

## 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. A.Sekar had submitted consolidated Scrutinizer's Report on 26<sup>th</sup> December, 2016 to the Company.

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

Mode of Voting	E-voting / Postal Ballot
Date of E-voting / Postal Ballot notice	15 <sup>th</sup> November, 2016
Cut-off date for reckoning voting rights	18 <sup>th</sup> November, 2016
Date of Declaration of Results	26 <sup>th</sup> December, 2016
Total Number of Shareholders on cut-off date	375

### 1. Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association

Resolution required: (Ordinary/ Special)			Special Resolution					
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
	Postal Ballot	2365200	0	0	0	0	0	0
	<b>Total</b>	<b>2365200</b>	<b>2365200</b>	<b>100</b>	<b>2365200</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2644800	274200	10.36	274200	0	100	0
	Postal Ballot	2644800	237400	8.98	237400	0	100	0
	<b>Total</b>	<b>2644800</b>	<b>511600</b>	<b>19.34</b>	<b>511600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5010000</b>	<b>2876800</b>	<b>57.42</b>	<b>2876800</b>	<b>0</b>	<b>100</b>	<b>0</b>

The number of votes in favour of the resolution is 28,76,800 (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



## 2. Alteration in the Objects Clause of the Memorandum of Association

Resolution required: (Ordinary/ Special)			Special Resolution					
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
	Postal Ballot	2365200	0	0	0	0	0	0
	<b>Total</b>	<b>2365200</b>	<b>2365200</b>	<b>100</b>	<b>2365200</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2644800	274200	10.36	274200	0	100	0
	Postal Ballot	2644800	237400	8.98	237400	0	100	0
	<b>Total</b>	<b>2644800</b>	<b>511600</b>	<b>19.34</b>	<b>511600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5010000</b>	<b>2876800</b>	<b>57.42</b>	<b>2876800</b>	<b>0</b>	<b>100</b>	<b>0</b>

The number of votes in favour of the resolution is 28,76,800 (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



### 3. Issue of 5,22,500 Equity Shares and 14,52,000 Equity Warrants on a Preferential Basis

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0	0	0	0	0
	Postal Ballot	2365200	0	0	0	0	0	0
	<b>Total</b>	<b>2365200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2644800	274200	10.36	274200	0	100	0
	Postal Ballot	2644800	237400	8.98	237400	0	100	0
	<b>Total</b>	<b>2644800</b>	<b>511600</b>	<b>19.34</b>	<b>511600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5010000</b>	<b>511600</b>	<b>10.21</b>	<b>511600</b>	<b>0</b>	<b>100</b>	<b>0</b>

The number of votes in favour of the resolution is 5,11,600 (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

For Shree Surgovind Tradelink Ltd.

*Navin Mehta*

**Mr. Navin Mehta**  
**Director**  
**(DIN No. – 00764424)**



**Date: 26.12.2016**



**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 Postal Ballot for passing of Special Resolutions proposed vide Notice of Postal Ballot dated 15<sup>th</sup> November, 2016 and Remote e-voting concluded on 24<sup>th</sup> December, 2016 conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

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 on 15<sup>th</sup> November, 2016 to conduct the Postal Ballot and e-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Postal Ballot stated in the Notice of Postal Ballot dated 15<sup>th</sup> November, 2016 proposed to be passed by the equity shareholders of the company and do hereby submit my report on the same as under :-

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on 22<sup>nd</sup> November, 2016, completed the despatch of the Postal Ballot Notice along with the Postal Ballot Form for seeking members' consent for special resolutions proposed in the said notice dated 15<sup>th</sup> November, 2016
2. 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.
3. The shareholders of the company holding equity shares as on the cut-off date namely 18<sup>th</sup> November, 2016 were entitled to vote on the resolutions as contained in the said Postal Ballot Notice.



4. The voting period both for the Postal Ballot and the remote e-voting commenced on Friday, 25<sup>th</sup> November, 2016 (10.00 AM) and ended on Saturday, 24<sup>th</sup> December, 2016 (5.00 PM).
5. After the closure of the postal ballot and e-voting on Saturday, 24<sup>th</sup> December, 2016, at 5.00 PM, the votes cast through remote e-voting facility were unblocked in the presence of two witnesses (not in employment of the Company).
6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.
7. The postal ballot papers received were scrutinized and reconciled with the records maintained by the RTA.
8. After the conclusion of the voting, the votes cast through the postal ballot were counted.

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 the Ballot Forms submitted by the Equity Shareholders of the company in the Postal Ballot.

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 through Postal Ballot pursuant to Section 110 read with Rule 22 of the said rules.

The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot 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. 26.12.2016

Witness 1:

Bijal  
Bijal Shah

Witness 2:

Swapnil S. Surve  
Swapnil S. Surve



SHREE SURGOVIND TRADELINK LIMITED

CIN: L51901GJ1995PLC027958

ANNEXURE TO CONSOLIDATED SCRUTINIZER'S REPORT IN RESPECT OF EVOTING ALONG WITH POSTAL BALLOT CONCLUDED ON SATURDAY, 24TH DECEMBER, 2016

Resolution No.	Particulars of Resolutions (All Special Resolutions)	Mode	No. Of Ballots received	Total votes	Total Valid votes	Favour			Against		
						Ballots	No. of votes	%age of total valid votes	Ballots	No. of votes	%age of total valid votes
1	Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association	E voting	6	2,639,400	2,639,400	6	2,639,400	100%	0	0	0
		Postal Ballot	5	237,400	237,400	5	237,400	100%	0	0	0
		Total	11	2,876,800	2,876,800	11	2,876,800	100%	0	0	0
2	Alteration in the Objects Clause of the Memorandum of Association	E voting	6	2,639,400	2,639,400	6	2,639,400	100%	0	0	0
		Postal Ballot	5	237,400	237,400	5	237,400	100%	0	0	0
		Total	11	2,876,800	2,876,800	11	2,876,800	100%	0	0	0
3	Issue of 5,22,500 Equity Shares and 14,52,000 Equity Warrants on a Preferential Basis	E voting	3	274,200	274,200	3	274,200	100%	0	0	0
		Postal Ballot	5	237,400	237,400	5	237,400	100%	0	0	0
		Total	8	511,600	511,600	8	511,600	100%	0	0	0



Place: Mumbai  
Date: 26.12.2016

A SEKAR  
COMPANY SECRETARY  
MEMBERSHIP NO: ACS 8649 CP 2450

Witness 1:

*Bijal*  
Bijal shah

Witness 2:

*Swapnil S Suave*