMPANY”) WAS HELD ON
WEDNESDAY, THE 30th DAY OF SEPTEMBER, 2026 AT 12:30 P.M (IST) AT S-8 & S-2,
DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI- 110091.**

The following Directors were present:

Present:

1. Mr. Kamal Manchanda, Whole-Time Director
2. Mrs. Aruna Manchanda, Non-Executive Director and Member of the Audit Committee
3. Ms. Shilpy Chopra, Non-Executive Independent Director and Chairperson of the Audit Committee

In Attendance:

1. Mr. Sunil Kumar Singh, Chief Financial Officer
2. Ms. Uma Kumari, Company Secretary

Invitees:

1. Secretarial Auditor:

M/s. Parveen Rastogi & Co., Practicing Company Secretaries, represented by Mr. Basant Singh (Authorized Representative)

2. Scrutinizer:

M/s. Parveen Rastogi & Co., Practicing Company Secretaries, represented by Ms. Jyoti Shrivastav (Authorized Representative) for e-Voting & Voting through Poll at the AGM

3. Statutory Auditor:

CA. Anupam Shukla, Partner, M/s. KNA Associates (FRN 014111N), Chartered Accountants

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MEMBERS PRESENT:

32 members were present in persons at the AGM of the Company.

WELCOME ADDRESS

Mr. Kamal Manchanda, Whole Time Director of the Company, Chairman of the meeting elected by the members, chaired the Meeting and welcomed the Members of the Company at 32nd AGM.

QUORUM

The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

NOTICE OF AGM AND AUDITOR'S REPORT

With the approval of Members present, the Notice convening the Meeting, Board's Report and Audited Financial Statements for the financial year ended 31st March, 2026 and Auditor's Report thereon was taken as read by the Chairman. **He informed that the Auditor's Report contains the following observation along with the Management's reply:**

S. No	Observations	Management Reply
1	<i>With respect to Section 197(16) of the Companies Act, 2013, in our opinion and according to the information and explanations given to us, during the financial year, the Company had inadequate profits; the managerial remuneration paid/provided to the Directors was within the limits prescribed under Schedule V to the Act read with Section 197 thereof. The management has represented that the requisite Ordinary Resolution(s) shall be placed before the shareholders for approval at the ensuing Annual General Meeting, in accordance with the applicable provisions of the Act and Schedule V thereto, and the matter shall stand regularised upon obtaining such approval.</i>	<i>With respect to the observation made by the auditor regarding the approval of members for managerial remuneration under Schedule V to the Companies Act, 2013, the management clarifies that the remuneration paid/provided to the Directors during the financial year was well within the limits prescribed under Schedule V. Due to oversight/administrative reasons, the prior/requisite approval of the members could not be obtained before the close of the financial year. However, the necessary steps have been initiated, and the management will place the matter before the members for their approval by way of a special/ordinary resolution at the ensuing Annual General Meeting in</i>

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TRADEWELL HOLDINGS LIMITED

		compliance with the applicable provisions of the Act.
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The Secretarial Audit Report contains following observations along with management reply:

S. No	Observations	Management Reply
1	<i>The Company had inadequate profit/Loss and the managerial remuneration paid/provided to the Directors was within the limits prescribed under Schedule V to the Companies Act, 2013 read with Section 197 thereof. However, the requisite approval of the members in respect of such remuneration is required to be obtained. As informed by the management, the necessary approval of the members shall be sought at the ensuing Annual General Meeting in accordance with the applicable provisions of the Act and Schedule V thereto.</i>	<i>With respect to the observation made by the auditor regarding the approval of members for managerial remuneration under Schedule V to the Companies Act, 2013, the management clarifies that the remuneration paid/provided to the Directors during the financial year was well within the limits prescribed under Schedule V. Due to oversight/administrative reasons, the prior/requisite approval of the members could not be obtained before the close of the financial year. However, the necessary steps have been initiated, and the management will place the matter before the members for their approval by way of a special/ordinary resolution at the ensuing Annual General Meeting in compliance with the applicable provisions of the Act.</i>

PERFORMANCE OF THE COMPANY

Thereafter, the Chairman delivered his speech and appraised the members on the performance of the Company. He gave an overview about the financial performance and management policies of the Company for the financial year 2025-26 and its future outlook.

MEMBER'S QUERIES / SUGGESTIONS

The Chairman invited queries from the Members. All queries raised were answered by the Chairman.

E-VOTING AND VOTING RESULT

Thereafter, the Company Secretary stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

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Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members which commenced on 27th September, 2026 at 9:00 A.M and ends on 29th September, 2026 at 05:00 P.M. in respect of business to be transacted at the 32nd AGM.

AGM AGENDA ITEMS:

The Company Secretary read the agenda item for the information of members.

S. No.	Description
ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS	
1.	Adoption of Standalone Audited Financial Statement.
2.	To re-appoint Mr. Kamal Manchanda, Whole Time Director (having DIN:00027889) as Director of the Company, who is liable to retire by rotation and being eligible to offers himself for re-appointment.
SPECIAL BUSINESS(ES): ORDINARY RESOLUTIONS	
3.	Approval and Ratification of Remuneration Paid to Mr. Kamal Manchanda, Whole-time Director, for the Financial Year 2025-26 under Schedule V, Part II, Section II of the Companies Act, 2013
SPECIAL BUSINESS(ES): SPECIAL RESOLUTIONS	
4.	Approval and Ratification of Remuneration to Mr. Kamal Manchanda, Whole-time Director, in excess of the limits prescribed under Section 197 of the Companies Act, 2013.

The Company Secretary then informed the members that the members who have not voted electronically can vote through ballot at the venue of AGM on all the resolutions as set out in the Notice of AGM.

SCRUTINIZER OF AGM:

The Chairman further stated that the Company has appointed **Mr. Parveen Kumar Rastogi**, Practicing Company Secretary, New Delhi, as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at AGM.

Thereafter, the Chairman announced that the Scrutinizer will submit his Report on voting after considering the consolidated result of remote e-voting and result of voting through ballot papers within Prescribed time and the same will be notified to the stock exchange and will also be uploaded on the website of the Company i.e. www.brandrealty.in and on the website of National Security Depository Limited (NSDL).

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CLOSURE OF MEETING:

The Chairman then thanked the members present and announced the formal closure of the 32nd Annual General Meeting of the Company at 12:55 P.M.

Thanking You,
Yours Faithfully,

For and on behalf of Tradewell Holdings Limited

Uma
Kumari

Digitally signed
by Uma Kumari
Date: 2026.09.30
17:26:41 +05'30'

Uma Kumari
(Company Secretary & Compliance Officer)

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