

# **TREND ELECTRONICS LIMITED**



September 14, 2014

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

Dear Sir,

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

We refer to our letter dated 12<sup>th</sup> September, 2014 and the provisions of Clause 35A of the Listing Agreement enclosing herewith Results of the Postal Ballot including voting by electronic means in the prescribed format.

We kindly request you to take the same on record.

Thanking you,

Yours truly,

For **TREND ELECTRONICS LIMITED**

  
**KAUSTUBHA SAHASRABUDHE**  
**COMPANY SECRETARY**

Encl.: As above

**TREND ELECTRONICS LIMITED**  
**RESULT OF POSTAL BALLOT INCLUDING VOTING BY ELECTRONIC MEANS**  
Pursuant to Clause 35A of the Listing Agreement

Date of AGM/EGM	:	Pursuant to the provisions of Section 110 of the Companies Act, 2013 together with the rules framed thereunder, the date of the declaration of results of Postal Ballot i.e. 12 <sup>th</sup> September, 2014, shall be considered to be the date of passing the Resolutions and the date of Extra Ordinary General Meeting, for the purpose of compliance.
Total Number of Shareholders on record date	:	17,990
No. of Shareholders present in the meeting either in person or through proxy	:	Voting conducted through Postal Ballot including voting by electronic means
Promoter and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Voting conducted through Postal Ballot including voting by electronic means
Promoter and Promoter Group	:	
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.	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.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority

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.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority
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.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority
4.	Special Resolution under Section 14 and other applicable provisions of the Companies Act, 2013 for alterations of Articles of Association.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority

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

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.

Promoter/Public	No of Shares held	Number of Votes Polled#	% of Votes Polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	(1) 3,679,105	(2) 3,679,105	(3) = [(2)/(1)]* 100 100.00	(4) 3,679,105	(5)	(6) = [(4)/(2)] * 100 100.00	(7) = [(5)/(2)] * 100 -
Public - Institutional holders	371,475	-	-	-	-	-	-
Public - Others	3,449,420	23,595	0.68	21,245	2,350	90.04	9.96
<b>Total</b>	<b>7,500,000</b>	<b>3,702,700</b>	<b>49.37</b>	<b>3,700,350</b>	<b>2,350</b>	<b>99.94</b>	<b>0.06</b>

# Number of votes polled excludes 450 invalid votes

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.

Promoter/Public	No of Shares held	Number of Votes Polled#	% of Votes Polled on outstanding shares	Number of Votes in favour	Number 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	-	100.00	-
Public - Institutional holders	371,475	-	-	-	-	-	-
Public - Others	3,449,420	23,595	0.68	20,970	2,625	88.87	11.13
Total	7,500,000	3,702,700	49.37	3,700,075	2,625	99.93	0.07

# Number of votes polled excludes 450 invalid votes

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.

Promoter/Public	No of Shares held	Number of Votes Polled#	% of Votes Polled on outstanding shares	Number of Votes in favour	Number 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	-	100.00	-
Public - Institutional holders	371,475	-	-	-	-	-	-
Public - Others	3,449,420	23,595	0.68	21,220	2,375	89.93	10.07
Total	7,500,000	3,702,700	49.37	3,700,325	2,375	99.94	0.06

# Number of votes polled excludes 450 invalid votes

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

Promoter/Public	No of Shares held	Number of Votes Polled#	% of Votes Polled on outstanding shares	Number of Votes in favour	Number 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	-	100.00	-
Public - Institutional holders	371,475	-	-	-	-	-	-
Public - Others	3,449,420	23,595	0.68	21,020	2,575	89.09	10.91
Total	7,500,000	3,702,700	49.37	3,700,125	2,575	99.93	0.07

# Number of votes polled excludes 450 invalid votes

For TREND ELECTRONICS LIMITED



KAUSUBHA SAHASRABUDHE  
COMPANY SECRETARY