

October 01, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Annual General Meeting (AGM)

Dear Sir,

This is to inform you that the Annual General Meeting of the members of our company was held on 30th September, 2015 and below mentioned resolutions were transacted at AGM:

- Approved the audited financial statement, Director's report and auditors' report of the company for the financial year ended on 31st march 2015.
- Appointed ABHISHEK N SHAH & Co., Chartered Accountants, as the Statutory Auditors of the Company up to the conclusion of the next Annual General Meeting of the Company.
- Appointed Mr.Nemchand Virji Gala as an Independent Director to hold office for term of 5 Consecutive years i.e. upto February 10, 2020.
- Appointed Mr.Girishkumar Ruparel as Independent Director of the company to hold office for term of 5 Consecutive years i.e. upto February 10, 2020.
- Appointed Ms.Kalpna Hemant Shah as an Independent Woman Director to hold office for term of 5 Consecutive years i.e. upto March 02, 2020.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Suchak Trading Limited

महेंद्रबाई पंचल
30/09/2015



Chairman and Managing Director
Mahendrabhai Panchal
DIN – 07140734

Enclosed : Voting Results as per Clause 35A

Name of the Company: Suchak Trading Ltd.
 Date of AGM: 30.09.2015
 Book Closure Date: 27-09-2015 to 29-09-2015

Total No. of shareholders as
 on record date i.e 25-09-
 2015 – Cut of date for

evoting purpose: 11726350

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter

Group: 0

Public : 18

Total: 18

No. of shareholders

attended the through video

conferencing: Not Arranged

Item No. 1 of the Notice : Adoption of Accounts for the Financial Year ended March 31, 2015

Resolution Required

Ordinary

Mode of voting

Ballot / Evoting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	11726350	1161827	9.91	1161827	0	100	0
Total	11726350	1161827	9.91	1161827	0	100	0

Item No. 2 of the Notice : Appointment of M/s ABHISHEK N SHAH & Co., Chartered Accountants as Statutory Auditors

Resolution Required

Ordinary

Mode of voting

Ballot / Evoting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	11726350	1161827	9.91	1161827	0	100	0
Total	11726350	1161827	9.91	1161827	0	100	0



