



9th August, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
1st Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 532745

Dear Sir/Madam,

Sub : Voting Results of the 30th Annual General Meeting

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Scrutinizer's Report on Remote Electronic Voting and Electronic Voting, and the details of consolidated voting results in the prescribed format, for the business transacted at the 30th Annual General Meeting of the Company held at 11:30 a.m., on Thursday, 8th August, 2024, through Video-conferencing/Other Audio Visual Means.

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Inditrade Capital Limited

JHUMA
GUHA

Digitally signed by JHUMA GUHA
DN: c=IN, o=PERSONAL,
2.5.4.20=1b8961c5aff7382bb28c9514
60123b785079295246e922d9e484132
900e956, postalCode=400025,
st=Maharashtra,
serialNumber=ca.2ed3f5ccadce4fd406
50bad58697a95603931704f2996ab79
9cafb22a92b, cn=JHUMA GUHA
Date: 2024.08.09 11:26:53 +05'30'

Jhuma Guha
Director
DIN: 00007454

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

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Voting results	
Record date	01-08-2024
Total number of shareholders on record date	6532
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	39
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (both Standalone & Consolidated) for the financial year ended March 31, 2024 along with reports of the Board of Directors and the Auditors' thereon.				
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	7262111	7162111	98.6230	7162111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7262111	7162111	98.6230	7162111	0	100.0000
Public-Institutions	E-Voting	43269	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43269	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16048246	23753	0.1480	23597	156	99.3432	0.6568
	Poll							
	Postal Ballot (if applicable)							
	Total		16048246	23753	0.1480	23597	156	99.3432
Total		23353626	7185864	30.7698	7185708	156	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Jhuma Guha (DIN: 00007454), Director retiring by rotation.				
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	7262111	7162111	98.6230	7162111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7262111	7162111	98.6230	7162111	0	100.0000
Public-Institutions	E-Voting	43269	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43269	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16048246	23753	0.1480	23597	156	99.3432	0.6568
	Poll							
	Postal Ballot (if applicable)							
	Total		16048246	23753	0.1480	23597	156	99.3432
Total		23353626	7185864	30.7698	7185708	156	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as Non-Executive 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	7262111	7162111	98.6230	7162111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7262111	7162111	98.6230	7162111	0	100.0000
Public-Institutions	E-Voting	43269	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43269	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16048246	23753	0.1480	23597	156	99.3432	0.6568
	Poll							
	Postal Ballot (if applicable)							
	Total		16048246	23753	0.1480	23597	156	99.3432
Total		23353626	7185864	30.7698	7185708	156	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Biju Sreeramachandran as Manager 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	7262111	7162111	98.6230	7162111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7262111	7162111	98.6230	7162111	0	100.0000
Public-Institutions	E-Voting	43269	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43269	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16048246	23753	0.1480	23597	156	99.3432	0.6568
	Poll							
	Postal Ballot (if applicable)							
	Total		16048246	23753	0.1480	23597	156	99.3432
Total		23353626	7185864	30.7698	7185708	156	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of Commission to the Independent Directors for the financial year 2024-2025.				
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	7262111	7162111	98.6230	7162111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7262111	7162111	98.6230	7162111	0	100.0000
Public-Institutions	E-Voting	43269	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43269	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16048246	24056	0.1499	23597	459	98.0920	1.9080
	Poll							
	Postal Ballot (if applicable)							
	Total		16048246	24056	0.1499	23597	459	98.0920
Total		23353626	7186167	30.7711	7185708	459	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for existing as well as new material related party Transactions.				
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	7262111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7262111	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	43269	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43269	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16048246	23753	0.1480	23597	156	99.3432	0.6568
	Poll							
	Postal Ballot (if applicable)							
	Total		16048246	23753	0.1480	23597	156	99.3432
Total		23353626	23753	0.1017	23597	156	99.3432	0.6568
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

08/08/2024

To,

Mr. Sudip Bandyopadhyay
Chairman

INDITRADE CAPITAL LIMITED
Second Floor, M E S Building, Kaloor
Kochi, Ernakulam, Kerala – 682017

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.

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 the Electronic Voting in connection with the resolutions included in the notice calling the **30th Annual General Meeting** of the members of the Company held on **Thursday, the 08th day of August, 2024 at 11.30 A.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the members of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, 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 02nd day of August, 2024 at 9.00 A.M. (IST) and ends on Wednesday, the 07th day of August, 2024 at 5.00 P.M. (IST). Further, the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and

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(xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Thursday, the 08th day of August, 2024.

The following is the summary of e-voting result:

Res olut ion 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	No. of Votes through E-voting	% of votes against on votes through E-voting
ORDINARY BUSINESS						
1.	Adoption of Audited Financial Statements (both Standalone & Consolidated) for the financial year ended March 31, 2024 along with reports of the Board of Directors and the Auditors' thereon.	7,185,864	7,185,708	99.998%	156	0.002%
2.	Re-appointment of Mrs. Jhuma Guha (DIN: 00007454), Director retiring by rotation.	7,185,864	7,185,708	99.998%	156	0.002%
SPECIAL BUSINESS (SPECIAL RESOLUTION)						
3.	Re-appointment of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as Non-Executive Independent Director of the Company.	7,185,864	7,185,708	99.998%	156	0.002%
4.	Approval for appointment of Mr. Biju Sreeramachandran as Manager of the Company.	7,185,864	7,185,708	99.998%	156	0.002%
5.	Approval for the payment of Commission to the Independent Directors for the financial year 2024-2025.	7,186,167	7,185,708	99.994%	459	0.006%
SPECIAL BUSINESS (ORDINARY RESOLUTION)						
6.	Approval for existing as well as new material related party Transactions*	23,753	23,597	99.343%	156	0.657%

**Votes cast by the related parties are not considered.*

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

Thank you,
Yours faithfully,

**For SVJS & Associates
Company Secretaries**

For Inditrade Capital Limited

Sreekumar P.S
Partner
Membership No: 8130, CP. No: 8067
Peer Review Certificate No.: 648/2019
UDIN: F008130F000928544

Sudip Bandyopadhyay
Chairman