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Shree Surgovind Tradelink Limited

Date: 1st October, 2015

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.



CODE NO : 531667

Dear Sir

Sub : Clause 35A – E-Voting & Poll Results-1st October, 2015

Shree Surgovind Tradelink Ltd. had sent AGM notices for resolutions to be passed by the shareholders by E-voting / Poll. The results of the same was declared on 1st October, 2015

We are enclosing a report as per Clause 35A of the Listing Agreement.

Kindly take note of the same & oblige.

Yours faithfully,

For Shree Surgovind Tradelink Ltd.

Sawant

Ms. Shruti Sawant
Director
(DIN No. – 06463461)



C.C. To :

Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Panjarapole,
Ahmedabad : - 380 015

Security Code : 52666

CIN No.: L51901GJ1995PLC027958

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.
Tel.: 6192 5555 • Fax : 022 - 2340 3222 • Website : www.sstl.co.in

Regd. Office : 103/1, 1st Floor, Angel Complex, Behind Bluestar Complex, Navjeevan. Ahmedabad - 380 014.

RESULT OF VOTING

The Company had appointed Mr. A Sekar, Practicing Company Secretary as Scrutinizer for conducting the Voting process in a fair and transparent manner. Mr. Sekar had submitted his report on 1st October, 2015 to the Company.

The details of Resolutions passed by E-voting / Poll are as under:

- (1) Results of voting to consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors for the year ended 31st March, 2015

Details of Resolution	Ordinary resolution to consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors
Resolution Required	Ordinary Resolution
Mode of Voting	E-voting / Poll
Date of E-voting / Poll notice	7 th August, 2015
Record date for reckoning voting rights	23 rd September, 2015
Date of Despatch of Notice	5 th September, 2015
Date of Declaration of Results	1 st October, 2015
Total Number of Shareholders on record date	379

	Particulars	Physical	Remote E-Voting	Total
a)	E-voting / Poll forms received*	4	6	10
b)	Total No. of Vote casted	1,47,900	26,39,400	27,87,300
c)	Less invalid No. of vote casted	0	0	0
d)	Valid No. of vote casted (Net)	1,47,900	26,39,400	27,87,300
e)	Total No. of Votes with assent to the resolution	1,47,900	26,39,400	27,87,300
f)	Total No. of Votes with dissent to the resolution	0	0	0

** Out of the total poll forms, none of the forms were of Promoters Group.*

Details of voting results as per clause 35A of the Listing Agreement in respect of resolution passed to consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors:

Promoter/Public	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
Promoter and Promoter Group	23,65,200	23,65,200	100	23,65,200	0	100	0
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	26,44,800	4,22,100	15.95	4,22,100	0	100	0
Total	50,10,000	27,87,300	55.63	27,87,300	0	100	0

The number of votes polled in favour of the resolution is 27,87,300 (100 % of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



(2) Results of voting for Re-appointment of Mr. Navin Mehta, who retires by rotation

Details of Resolution	Ordinary resolution for Re-appointment of Mr. Navin Mehta, who retires by rotation
Resolution Required	Ordinary Resolution
Mode of Voting	E-voting / Poll
Date of E-voting / Poll notice	7 th August, 2015
Record date for reckoning voting rights	23 rd September, 2015
Date of Despatch of Notice	5 th September, 2015
Date of Declaration of Results	1 st October, 2015
Total Number of Shareholders on record date	379

	Particulars	Physical	Remote E-Voting	Total
a)	E-voting / Poll forms received*	4	5	9
b)	Total No. of Vote casted	1,47,900	24,64,400	26,12,300
c)	Less invalid No. of vote casted	0	0	0
d)	Valid No. of vote casted (Net)	1,47,900	24,64,400	26,12,300
e)	Total No. of Votes with assent to the resolution	1,47,900	24,64,400	26,12,300
f)	Total No. of Votes with dissent to the resolution	0	0	0

* Out of the total poll forms, none of the forms were of Promoters Group.

Details of voting results as per clause 35A of the Listing Agreement in respect of resolution passed for Re-appointment of Mr. Navin Mehta, who retires by rotation:

Promoter/Public	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
Promoter and Promoter Group	23,65,200	23,65,200	100	23,65,200	0	100	0
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	26,44,800	2,47,100	9.34	2,47,100	0	100	0
Total	50,10,000	26,12,300	52.14	26,12,300	0	100	0

The number of votes polled in favour of the resolution is 26,12,300 (100 % of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



