

30th August, 2016

**The Manager,
Dept. of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Tel: 91-22-22721233/4
Fax: 022-22722061/3121/2039**

Dear Sir,

Sub : Proceedings of 22nd Annual General Meeting**Ref : Regulation 30 read with Schedule III, Part A, Para A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in the 22nd Annual General Meeting of the Members of the Company held on 30th August, 2016 at "The Renai Cochin", P.B Number.2310, Edappally-Palarivattom Road, Palarivattom, Kochi, Kerala – 682 025 at 10.30.a.m, the shareholders have considered the following :-

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. Ratification of the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, (Firm Registration No. 103523W) Chennai as the statutory auditors of the Company to hold the office for the financial year 2016-17.
3. Appointment of Ms. Jhuma Guha (DIN: 00007454) as Non-Executive Director
4. Appointment of Mr. Giri Krishnaswamy (DIN: 05238555) as Non-Executive Director
5. Appointment of Mr. Kerachan Ayyappan Somasekharan (DIN 01573721) as an Independent Director
6. Appointment of Mr. Brij Gopal Daga (DIN 00004858) as an Independent Director
7. Reclassification of Promoters
8. Approval for Related Party Transactions
9. Amendment of the employees' stock option plan dated July 15, 2008 ("ESOP 2008")

We request you that the above information may please be taken on record.

Thanking You,

Yours truly

For Inditrade Capital Limited

Vinod Mohan
**Vinod Mohan
Company Secretary**

