

23rd April, 2024

Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 532745

Dear Sir,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our disclosure dated 21st March, 2024, seeking approval of the Members of Inditrade Capital Limited ('the Company') on the special resolution for the appointment of Mr. Sumit Sharma (DIN:08181722) as Non-Executive Independent Director of the Company for a period of five years commencing from 31st January, 2024.

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Sunday, 21st April, 2024 at 5:00 p.m. (IST). The Scrutinizer has today, i.e., 23rd April, 2024, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as Annexure A and the Report of the Scrutinizer as Annexure B. The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.inditrade.com and on website of Big share services Pvt Limited on <https://ivote.bigshareonline.com>. as well as on the notice board at the Registered Office of the Company at Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala 682017.

This is for your information and record.

Thanking You,

Yours truly,

For **Inditrade Capital Limited**

Jhuma Guha
Director
DIN:00007454



Encl:A/a

Inditrade Capital Limited

Registered Address: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017 India
B: 0484 6714800 | **F:** 0484 6714820 | **E:** inditrade@inditrade.com | www.inditrade.com | **CIN:** L67120KL1994PLC008265

Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations

Date of postal ballot Notice	19.03.2024
Last day of receipt of postal ballot Forms	21.04.2024
Record date	15.03.2024
Total number of shareholders on record date	5166
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	NA
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	NA
Name of the Scrutinizer	SREEKUMAR P.S
Firms Name	SVJS & ASSOCIATES
Qualification	CS
Membership Number	8130
Date of Board Meeting/ circular resolution in which appointed	19.03.2024
Date of Issuance of Report to the company	23.04.2024

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sumit Sharma (DIN: 08181722) as an Independent Director of the Company				
Category	Mode of voting	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	E-Voting	17195511	17095511	99.4185	17095511	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17195511	17095511	99.4185	17095511	0	100
Public- Institutions	E-Voting	14685	14685	100	14685	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14685	14685	100	14685	0	100
Public- Non Institutions	E-Voting	7807	7807	100	7807	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7807	7807	100	7807	0	100
Total		17218003	17118003	99.4192	17118003	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

(POSTAL BALLOT BY MEANS OF REMOTE E-VOTING)

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Mr. Sudip Bandyopadhyay
Director (DIN: 00007382)
INDITRADE CAPITAL LIMITED
Second Floor, M E S Building, Kaloor
Kochi, Ernakulam, Kerala – 682017

Dear Sir,

Subject: Report of the Scrutinizer on Postal Ballot by means of Electronic Voting

I, Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS – 8130 and Certificate of Practice Number – 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017, have been appointed by the Board of Directors of **INDITRADE CAPITAL LIMITED (CIN: L67120KL1994PLC008265)** having Registered Office at Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala - 682017 as the Scrutinizer for Postal Ballot by means of electronic voting only ("**remote e-voting**") under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting on the items of Special Business as mentioned below:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder including the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolution as set out in the Postal Ballot Notice dated 19/03/2024. My responsibility as a Scrutinizer is to ensure that the remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against", if any, on the resolutions stated



in the Postal Ballot Notice, based on the report generated from the e-voting system provided by Bigshare Services Private Limited.

2. The Company has engaged Bigshare Services Private Limited, as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company.
3. The Company has sent the postal ballot notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide General Circular no. 09/2023 dated 25/09/2023, to its members whose name(s) appear on the Register of Members / List of Beneficial Owners as on the Cut-off Date, i.e., 15/03/2024. The said Postal Ballot Notice contains the procedure for remote e-voting by members as required under the Companies Act, 2013, Rules and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
4. In accordance with the Postal Ballot Notice dated 19/03/2024, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 22nd day of March, 2024 at 9.00 A.M. (IST) to Sunday, the 21st day of April, 2024 at 5.00 P.M. (IST).
5. The Members holding shares as on 15/03/2024 (Cut-off Date) were entitled to vote on the resolution stated in the Postal Ballot Notice.
6. On completion of the E-Voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Monday, the 22nd day of April, 2024 at 11.24 A.M.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolut ion No.	Subject Matter of Resolution	Total No. of shares through E-voting	No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
SPECIAL BUSINESS – SPECIAL RESOLUTION							
1	Appointment of Mr. Sumit Sharma (DIN: 08181722) as an Independent Director of the Company	17,118,003	17,118,003	100%	73.30%	0	0

7. Based on the aforesaid results, I report that resolution stand passed under Postal Ballot via Remote E-voting as a Special Resolution, as specified under the Companies Act, 2013 on Sunday, the 21st day of April, 2024.
8. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and would be handed over to the authorized signatory of the Company for preserving it safely after the Board of Directors considers, approves and signs the minutes of postal ballot conducted by means of remote e-voting.

Thank you
Yours faithfully

**For SVJS & Associates
Company Secretaries**

Sreekumar P.S
Partner
CP. No: 8067, FCS: 8130
Peer Review Certificate No.: 648/2019

Place: Kochi
Date: 23/04/2024

UDIN: F008130F000216921