

27th June, 2015

To,

Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub- Outcome of Annual General Meeting

We refer to the provisions of Clause 31 of the Listing Agreement and wish to inform you that the Members at the Twenty-Fifth Annual General Meeting of the Company held on 27th June, 2015, have transacted and approved the following business:

1. Considered and adopted the Audited Statement of Profit and Loss for the financial year ended on 31st December, 2014 and the Audited Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. Ratified the appointment of M/s. Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 105049W) and M/s. Kadam & Co., Chartered Accountants, Ahmednagar, (Firm Registration No. 104524W) as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting i.e the 25th Annual General Meeting until the conclusion of the 27th Annual General Meeting, (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as shall be fixed by the Board of Directors of the Company.
3. Appointed Mrs. Smita Dharm (DIN: 07144712), as the Director of the Company, liable to retire by rotation.
4. Appointed/confirmed Mr. Subhash S. Nabar (DIN: 01341057), as an Independent Director of the Company to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.
5. Appointed/confirmed Mr. Bhopinder J. Chopra (DIN: 00329550), as an Independent Director of the Company to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.
6. Approved the increase in Authorised Capital of the Company from Rs. 125,00,00,000/- (Rupees One Hundred and Twenty Five Crores) to Rs. 225,00,00,000/- (Rupees Two Hundred and Twenty Five Crores Only) by creating additional 1,00,00,000 (One Crore) Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each.


Trend Electronics Limited

Regd. Office : Trend Electronics Limited, 20 K.M. Stone, Aurangabad - Beed Road, Village Bhalgaon, Aurangabad - 431201.
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CIN NO. L99999MH1989PLC052233


7. Approved the issue, offer and allotment of Non-Convertible, Non-Cumulative, Non-participating, Redeemable Preference Shares (Preference Shares), for an amount not exceeding Rs. 100,00,00,000/- (Rupees One Hundred Crore Only).


8. Ratified and confirmed the payment of remuneration to the Cost Auditor of the Company.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,

For TREND ELECTRONICS LIMITED


KAUSTUBHA SAHASRABUDHE
COMPANY SECRETARY
MEMBERSHIP NO.: ACS 21165

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