

21st March, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Postal Ballot Notice.

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed the Postal Ballot Notice dated 19th March, 2024 together with the Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of Members of the Company by remote e-voting process 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

The Notice is being sent to all the Members, whose name appears in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company/ Depositories as on Friday, 15th March, 2024. The remote e-voting period will commence from Friday, 22nd March, 2024 at 9.00 A.M. (IST) and will end on Sunday, 21st April, 2024 at 5.00 P.M. (IST).

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



INDITRADE CAPITAL LIMITED

CIN: L67120KL1994PLC008265

Reg. Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala 682017

Website: www.inditrade.com E-mail: icl.compliance@inditrade.com

Ph: 0484 6714800

POSTAL BALLOT NOTICE

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force), Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') as amended from time to time and all other applicable laws, rules and regulations, if any, that the Special Resolution as appended hereto are proposed to be passed by the members of Inditrade Capital Limited ('the Company') through Postal Ballot by voting through electronic means only ("Postal Ballot/ Remote e-voting").

A statement pursuant to the provisions of Section 102 and other applicable provisions of the Act, setting out the material facts and the reasons thereof (the Statement) is annexed hereto for your consideration. The Notice along with the Statement is also available on the website of the Company www.inditrade.com

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of the Section 108 and 110 of the Act read with the Rules framed thereunder, Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India and MCA Circulars, the manner of voting on the proposed resolutions is restricted only to remote e-voting, i.e., by casting votes electronically instead of submitting Postal Ballot Forms. Accordingly, the notice and instructions for remote e-voting are being sent through electronic mode only to those members whose email address are registered with the Company/Depository Participant(s). The Company has engaged the Services of Bigshare Services Pvt Ltd. for facilitating e-voting. The Details of the procedure to cast the vote forms part of the notes to this Notice.

The Board of Directors of the Company have appointed M/s. SVJS & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any person authorised by him, after completion of the scrutiny of the votes cast electronically. The result of the Postal Ballot through remote e-voting process shall be announced on or before 23rd April, 2024 and the resolution will be taken as passed, if the results of evoting indicate that the requisite majority of the members had assented to the resolution. The Scrutinizers decision on the validity of e-voting shall be final. The voting results along with Scrutinizers report would be published on the website of the Company i.e., www.inditrade.com and shall also be displayed at the Registered Office of the Company while simultaneously being communicated to the Stock Exchange where the Company's shares are listed i.e., BSE Ltd. The resolutions, if approved, will be deemed to have been duly passed on the last date specified for e-voting i.e. 21st April, 2024.

RESOLUTIONS:

1. Appointment of Mr. Sumit Sharma (DIN: 08181722) as an Independent Director of the Company:

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ('the Act'), Companies (Appointment and Qualification of Directors) Rules, 2014 and such other rules, as may be applicable (including statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable regulations, Mr. Sumit Sharma (DIN : 08181722), who was appointed as an Additional Director with effect from 31st January, 2024 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director, not liable to retire by rotation, for a period of five years commencing from 31st January, 2024 up to 30th January, 2029.

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of the Company be and is hereby severally authorised to do all such acts deeds matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

For Inditrade Capital Limited

Jhuma Guha

Director

DIN:00007454

Date: 19 March 2024

Place: Kochi

The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013

Mr. Sumit Sharma has extensive experience in managing portfolios, driving value through strategic and operational initiatives, and monetizing investments. His domains of focus are BFSI, Telecom, Infrastructure, and Real Estate. He is currently with Oliver Wyman - member of the India leadership team, specializes in BFSI and CMT growth strategies and strategic transformations. Prior to that, he was working with Arpwood Capital as Head, Financial Restructuring. His association as an Independent Director on the Board of the Company would be of immense value and benefit to the Company. Pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors at their meeting held on 31st January, 2024, decided to recommend a suitable resolution to the shareholders of the Company to appoint Mr. Sumit Sharma as an Independent Director for a term of 5 (five) consecutive years commencing from 31st January , 2024.

Mr. Sumit Sharma has given a declaration that he is not disqualified from being appointed as a Director in terms of the provisions of Section 164 of the Act and has given his consent in writing to act as a Director of the Company. He has also confirmed that he is not debarred from holding the office of a Director pursuant to any order issued by SEBI or an order of any other such authority. Further, he has given a declaration that he meets the criteria of independence.

In terms of the Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Mr. Sumit Sharma has enrolled his name in the online databank of Independent Directors maintained by Government of India.

The Board has assessed the veracity of the said declarations and other documents furnished by Mr. Sumit Sharma and based on the same, has formed the opine that he fulfils the conditions / criteria specified in the Act, the Rules and the Listing Regulations, for his appointment as an Independent Director of the Company and that he is independent of the management of the Company.

Except Mr. Sumit Sharma and his relatives, none of the other directors or key managerial personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item no. 1 of this notice.

Mr. Sumit Sharma would be entitled to sitting fees and reimbursement of expenses for attending the Meetings of the Board of Directors and committees thereof Mr. Sumit Sharma is not liable to retire by rotation. The Board of Directors recommends the Special Resolution for your approval.

NOTES

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, as amended from time to time setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.
2. In compliance with the MCA Circulars, the Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members/List of Beneficial Owners

and whose e-mail IDs are registered with the Company/Depositories/RTA as on the cut-off date i.e. 15th March, 2024.

3. The Notice and Explanatory Statement with requisite enclosures, if any, have also been made available on the website of the Company i.e. www.inditrade.com, website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>. All the members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a member on the cut-off date shall treat this Notice for information purpose only.
4. As per the MCA Circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot.
5. After sending the notice of Postal Ballot through email, an advertisement shall be published in English newspaper and Malayalam newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also on the Company's website www.inditrade.com
6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off Date i.e. 15th March, 2024. Members whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off Date shall only be considered eligible for the purpose of remote e-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-Voting process. Any person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
7. Members holding shares either in physical form or dematerialized form, as on the cut-off date (including those members who may not receive this Postal Ballot Notice due to non-registration of their email address with Bigshare Services Pvt Ltd (RTA) or the DPs, as aforesaid) can cast their votes electronically, in respect of the Resolutions as set out in the Postal Ballot Notice only through the remote e-Voting.
8. Process for those members whose email addresses are not registered with the depositories for obtaining login credentials for E-voting for the resolutions proposed in this notice:

Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for E-voting for the resolutions proposed in this Notice in the following manner:

- a) For members holding shares in physical mode - Please provide necessary details like Folio Number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to icl.compliance@inditrade.com.
 - b) For Members holding shares in demat mode, please update your email id and mobile no. with your respective Depository Participant (DP).
 - c) For Individuals holding shares in demat mode, please update your email id and mobile no. with your respective Depository Participant (DP) which is mandatory while E-voting and joining virtual meetings through the Depository.
9. The remote e-Voting will commence on 22nd March, 2024 at 9 a.m. (IST) and will end on 21st April, 2024 at 5.00 p.m. (IST). During this period, members of the Company holding shares in

physical or electronic form as on the cut-off date may cast their vote electronically. The remote e-voting will be disabled by Bigshare Services Private Limited immediately thereafter and will not be allowed beyond the said date and time. Once the vote on the Resolution is cast by the member, he/she shall not be allowed to change it subsequently.

10. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically by the members from the date of circulation of this Postal Ballot Notice up to the last date of -voting. Members seeking to inspect such documents can send an email to icl.compliance@inditrade.com

11. Voting instructions through remote E-voting:

In compliance with the provisions of Sections 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participant (s) ('DPs') in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. The members are advised to update their mobile number and e-mail ID with their DPs to access e-Voting voting facility.

Login method for remote e-Voting for Individual Shareholders holding securities in demat mode.

- i. The voting period begins on 22nd March, 2024 at 9.00 a.m. and ends on 21st April, 2024 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 15th March, 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of**

Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in the E-voting process.

- iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Ids in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication.</p> <p>The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the -Voting option for eligible companies where the evoting is in progress as per the information provided by the Company. On clicking the evoting option, the user will be able to see thee-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.</p>

<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

2. Login method for E-voting for shareholder other than individual shareholders holding shares in Demat mode and physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-voting Platform.
- Please enter you ‘**USER ID**’(User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in Demat form and have registered on to e-voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **“VIEW EVENT DETAILS (CURRENT)”** under **‘EVENTS’** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **“VOTE NOW ”**option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **“INFAVOUR”**, **“NOT IN FAVOUR”** or **“ABSTAIN”** and click on **“SUBMIT VOTE”**. A confirmation box will be displayed. Click **“OK”** to confirm, else **“CANCEL”** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on investor portal.

3. Custodian registration process for i-Vote E-voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **“REGISTER”** under **“CUSTODIAN LOGIN”**, to register yourself on Big share i-Vote E-voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **“User id and password will be sent via email on your registered email id”**.
- **NOTE:** If Custodian have registered on to E-voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **‘LOGIN’** under **‘CUSTODIAN LOGIN’** tab and further Click on **‘Forgot your password?’**
- Enter **“User ID”** and **“Registered email ID”** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **‘RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under **“DOCUMENTS”** option on custodian portal.
 - Click on **“DOCUMENT TYPE”** dropdown option and select document type power of attorney (POA).

- Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding E-voting:

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode and Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

- The Board of Directors of the Company has appointed SVJS & Associates, Practicing Company Secretaries in Whole-time Practice, Kochi as the Scrutinizer, for conducting the E-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or any other person authorised by him after the completion of scrutiny and the result of the voting by Postal Ballot through the remote E-voting process will be announced by Chairman, or such person as authorised, on or before 23rd April, 2024. The Scrutinizer’s decision on the validity of the E- voting shall be final and binding.
- The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.inditrade.com and communicated to the Stock Exchange after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.
- The Resolutions, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on 21st April, 2024, i.e. the last date specified for receipt of votes through the remote E-voting process.

Additional information:

Details of the Director recommended for appointment:

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings]

Particulars	Details
Director`s Identification Number (DIN)	08181722
Nationality	Indian
Date of Birth	04 th June 1986
Qualification	BE, MBA
Expertise and experience in specific functional areas	Mr. Sumit Sharma has extensive experience in managing portfolios, driving value through strategic and operational initiatives, and monetizing investments. His domains of focus are BFSI, Telecom, Infrastructure, and Real Estate. He is currently with Oliver Wyman - Member of the India leadership team, specializes in BFSI and CMT growth strategies and strategic transformations. Prior to that, he was working with Arpwood Capital as Head, Financial Restructuring.
Date of first appointment on the Board of Company	31 st January, 2024
Date of appointment under current term on the Board of Company	31 st January 2024
Terms and conditions for appointment	For a period of 5 years with effect from 31.01.2024, on such terms as detailed in resolution
Remuneration last drawn (including sitting fee, if any) and remuneration sought to be paid	In addition to sitting fees for attending the meetings of the Board Mr. Sumit Sharma, similar to other Independent Directors, would be entitled to remuneration by way of commission within the permissible limits under the Companies Act, 2013, and as approved by Board and Members from time to time.
Number of shares held in the Company (including shareholding as a beneficial owner)	NIL
Relationship with other Directors and KMPs of the Company	NA
Number of Board Meetings attended during the year 2023-24	NA
Directorship in other Companies	NIL

Chairmanship/Membership in Committees of other Board	NIL
Name of Listed Companies from which the Director has resigned in the past three years	NIL
Number of ESOPs granted	NIL