

03<sup>rd</sup> July, 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  
Fax: 022-22722061/3121/2039

Dear Sir,

**Sub : Postal Ballot - Voting Result**

Further to our letter dated 18<sup>th</sup> May, 2018, this is to inform you that Shareholders of the Company have considered and approved the sale of undertaking under Section 180(1) (a) of the Companies Act, 2013.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the detailed Voting Results of the Members of the Company along with the Scrutinizer's Report on postal ballot including e-voting.

We request you that the above information may please be taken on record.

Thanking You,

Yours truly,

**For Inditrade Capital Limited**

VINOD MOHAN

Digitally signed by VINOD  
MOHAN  
Date: 2018.07.03 16:12:13  
+05'30'

**Vinod Mohan**  
**Company Secretary**

**Postal Ballot Voting Results**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Name of the Company</b>	Inditrade Capital Limited
<b>Date of declaration of voting results of Postal Ballot (including e-voting)</b>	03 <sup>rd</sup> July, 2018
<b>Total number of shareholders on record date (18<sup>th</sup> May, 2018)</b>	5574
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable

**Resolution Number 1: Approval for sale of undertaking under Section 180(1) (a) of the Companies Act, 2013.**

<b>Resolution required: (Ordinary / Special)</b>		<b>Special</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (6)</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		16660440	99.40	16660440	0	100.00	0.00	0
	<b>Poll</b>	16760440	0	0.00	0	0	0.00	0.00	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		16760440	99.40	16660440	0	100.00	0.00	0
<b>Public- Institutions</b>	<b>E-Voting</b>		0	0.00	0	0	0.00	0.00	0
	<b>Poll</b>	43269	0	0.00	0	0	0.00	0.00	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		43269	0.00	0	0	0.00	0.00	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>		1830	0.03	1830	0	100.00	0.00	0
	<b>Poll</b>	6481792	0	0.00	0	0	0.00	0.00	0
	<b>Postal Ballot (if applicable)</b>		311930	4.81	311930	0	100.00	0.00	0
	<b>Total</b>		6481792	4.84	313760	0	100.00	0.00	0
<b>Total</b>		23285501	16974200	72.9	16974200	0	100.00	0.00	0

• The Special Resolution was passed by the members with requisite majority.

02.07.2018

To

Mr. Brij Gopal Daga  
Chairman  
INDITRADE CAPITAL LIMITED  
XXXVI/202, JJ Complex, Dairy Methanam Road,  
Edappally, Kochi, Kerala - 682024

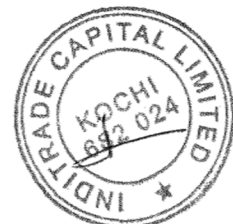
Sir,

**Sub: Report of the Scrutinizer on Remote Electronic Voting**

We, SVJS & Associates, Company Secretaries, Kausthubham Buildings, Manikkath Road, Ravipuram, Kochi, Kerala - 682016, represented by CS. Sreekumar P.S., Partner, holding Membership No. FCS. 8130, Certificate of Practice: 8067, has been appointed by the Board of Directors of **INDITRADE CAPITAL LIMITED (CIN: L67120KL1994PLC008265)** having Registered Office at XXXVI/202, JJ Complex, Dairy Methanam Road, Edappally, Kochi, Kerala - 682024 as the Scrutinizers for the Remote Electronic Voting of the resolution included in the notice of Postal Ballot.

As the Scrutinizers, We report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above remote electronic voting remained open to the members from Wednesday, the 30<sup>th</sup> day of May 2018 (09.00 A.M.) to Thursday, the 28<sup>th</sup> day of June 2018 (5.00 P.M.).

On completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, We have unblocked the votes on 29<sup>th</sup> June 2018, in the presence of two witnesses, who are 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:

Resolution No.	Subject Matter of Resolution	Total No. of shares through E-voting	ASSENT / IN FAVOUR OF			DISSENT/ AGAINST	
			No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
<b>SPECIAL BUSINESS – SPECIAL RESOLUTION</b>							
1	Approval for sale of undertaking under Section 180(1) (a) of the Companies Act, 2013.	16662270	16662270	100	-	-	-

The resolution stand passed under Remote E-voting as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

For SVJS & Associates  
Company Secretaries

SREEKUMAR P. S.  
Partner  
CP No: 8067



Witnesses to the unblocking of votes:

1. JAYASREE V MALLYA  
NANDANAM, THEERADESA ROAD,  
THEKKUMBAGAM,  
TRIPUNITHURA

*Jayasree*

2. Savitha .k.P  
Puthanmadam  
Downhill. PO  
Malappuram .

*Savitha*

02.07.2018

To

Mr. Brij Gopal Daga  
Chairman  
INDITRADE CAPITAL LIMITED  
XXXVI/202, JJ Complex, Dairy Methanam Road,  
Edappally, Kochi, Kerala - 682024

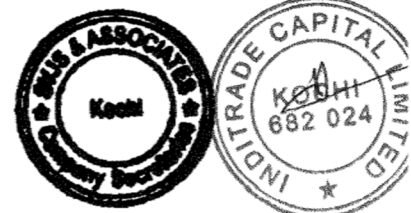
Dear Sir,

**Sub: SCRUTINIZER'S REPORT**

The Board of Directors of the Company has appointed us as Scrutinizers for conducting the postal ballot voting process in respect of the following Resolution as stated in the notice of postal ballot sent by the Company to the shareholders:

Sl. No.	Resolution	Type of Resolution
1	Approval for sale of undertaking under Section 180(1) (a) of the Companies Act, 2013.	Special

We note that as per the instructions and conditions attached to the said Postal Ballot, duly completed postal ballots should reach the scrutinizers not later than 5 P. M. on 29<sup>th</sup> June, 2018. Postal Ballot forms received after this date are to be strictly treated as if the reply from the member has not been received. The envelopes containing postal ballot form, if deposited in person or sent by courier at the expense of the shareholder is also accepted.



The total number of ballot forms received up to 5 P.M. on 29<sup>th</sup> June, 2018 as above, is as follows:

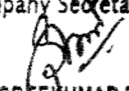
Total number of Postal Ballot Forms received : 3  
 Covers which does not contain Postal Ballot form : 0  
 Total Received : 3

The summarized result of postal ballot forms received up to 5 P.M. on 29<sup>th</sup> June, 2018 is as under:

<b>PARTICULARS</b>	<b>NO. OF POSTAL BALLOTS RECEIVED</b>	<b>NO. OF SHARES</b>	<b>% OF VALID VOTES RECEIVED</b>
Total postal ballots received	3	311930	-
Less: Invalid postal ballot forms	0	0	-
Net Valid postal ballot received	3	311930	100.00
Postal ballot with assent for the Resolution	3	311930	100.00
Postal ballot with dissent for the Resolution	-	-	-

The complete list of Postal Ballot forms received giving the particulars as above will be returned separately.

Signed on this the 02<sup>nd</sup> July, 2018

For SVJS & Associates  
 Company Secretaries  
  
 SREEKUMAR P. S.  
 Partner  
 CP No: 8087



**ANNEXURE-1**

02.07.2018


To

Mr. Brij Gopal Daga  
Chairman  
INDITRADE CAPITAL LIMITED  
XXXVI/202, JJ Complex, Dairy Methanam Road,  
Edappally, Kochi, Kerala - 682024

**Consolidated Details of Postal Ballots and votes thereon**

PARTICULARS	NO. OF POSTAL BALLOTS RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Total postal ballots received	3	311930	-
Less: Invalid postal ballot forms	0	0	-
Net Valid postal ballot received	3	311930	100.00
Postal ballot with assent for the Resolution	3	311930	100.00
Postal ballot with dissent for the Resolution	-	-	-
% of Votes in favour of the Resolution		100%	

Signed on this the 02<sup>nd</sup> July, 2018

For SVJS & Associates  
Company Secretaries  
  
SREEKUMAR P. S.  
Partner  
CP No: 8067



**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POSTAL BALLOT FOR  
INDITRADE CAPITAL LIMITED**

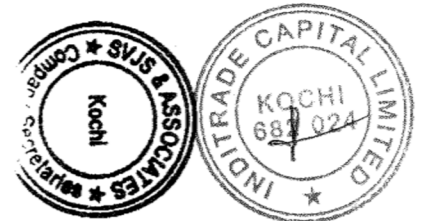
To

Mr. Brij Gopal Daga  
Chairman  
INDITRADE CAPITAL LIMITED  
XXXVI/202, JJ Complex, Dairy Methanam Road,  
Edappally, Kochi, Kerala - 682024

Sub: Passing of Resolution through Remote e-Voting and Postal Ballot of INDITRADE CAPITAL LIMITED

We, SVJS & Associates, Company Secretaries, 39/3519 B, Kausthubham Buildings, Manikkath Road, Ravipuram, Kochi, Kerala - 682016, represented by CS. Sreekumar P.S., Partner, holding Membership No. FCS. 8130, Certificate of Practice: 8067 has been appointed as Scrutinizers for the Remote Electronic Voting and Postal Ballot voting process in respect of the below mentioned resolutions of INDITRADE CAPITAL LIMITED (CIN: L67120KL1994PLC008265).

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Wednesday, the 30<sup>th</sup> day of May 2018 (09.00 A.M.) to Thursday, the 28<sup>th</sup> day of June 2018 (5.00 P.M.). The remote e-voting results were unblocked by us on 29<sup>th</sup> June, 2018 in the presence of two witnesses. For further details kindly refer our Scrutinizer report attached herewith.





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

Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
<b>SPECIAL BUSINESS – SPECIAL RESOLUTION</b>						
1	Approval for sale of undertaking under Section 180(1) (a) of the Companies Act, 2013.	<b>E Voting</b>	16662270	100	-	-
		<b>Postal Ballot</b>	311930	100	-	-
		<b>Total</b>	<b>16974200</b>	<b>100</b>	-	-

The Resolution stands passed under Remote e-Voting and Postal Ballot as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thanking You

Yours faithfully



For SVJS & Associates  
Company Secretaries

*Sree Kumar P. S.*  
SREEKUMAR P. S.  
Partner  
CP No: 8067

Kochi

02.07.2018