

Outcome / result of voting (E-voting and Poll) conducted for 30th Annual General Meeting of the Equity Shareholders of the Company.

Date of the AGM		12-Sep-14					
Total number of shareholders on record date (8th August 2014)		8256					
No. of Shareholders present in the meeting either in person or		In Person		In Proxy			
Promoters and Promoter Group		0		0			
Public		36		0			
No. of Shareholders attended the meeting through Video		In person		In Proxy			
Promoters and Promoter Group:		Nil		Nil			
Public:							
Resolution No.1 in the Notice of AGM dated July 23, 2014							
Details of Agenda		Consider and adopt the audited financial statements of the Company for the year ended March 31, 2014 which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2014, the Balance Sheet as at that date, the Auditors' Report thereon and the Directors' Report.					
Resolution Required		Ordinary					
Mode of Voting		E-voting/Poll					
Promoter/ Public	No. of shares held	No. of votes polled	% 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	1,10,46,635	1,10,46,635	100.00	1,10,46,635	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,05,79,603	18,057	0.17	18,057	-	100.00	-
Total	2,16,26,238	1,10,64,692	51.16	1,10,64,692	0	100.00	0.00
Resolution No.2 in the Notice of AGM dated July 23, 2014							
Detail of Agenda		Declare dividend on Preference Shares					
Resolution Required		Ordinary					
Mode of Voting		E-voting/Poll					
Promoter/ Public	No. of shares held	No. of votes polled	% 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	1,10,46,635	1,10,46,635	100.00	1,10,46,635	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,05,79,603	18,057	0.17	18,057	-	100.00	-
Total	2,16,26,238	1,10,64,692	51.16	1,10,64,692	0	100.00	0.00

Resolution No.3 in the Notice of AGM dated July 23, 2014							
Detail of Agenda		Appoint Auditors of the Company					
Resolution Required		Ordinary					
Mode of Voting		E-voting/Poll					
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1,10,46,635	1,10,46,635	100.00	1,10,46,635	-	100.00	-
Public – Institutional	-	-	-	-	-	-	-
Public-Others	1,05,79,603	18,057	0.17	18,057	-	100.00	-
Total	2,16,26,238	1,10,64,692	51.16	1,10,64,692	0	100.00	0.00
Resolution No.4 in the Notice of AGM dated July 23, 2014							
Detail of Agenda		Appointment of Mr. K. G. Mudaliar as an Independent Director of the Company					
Resolution Required		Ordinary					
Mode of Voting		E-voting/Poll					
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1,10,46,635	1,10,46,635	100.00	1,10,46,635	-	100.00	-
Public – Institutional	-	-	-	-	-	-	-
Public-Others	1,05,79,603	18,057	0.17	17,957	100	99.45	0.55
Total	2,16,26,238	1,10,64,692	51.16	1,10,64,592	100	100.00	0.00
Resolution No.5 in the Notice of AGM dated July 23, 2014							
Detail of Agenda		Appointment of Mr. N. S. Nabar as an Independent Director of the Company:					
Resolution Required		Ordinary					
Mode of Voting		E-voting/Poll					
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1,10,46,635	1,10,46,635	100.00	1,10,46,635	-	100.00	-
Public – Institutional	-	-	-	-	-	-	-
Public-Others	1,05,79,603	18,057	0.17	17,957	100	99.45	0.55
Total	2,16,26,238	1,10,64,692	51.16	1,10,64,592	100	100.00	0.00

Resolution No.6 in the Notice of AGM dated July 23, 2014							
Detail of Agenda	Appointment of Mr. A. B. Choudhury as an Independent Director of the Company						
Resolution Required	Ordinary						
Mode of Voting	E-voting/Poll						
Promoter/ Public	No. of shares held	No. of votes polled	% 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	1,10,46,635	1,10,46,635	100.00	1,10,46,635	-	100.00	-
Public – Institutional	-	-	-	-	-	-	-
Public-Others	1,05,79,603	18,057	0.17	18,057	-	100.00	-
Total	2,16,26,238	1,10,64,692	51.16	1,10,64,692	0	100.00	0.00
Resolution No.7 in the Notice of AGM dated July 23, 2014							
Detail of Agenda	Appointment of Mr. Clement Pinto as an Independent Director of the Company						
Resolution Required	Ordinary						
Mode of Voting	E-voting/Poll						
Promoter/ Public	No. of shares held	No. of votes polled	% 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	1,10,46,635	1,10,46,635	100.00	1,10,46,635	-	100.00	-
Public – Institutional	-	-	-	-	-	-	-
Public-Others	1,05,79,603	18,057	0.17	18,057	-	100.00	-
Total	2,16,26,238	1,10,64,692	51.16	1,10,64,692	0	100.00	0.00

Thank you.

Yours faithfully
 For **Wadala Commodities Limited**

Clement Pinto

Clement Pinto
 Chairman of the Annual General Meeting

Ashish Garg

Practicing Company Secretary

107, Gold Arcade, 3/1, New Palasia,
Indore (MP), India - 452003
Mobile : +91 98260 42902
Phone : +91 731 2535841
E-mail : ashishgargcs@gmail.com

Scrutinizer's Report-Combined for E Voting and Poll

To,
**The Chairman,
Wadala Commodities Limited
CIN No.: L15142MP1984PLC002382**

Dear Sir,

1. I, **Ashish Garg, Practicing Company Secretary**, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of **Wadala Commodities Limited** (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (3)(xi) of Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions to be passed at the 30thAGM of the members of the Company held on Friday, 12thSeptember, 2014.
- (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 30thAGM of the members of the Company held on Friday, September 12, 2014 at 12.00 Noon at the Registered Office of the Company.

2. The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rule relation to E-voting and Poll on the resolutions contained in the Notice to the 30thAnnual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") and also based on the poll papers received at the time of Poll at AGM.



CP.

I have issued separate Scrutinizer's Report dated 12thSeptember, 2014 on the E-voting and on the Poll on the resolutions contained in the Notice to the AGM. As requested by Management, I submit herewith my combined report on the results of E-voting and Poll as under-

Item No.1: Ordinary Resolution

Adoption of audited financial statements, Report of Board of Directors and Auditors for the year ended March 31, 2014.

(i) Voted in favour of resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	29	1,10,64,542	--
Poll	5	150	--
Total	34	1,10,64,692	100%

(ii) Voted against the resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	--
Poll	0	0	--
Total	0	0	0%

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Poll	0	0
Total	0	0



CP

Item No.2: Ordinary Resolution

Declaration of dividend on Preference Shares

(i) Voted in favour of resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	29	1,10,64,542	--
Poll	5	150	--
Total	34	1,10,64,692	100%

(ii) Voted against the resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	--
Poll	0	0	--
Total	0	0	0%

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Poll	0	0
Total	0	0



CP

Item No. 3: Ordinary Resolution

Appointment of Auditors of the Company

(i) Voted in favour of resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	29	1,10,64,542	--
Poll	5	150	--
Total	34	1,10,64,692	100%

(ii) Voted against the resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	--
Poll	0	0	--
Total	0	0	0%

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Poll	0	0
Total	0	0



cl.

Item No.4: Ordinary Resolution

Appointment of Mr. K. G. Mudaliar as Independent Director of the Company

(i) Voted in favour of resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	28	1,10,64,442	--
Poll	5	150	--
Total	33	1,10,64,592	100%

(ii) Voted against the resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	1	100	--
Poll	0	0	--
Total	1	100	0%

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Poll	0	0
Total	0	0



CP

Item No.5: Ordinary Resolution

Appointment of Mr. N. S. Nabar as Independent Director of the Company

(i) Voted in favour of resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	28	1,10,64,442	--
Poll	5	150	--
Total	33	1,10,64,592	100%

(ii) Voted against the resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	1	100	--
Poll	0	0	--
Total	1	100	0%

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Poll	0	0
Total	0	0



CP

Item No.6: Ordinary Resolution

Appointment of Mr. A. B. Choudhury as Independent Director of the Company

(i) Voted in favour of resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	29	1,10,64,542	--
Poll	5	150	--
Total	34	1,10,64,692	100%

(ii) Voted against the resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	--
Poll	0	0	--
Total	0	0	0%

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Poll	0	0
Total	0	0



cl

Item No.7: Ordinary Resolution

Appointment of Mr. Clement Pinto as Independent Director of the Company

(i) Voted in favour of resolution:

	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	29	1,10,64,542	--
Poll	5	150	--
Total	34	1,10,64,692	100%

(ii) Voted against the resolution:

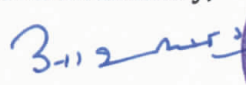
	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	--
Poll	0	0	--
Total	0	0	0%

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Poll	0	0
Total	0	0

Conclusion: All the 07 (Seventh) Resolutions stands passed under e-voting combined with poll at the Annual General Meeting with requisite majority.

Thanking you,
Yours Faithfully,


Scrutinizer
Name: ASHISH GARG
Practicing Company Secretary
FCS:5181; CP:4423
Place: Indore Date: 12.09.2014



CP