

<b>General information about company</b>	
Scrip code	531667
NSE Symbol	
MSEI Symbol	
ISIN	INE117K01013
Name of the company	SHREE SURGOVIND TRADELINK LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-04-2019
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	A. SEKAR
Firms Name	NA
Qualification	CS
Membership Number	8649
Date of Board Meeting in which appointed	21-02-2019
Date of Issuance of Report to the company	01-04-2019

<b>Voting results</b>	
Record date	22-02-2019
Total number of shareholders on record date	516
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association 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	4340200	4340200	100	4340200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4340200	4340200	100	4340200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2644800	265907	10.054	265907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		199500	7.5431	199500	0	100	0
	Total		2644800	465407	17.5971	465407	0	100
Total		6985000	4805607	68.799	4805607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant loans and / or make investments and/or provide guarantee / security in excess of limits specified under section 186 of the Companies Act, 2013				
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	4340200	4340200	100	4340200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4340200	4340200	100	4340200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2644800	265907	10.054	265907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		199500	7.5431	199500	0	100	0
	Total		2644800	465407	17.5971	465407	0	100
Total		6985000	4805607	68.799	4805607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**A. SEKAR**  
B.COM, FCMA, ACS, LLB (GEN)  
**COMPANY SECRETARY**

B 305, Sai Jyote,  
Lalubhai Park West,  
VILE PARLE WEST, MUMBAI 400 056  
HELLO : 26716211  
EMAIL : a.sekar.cs@gmail.com

### COMBINED SCRUTINIZER'S REPORT

To,  
The Chairperson  
Shree Surgovind Tradelink Limited  
Office No. 501, Neelkamal Complex,  
Near Havmore Ice cream Parlour  
Navrangpura,  
Ahmedabad 380 009

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through Postal Ballot concluded on 30<sup>th</sup> March, 2019**

I, A Sekar, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors. Pursuant to the resolution passed by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the remote e-voting process in respect of the below mentioned special resolutions as also to conduct the postal ballot process which concluded on Saturday, 30<sup>th</sup> March, 2019.

The Company has made arrangements with the system provider Central Depository Services Limited (hereinafter referred to as "CDSL") and Adroit Corporate Services Private Limited who is the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on CDSL's e-voting platform. The Company has also uploaded the Notice on its website [www.sstradelink.in](http://www.sstradelink.in). CDSL has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider CDSL as directed by Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Courier and through e-mails to those shareholders whose email id's are registered with the RTA.

The shareholders of the company holding equity shares as on the cut-off date namely 22<sup>nd</sup> February, 2019 were entitled to vote on the special resolutions as contained in the Notice dated 21<sup>st</sup> February, 2019

The shareholders who cast their vote in the postal ballot process did not cast their vote through remote e-voting facility.

The said notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the said special resolutions.

The voting period for the remote e-voting commenced on Friday, March 1, 2019 (10.00 AM) and ended on Saturday, March 30, 2019 (5.00 PM).



The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company). The votes cast through the physical ballot forms in the postal ballot received until 5 PM on March 30, 2019 were also considered

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and the physical ballot forms received and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizers Report of the votes cast in favour or against the resolution.

I now submit my consolidated Report as under on the result of the voting by postal ballot in physical and electronic mode as under :-

**Special Resolution No. 1**

**CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY**

Mode of Voting	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution	
		Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
Remote E voting	9	4606107	100%	0	Nil
Postal Ballot	4	199500	100%	0	Nil
Total	13	4805607	100%	0	Nil

There were no invalid votes

**Special Resolution No. 2**

**INCREASING THE BORROWING LIMITS OF THE COMPANY**

Mode of Voting	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution	
		Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
Remote E voting	9	4606107	100%	0	Nil
Postal Ballot	4	199500	100%	0	Nil
Total	13	4805607	100%	0	Nil

There were no invalid votes.



I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the vote cast through e-voting and Ballot Forms submitted by the Equity Shareholders of the company and received by me before the cut-off time of 5 PM on March 30, 2019.

Thanking You,

Yours faithfully,



**A. SEKAR**  
**COMPANY SECRETARY**  
**ACS 8649 CP 2450**



Place: Mumbai

Date. April 1, 2019