
Registered Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017
Tel: 0484 6714800, **Fax:** 0484 6714820, **Email:** inditrade@inditrade.com
CIN: L67120KL1994PLC008265

25th July, 2019

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

Scrip Code: 532745

Dear Sir,

Sub : Outcome of 25th Annual General Meeting

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

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 25th Annual General Meeting of the Members of the Company held on Thursday, 25th July, 2019 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 31st May, 2019.

Thanking You,

Yours truly,

For Inditrade Capital Limited

MOHAN VINOD Digitally signed by MOHAN VINOD
Date: 2019.07.26 10:11:51 +05'30'

Vinod Mohan
Company Secretary and Compliance Officer

Enclosed:A/a

Summary of the proceedings of the 25th Annual General Meeting of Inditrade Capital Limited

The 25th Annual General Meeting of the Members of the Company was held on Thursday, 25th July, 2019 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.

In the meeting, following persons were present apart from the members of the Company:-

1. Mr. Brij Gopal Daga- Director
2. Ms. Jhuma Guha-Director
3. Mr. K A Somasekharan- Director
4. Mr. Gurmeet Mohan Singh- Director
5. Mr. Sivanandhan Dhanushkodi- Director
6. Mr. Naveen Kumar Jain- Chief Financial Officer
7. Mr. Vinod Mohan- Company Secretary
8. Mr. S Sundararaman - representing M/s. Haribhakti & Co. LLP, Statutory Auditor
9. Mr. Sivaraman V - representing M/s. Haribhakti & Co. LLP, Statutory Auditor
10. Mr. Sreekumar P.S - representing M/s. SVJS & Associates, Secretarial Auditor

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 the Companies Act 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility through Central Depository Services (India) Limited (CDSL) to the shareholders to cast their vote for all the resolutions mentioned in the AGM Notice of the 25th Annual General Meeting. Polling Papers were handed over to the Share holders, who have not cast their vote through remote e-voting, to enable them to exercise their right by casting votes at the meeting for the resolutions set out in the notice of the 25th Annual General Meeting. M/s SVJS & Associates, Company Secretaries were the Scrutinizer to scrutinize the e-voting process and polling process in a fair and transparent manner.

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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 and its subsidiaries.

The following items of business as per the Notice convening the 25th Annual General Meeting of the Company were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company both Standalone and Consolidated for the year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Re.1/- per Equity Share of Rs.10/- each for the financial year ended 31st March, 2019.
3. Re-appointment of Mrs. Jhuma Guha (DIN: 00007454) as a Director liable to retire by rotation.

Special Business:

4. Appointment of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as an Independent Director
5. Approval for Related Party Transactions.

Mr. Vinod Mohan, Company Secretary also informed the Members that the results of the voting i.e. remote e-voting results and results of voting done at the AGM along with the Scrutinizer's Report would be made available on the website of the Company and BSE Ltd. within 48 hours of conclusion of the AGM.

Mr. Brij Gopal Daga thanked the Shareholders for participation in the meeting and announced the formal closure of the 25th 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**

MOHAN
VINOD

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MOHAN VINOD
Date: 2019.07.26
10:12:34 +05'30'

Vinod Mohan
Company Secretary and Compliance Officer