

06th August, 2020

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

Scrip Code: 532745

Dear Sir,

Sub: Voting Results of 26th Annual General Meeting of Inditrade Capital Limited

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 the details of consolidated voting results on the business transacted at the 26th Annual General Meeting, in the prescribed format along with scrutinizer's report on remote e-voting and voting through the e-Voting system during the 26th Annual General Meeting of the Company.

Thanking You,

Yours truly,

For Inditrade Capital Limited



Vinod Mohan
Company Secretary cum Compliance Officer



Encl:A/a

Voting Results

Date of the Annual General Meeting	06th August, 2020
Total number of shareholders on record date	4813
Number of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means	32
Promoters and Promoter Group:	2
Public:	30

Resolution 1		Adoption of Audited Financial Statements both Standalone and Consolidated for the year ended March 31, 2020 along with reports of the Board of Directors and the 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	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 Poll		16660440	99.4034	16660440	0	100.0000	0.0000
	Postal Ballot(if applicable)	16760440						
	Total		16660440	99.4034	16660440	0	0.0000	0.0000
Public - Institutions	E-Voting Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	43294		0.0000	0	0	0	0
	Total		0	0.0000	0	0	0	0



	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	438734	438734	6.6983	438734	0	100.0000	0.0000
	Poll							0.0000
	Postal Ballot(if applicable)	6549892						
Total		23353626	17099174	73.2185	17099174	0	100.0000	0.0000

Resolution 2		Re-appointment of Director retiring by rotation, Mrs. Jhuma Guha (DIN: 00007454)						
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	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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		16660440	99.4034	16660440	0	100.0000	0.0000
	Postal Ballot(if applicable)	16760440						
	Total			16660440	99.4034	16660440	0	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)	43294	0	0.0000	0	0	0	0
	Total			0	0.0000	0	0	0.0000
Public-	E-Voting	6549892	438734	6.6983	438734	0	100.0000	0.0000
	Total							



Non Institutions	Poll	23353626	438734	6.6983	438734	0	100.0000	0.0000
	Postal Ballot(if applicable)							
Total	Total	17099174	17099174	73.2185	17099174	0	100.0000	0.0000

Resolution 3		Appointment of Mr. Anand Kamalkishore Maliwal (DIN: 07474039) as a Non-Executive Director of the Company						
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	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	16760440	(2)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
	Poll		16660440	99.4034	16660440	0	100.0000	0.0000
Public - Institutions	Postal Ballot(if applicable)	43294						
	Total		16660440	99.4034	16660440	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-Non Institutions	Poll	6549892						
	Postal Ballot(if applicable)		438734	6.6983	438734	0	100.0000	0.0000
	Total		438734	6.6983	438734	0	100.0000	0.0000



	Ballot (if applicable)									
	Total									
Total	23353626	17099174	438734	6.6983	438734	0	100.0000	0.0000		
		73.2185	17099174	73.2185	17099174	0	100.0000	0.0000		

Resolution 4										
Re-appointment of Mr. Vinod Mohan as the Manager of the Company										
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	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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		16660440	99.4034	16660440	0	100.0000	0.0000		
	Poll									
	Postal Ballot (if applicable)	16760440								
Public - Institutions	Total		16660440	99.4034	16660440	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
	Poll		0	0.0000	0	0	0	0		
Public-Non Institutions	Postal Ballot (if applicable)	43294	0	0.0000	0	0	0	0		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		438734	6.6983	438734	0	100.0000	0.0000		
Public-Non Institutions	Poll									
	Postal Ballot (if applicable)	6549892								
	Total		438734	6.6983	438734	0	100.0000	0.0000		



Total	23353626	17099174	73.2185	17099174	0	100.0000	0.0000
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Resolution 5		Approval for payment of Commission to Mr. Sivanandhan Dhanushkodi - Non Executive Independent Director 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	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		16660440	99.4034	16660440	0	100.0000	0.0000
	Poll							
	Postal Ballot(if applicable)	16760440						
Public - Institutions	Total		16660440	99.4034	16660440	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Non Institutions	Postal Ballot(if applicable)	43294	0	0.0000	0	0	0	0
	Total		438734	6.6983	438674	60	99.9863	0.0137
	E-Voting		438734	6.6983	438674	60	99.9863	0.0137
Public-Non Institutions	Poll							
	Postal Ballot(if applicable)	6549892						
	Total		438734	6.6983	438674	60	99.9863	0.0137
Total		23353626	17099174	73.2185	17099114	60	99.9996	0.0004

