

### RESULT OF VOTING

The Company had appointed Mr. A Sekar, Practicing Company Secretary as Scrutinizer for conducting the Voting process in a fair and transparent manner. Mr. Sekar had submitted his report on 6<sup>th</sup> August, 2016 to the Company.

The details of Resolutions passed by E-voting / Poll are as under:

Date of the AGM	04.08.2016
Total number of shareholders on record date	375
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

(1) Results of voting to receive, consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2016

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2365200	2365200	100	2365200	0	100	0
	Poll	2365200	0	0	0	0	0	0
	Total	2365200	2365200	100	2365200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2644800	361700	13.68	361700	0	100	0
	Poll	2644800	149900	5.67	149900	0	100	0
	Total	2644800	511600	19.34	511600	0	100	0
Total		5010000	2876800	57.42	2876800	0	100	0



(2) Results of voting for re-appointment of Mr. Navin Mehta, who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2365200	2365200	100	2365200	0	100	0
	Poll	2365200	0	0	0	0	0	0
	Total	2365200	2365200	100	2365200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2644800	186700	7.06	186700	0	100	0
	Poll	2644800	149900	5.67	149900	0	100	0
	Total	2644800	336600	12.73	336600	0	100	0
Total		5010000	2701800	53.93	2701800	0	100	0

(3) Results of voting for appointment of M/s P.P. Jayaraman and Co., Chartered Accountants as Statutory Auditor and fixing their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2365200	2365200	100	2365200	0	100	0
	Poll	2365200	0	0	0	0	0	0
	Total	2365200	2365200	100	2365200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2644800	361700	13.68	361700	0	100	0
	Poll	2644800	149900	5.67	149900	0	100	0
	Total	2644800	511600	19.34	511600	0	100	0
Total		5010000	2876800	57.42	2876800	0	100	0



(4) Results of voting for appointment of Mrs. Padma Mayur Varadarajan as Independent Non – Executive Director, to hold office for 5 consecutive years.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2365200	2365200	100	2365200	0	100	0
	Poll	2365200	0	0	0	0	0	0
	Total	2365200	2365200	100	2365200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2644800	361700	13.68	361700	0	100	0
	Poll	2644800	149900	5.67	149900	0	100	0
	Total	2644800	511600	19.34	511600	0	100	0
Total		5010000	2876800	57.42	2876800	0	100	0

(5) Results of voting for appointment of Mrs. Swati Bakul Shah as a Director.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2365200	2365200	100	2365200	0	100	0
	Poll	2365200	0	0	0	0	0	0
	Total	2365200	2365200	100	2365200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2644800	361700	13.68	361700	0	100	0
	Poll	2644800	0	0	0	0	0	0
	Total	2644800	361700	13.68	361700	0	100	0
Total		5010000	2726900	57.43	2726900	0	100	0



(6) Results of voting for appointment of Mr. Bharat Ratilal Gandhi as Independent Non – Executive Director, to hold office for 5 consecutive years.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2365200	2365200	100	2365200	0	100	0
	Poll	2365200	0	0	0	0	0	0
	Total	2365200	2365200	100	2365200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2644800	361700	13.68	361700	0	100	0
	Poll	2644800	149900	5.67	149900	0	100	0
	Total	2644800	511600	19.34	511600	0	100	0
Total		5010000	2876800	57.42	2876800	0	100	0

For Shree Surgovind Tradelink Ltd.

*Padma*



**Mrs. Padma Mayur Varadarajan**  
Director  
(DIN No. – 06699036)

**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](mailto:a.sekar.cs@gmail.com)

### COMBINED SCRUTINIZER'S REPORT

To,  
The Chairperson  
Shree Surgovind Tradelink Limited  
103/1, 1<sup>st</sup> Floor, Angel Complex,  
Behind Bluestar Complex,  
Navjeevan,  
Ahmedabad 380 014

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 on Poll at the 21<sup>st</sup> Annual General Meeting of Shree Surgovind Tradelink Limited (the company) held on Thursday, 4<sup>th</sup> August, 2016**

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 resolutions passed at the twenty first annual general meeting of the company held on Thursday, 4<sup>th</sup> August, 2016 at 4 p.m. I was also appointed as scrutinizer to conduct the poll process in respect of the poll taken at the said 21<sup>st</sup> Annual General Meeting of the Company.

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 Annual General Meeting (AGM) had also provided voting facility to the shareholders present at the meeting and who did not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding equity shares as on the cut-off date namely 28<sup>th</sup> July, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for the remote e-voting commenced on Monday, 1<sup>st</sup> August, 2016 (9.00 AM) and ended on Wednesday, 3<sup>rd</sup> August, 2016 (5.00 PM).

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was scrutinized carefully. The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company).

After the conclusion of the voting at the AGM, the votes cast through the poll were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

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 at the Poll conducted at the AGM.

Attached herewith is an Annexure my consolidated 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 on Poll at the 21<sup>st</sup> Annual General Meeting of the company held on Thursday, 4<sup>th</sup> August, 2016

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,



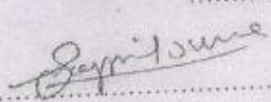
A. SEKAR  
COMPANY SECRETARY  
ACS 8649 CP 2450

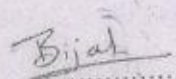


Place: Mumbai  
Date: 06.08.2016

Witness 1:

Witness 2:

  
Swapnil Sunil Surve.

  
Bijal Shah

**SHREE SURGOIND TRADELINK LIMITED**  
 CIN: L51901GJ1995PLC027955  
**ANNEXURE TO CONSOLIDATED SCRUTINIZER'S REPORT IN RESPECT OF VOTING ALONG WITH POLL AT THE 21ST ANNUAL GENERAL MEETING HELD ON THURSDAY, 4TH AUGUST, 2016**

Resolution No.	Particulars of Resolution	Mode	No. Of Ballots received	Total votes	Total Valid votes	Votes in Favour			Votes Against			Invalid Votes		
						Ballots	No of votes	%age of total valid votes	Ballots	No of votes	%age of total valid votes	Ballots	No. of votes	
<b>ORDINARY BUSINESS</b>														
1	Adoption of Audited financial statements for the year ended 31st March, 2016	E voting Poll AGM Total	8 3 11	2,726,900 149,900 2,876,800	2,726,900 149,900 2,876,800	8 3 11	2,726,900 149,900 2,876,800	100% 100% 100%	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	
2	Appointment of a Navin Mehta who retires by rotation and being eligible offers for re-appointment	E voting Physical Total	7 3 10	2,551,900 149,900 2,701,800	2,551,900 149,900 2,701,800	7 3 10	2,551,900 149,900 2,701,800	100% 100% 100%	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	
3	Appointment of Mrs. P. P. Jayaraman & Co., CA as Statutory auditors of the company till conclusion of next AGM	E voting Physical Total	8 3 11	2,726,900 149,900 2,876,800	2,726,900 149,900 2,876,800	8 3 11	2,726,900 149,900 2,876,800	100% 100% 100%	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	
<b>SPECIAL BUSINESS</b>														
4	Appointment of Mrs. Padma Mayur as Independent Director for five years with effect from 28th December, 2015	E voting Poll AGM Total	8 3 11	2,726,900 149,900 2,876,800	2,726,900 149,900 2,876,800	8 3 11	2,726,900 149,900 2,876,800	100% 100% 100%	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	
5	Appointment of Mrs. Swati Bakul Shah as Director of the company	E voting Poll AGM Total	8 0 8	2,726,900 0 2,726,900	2,726,900 0 2,726,900	8 0 8	2,726,900 0 2,726,900	100% 0 100%	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	
6	Appointment of Mr. Bharat Ratilal Gandhi as Independent Director for five years with effect from 28th December, 2015	E voting Poll AGM Total	8 3 11	2,726,900 149,900 2,876,800	2,726,900 149,900 2,876,800	8 3 11	2,726,900 149,900 2,876,800	100% 100% 100%	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	



A. SEKAR  
 COMPANY SECRETARY  
 MEMBERSHIP NO. ACS 8649 CP 2450

Witness 1:

*Bijal*  
 Bijal Shah

Witness 2:

*Sunil*  
 Sunil Surve

Place: Mumbai  
 Date: 06.08.2016