



ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata-700069
Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016
(CIN NO - L51109WB1982PLC035466)

Date: September 27, 2022

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 538708

Sub: Voting Results & Scrutinizer's Report relating to the 39th Annual General Meeting of the Company held on September 26, 2022

Dear Sir,

We wish to inform you that the 39th Annual General Meeting (AGM) of the Members of **Econo Trade (India) Limited** ('the Company') was held on Monday, September 26, 2022 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Annexure I);
2. Standalone Scrutinizer's Report dated September 26, 2022 pursuant to Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Thanking You,

Yours faithfully,

For **Econo Trade (India) Limited**

Siddharh Sharma
Company Secretary
Membership No. A37506

Annexure-1

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 39th Annual General Meeting (AGM) of the Company is given below:

Date of the AGM	September 26,2022
Total number of shareholders on record date	2643
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 44

Voting Result

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone audited financial statements of the Company for the financial year ended 31st March, 2022, including the audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the				
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	4039063	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4039063	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14630512	5066208	34.6277	5066195	13	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14630512	5066208	34.6277	5066195	13	99.9997	0.0003
Total		18669575	5066208	27.1362	5066195	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Voting Result

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Solanki Ashvinbhal Naranbhai, (DIN: 08385976) as a Non – Executive, 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4039063	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4039063	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14630512	5066208	34.6277	5066195	13	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14630512	5066208	34.6277	5066195	13	99.9997	0.0003
Total		18669575	5066208	27.1362	5066195	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Voting Result

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Econo Broking Pvt Ltd., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility on such terms and conditions as the Board of Directors may deem fit up to				
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	4039063	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4039063	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14630512	5066208	34.6277	5066194	14	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14630512	5066208	34.6277	5066194	14	99.9997	0.0003
Total		18669575	5066208	27.1362	5066194	14	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Voting Result

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Sai Metatech LLP., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility on such terms and conditions as the Board of Directors may deem fit up to				
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	4039063	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4039063	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14630512	5066208	34.6277	5066194	14	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14630512	5066208	34.6277	5066194	14	99.9997	0.0003
Total		18669575	5066208	27.1362	5066194	14	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Prateek Kohli & Associates
Company Secretaries

26th September, 2022

Mr. Irfan Ahmedbhai Belim
Chairman
Econo Trade (India) Limited
16/1A, Abdul Hamid Street,
5TH Floor, Room No. 5E,
Kolkata- 700069

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm followed.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata
Dated: 26.09.2022
UDIN: F011511D001048679

For Prateek Kohli & Associates

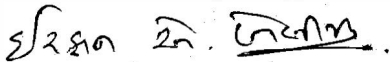
(Prateek Kohli)
Partner
C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of ECONO TRADE (INDIA) LIMITED were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at around **02:44 P.M. on 26th September, 2022.**

Sweta Shukla
16/1A, Abdul Hamid Street
Kolkata -700069

Prashil Singh
16/1A, Abdul Hamid Street
Kolkata -700069

Countersigned by
For Econo Trade (India) Limited



Irfan Ahmedbhai Belim
Chairman
DIN: 08010290

Annexure-A

	Number of		Number of	Number of	Total No. of	
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