

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

**Details of Voting Result**

Date of the Annual General Meeting	:	30th June, 2014
Total Number of Shareholders on record date	:	18,070
No. of shareholders present in the meeting either in person or through proxy	:	43
-Promoter and promoter Group	:	10
-Public	:	33
No. of Shareholders attended the meeting through Video Conferencing		Not arranged
-Promoters and Promoter Group		
-Public		

**Agenda- wise**

**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: Adoption of the Audited Statement of Profit and Loss for the financial year ended on 31st December, 2013 and the audited Balance Sheet as at that date together with the 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 polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	3,679,105	3,679,105	100.00	3,679,105	0	100.00	0.00

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# TREND ELECTRONICS LIMITED



Group							
Public - Institutional holders	371,475	0	0.00	0	0	0.00	0.00
Public-Others	3,449,420	116,299	3.37	116,299	0	100.00	0.00
<b>Total</b>	<b>7,500,000</b>	<b>3,795,404</b>	<b>50.61</b>	<b>3,795,404</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note:** The above resolution was passed unanimously.

**Resolution 2:** 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 Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e the 24<sup>th</sup> Annual General Meeting until the conclusion of the 27<sup>th</sup> Annual General Meeting, (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting).

**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 polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3,679,105	3,679,105	100.00	3,679,105	0	100.00	0.00
Public - Institutional holders	371,475	0	0.00	0	0	0.00	0.00
Public-Others	3,449,420	116,299	3.37	116,299	0	100.00	0.00
<b>Total</b>	<b>7,500,000</b>	<b>3,795,404</b>	<b>50.61</b>	<b>3,795,404</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note:** The above resolution was passed unanimously.

*Handwritten signature/initials in blue ink.*

# TREND ELECTRONICS LIMITED



**Resolution 3: Appointment of Mr. Vivek D. Dharm, as an Independent Director of the Company for a term of five consecutive years from the date of this appointment.**

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 polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3,679,105	3,679,105	100.00	3,679,105	0	100.00	0.00
Public - Institutional holders	371,475	0	0.00	0	0	0.00	0.00
Public-Others	3,449,420	116,299	3.37	116,299	0	100.00	0.00
<b>Total</b>	<b>7,500,000</b>	<b>3,795,404</b>	<b>50.61</b>	<b>3,795,404</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: The above resolution was passed unanimously.

For TREND ELECTRONICS LIMITED

  
KAUSTUBHA A. SAHASRABUDHE  
COMPANY SECRETARY