

03rd October, 2025

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

Ref: Tradewell Holdings Limited (Scrip Code: 531203)

Subject: Disclosure of Voting Results of the 31st Annual General Meeting held on 30th September, 2025

We wish to inform you that the 31st Annual General Meeting (AGM) of the Members of Tradewell Holdings Limited was held on 30.09.2025 at 12:30 p.m. at the Registered Office of the Company situated at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting through National Securities Depository Limited (NSDL) and voting at the AGM venue to cast their votes on the Resolutions set out in the Notice of 31st AGM. The Company had appointed Mr. Parveen Kumar Rastogi, Practicing Company Secretary as the Scrutinizer to monitor the entire voting process in a fair and transparent manner. All the resolutions contained in the notice convening the AGM have been duly passed by the members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the consolidated voting results of the business transacted as the AGM in the prescribed format is enclosed as **Annexure 1**. Further, the report of the Scrutinizer on e-voting and voting at the AGM is also enclosed.

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-I, Delhi-110091
Corp. Office: Ground Floor, Plot No. 15 A, Tradex Tower, Sector 125, Noida- 201301 (U.P.)
Mob.: 9871484676 | E-mail: sunil@brandrealty.in, www.brandrealty.in
CIN: L74110DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP



The aforesaid reports are being uploaded on the website of the Company at www.brandrealty.in and the website of NSDL at www.evoting.nsdl.com

Request you to take the above on record and oblige.

Thanking you.

Yours faithfully,

For and On Behalf of Tradewell Holdings Limited

Uma Kumari
(Company Secretary & Compliance Officer)

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: Ground Floor, Plot No. 15 A, Tradex Tower, Sector 125, Noida- 201301 (U.P.)

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



Annexure 1

TRADEWELL HOLDINGS LIMITED	
Voting Results of Annual General Meeting	
Date of AGM	30th September, 2025
Total number of shareholders on record date i.e. September 23, 2025	745
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	3
b) Public:	31
No. of shareholders present in the meeting through video conferencing:	
a) Promoters and Promoter Group:	NA
b) Public:	
No. of resolution passed in the meeting	5

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Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

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Mob.: 9871484676 | E-mail: sunil@brandrealty.in, www.brandrealty.in

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

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 31st March, 2025 and the Report 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	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	793466	33139	4.1765	33135	4	99.9879	0.0121
	Poll							
	Postal Ballot (if applicable)							
	Total	793466	33139	4.1765	33135	4	99.9879	0.0121
Total		3004400	2231539	74.2757	2231535	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Aruna Manchanda, Director (having DIN: 00027965) as Director of the Company, who is liable to retire by rotation and being eligible offers herself for re-appointment				
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	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	793466	33139	4.1765	33135	4	99.9879	0.0121
	Poll							
	Postal Ballot (if applicable)							
	Total	793466	33139	4.1765	33135	4	99.9879	0.0121
Total		3004400	2231539	74.2757	2231535	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: the votes cast by the Promoter, being interested in the said resolution and holding . 755760 equity shares, have been treated as invalid and not considered for the purpose of determining the result of the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	755760
Public Institutions	
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kamal Manchanda (DIN: 00027889) as Whole-Time Director of the Company				
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	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	793466	33139	4.1765	33135	4	99.9879	0.0121
	Poll							
	Postal Ballot (if applicable)							
	Total	793466	33139	4.1765	33135	4	99.9879	0.0121
Total		3004400	2231539	74.2757	2231535	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: the votes cast by the Promoter, being interested in the said resolution and holding 21,98,400 equity shares, have been treated as invalid and not considered for the purpose of determining the result of the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2198400
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association of the Company pursuant to the Companies Act 2013				
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	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	793466	33139	4.1765	33135	4	99.9879	0.0121
	Poll							
	Postal Ballot (if applicable)							
	Total	793466	33139	4.1765	33135	4	99.9879	0.0121
Total		3004400	2231539	74.2757	2231535	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013 and Alteration by way of insertion of new clauses relating to Further Issue of Capital,				
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	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2210934	2198400	99.4331	2198400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	793466	33139	4.1765	33135	4	99.9879	0.0121
	Poll							
	Postal Ballot (if applicable)							
	Total	793466	33139	4.1765	33135	4	99.9879	0.0121
Total		3004400	2231539	74.2757	2231535	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Parveen Rastogi & Co.
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014]

To,

**MR. KAMAL MANCHANDA
CHAIRMAN OF THE MEETING
TRADEWELL HOLDINGS LIMITED
S-8 & S-2, DDA SHOPPING COMPLEX,
OPP. POCKET-I, MAYUR VIHAR-I, DELHI-110091**

Sub: Consolidated Scrutinizer's Report on remote e-voting process for the 31st Annual General Meeting ('AGM') of TRADEWELL HOLDINGS LIMITED held on TUESDAY, THE 30th DAY OF SEPTEMBER, 2025 at 12:30 P.M (IST) and concluded at 12:50 PM. at the registered office at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091

Dear Sir,

I, **Parveen Kumar Rastogi & Co.**, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **TRADEWELL HOLDINGS LIMITED ('the Company')** for conducting the remote e-voting process and voting through polling papers pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchange, to seek the approval of the Equity Shareholders in respect of the following resolutions proposed in the Notice of the **31st Annual General Meeting (the "AGM")** of the members of the Company held on **TUESDAY, THE 30th DAY OF SEPTEMBER, 2025 at 12:30 P.M (IST) and concluded at 12:50 P.M.** at the registered office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091.



Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O): 0120-4323445, **Mobile:** 98112-13445, **E-mail:** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web: csparveenrastogi.com



AGM AGENDA ITEMS

S. No.	Description
ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS	
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mrs. Aruna Manchanda, Director (having DIN: 00027965) as Director of the Company, who is liable to retire by rotation and being eligible offers herself for re-appointment.
SPECIAL BUSINESS(ES): SPECIAL RESOLUTIONS	
3.	Re-appointment of Mr. Kamal Manchanda (DIN: 00027889) as Whole-Time Director of the Company:
4.	Adoption of new set of Memorandum of Association of the Company pursuant to the Companies Act 2013
5.	Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013 and Alteration by way of insertion of new clauses relating to Further Issue of Capital, Warrants and other matters

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

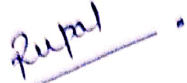
I have completed the scrutiny of remote e-voting received and no polling papers were received and submit my report as under:

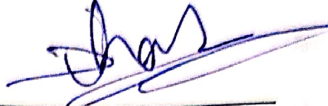
1. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.evoting.nsdl.com of NSDL.
2. The Company has completed dispatch of Notice on **06th September 2025** through email to its members who were eligible as on cut-off date i.e. **29th August, 2025**. Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for the Financial Year 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e. the **23rd day of September, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The remote e-voting period commenced on **27th September, 2025 at 9:00 AM** and ends on **29th September, 2025 at 05:00 P.M.** During this e-voting period, the Shareholders of the Company



holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

5. On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the AGM at the NSDL e- voting platform in the presence of two witnesses, namely, Ms. Rupal, and Mr. Dharmendra who are not in employment of the Company and downloaded the results.


Rupal


Dharmendra

6. Based on the results made available to me, 58 (Fifty Five) members have cast their votes through Remote E- Voting platform. The AGM was closed at 12:50 P.M. I submit herewith consolidated result given below.

ITEM NO. 1- ORDINARY RESOLUTION

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	2231535	0	0	55	2231535	99.9998
Dissent	3	4	0	0	3	4	0.0002
Total	58	2231539	0	0	58	2231539	100.00

particulars	Total numbers of members whose declared invalid	Total number of votes cast by them
Invalid votes	0	0

ITEM NO. 2- ORDINARY RESOLUTION

Re-appointment of Mrs. Aruna Manchanda, Director (having DIN: 00027965) as Director of the Company, who is liable to retires by rotation and being eligible offers herself for re-appointment

Particulars	Remote e-voting	Voting at the AGM	Total number of valid cast vote	Percentage of Total No. of valid cast (%)

	Number	Votes	Number	Votes	Number	Votes	
Assent	55	2231535	0	0	54	1475775	99.999
Dissent	3	4	0	0	3	4	0.001
Total	58	2231539	Nil	Nil	57	1475779	100

particulars	Total numbers of members whose declared invalid	Total number of votes cast by them
Invalid votes	1	755760

ITEM NO. 3- SPECIAL RESOLUTION

Re-appointment of Mr. Kamal Manchanda (DIN: 00027889) as Whole-Time Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentag e of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	2231535	0	0	53	33135	99.9879
Dissent	3	4	0	0	3	4	0.0121
Total	58	2231539	0	0	56	33139	100.00

particulars	Total numbers of members whose declared invalid	Total number of votes cast by them
Invalid votes	2	2198400

ITEM NO. 4- SPECIAL RESOLUTION

Adoption of new set of Memorandum of Association of the Company pursuant to the Companies Act, 2013.

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentag e of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	2231535	0	0	55	2231535	99.9998
Dissent	3	4	0	0	3	4	0.0002
Total	58	2231539	0	0	58	2231539	100.00

particulars	Total numbers of members whose declared invalid	Total number of votes cast by them
Invalid votes	0	0

ITEM NO. 5- SPECIAL RESOLUTION

Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013 and Alteration by way of insertion of new clauses relating to Further Issue of Capital, Warrants and other matters

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentag e of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Numb er	Votes	
Assent	55	2231535	0	0	55	2231535	99.9998
Dissent	3	4	0	0	3	4	0.0002
Total	58	2231539	0	0	58	2231539	100.00

particulars	Total numbers of members whose declared invalid	Total number of votes cast by them
Invalid votes	0	0

7. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 05th September, 2025 have been passed with requisite majority i.e. Resolution No. 1 (One) and 2 (Two) as Ordinary Resolutions and 3 (Four) to 5 (Five) as Special Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.



8. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 31st AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours Faithfully

For Parveen Rastogi & Co.



Parveen Rastogi

(Practicing Company Secretary/Scrutinizer)

FCS: 4764 /COP: 26582

UDIN: F004764G001433400

Date: 03/10/2025

Place: Delhi

Accepted by:

For Tradewell Holdings Limited

KAMAL

MANCHANDA

Kamal Manchanda

(Chairman)

Digitally signed by
KAMAL MANCHANDA
Date: 2025.10.03
13:31:37 +05'30'

