

| General information about company | |
|---|-----------------------------------|
| Scrip code | 531667 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE117K01013 |
| Name of the company | SHREE SURGOVIND TRADELINK LIMITED |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 24-07-2018 |
| Start time of the meeting | 2:50 PM |
| End time of the meeting | 3:45 PM |

| Scrutinizer Details | |
|---|------------|
| Name of the Scrutinizer | A. SEKAR |
| Firms Name | NA |
| Qualification | CS |
| Membership Number | 8649 |
| Date of Board Meeting in which appointed | 11-06-2018 |
| Date of Issuance of Report to the company | 24-07-2018 |

| Voting results | |
|--|------------|
| Record date | 17-07-2018 |
| Total number of shareholders on record date | 385 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 1 |
| b) Public | 6 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 9 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Consider and adopt Consolidated and Standalone Audited Financial Statement as at 31st March, 2018, Report of Board of Directors and Auditors thereon | | | | |
| 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 | 2594500 | 59.7784 | 2594500 | 0 | 100 | 0 |
| | Poll | | 1745700 | 40.2216 | 1745700 | 0 | 100 | 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 222205 | 8.4016 | 222205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 362705 | 13.7139 | 362705 | 0 | 100 |
| Total | | 6985000 | 4702905 | 67.3286 | 4702905 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Navin Madhavji Mehta, who retires by rotation and being eligible offers himself for re-appointment | | | | |
| 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 | 2594500 | 59.7784 | 2594500 | 0 | 100 | 0 |
| | Poll | | 1745700 | 40.2216 | 1745700 | 0 | 100 | 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 47205 | 1.7848 | 47205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 187705 | 7.0971 | 187705 | 0 | 100 |
| Total | | 6985000 | 4527905 | 64.8233 | 4527905 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratify appointment of M/s. M.A Chavan and Co., Statutory Auditors. | | | | |
| 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 | 2594500 | 59.7784 | 2594500 | 0 | 100 | 0 |
| | Poll | | 1745700 | 40.2216 | 1745700 | 0 | 100 | 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 222205 | 8.4016 | 222205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 362705 | 13.7139 | 362705 | 0 | 100 |
| Total | | 6985000 | 4702905 | 67.3286 | 4702905 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mr. Virat Sevantilal Shah (DIN: 00764118), who was appointed as Additional Director 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4340200 | 0 | 0 | 0 | 0 | 0 |
| 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 222205 | 8.4016 | 222205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 362705 | 13.7139 | 362705 | 0 | 100 |
| Total | | 6985000 | 362705 | 5.1926 | 362705 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mr. Alok Virat Shah (DIN: 00764237), who was appointed as Additional Director 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4340200 | 0 | 0 | 0 | 0 | 0 |
| 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 222205 | 8.4016 | 222205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 362705 | 13.7139 | 362705 | 0 | 100 |
| Total | | 6985000 | 362705 | 5.1926 | 362705 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Hemant Sheth (DIN : 03414172), who was appointed as Independent Non-Executive Director 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 | 2594500 | 59.7784 | 2594500 | 0 | 100 | 0 |
| | Poll | | 1745700 | 40.2216 | 1745700 | 0 | 100 | 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 222205 | 8.4016 | 222205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 362705 | 13.7139 | 362705 | 0 | 100 |
| Total | | 6985000 | 4702905 | 67.3286 | 4702905 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Atith Shah (DIN : 05255595), who was appointed as Independent Non-Executive Director 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 | 2594500 | 59.7784 | 2594500 | 0 | 100 | 0 |
| | Poll | | 1745700 | 40.2216 | 1745700 | 0 | 100 | 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 222205 | 8.4016 | 222205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 362705 | 13.7139 | 362705 | 0 | 100 |
| Total | | 6985000 | 4702905 | 67.3286 | 4702905 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mrs. Kalpana Kulkarni (DIN: 06463476), who was appointed as Additional Director 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 | 2594500 | 59.7784 | 2594500 | 0 | 100 | 0 |
| | Poll | | 1745700 | 40.2216 | 1745700 | 0 | 100 | 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 222205 | 8.4016 | 222205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 362705 | 13.7139 | 362705 | 0 | 100 |
| Total | | 6985000 | 4702905 | 67.3286 | 4702905 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Increase in authorized Share Capital of the Company from Rs.8,00,00,000/- (Rupees Eight Crores only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores only) | | | | |
| 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 | 2594500 | 59.7784 | 2594500 | 0 | 100 | 0 |
| | Poll | | 1745700 | 40.2216 | 1745700 | 0 | 100 | 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 | 140500 | 5.3123 | 140500 | 0 | 100 | 0 |
| | Poll | | 222205 | 8.4016 | 222205 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2644800 | 362705 | 13.7139 | 362705 | 0 | 100 |
| Total | | 6985000 | 4702905 | 67.3286 | 4702905 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| 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 on Poll at the 23rd Annual General Meeting of Shree Surgovind Tradelink Limited (the company) held on Tuesday, 24th July, 2018

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 third annual general meeting of the company held on Tuesday, 24th July, 2018 at 2.30 p.m. I was also appointed as scrutinizer to conduct the poll process in respect of the poll taken at the said 23rd 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. 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 17th July, 2018 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 Saturday, 21st July, 2018 (10.00 AM) and ended on Monday, 23rd July, 2018 (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 23rd Annual General Meeting of the company held on Tuesday, 24th July, 2018

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: Ahmedabad
Date: 24.07.2018

Witness 1:

VISHAL MEHTA 

Witness 2:

Mayur Tendulkar 

SHREE SURGOVIND TRADELINK LIMITED

CIN: L51901GJ1995PLC027958

ANNEXURE TO CONSOLIDATED SCRUTINIZER'S REPORT IN RESPECT OF EVOTING ALONG WITH POLL AT THE 23RD ANNUAL GENERAL MEETING HELD ON TUESDAY, 24TH JULY, 2018

| 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 |
| 1 | Adoption of Audited financial statements (standalone and consolidated) for the year ended 31st March, 2018 | E voting | 5 | 27,35,000 | 27,35,000 | 5 | 27,35,000 | 100% | - | - | - | - | - |
| | | AGM | 7 | 19,67,905 | 19,67,905 | 7 | 19,67,905 | 100% | - | - | - | - | - |
| | | Total | 12 | 47,02,905 | 47,02,905 | 12 | 47,02,905 | 100% | - | - | - | - | - |
| 2 | Appointment of Mr. Navin Mehta who retires by rotation and being eligible offers for re-appointment | E voting | 5 | 27,35,000 | 27,35,000 | 5 | 27,35,000 | 100% | - | - | - | - | - |
| | | Physcial | 6 | 17,92,905 | 17,92,905 | 6 | 17,92,905 | 100% | - | - | - | - | - |
| | | Total | 11 | 45,27,905 | 45,27,905 | 11 | 45,27,905 | 100% | - | - | - | - | - |
| 3 | Ratification of Appointment of M/s. M A Chavan & Co., Statutory auditors of the company | E voting | 5 | 27,35,000 | 27,35,000 | 5 | 27,35,000 | 100% | - | - | - | - | - |
| | | Physcial | 7 | 19,67,905 | 19,67,905 | 7 | 19,67,905 | 100% | - | - | - | - | - |
| | | Total | 12 | 47,02,905 | 47,02,905 | 12 | 47,02,905 | 100% | - | - | - | - | - |
| 4 | Appointment of Mr. Virat Sevantil Shah, who was appointed as Additional Director of the Company | E voting | 3 | 1,40,500 | 1,40,500 | 3 | 1,40,500 | 100% | - | - | - | - | - |
| | | Physcial | 6 | 2,22,205 | 2,22,205 | 6 | 2,22,205 | 100% | - | - | - | - | - |
| | | Total | 9 | 3,62,705 | 3,62,705 | 9 | 3,62,705 | 100% | - | - | - | - | - |
| 5 | Appointment of Mr. Alok Virat Shah, who was appointed as Additional Director of the Company | E voting | 3 | 1,40,500 | 1,40,500 | 3 | 1,40,500 | 100% | - | - | - | - | - |
| | | Physcial | 6 | 2,22,205 | 2,22,205 | 6 | 2,22,205 | 100% | - | - | - | - | - |
| | | Total | 9 | 3,62,705 | 3,62,705 | 9 | 3,62,705 | 100% | - | - | - | - | - |



SHREE SURGOVIND TRADELINK LIMITED

CIN: L51901GJ1995PLC027958

ANNEXURE TO CONSOLIDATED SCRUTINIZER'S REPORT IN RESPECT OF EVOTING ALONG WITH POLL AT THE 23RD ANNUAL GENERAL MEETING HELD ON TUESDAY, 24TH JULY, 2018

| 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 |
| 6 | Appointment of Mr. Hemant Sheth , who was appointed as an Independent Director of the Company | E voting | 5 | 27,35,000 | 27,35,000 | 5 | 27,35,000 | 100% | - | - | - | - | - |
| | | Physcial | 7 | 19,67,905 | 19,67,905 | 7 | 19,67,905 | 100% | - | - | - | - | - |
| | | Total | 12 | 47,02,905 | 47,02,905 | 12 | 47,02,905 | 100% | - | - | - | - | - |
| 7 | Appointment of Mr. Atith Shah , who was appointed as an Independent Director of the Company | E voting | 5 | 27,35,000 | 27,35,000 | 5 | 27,35,000 | 100% | - | - | - | - | - |
| | | Physcial | 7 | 19,67,905 | 19,67,905 | 7 | 19,67,905 | 100% | - | - | - | - | - |
| | | Total | 12 | 47,02,905 | 47,02,905 | 12 | 47,02,905 | 100% | - | - | - | - | - |
| 8 | Appointment of Mrs. Kalpana Kulkarni, who was appointed as Additional Director of the Company | E voting | 5 | 27,35,000 | 27,35,000 | 5 | 27,35,000 | 100% | - | - | - | - | - |
| | | Physcial | 7 | 19,67,905 | 19,67,905 | 7 | 19,67,905 | 100% | - | - | - | - | - |
| | | Total | 12 | 47,02,905 | 47,02,905 | 12 | 47,02,905 | 100% | - | - | - | - | - |
| 9 | Increase in Authorised Share Capital of the Company from Rs. 8 Crores to Rs. 15 Crores | E voting | 5 | 27,35,000 | 27,35,000 | 5 | 27,35,000 | 100% | - | - | - | - | - |
| | | Physcial | 7 | 19,67,905 | 19,67,905 | 7 | 19,67,905 | 100% | - | - | - | - | - |
| | | Total | 12 | 47,02,905 | 47,02,905 | 12 | 47,02,905 | 100% | - | - | - | - | - |

Place: Ahmedabad

Date: 24.07.2018



(Signature)

A SEKAR
COMPANY SECRETARY
MEMBERSHIP NO: ACS 8649 CP 2450

Witness 1:

VISHAL MEHTA

(Signature)

Witness 2:

Mayur Tendulkar

(Signature)