

TREND ELECTRONICS LIMITED

September 12, 2014

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

Dear Sir,

Sub.: Results of Postal Ballot including voting by electronic means

We refer to the provisions of the Listing Agreement and would like to inform you that the Company has conducted voting through Postal Ballot including voting by electronic means for passing certain Special Resolutions.

Accordingly, the Company has received Scrutiny Report on Postal Ballot including voting by electronic means from Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer appointed for conducting the Postal Ballot including voting by electronic means confirming that the following Special Resolutions have been assented by the shareholders with requisite majority:

1. Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for authorizing the Board of Directors of the Company to borrow money/moneys upto an amount not exceeding Rs. 50,000 Crores.
2. Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for authorizing the Board of Directors to sell, lease, mortgage or otherwise dispose off the whole or substantially the whole of undertaking of the Company upto an amount not exceeding Rs. 50,000 Crores.
3. Special Resolution under Section 186 of the Companies Act, 2013, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make intercorporate loans upto an amount not exceeding Rs. 50,000 Crores.

A handwritten signature in black ink, appearing to be 'K.B.' with a diagonal line through it.

TREND ELECTRONICS LIMITED



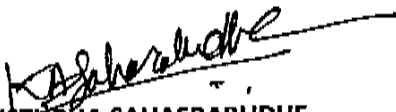
4. Special Resolution under Section 14 and other applicable provisions of the Companies Act, 2013 for alterations of Articles of Association.

We kindly request you to take the same on record.

Thanking you,

Yours truly,

For TREND ELECTRONICS LIMITED


KAUSTUBHA SAHASRABUDHE
COMPANY SECRETARY