



03rd October, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 532745

Dear Sir/Madam,

Sub : Voting Results of the 31st Annual General Meeting

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Scrutinizer's Report on Remote Electronic Voting and Electronic Voting, and the details of consolidated voting results in the prescribed format, for the business transacted at the 31st Annual General Meeting of the Company held at 11:30 a.m., on Tuesday, 30th September, 2025, through Video-conferencing/Other Audio Visual Means.

Kindly take the above information on your records.

Thanking you

Yours faithfully

For **Inditrade Capital Limited**

Jhuma Guha
Director
DIN : 00007454



Inditrade Capital Limited

Registered Address: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017 India
B: 0484 6714800 | **F:** 0484 6714820 | **E:** inditrade@inditrade.com | www.inditrade.com | **CIN:** L67120KL1994PLC008265

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
31st Annual General Meeting of the
INDITRADE CAPITAL LIMITED,
Second Floor, M E S Building, Kaloor,
Ernakulam, Kochi, Kerala, India, 682017.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 31st Annual General Meeting ("AGM") of Inditrade Capital Limited held on Tuesday, September 30, 2025, from 11:30 a.m. onwards conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM") for which purpose the Registered Office of the Company situated at Second Floor, M E S Building, Kaloor, Ernakulam, Kochi, Kerala, India, 682017.

I, Aabid Mohammed, Partner of M/s. Aabid & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company of Inditrade Capital Limited ("*the Company*"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (*hereinafter collectively referred to as "e-voting"*), pursuant to Section 108 of the Companies Act, 2013 (*hereinafter referred to as "the Act"*) read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (*hereinafter referred to as "the Rules"*) and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. Dispatch of Notice convening the AGM:

The Company had dispatched the Notice dated 21st August 2025 along with the Statement stating out material facts under Section 102 of the Act via e-mail to members, who have registered their email IDs with the Company/ Depository Participants ("DPs") and a letter was dispatched, with weblink including the exact path where Notice along with the Annual Report was available, to the shareholders whose email addresses was not registered with the Company / Depository Participants ("DPs") or the Company's Registrar & Share Transfer Agent (RTA), Bigshare Services Private Limited.

The Company had also uploaded the Notice of the said AGM on its website i.e., <https://www.inditrade.com> and on the websites of the RTA and Stock Exchange viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.



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3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Tuesday, September 23, 2025, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting**a. Agency**

The Company engaged the services of Central Depository Services (India) Limited, India as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <https://www.evotingindia.com/homepage.jsp> to the Members of the Company.

b. Remote e-voting

The remote e-voting platform was open from Saturday, September 27, 2025 at 9.00 a.m. and ended on Monday, September 29, 2025 at 5.00 p.m. and members holding shares in physical form and dematerialized form were required to cast their votes electronically through <https://www.evotingindia.com/homepage.jsp>. The remote e-voting module was disabled for voting thereafter by the Service Provider. Detailed instructions to use the facility were explained in the Notice of the said AGM.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via (CDSL). Detailed instructions to use the facility were explained in the Notice of the said AGM.

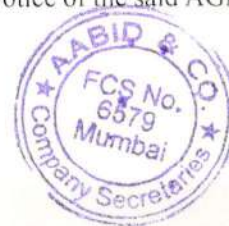
The facility of e-voting remained enabled till 12:05 p. m (i.e., for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the voting at the AGM, the votes cast through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting / results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared in the presence of two witnesses of Mr. Asad Sheliya and Mr. Lakhan patidar neither of whom are in the employment of the Company.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their Board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.



The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.


The result of the e-voting is as per the Annexure-I attached herewith.

Conclusion:

All the resolutions as per the Notice of AGM as stated above, are considered to have been passed having secured requisite majority of votes as per the details below: -

Thanking you,

Yours faithfully,
For Aabid & Co


CS Aabid Mohammed
F.C.S.: 6579
C.O.P No.: 6625
UDIN: F006579G001429429



Countersigned
For Inditrade Capital Limited

ACHYUTH DUTT

Company Secretary & Compliance Officer
of the 31st AGM

*(Authorised by Mr. Sudip Bandyopadhyay,
Chairperson of the 31st AGM)*

Place: Mumbai
Date: October 01st, 2025

ANNEXURE-1

Item No. 1: Ordinary Resolution:

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE 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
Promoter and Promoter Group	E-voting	34,98,529	1,12,111	3.21	1,12,111	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	34,98,529	1,12,111	3.20	1,12,111	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,98,55,097	62,73,781	31.60	62,63,781	10,000	99.84	0.16
	Poll		0	0	0	0	0.00	0
	Total	1,98,55,097	62,73,781	31.60	62,63,781	10,000	99.84	0
Total		23,35,3626	63,85,892	27.34	63,75,892	10,000	99.84	0.16

The above resolution has been passed by requisite majority.



Item No. 2: Ordinary Resolution:

RE-APPOINTMENT OF MR. SUDIP BANDYOPADHYAY (DIN:00007382), NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF 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
Promoter and Promoter Group	E-voting	34,98,529	1,12,111	3.21	1,12,111	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	34,98,529	1,12,111	3.20	1,12,111	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,98,55,097	62,73,781	31.60	62,63,081	10,700	99.83	0.17
	Poll		0	0	0	0	0.00	0
	Total	1,98,55,097	62,73,781	31.60	62,63,081	10,700	99.83	0
Total		23,35,3626	63,85,892	27.34	63,75,192	10,700	99.83	0.17

The above resolution has been passed by requisite majority.



Item No. 3: Special Resolution

APPOINTMENT OF MR. SUBROTO CHATTOPADHYAY (DIN: 00087730) AS AN
INDEPENDENT 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
Promoter and Promoter Group	E-voting	34,98,529	1,12,111	3.21	1,12,111	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1,12,111	3.20	1,12,111	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,98,55,097	62,73,781	31.60	62,63,781	10,000	99.84	0.16
	Poll		0	0	0	0	0.00	0
	Total		62,73,781	31.60	62,63,781	10,000	99.84	0
Total		23,35,3626	63,85,892	27.34	63,75,892	10,000	99.84	0.16

The above resolution has been passed by requisite majority.



Item No. 4: Special Resolution:**APPROVAL FOR EXISTING AS WELL AS NEW MATERIAL RELATED PARTY
TRANSACTIONS:**

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
Promoter and Promoter Group	E-voting	34,98,529	1,12,111	3.21	1,12,111	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1,12,111	3.20	1,12,111	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,98,55,097	62,73,781	31.60	62,63,081	10,700	99.83	0.17
	Poll		0	0	0	0	0.00	0
	Total		62,73,781	31.60	62,63,081	10,700	99.83	0
Total		23,35,3626	63,85,892	27.34	63,75,192	10,700	99.83	0.17

The above resolution has been passed by requisite majority.



Item No. 5: Ordinary Resolution:**APPOINTMENT OF SECRETARIAL AUDITOR 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
Promoter and Promoter Group	E-voting	34,98,529	1,12,111	3.21	1,12,111	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	34,98,529	1,12,111	3.20	1,12,111	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,98,55,097	62,73,781	31.60	62,63,781	10,000	99.84	0.16
	Poll		0	0	0	0	0.00	0
	Total	1,98,55,097	62,73,781	31.60	62,63,781	10,000	99.84	0
Total		23,35,3626	63,85,892	27.34	63,75,892	10,000	99.84	0.16

The above resolution has been passed by requisite majority.

