

**General information about company**

Scrip code	531667
Name of the company	SHREE SURGOVIND TRADELINK LIMITED
Type of meeting	AGM
Date of the meeting	24-07-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:29 PM

### Voting results

Record date	17-07-2017
Total number of shareholders on record date	380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the financial year ended as on that date and the reports of the Board of Directors and Auditor's 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	2887700	2887700	100	2887700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2887700	2887700	100	2887700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2644800	186700	7.0591	186700	0	100	0
	Poll		324900	12.2845	324900	0	100	0
	Postal Ballot (if applicable)							
	Total		2644800	511600	19.3436	511600	0	100
Total		5532500	3399300	61.4424	3399300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(1)**

Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

**Resolution(2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Swati Bakul Shah, Director retiring by rotation and being eligible offers herself for re-appointment				
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	2887700	2887700	100	2887700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2887700	2887700	100	2887700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2644800	186700	7.0591	186700	0	100	0
	Poll		175000	6.6168	175000	0	100	0
	Postal Ballot (if applicable)							
	Total		2644800	361700	13.6759	361700	0	100
Total		5532500	3249400	58.7329	3249400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(2)**

Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

**Resolution(3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. M A Chavan & Co., Chartered Accountants as Statutory auditor of the company till conclusion of 27th AGM				
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	2887700	2887700	100	2887700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2887700	2887700	100	2887700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2644800	186700	7.0591	186700	0	100	0
	Poll		324900	12.2845	324900	0	100	0
	Postal Ballot (if applicable)							
	Total		2644800	511600	19.3436	511600	0	100
Total		5532500	3399300	61.4424	3399300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(3)**

Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0







**A.SEKAR**  
B.COM, FCMA, ACS, LLB (GEN)  
COMPANY SECRETARY

B 305, SAI JYOTE,  
LALUBHAI PARK WEST,  
VILE PARLE WEST, MUMBAI 400 056  
HELLO : 26716211  
EMAIL : [a.sekar.cs@gmail.com](mailto:a.sekar.cs@gmail.com)

### COMBINED SCRUTINIZER'S REPORT

To,  
The Chairperson  
Shree Surgovind Tradelink Limited  
Office No. 501, Neelkamal Complex,  
Near Havmore Ice cream Parlour  
Navrangpura,  
Ahmedabad 380 009

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting on Poll at the 22<sup>nd</sup> Annual General Meeting of Shree Surgovind Tradelink Limited (the company) held on Monday, 24<sup>th</sup> July, 2017**

I, A Sekar, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors pursuant to the resolution passed by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the remote e-voting process in respect of the below mentioned resolutions passed at the twenty first annual general meeting of the company held on Monday, 24<sup>th</sup> July, 2017 at 11.30 a.m. I was also appointed as scrutinizer to conduct the poll process in respect of the poll taken at the said 22<sup>nd</sup> Annual General Meeting of the Company.

The Company has made arrangements with the system provider Central Depository Services Limited (hereinafter referred to as "CDSL") and Adroit Corporate Services Private Limited who is the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on CDSL's e-voting platform. The Company has also uploaded the Notice on its website [www.sstradelink.in](http://www.sstradelink.in). CDSL has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider CDSL as directed by Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Courier and through e-mails to those shareholders whose email id's are registered with the RTA.

The Annual General Meeting (AGM) had also provided voting facility to the shareholders present at the meeting and who did not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding equity shares as on the cut-off date namely 17<sup>th</sup> July, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.





The voting period for the remote e-voting commenced on Friday, 21<sup>st</sup> July, 2017 (10.00 AM) and ended on Sunday, 23<sup>rd</sup> July, 2017 (5.00 PM).

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was scrutinized carefully. The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company).

After the conclusion of the voting at the AGM, the votes cast through the poll were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.


I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the vote cast through e-voting and Ballot Forms submitted by the Equity Shareholders of the company at the Poll conducted at the AGM.

Attached herewith is an Annexure my consolidated report on remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting on Poll at the 22<sup>nd</sup> Annual General Meeting of the company held on Monday, 24<sup>th</sup> July, 2017

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,



**A. SEKAR**  
**COMPANY SECRETARY**  
**ACS 8649 CP 2450**



Place: Ahmedabad  
Date: 24.07.2017

Witness 1:

Bijal (Bijal shah)

Witness 2:

Shahid (Shahid)



**SHREE SURGOVIND TRADELINK LIMITED**  
CIN: L51901GJ1995PLC027958

ANNEXURE TO CONSOLIDATED SCRUTINIZER'S REPORT IN RESPECT OF EVOTING ALONG WITH POLL AT THE 22ND ANNUAL GENERAL MEETING HELD ON MONDAY, 24TH JULY, 2017

Resolution No.	Particulars of Resolution	Mode	No. Of Ballots received	Total votes	Total Valid votes	Votes in Favour			Votes Against			Invalid Votes	
						Ballots	No. of votes	% of total valid votes	Ballots	No. of votes	% of total valid votes	Ballots	No. of votes
1	Adoption of Audited financial statements for the year ended 31st March, 2017	E voting	7	3,074,400	3,074,400	7	3,074,400	100%	0	0	0	0	0
			AGM	4	324,900	324,900	4	324,900	100%	0	0	0	0
			Total	11	3,399,300	3,399,300	11	3,399,300	100%	0	0	0	0
2	Appointment of Mrs. Swati Bakul Shah who retires by rotation and being eligible offers for re-appointment	E voting	7	3,074,400	3,074,400	7	3,074,400	100%	0	0	0	0	0
			Physical	1	175,000	175,000	1	175,000	100%	0	0	0	0
			Total	8	3,249,400	3,249,400	8	3,249,400	100%	0	0	0	0
3	Appointment of M/s. M A Chavan & Co., CA as Statutory auditors of the company till conclusion of 27th AGM	E voting	7	3,074,400	3,074,400	7	3,074,400	100%	0	0	0	0	0
			Physical	4	324,900	324,900	4	324,900	100%	0	0	0	0
			Total	11	3,399,300	3,399,300	11	3,399,300	100%	0	0	0	0

Place: Ahmedabad  
Date: 24.07.2017



A SEKAR  
COMPANY SECRETARY  
MEMBERSHIP NO: ACS 8649 CP 2450

Witness 1: Bijal Bijal Shah  
Witness 2: Shreed Shreed