

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

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

Dear Sir,

**Sub : Outcome of 24<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, 3<sup>rd</sup> 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 18<sup>th</sup> 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 24<sup>th</sup> 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

**Vinod Mohan**

**Company Secretary**

Digitally signed by VINOD  
MOHAN  
Date: 2018.08.04 16:58:55  
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**Summary of the proceedings of the 24<sup>th</sup> Annual General Meeting of Inditrade Capital Ltd**

The 24<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 3<sup>rd</sup> 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 24<sup>th</sup> 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 24<sup>th</sup> 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