

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

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

Ref : Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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



Empowering the Investor in you

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

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			Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	1,015	0	100.00	0.00
	Poll		5,66,710	8.65	5,65,699	0	99.82	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,714	0	99.82	0.00
Total		2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00

Resolution 2			Re-appointment of Mr. Gurmeet Mohan Singh (DIN: 03294406) as a Director liable to retire by rotation.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	1,015	0	100.00	0.00
	Poll		5,66,710	8.65	5,65,699	0	99.82	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,714	0	99.82	0.00
Total		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: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	1,015	0	100.00	0.00
	Poll		5,66,710	8.65	5,65,699	0	99.82	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,714	0	99.82	0.00
Total		2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00

Resolution 4			Approval for Related Party Transactions.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	1,015	0	100.00	0.00
	Poll		5,66,710	8.65	5,65,699	0	99.82	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,714	0	99.82	0.00
Total		2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00

Resolution 5			Amendment of Inditrade Employees Stock Option Plan 2016 (ESOP 2016).					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	1,015	0	100.00	0.00
	Poll		5,66,710	8.65	5,65,349	0	99.76	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,364	0	99.76	0.00
Total		2,33,52,626	1,73,28,165	74.20	1,73,26,804	0	99.99	0.00

Resolution 6			Approval for granting Employee Stock Options to the Employees of Subsidiary Companies under ESOP 2016.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	1,015	0	100.00	0.00
	Poll		5,66,710	8.65	5,65,349	0	99.76	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,364	0	99.76	0.00
Total		2,33,52,626	1,73,28,165	74.20	1,73,26,804	0	99.99	0.00

Resolution 7			Approval for granting Employee Stock Options to the Employees of Holding Company under ESOP 2016.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	1,015	0	100.00	0.00
	Poll		5,66,710	8.65	5,65,349	0	99.76	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,364	0	99.76	0.00
Total		2,33,52,626	1,73,28,165	74.20	1,73,26,804	0	99.99	0.00

Resolution 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.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	1,015	0	100.00	0.00
	Poll		5,66,710	8.65	5,65,699	0	99.82	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,714	0	99.82	0.00
Total		2,33,52,626	1,73,28,165	74.20	1,73,27,154	0	99.99	0.00

Resolution 9			Approval for borrowing money, over and above the paid up capital, free reserves and securities premium of the Company.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	1,67,60,440	0	0.00	0	0	0.00	0.00
	Poll		1,67,60,440	100.00	1,67,60,440	0	100.00	0.00
	Postal Ballot		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
Public - Institutions	E-Voting	43,269	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	65,48,917	1,015	0.02	865	150	85.22	14.78
	Poll		5,66,710	8.65	5,65,698	1	99.82	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,67,725	8.67	5,66,563	151	99.80	0.03
Total		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
Manikkath Road, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

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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.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(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)	Number of votes cast by them	% 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)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(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:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(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)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	17,325,789	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(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 of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	17,325,789	100%

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(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 members present and voting (in person or by proxy)	Number of votes cast by them	% 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)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(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

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(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

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 requisite majority.

SVJS & Associates Company Secretaries



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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:

			ASSENT / IN FAVOUR OF			DISSENT/ AGAINST	
Res olut ion No.	Subject Matter of 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
ORDINARY 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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For further details kindly refer our Scrutinizer Report on remote e-voting dated 03rd 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 Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
ORDINARY 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 thereon.	E-voting	1,015	100%	-	-
		Poll	17,326,139	100%	-	-
		Total	17,327,154	100%	-	-
2	Re-appointment of Director Mr. Gurmeet Mohan Singh (DIN: 03294406) who retires by rotation.	E-voting	1,015	100%	-	-
		Poll	17,326,139	100%	-	-
		Total	17,327,154	100%	-	-
3	Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and fixation of remuneration thereof.	E-voting	1,015	100%	-	-
		Poll	17,326,139	100%	-	-
		Total	17,327,154	100%	-	-



SPECIAL BUSINESS (Ordinary Resolution):

4	Approval of Related Party Transactions	E-voting	1,015	100%	-	-
		Poll	17,326,139	100%	-	-
		Total	17,327,154	100%	-	-

SPECIAL BUSINESS (Special Resolution):

5	Amendment of Inditrade Employees Stock Option Plan 2016 (ESOP 2016)	E-voting	1,015	100%	-	-
		Poll	17,325,789	100%	-	-
		Total	17,326,804	100%	-	-
6	Approval for granting Employee Stock Options to the Employees of Subsidiary Companies under ESOP 2016	E-voting	1,015	100%	-	-
		Poll	17,325,789	100%	-	-
		Total	17,326,804	100%	-	-
7	Approval for granting Employee Stock Options to the Employees of Holding Company under ESOP 2016	E-voting	1,015	100%	-	-
		Poll	17,325,789	100%	-	-
		Total	17,326,804	100%	-	-
8	Approval for giving loans / guarantees or providing securities and / or making investments in terms of provisions of	E-voting	1,015	100%	-	-
		Poll	17,326,139	100%	-	-



	Section 186 of the Companies Act, 2013	Total	17,327,154	100%	-	-
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