

TREND ELECTRONICS LIMITED
(In Compliance with Clause 35A of the Listing Agreement)

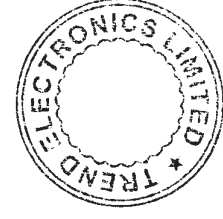


DetailsofVotingResult

Date of the Annual General Meeting	:	27 th June, 2015
Total Number of Shareholders on record date	:	17,649
No. of shareholders present in the meeting either in person or through proxy	:	37
-Promoter and promoter Group	:	10
-Public	:	27
No. of Shareholders attended the meeting through Video Conferencing		
-Promoters and Promoter Group		Not arranged
-Public		

Agenda- wise

Item No.	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/poll/ Postal Ballot/ E-voting)	Remarks
1.	Pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt 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 Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.	Ordinary	Ballot and remote e-voting	Passed with requisite majority



2.	Pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Statutory Auditors of the Company and fix their remuneration.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
3.	Pursuant to the provisions of Section 149, 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint Mrs. SmitaDharm (DIN: 07144712), as a Director, liable to retire by rotation.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
4.	Pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Subhash S. Nabar (DIN: 01341057), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
5.	Pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Bhopinder J. Chopra (DIN:00329550), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
6.	Pursuant to the provisions of Section 61, 64 of the Companies Act, 2013, and the Rules made there under to increase the Authorized Share Capital of the Company from Rs. 125 Crore to Rs. 225 Crore and to alter Clause V of Memorandum of Association of the Company.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
7.	Pursuant to the provisions of Section 42, 55, 62 of the Companies Act, 2013, and the Rules made there under to authorise the Board of Directors of the Company to create, issue, offer and allot 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), to any person/investor whether or not such person is existing shareholder of the Company.	Special	Ballot and remote e-voting	Passed with requisite majority
8.	Pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of Cost Auditor, for the financial year ending on 31 st December, 2015.	Ordinary	Ballot and remote e-voting	Passed with requisite majority

In case of Poll/ Postal Ballot/ E-voting:

The Mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting:

Resolution 1: Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt 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 Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.

Type: Ordinary Resolution

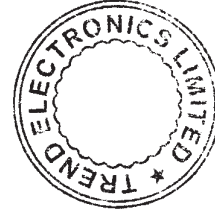
Promoter/Public	No. of shares held	No. of votes polled/ E-voted	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	36,79,105	36,79,105	100	36,79,105	-	95.96	-
Public – Institutional holders	3,73,081	-	-	-	-	-	-
Public-Others	34,47,814	1,54,806	4.49	1,53,406	1,400	4.00	0.04
Total	75,00,000	38,33,911	51.11	38,32,511	1,400	99.96	0.04



Resolution 2: Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Statutory Auditors of the Company and fix their remuneration.

Type: Ordinary Resolution

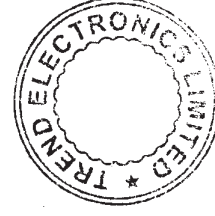
Promoter/Public	No. of shares held	No. of votes polled/ E-voted	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes
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Promoter and Promoter Group	36,79,105	36,79,105	100	36,79,105	-	95.96	-
Public – Institutional holders	3,73,081	-	-	-	-	-	-
Public-Others	34,47,814	1,54,806	4.49	1,53,406	1,400	4.00	0.04
Total	75,00,000	38,33,911	51.11	38,32,511	1,400	99.96	0.04



Resolution 3: Ordinary Resolution pursuant to the provisions of Section 149, 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint Mrs. Smita Dharm (DIN: 07144712), as a Director, liable to retire by rotation.

Type: Ordinary Resolution

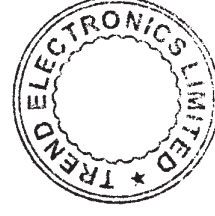
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Promoter and Promoter Group	36,79,105	36,79,105	100	36,79,105	-	95.96	-
Public – Institutional holders	3,73,081	-	-	-	-	-	-
Public-Others	34,47,814	1,54,806	4.49	1,53,406	1,400	4.00	0.04
Total	75,00,000	38,33,911	51.11	38,32,511	1,400	99.96	0.04



Resolution 4: Ordinary Resolution pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Subhash S. Nabar (DIN: 01341057), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

Type: Ordinary Resolution

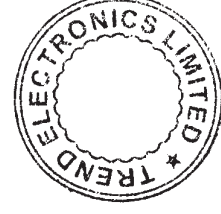
Promoter/Public	No. of shares held	No. of votes polled/E-voted	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in on votes polled	% of Votes against on votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	36,79,105	36,79,105	100	36,79,105	-	95.96	-
Public – Institutional holders	3,73,081	-	-	-	-	-	-
Public-Others	34,47,814	1,54,806	4.49	1,53,406	1,400	4.00	0.04
Total	75,00,000	38,33,911	51.11	38,32,511	1,400	99.96	0.04



Resolution 5 : Ordinary Resolution pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Bhopinder J. Chopra (DIN:00329550), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

Type: Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled/ E-voted	% 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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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Public – Institutional holders	3,73,081	-	-	-	-	-	-
Public-Others	34,47,814	1,54,806	4.49	1,53,406	1,400	4.00	0.04
Total	75,00,000	38,33,911	51.11	38,32,511	1,400	99.96	0.04



Resolution 6: Ordinary Resolution pursuant to the provisions of Section 61, 64 of the Companies Act, 2013, and the Rules made there under to increase the Authorized Share Capital of the Company from Rs. 125.00 Crore to Rs. 225.00 Crore and to alter Clause V of Memorandum of Association of the Company.

Type: Ordinary Resolution

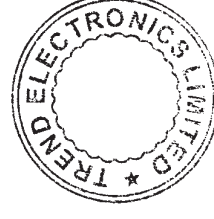
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Promoter and Promoter Group	36,79,105	36,79,105	100	36,79,105	-	95.96	-
Public – Institutional holders	3,73,081	-	-	-	-	-	-
Public-Others	34,47,814	1,54,806	4.49	1,53,406	1,400	4.00	0.04
Total	75,00,000	38,33,911	51.11	38,32,511	1,400	99.96	0.04



Resolution 7: Special Resolution pursuant to the provisions of Section 42, 55, 62 of the Companies Act, 2013, and the Rules made there under to authorise the Board of Directors of the Company to create, issue, offer and allot 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), to any person/investor whether or not such person is existing shareholder of the Company.

Type: Special Resolution

Promoter/Public	No. of shares held	No. of votes polled/ E-voted	% 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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	36,79,105	36,79,105	100	36,79,105	-	95.96	-
Public – Institutional holders	3,73,081	-	-	-	-	-	-
Public-Others	34,47,814	1,54,806	4.49	1,53,406	1,400	4.00	0.04
Total	75,00,000	38,33,911	51.11	38,32,511	1,400	99.96	0.04



Resolution 8: Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of Cost Auditor, for the financial year ending on 31st December, 2015.

Type: Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled/ E-voted	% 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
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