

13th April, 2017

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 : Postal Ballot - Voting Result

Further to our letter dated 16th March, 2017, enclosing the postal ballot notice along with the explanatory statement, it is hereby informed that the Shareholders of the Company have considered and approved the following items of business:-

1. Approval for giving loans/ guarantees or providing securities and/or making investments in terms of the provisions of Section 186 of the Companies Act, 2013
2. Approval for Related Party Transactions

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the detailed Voting Results of the Members of the Company along with the Scrutinizer's Report on postal ballot including e-voting.

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

Thanking You,

Yours truly,

For Inditrade Capital Limited


Vinod Mohan
Company Secretary



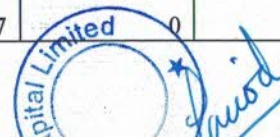
Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Inditrade Capital Limited
Date of declaration of voting results of Postal Ballot (including e-voting)	13 th April, 2017
Total number of shareholders on record date (03rd March, 2017)	4651
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution Number 1: Approval for giving loans/ guarantees or providing securities and/or making investments in terms of the provisions of Section 186 of the Companies Act, 2013.									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Category	Mode of voting	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	Invalid Votes (6)
Promoter and Promoter Group	E-Voting	16760440	16760440	100.0000	16760440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	16760440	16760440	100.0000	16760440	0	100.0000	0.0000	0
Public-Institutions	E-Voting	685441	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	685441	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5906745	380011	6.4335	380011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		20926	0.3543	20766	0	99.2832	0.0000	150
	Total	5906745	400937	6.7878	400787	0	99.9626	0.0000	150
Total	Total	23352626	17161377	73.4880	17161227	0	99.9991	0.0006	150

- The Special Resolution was passed by the members with requisite majority.



Postal Ballot Voting Results

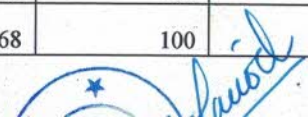
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No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution Number 2: Approval for Related Party Transactions

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Not Applicable				
Category	Mode of voting	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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	16760440	16760440	100.0000	16760440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	16760440	16760440	100.0000	16760440	0	100.0000	0.0000	0
Public-Institutions	E-Voting	685441	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	685441	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5906745	380011	6.4335	380011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		3767	0.0638	3517	100	93.3634	2.6546	150
	Total	5906745	383778	6.4973	383528	100	99.9349	0.0261	150
Total	Total	23352626	17144218	73.4145	17143968	100	99.9985	0.0006	150

- The Ordinary Resolution was passed by the members with requisite majority.



Corp. Office : 39/3519 B, 1st Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

Tele - Fax : +91 484 4030578
+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

13.04.2017

To

Mr. Brij Gopal Daga
Chairman
INDITRADE CAPITAL LIMITED
XXXVI/202, JJ Complex, Dairy Methanam Road,
Edappally, Kochi, Kerala - 682024

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting

We, SVJS & Associates, Company Secretaries, 39/3519 B, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala - 682016 represented by CS. Sreekumar P.S., Partner, holding Membership No. FCS. 8130, Certificate of Practice: 8067, has been appointed by the Board of Directors of **INDITRADE CAPITAL LIMITED (CIN: L67120KL1994PLC008265)** having Registered Office at XXXVI/202, JJ Complex, Dairy Methanam Road, Edappally, Kochi, Kerala - 682024 as the Scrutinizers for the Remote Electronic Voting of the resolutions included in the notice of Postal Ballot.

As the Scrutinizers, We 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 10th day of March 2017 (09.00 A.M.) to Saturday, the 08th day of April 2017 (5.00 P.M.).

On completion of the remote 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, We have unblocked the votes on 10th April 2017, in the presence of two witnesses, who are not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this report.

The following is the summary of remote e-voting result:

Resolution No.	Subject Matter of Resolution	Total No. of shares through E-voting	ASSENT / IN FAVOUR OF			DISSENT/ AGAINST	
			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	Approval for giving loans/ guarantees or providing securities and/or making investments in terms of the provisions of Section 186 of the Companies Act, 2013 upto a maximum amount of Rs. 436 crores (Rupees Four Hundred and Thirty Six Crores only).	17140451	17140451	100	73.39	-	-
SPECIAL BUSINESS – ORDINARY RESOLUTION							
2	Approval for related party transactions.	17140451	17140451	100	73.39	-	-

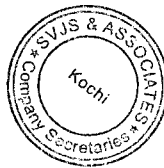
All resolutions stand passed under Remote E-voting as Ordinary resolutions/ Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you


Yours faithfully

For SVJS & Associates
Company Secretaries

SREEKUMAR P. S.
Partner
CP No: 8067



Witnesses to the unblocking of votes:

- VINAYAK NADESH 
SIVAS SREEKUMAR BUNDU
CCSB ROAD, ALAPPUZHA
688011

2. Vidya-R - Baliga
H.No. 8/1829-A,
Town Hall Road,
Koorvappadom-682002,
Kochi

Vidya



Corp. Office : 39/3519 B, 1st Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

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+91 484 2357039 (Corp. Office)

13.04.2017

To

Mr. Brij Gopal Daga
Chairman
INDITRADE CAPITAL LIMITED
XXXVI/202, JJ Complex, Dairy Methanam Road,
Edappally, Kochi, Kerala - 682024

Dear Sir,

Sub: SCRUTINIZER'S REPORT

The Board of Directors of the Company has appointed us as Scrutinizers for conducting the postal ballot voting process in respect of the following Resolutions as stated in the notice of postal ballot sent by the Company to the shareholders:

Sl. No.	Resolution	Type of Resolution
1	Approval for giving loans/ guarantees or providing securities and/or making investments in terms of the provisions of Section 186 of the Companies Act, 2013 upto a maximum amount of Rs. 436 crores (Rupees Four Hundred and Thirty Six Crores only).	Special
2	Approval for related party transactions.	Ordinary

We note that as per the instructions and conditions attached to the said Postal Ballot, duly completed postal ballots should reach the scrutinizers not later than 5 P. M. on 08th April, 2017. Postal Ballot forms received after this date are to be strictly treated as if the reply from the member has not been received. The envelopes containing postal ballot form, if deposited in person or sent by courier at the expense of the shareholder is also accepted.



The total number of ballot forms received up to 5 P.M. on 08th April, 2017 as above, is as follows:

Total number of Postal Ballot Forms received : 13
Covers which does not contain Postal Ballot form : 0
Total Received : 13

The summarized result of postal ballot forms received up to 5 P.M. on 08th April, 2017 is as under:

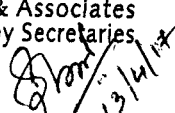
PARTICULARS	NO. OF POSTAL BALLOTS RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Total postal ballots received	13	20926	
Less: Invalid postal ballot forms	1	150	-
Net Valid postal ballot received	12	20776	100.00
Postal ballot with assent for the Resolution 1	12	20776	100.00
Postal ballot with dissent for the Resolution 1	-	-	-
Postal ballot with assent for the Resolution 2*	7	3517	97.23
Postal ballot with dissent for the Resolution 2*	1	100	2.77

**There were instances of partial voting.*

The complete list of Postal Ballot forms received giving the particulars as above will be returned separately.

Signed on this the 13th April, 2017

For SVJS & Associates
Company Secretaries


SREEKUMAR P. S.
Partner
CP No: 8067



ANNEXURE-1

13.04.2017

To

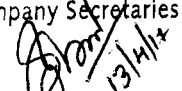
Mr. Brij Gopal Daga
Chairman
INDITRADE CAPITAL LIMITED
XXXVI/202, JJ Complex, Dairy Methanam Road,
Edappally, Kochi, Kerala - 682024

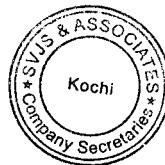
Consolidated Details of Postal Ballots and votes thereon

PARTICULARS	NO. OF POSTAL BALLOTS RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Total postal ballots received	13	20926	-
Less: Invalid postal ballot forms	1	150	-
Net Valid postal ballot received	12	20776	100.00
Postal ballot with assent for the Resolution 1	12	20776	100.00
Postal ballot with dissent for the Resolution 1	-	-	-
Postal ballot with assent for the Resolution 2	7	3517	97.23
Postal ballot with dissent for the Resolution 2	1	100	2.77
% of Votes in favour of the Resolution 1		100%	
% of Votes in favour of the Resolution 2		97.23%	

Signed on this the 13th April, 2017

For SVJS & Associates
Company Secretaries


SREEKUMAR P. S.
Partner
CP No: 8067



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Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

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**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POSTAL BALLOT FOR
INDITRADE CAPITAL LIMITED**

To

Mr. Brij Gopal Daga
Chairman
INDITRADE CAPITAL LIMITED
XXXVI/202, JJ Complex, Dairy Methanam Road,
Edappally, Kochi, Kerala - 682024

Sub: Passing of Resolution through Remote e-Voting and Postal Ballot of INDITRADE CAPITAL LIMITED

We, SVJS & Associates, Company Secretaries, 39/3519 B, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala - 682016 represented by CS. Sreekumar P.S., Partner, holding Membership No. FCS. 8130, Certificate of Practice: 8067 has been appointed as Scrutinizers for the Remote Electronic Voting and Postal Ballot voting process in respect of the below mentioned resolutions of INDITRADE CAPITAL LIMITED (CIN: L67120KL1994PLC008265).

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Friday, the 10th day of March 2017 (09.00 A.M.) to Saturday, the 08th day of April 2017 (5.00 P.M.). The remote e-voting results were unblocked by us on 10th April, 2017 in the presence of two witnesses. For further details kindly refer our Scrutinizer report attached herewith.

The result of the E-voting together with that of the Postal Ballot is as under:

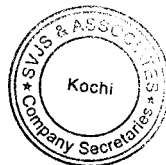


Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
SPECIAL BUSINESS – SPECIAL RESOLUTION						
1	Approval for giving loans/ guarantees or providing securities and/or making investments in terms of the provisions of Section 186 of the Companies Act, 2013 upto a maximum amount of Rs. 436 crores (Rupees Four Hundred and Thirty Six Crores only).	E Voting	17140451	100	-	-
		Postal Ballot	20776	100	-	-
		Total	17161227	100	-	-
SPECIAL BUSINESS – ORDINARY RESOLUTION						
2	Approval for related party transactions.	E Voting	17140451	100	-	-
		Postal Ballot	3517	97.23	100	2.77
		Total	17143968	99.99	100	0.01

The Resolution stands passed under Remote e-Voting and Postal Ballot as Special Resolutions/ Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking You

Yours faithfully



Kochi

13.04.2017

For SVJS & Associates
Company Secretaries
(Signature)
SREEKUMAR P. S.
Partner
CP No: 8067