

Inditrade Capital Limited

(Formerly Known as JRG Securities Ltd.)

Regd. Off: XXXVI-202, J J Complex, Dairy Methanam Road, Edappally, Kochi - 682 024. Kerala, Ph: 0 484 3006000, Fax: 0484 - 3006288, Email: inditrade@inditrade.com CIN: L67120KL1994PLC008265

4th August, 2018 No. ICL/BSE/18-19/31

The Manager, Dept. of Corporate Services, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Tel: 91-22-22721233/4

Dear Sir,

Sub: Outcome of 24th Annual General Meeting

Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, Ref:

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of proceedings of the 24th Annual General Meeting of the Members of the Company held on Friday, 3rd August, 2018 at "The Renai Cochin", P.B Number.2310, Edappally-Palarivattom Road, Palarivattom, Kochi, Kerala - 682025 at 10.30 a.m. The shareholders have considered and approved the resolutions as set out in the Notice dated 18th May, 2018.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detailed Voting Results of the 24th Annual General Meeting of the Members of the Company along with the Scrutinizer's Report on remote e-voting & poll at Annual General Meeting.

Thanking You,

Yours truly,

For Inditrade Capital Limited

Vinod Mohan **Company Secretary**



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Summary of the proceedings of the 24th Annual General Meeting of Inditrade Capital Ltd

The 24th Annual General Meeting of the Members of the Company was held on Friday, 3rd August, 2018 at "The Renai Cochin", P.B Number.2310, Edappally-Palarivattom Road, Palarivattom, Kochi, Kerala - 682 025 at 10.30.a.m. The Annual Reports comprising of Notice were duly sent by physical/electronic mode to the Shareholders well in advance.

The required quorum for the Annual General Meeting was present and 39 (Thirty Nine) members attended the meeting. Mr. Brij Gopal Daga presided over the meeting as Chairman and welcomed the members to the Meeting.

As per the provisions of Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the shareholders to cast their vote for all the resolutions mentioned in the AGM Notice for the 24th Annual General Meeting. Polling sheets were handed over to the Share holders, who have not participated in the e-voting, at the time of registration to cast votes for the resolutions set out in the notice of the Annual General Meeting. M/s SVJS & Associates, Company Secretaries were the Scrutinizer for e voting and polling process.

The Chairman provided the clarifications and opinions to the satisfaction of the Members on matters as indicated in the notice and in general pertaining to the Company.

The following items of business as per the Notice convening the 24th Annual General Meeting of the Company were transacted at the meeting.

Ordinary Business

- 1. Adoption of Audited Financial Statements of the Company for the year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.
- 2. Re-appointment of Mr. Gurmeet Mohan Singh (DIN: 03294406), who retires by rotation as the Director of the Company.
- 3. Reappointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, (Firm Registration No. 103523W/W100048) Chennai as the Statutory Auditors of the Company

Special Business:

- 4. Approval for Related Party Transactions.
- 5. Amendment of Inditrade Employees Stock Option Plan 2016 (ESOP 2016)
- 6. Approval for granting Employee Stock Options to the employees of Subsidiary Companies under ESOP 2016.
- 7. Approval for granting Employee Stock Options to the employees of Holding Company under ESOP 2016.
- 8. Approval for giving loans/ guarantees or providing securities and/or making investments in terms of the provisions of Section 186 of the Companies Act, 2013.
- 9. Approval for borrowing money, over and above the paid up capital, free reserves and securities premium of the Company



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CIN: L67120KL1994PLC008265

The Company Secretary invited Mr. Brij Gopal Daga to deliver vote of thanks. Mr. Brij Gopal Daga thanked the Shareholders for participation in the meeting and announced the formal closure of the 24th Annual General Meeting of the Company.

The meeting commenced at 10.30 A.M and concluded at 11.15 A.M.

For Inditrade Capital Limited

Vinod Mohan Company Secretary

Voting Results

Date of the Annual General Meeting	03rd August, 2018
Total number of shareholders on record date	5325
Number of shareholders present in the meeting either in person or through proxy	39
Promoters and Promoter Group	3
Public	36
Number of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Resolution 1	Resolution 1			udited Financial Star rts of the Board of D			ancial year ended 31s	t March 2018 together
Resolution required:	(Ordinary/ Special))	Ordinary Resolu	ition				
Whether promoter/ p the agenda/resolution	• .		No					
Category	Mode of Voting	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
- caragery	E-Voting	(.)	0	0.00	0	0	0.00	0.00
Promoter and	Poll	1 /7 /0 440	1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
Promoter Group	Postal Ballot 1,67,60,440		0	0.00	0	0	0.00	0.00
	Total		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll	43,269	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	43,209	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		1,015	0.02	1,015	0	100.00	0.00
Public-	Poll	45 40 017	5,66,710	8.65	5,65,699	0	99.82	0.00
Non Institutions Postal Ballot 65,48,917		0	0.00	0	0	0.00	0.00	
	Total		5,67,725	8.67	5,66,714	0	99.82	0.00
Tota	al	2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00

Resolution 2			Re-appointme	ent of Mr. Gurmeet N	Iohan Singh (DIN	I: 03294406) as a	Director liable to reti	re by rotation.			
Resolution required:	(Ordinary/ Special))	Ordinary Resolution								
Whether promoter/	Whether promoter/ promoter group are interested in										
the agenda/resolutio	he agenda/resolution?		No								
				% of Votes Polled			% of Votes in				
		No. of shares	No. of votes	on outstanding	No. of Votes -	No. of Votes -	favour on votes	% of Votes against on			
		held	polled	shares	in favour	against	polled	votes polled			
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0.00	0	0	0.00	0.00			
Promoter and	Poll	1,67,60,440	1,67,60,440	100.00	1,67,60,440	0	100.00	0.00			
Promoter Group	Postal Ballot	1,07,00,440	0	0.00	0	0	0.00	0.00			
	Total		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00			
	E-Voting		0	0.00	0	0	0.00	0.00			
Public -	Poll	43,269	0	0.00	0	0	0.00	0.00			
Institutions	Postal Ballot	43,209	0	0.00	0	0	0.00	0.00			
	Total	1	0	0.00	0	0	0.00	0.00			
	E-Voting		1,015	0.02	1,015	0	100.00	0.00			
Public-	Poll	65,48,917	5,66,710	8.65	5,65,699	0	99.82	0.00			
Non Institutions	Postal Ballot	05,48,917	0	0.00	0	0	0.00	0.00			
	Total	1	5,67,725	8.67	5,66,714	0	99.82	0.00			
Tot	tal	2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00			

Resolution 3			Re-appointment of M/s Haribhakti & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the calendar year 2023.									
Resolution required:	Resolution required: (Ordinary/ Special)			Ordinary Resolution								
Whether promoter/p	promoter group are	interested in										
the agenda/resolution	n?		No									
				% of Votes Polled			% of Votes in					
		No. of shares	No. of votes	on outstanding	No. of Votes –	No. of Votes -	favour on votes	% of Votes against on				
		held	polled	shares	in favour	against	polled	votes polled				
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		0	0.00	0	0	0.00	0.00				
Promoter and	Poll	1 (7 (0 440	1,67,60,440	100.00	1,67,60,440	0	100.00	0.00				
Promoter Group	Postal Ballot	1,67,60,440	0	0.00	0	0	0.00	0.00				
	Total		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00				
	E-Voting		0	0.00	0	0	0.00	0.00				
Public -	Poll	43,269	0	0.00	0	0	0.00	0.00				
Institutions	Postal Ballot	43,209	0	0.00	0	0	0.00	0.00				
	Total		0	0.00	0	0	0.00	0.00				
	E-Voting		1,015	0.02	1,015	0	100.00	0.00				
Public-	Poll	65,48,917	5,66,710	8.65	5,65,699	0	99.82	0.00				
Non Institutions	Postal Ballot 65,48,917		0	0.00	0	0	0.00	0.00				
	Total		5,67,725	8.67	5,66,714	0	99.82	0.00				
Tot	al	2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00				

Resolution 4	Resolution 4		Approval for I	Approval for Related Party Transactions.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution										
Whether promoter/	hether promoter/ promoter group are interested in											
the agenda/resolutio	he agenda/resolution?		No									
				% of Votes Polled			% of Votes in					
		No. of shares	No. of votes	on outstanding	No. of Votes –	No. of Votes -	favour on votes	% of Votes against on				
		held	polled	shares	in favour	against	polled	votes polled				
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		0	0.00	0	0	0.00	0.00				
Promoter and	Poll	1,67,60,440	1,67,60,440	100.00	1,67,60,440	0	100.00	0.00				
Promoter Group	Postal Ballot	1,07,00,440	0	0.00	0	0	0.00	0.00				
	Total		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00				
	E-Voting		0	0.00	0	0	0.00	0.00				
Public -	Poll	43,269	0	0.00	0	0	0.00	0.00				
Institutions	Postal Ballot	43,207	0	0.00	0	0	0.00	0.00				
	Total		0	0.00	0	0	0.00	0.00				
	E-Voting		1,015	0.02	1,015	0	100.00	0.00				
Public-	Poll	65,48,917	5,66,710	8.65	5,65,699	0	99.82	0.00				
Non Institutions	on Institutions Postal Ballot 05,46,917		0	0.00	0	0	0.00	0.00				
	Total		5,67,725	8.67	5,66,714	0	99.82	0.00				
Tot	tal	2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00				

Resolution 5			Amendment o	f Inditrade Employe	es Stock Option F	Plan 2016 (ESOP 2	016).	
Resolution required:	(Ordinary/ Special))	Special Resolution	on				
Whether promoter/	promoter group are	interested in	•					
the agenda/resolutio	n?		No					
				% of Votes Polled			% of Votes in	
		No. of shares	No. of votes	on outstanding	No. of Votes -	No. of Votes -	favour on votes	% of Votes against on
		held	polled	shares	in favour	against	polled	votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter and	Poll	1,67,60,440	1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
Promoter Group	Postal Ballot	1,07,00,440	0	0.00	0	0	0.00	0.00
	Total		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll	43,269	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	43,207	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		1,015	0.02	1,015	0	100.00	0.00
Public-	Poll	65,48,917	5,66,710	8.65	5,65,349	0	99.76	0.00
Non Institutions Postal Ballot		05,40,717	0	0.00	0	0	0.00	0.00
Total			5,67,725	8.67	5,66,364	0	99.76	0.00
Tot	tal	2,33,52,626	1,73,28,165	74.20	1,73,26,804	0	99.99	0.00

Resolution 6			Approval for 2016.	granting Employee	Stock Options to	o the Employees	of Subsidiary Comp	anies under ESOP			
Resolution required:	Resolution required: (Ordinary/ Special)			Special Resolution							
Whether promoter/	Whether promoter/ promoter group are interested in										
the agenda/resolutio	ne agenda/resolution?		No								
				% of Votes Polled			% of Votes in				
		No. of shares	No. of votes	on outstanding	No. of Votes -	No. of Votes -	favour on votes	% of Votes against on			
		held	polled	shares	in favour	against	polled	votes polled			
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0.00	0	0	0.00	0.00			
Promoter and	Poll	1,67,60,440	1,67,60,440	100.00	1,67,60,440	0	100.00	0.00			
Promoter Group	Postal Ballot	1,07,00,440	0	0.00	0	0	0.00	0.00			
	Total	1	1,67,60,440	100.00	1,67,60,440	0	100.00	0.00			
	E-Voting		0	0.00	0	0	0.00	0.00			
Public -	Poll	43,269	0	0.00	0	0	0.00	0.00			
Institutions	Postal Ballot	43,209	0	0.00	0	0	0.00	0.00			
	Total	1	0	0.00	0	0	0.00	0.00			
	E-Voting		1,015	0.02	1,015	0	100.00	0.00			
Public-	Poll	45 40 017	5,66,710	8.65	5,65,349	0	99.76	0.00			
Non Institutions	Postal Ballot	65,48,917	0	0.00	0	0	0.00	0.00			
	Total		5,67,725	8.67	5,66,364	0	99.76	0.00			
Tot	tal	2,33,52,626	1,73,28,165	74.20	1,73,26,804	0	99.99	0.00			

Resolution 7			Approval for o	granting Employee S	tock Options to th	ne Employees of H	olding Company und	er ESOP 2016.		
Resolution required:	(Ordinary/ Special))	Special Resoluti	on	•	•	<u> </u>			
Whether promoter/ promoter group are interested in		•	<u> </u>							
the agenda/resolutio	n?		No							
		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		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.00	0	0	0.00	0.00		
Promoter and	Poll	1,67,60,440	1,67,60,440	100.00	1,67,60,440	0	100.00	0.00		
Promoter Group	Postal Ballot	.,0,,00,110	0	0.00	0	0	0.00	0.00		
	Total		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public -	Poll	43,269	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	43,209	0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		1,015	0.02	1,015	0	100.00	0.00		
Public-	Poll	65,48,917	5,66,710	8.65	5,65,349	0	99.76	0.00		
Non Institutions	nstitutions Postal Ballot 65,		0	0.00	0	0	0.00	0.00		
Total			5,67,725	8.67	5,66,364	0	99.76	0.00		
Tot	Total 2,33,52,626		1,73,28,165	74.20	1,73,26,804	0	99.99	0.00		

Resolution 8				giving loans/ guara Section 186 of the Co	•	•	or making investm	ents in terms of the		
Resolution required: (Ordinary/ Special)			Special Resolution							
Whether promoter/ the agenda/resolutio		interested in	No							
Category	Mode of Voting	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	E-Voting Poll Postal Ballot Total	1,67,60,440	0 1,67,60,440 0 1,67,60,440	0.00 100.00 0.00 100.00	0 1,67,60,440 0 1,67,60,440	0 0 0	0.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00		
Public - Institutions	E-Voting Poll Postal Ballot Total	43,269	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00		
Public- Non Institutions	E-Voting Poll Postal Ballot Total	65,48,917	1,015 5,66,710 0 5,67,725	0.02 8.65 0.00 8.67	1,015 5,65,699 0 5,66,714	0 0 0 0	100.00 99.82 0.00 99.82	0.00 0.00 0.00 0.00		
Tot	tal	2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00		

Resolution 9			Approval for b Company.	oorrowing money, ov	er and above the	paid up capital, fr	ee reserves and secu	rities premium of the		
Resolution required: (Ordinary/ Special)			Special Resolution							
Whether promoter/	promoter group are	interested in								
the agenda/resolutio	n?		No							
		No. of shares held	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		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting Poll	1,67,60,440	0 1,67,60,440	0.00 100.00	0 1,67,60,440	0	0.00 100.00	0.00 0.00		
Promoter Group	Postal Ballot	Postal Ballot		0.00	0	0	0.00	0.00		
	Total		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public -	Poll	43,269	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	43,209	0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		1,015	0.02	865	150	85.22	14.78		
Public-	Poll	45 40 017	5,66,710	8.65	5,65,698	1	99.82	0.00		
Non Institutions	Postal Ballot	65,48,917	0	0.00	0	0	0.00	0.00		
	Total		5,67,725	8.67	5,66,563	151	99.80	0.03		
Tot	tal	2,33,52,626	1,73,28,165	74.20	1,73,27,003	151	99.99	0.00		

The shareholders have considered and approved all the resolutions as set out in the Notice dated 18th May 2018 with requisite majority through e-voting and voting at the AGM venue.





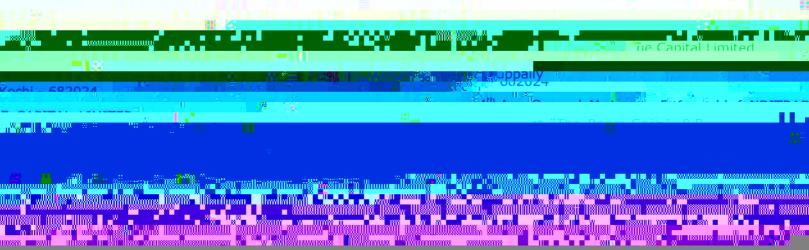
Corp. Office: 39 /3525, Kausthubham

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FORM No. MGT-13 Report of Scrutinizer

[Purswant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies



- 3. The poll papers, which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

(a) RESOLUTION 1:

Adoption of Audited Financial Statements of the Company both Standalone and Consolidated for the financial year ended 31st March 2018 together with the Reports of Board of Directors and Auditors thereon.

Number	of	mem	bers	Number	of	votes	%	of	total	number	of
present	and	voting	(in	cast by th	nem		vali	id v	otes c	ast	
person o	r by	proxy)								_	

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
03	1,011

(c) RESOLUTION 3:

Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and fixation of remuneration thereof.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
27	17,326,139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	and the second s	% of total number of valid votes cast		
<u> </u>	<u> </u>	-		

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
03	1,011

(d) RESOLUTION 4:

Approval of Related Party Transactions:

Number present person o	and	voting		Number cast by th			75	of total number id votes cast	of
27		17,326,139			100%				



(ii) Voted against the resolution:

Number present person of	and vo	oting		Number cast by t					total otes c		of
-			## X			-					

(iii) Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
03	1,011

(e) RESOLUTION 5:

Amendment of Inditrade Employees Stock Option Plan 2016 (ESOP 2016)

Number	of	mem	bers	Number	of	votes	%	% of total numl		number	of
		_	•	cast by th	nem		val	id v	otes o	cast	
person o	r by	prox;;		I		Q.	I				

	Number of votes cast by them	% of total number of valid votes cast		
25	17,325,789	100%		

(ii) Voted against the resolution:

	rs Number o	% of total number of valid votes cast
_	121	-

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
05	1,361

(g) RESOLUTION 7:

Approval for granting Employee Stock Options to the Employees of Holding Company under ESOP 2016:

i) Voted in favor of the resolution:

Number present person o	and v	voting		Number cast by th		votes		of total number of d votes cast
25		17,325,789			100%			

ii) Voted against the resolution:

	of men and voting r by proxy)		Number cast by th		votes	l	of total alid votes	
=			-			~		

(iii) Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
05	1,361



(h) RESOLUTION 8:

Approval for giving loans / guarantees or providing securities and / or making investments in terms of provisions of Section 186 of the Companies Act, 2013

(i) Voted **in favor** of the resolution:

		Number of cast by the		% of total number of valid votes cast	
	27		17,326	,139	100%

(ii) Voted against the resolution:

-		Number of vote	% of total number of valid votes cast
	, 12	-	

(iii) Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them					
03	1,011					

(i) RESOLUTION 9:

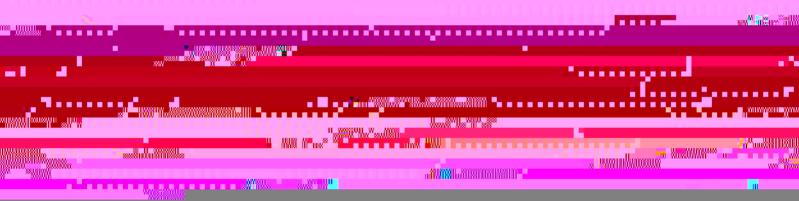
Approval for borrowing money, over and above the paid up capital, free reserves and securities premium of the Company

Number	of	members	Number	of	votes	%	of	total	number of	F
Machine Company of the Company of th	service of the service		CONTRACTOR SOL			-	-			

(iii) Invalid Votes

Total Number of members (in person or by proxy) whose vote were declared invalid	Total Number of votes cast by them					
03	1,011					

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
- 7. All resolutions stand passed under the poll as Ordinary / Special Resolutions with







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witnesses, who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this report.

The following is the summary of remote e-voting result:

		T	ASSENT /	IN FAVO	DISSENT/ AGAINST		
Res olu ion No.	t Resolution	Total No. of shares through E- voting	No. of Votes through E- voting	% of votes in favour on votes throug h E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E-voting
ORE	DINARY BUSINESS						
1	Adoption of Audited Financial Statements of the Company both Standalone and Consolidated for the financial year ended 31 st March 2018 together with the Reports of Board of Directors and Auditors	1,015	1,015	100%	0.004%	-	-

	Subsidiary Companies under ESOP 2016						
7	Approval for granting Employee Stock Options to the Employees of Holding Company under ESOP 2016	1,015	1,015	100%	0.004%	-	





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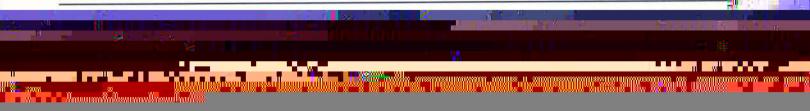
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For further details kindly refer our Scrutinizer Report on remote e-voting dated $03^{\rm rd}$ August 2018 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes through poll process. For details kindly refer to our Scrutinizer Report in Form MGT 13 dated 03rd August 2018 attached herewith.

The result of the Remote E-voting together with that of the Poll is as under:

Resl .No.	Subject Matter of Resolution	Particulars of	Votes in fav resolut		Votes against the resolution	
10.10.00.00.00	- Accountion	Business	No.	%	No.	%
ORDI	NARY BUSINESS:					
	Adoption of Audited Financial Statements of the Company both	E-voting	1,015	100%	-	-
1	Standalone and Consolidated for the financial year ended 31 st March 2018 together	Poll	17,326,139	100%	я	
	with the Reports of Board of Directors and Auditors thereon.	Total	17,327,154	100%	· -	-
Re	Re-appointment of	E-voting	1,015	100%	-	120
2	Director Mr. Gurmeet Mohan Singh (DIN: 03294406) who retires	Poll	17,326,139	100%		-
1	by rotation.	Total	17,327,154	100%	-	-
	Re-appointment of M/s. Haribhakti & Co. LLP,	E-voting	1,015	100%	i i	ä
3	Chartered Accountants, as the Statutory Auditors of the	Poll	17,326,139	100%	-	-
	Company and fixation of remuneration thereof.	Total	17,327,154	100%		-



SPE	CIAL BUSINESS (Ordinary	y Resolution):								
		E-voting	1,015	100%	-	_					
4	Approval of Related Party Transactions	Poll	17,326,139	100%	-	-					
1		Total	17,327,154	100%	-	1_					
SPECIAL BUSINESS (Special Resolution):											
		E-voting	1,015	100%	-	-					
5	Amendment of Inditrade Employees Stock Option Plan 2016 (ESOP 2016)	Poll	17,325,789	100%	÷	· ,-					
		Total	17,326,804	100%	-	-					
	Approval for granting Employee Stock Options to the Employees of Subsidiary Companies	E-voting	1,015	100%	-	-					
6		Poll	17,325,789	100%	-	-					
	under ESOP 2016	Total	17,326,804	100%	-	-					
	Approval for granting	E-voting	1,015	100%	-	-					
7	Employee Stock Options to the Employees of Holding Company under	Poll	17,325,789	100%	-	-					
	ESOP 2016	Total	17,326,804	100%	-	-					
8	Approval for giving loans / guarantees or	E-voting	1,015	100%	-	-					
5	providing securities and / or making investments in terms of provisions of	Poll	17,326,139	100%	-	_					



Section	186	of	the					
Companie	es Act,	201	.3	Total	17,327,154	100%	-	