



ECONO TRADE (INDIA) LIMITED

Regd. Office : 46, Strand Road, 3rd Floor, Kolkata - 700 007, Phone No 033-22583208

Email :- etil2011@gmail.com, support@econo.in, Website : www.econo.in

(CIN NO. - L51109WB1982PLC035466)

Date: 03/10/2016

BSE Limited
P.J. Towers, Dalal Street,
Mumbai

Scrip Code: 538708

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceeding and details of the Voting results of the 33rd Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the proceeding of 33rd Annual General Meeting of the company held on Friday, September 30, 2016 at 11:30 am.

Further pursuant to Regulation 449(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

The above are also being uploaded on the Company's website.

Thanking You,

For, Econo Trade (India) Limited
For **ECONO TRADE (INDIA) LTD.**

Company Secretary

Siddharth Sharma
Company secretary



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A) DETAILS OF THE PROCEEDING OF THE MEETINGS

Sl No.	Particulars	Details
1.	Date of the AGM	Friday, September 30, 2016
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 23 rd September, 2016-622
3.	No. of Shareholders present in the meeting either in person or through Proxy :	
	Promoter and Promoter Group:	0
	Public:	94
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Groups:	Not Applicable
	Public:	

For ECONO TRADE (INDIA) LTD.
H. Adhikari
Company Secretary



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B) Results of Meeting

SR.NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2016, including the audited Balance Sheet as at 31 st March, 2016, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Sujay Rakshit(DIN 00698334), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
3	Ratification of Appointment of Auditors	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority

For ECONO TRADE (INDIA) LTD.

Siddhant Majhi
Company Secretary

C) RESOLUTION WISE DETAILS OF THE VOTING RESULTS ATTACHED

1. To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL 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 VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	1,86,69,575	0	0	0	0	100%	0
	Poll	0	0	0	0	0	0	0
	Total	1,86,69,575	0	0	0	0	100%	0
Public	E-voting	1,86,69,575	28,72,866	15.39%	28,72,863	3	99.99%	0.0001%
	Poll	1,86,69,575	89	0.0005%	88	1	98.89%	1.12%
	Total	1,86,69,575	28,72,955	15.39%	28,72,951	4	99.99%	1.12%

2. To appoint a Director in place of Mr. Sujay Rakshit (DIN 00698334), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL 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 VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	1,86,69,575	0	0	0	0	100%	0
	Poll	0	0	0	0	0	0	0
	Total	1,86,69,575	0	0	0	0	100%	0
Public	E-voting	1,86,69,575	28,72,866	15.39%	28,72,863	3	99.99%	0.0001%
	Poll	1,86,69,575	89	0.0005%	88	1	98.89%	1.12%
	Total	1,86,69,575	28,72,955	15.39%	28,72,951	4	99.99%	1.12%

3. Ratification of Appointment of Auditors

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL 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 VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	1,86,69,575	0	0	0	0	100%	0
	Poll	0	0	0	0	0	0	0
	Total	1,86,69,575	0	0	0	0	100%	0
Public	E-voting	1,86,69,575	28,72,866	15.39%	28,72,863	3	99.99%	0.0001%
	Poll	1,86,69,575	89	0.0005%	88	1	98.89%	1.12%
	Total	1,86,69,575	28,72,955	15.39%	28,72,951	4	99.99%	1.12%

For ECONO TRADE (INDIA) LTD.

Kishore Rao
Company Secretary



SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
ECONO TRADE INDIA LIMITED
46 STRAND ROAD 3RD FLOOR
KOLKATA-700007

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of ECONO TRADE INDIA LIMITED held on Friday, September 30, 2016 at 11.30 AM

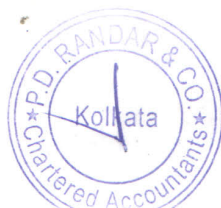
We M/s. P D Randar and Co, practicing Chartered Accountant, 13 Ganesh Chandra Avenue, 2nd Floor, Suite No. 12, Kolkata 700013, have been appointed as Scrutinizer by the Board of Directors of **ECONO TRADE INDIA LIMITED** pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of Econo Trade India Limited held on Friday, September 30, 2016 at 11.30 AM.

The Notice dated August 22, 2016, along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of Friday 23rd September 2016 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.



The Voting period for remote e-voting commenced on Tuesday 27th September 2016 at 09.00 AM and ended on Thursday 29th Day of September 2016 at 05.00 pm and the NSDL e-voting platform was blocked thereafter.

After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently Scrutinized.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast thereunder were counted.

I have Scrutinized and reviewed the remote e-voting and voting tendered therein based on the data downloaded from the National Securities Depository Limited e-voting System and ballot forms received respectively.

I Now Submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2016, INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2016, THE STATEMENT OF PROFIT AND LOSS FOR THE EYAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

i) VOTES IN FAVOUR OF THE RESOLUTION

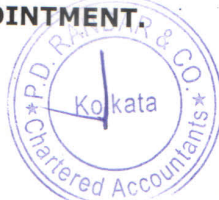
Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
88	28,72,997	99.99%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	3	0.01%

RESOLUTION NO 2 ORDINARY RESOLUTION

APPOINT A DIRECTOR IN PLACE OF MR. SUJAY RAKSHIT (DIN 00698334) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT.





i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
88	28,72,997	99.99%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	3	0.01%

RESOLUTION NO .3 ORDINARY RESOLUTION

APPOINTMENT OF AUDITORS AND TO FIX REMUNERATION

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
88	28,72,997	99.99%

ii) VOTES AGAINST THE RESOLUTION

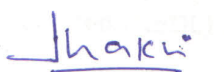
Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	3	0.01%

Three Votes were taken as Invalid.

The attendance slip, Ballot paper and file downloaded from NSDL e-voting system is handed to the company Secretary of the Company.

Thanking You

For P D Randar and Co.


Shakti Ancharia
Partner

Membership No. 301692

Firm Registration No. 319295E



e-Voting Module

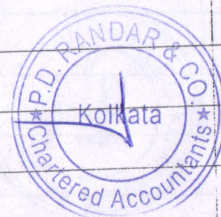


Result File : 104995

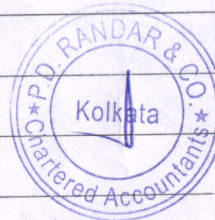
EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
104995	INE937K01014	ECONO TRADE (INDIA) LIMITED EQ	27-09-2016	29-09-2016	03-10-2016	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
104995	1	1	I/We assent to the resolution(For/ Yes/ Favour)	13	2872863.000
104995	1	2	I/We dissent to the resolution(Against/ No)	1	3.000
104995	2	1	I/We assent to the resolution(For/ Yes/ Favour)	13	2872863.000
104995	2	2	I/We dissent to the resolution(Against/ No)	1	3.000
104995	3	1	I/We assent to the resolution(For/ Yes/ Favour)	13	2872863.000
104995	3	2	I/We dissent to the resolution(Against/ No)	1	3.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
104995	104995000641	ORTHODOX DISTRIBUTORS (P) LTD	2	1	20000.000	20000.000	Sep 27, 2016 6:23:08 PM
104995	104995000641	ORTHODOX DISTRIBUTORS (P) LTD	3	1	20000.000	20000.000	Sep 27, 2016 6:23:08 PM
104995	104995000641	ORTHODOX DISTRIBUTORS (P) LTD	1	1	20000.000	20000.000	Sep 27, 2016 6:23:08 PM
104995	104995000642	HOLLYFIELD VYAPAAR (P) LTD	3	1	20000.000	20000.000	Sep 27, 2016 6:30:05 PM
104995	104995000642	HOLLYFIELD VYAPAAR (P) LTD	1	1	20000.000	20000.000	Sep 27, 2016 6:30:05 PM
104995	104995000642	HOLLYFIELD VYAPAAR (P) LTD	2	1	20000.000	20000.000	Sep 27, 2016 6:30:05 PM
104995	104995000730	A.B. OVERSEAS PVT LTD.	3	1	40000.000	40000.000	Sep 27, 2016 6:25:49 PM



104995	104995000730	A.B. OVERSEAS PVT. LTD.	2	1	40000.000	40000.000	Sep 27, 2016 6:25:49 PM
104995	104995000730	A.B. OVERSEAS PVT. LTD.	1	1	40000.000	40000.000	Sep 27, 2016 6:25:49 PM
104995	104995000740	MARUDHAR VYAPAAR PVT. LTD.	1	1	270000.000	270000.000	Sep 27, 2016 6:20:08 PM
104995	104995000740	MARUDHAR VYAPAAR PVT. LTD.	2	1	270000.000	270000.000	Sep 27, 2016 6:20:08 PM
104995	104995000740	MARUDHAR VYAPAAR PVT. LTD.	3	1	270000.000	270000.000	Sep 27, 2016 6:20:08 PM
104995	104995000744	PROGRESSIVE CONSULTANCY SERVICES PVT LTD	2	1	80000.000	80000.000	Sep 27, 2016 6:28:50 PM
104995	104995000744	PROGRESSIVE CONSULTANCY SERVICES PVT LTD	3	1	80000.000	80000.000	Sep 27, 2016 6:28:50 PM
104995	104995000744	PROGRESSIVE CONSULTANCY SERVICES PVT LTD	1	1	80000.000	80000.000	Sep 27, 2016 6:28:50 PM
104995	104995000750	TIRUPATI STOCK BROKING & SERVICES P. LTD	1	1	175500.000	175500.000	Sep 27, 2016 6:33:17 PM
104995	104995000750	TIRUPATI STOCK BROKING & SERVICES P. LTD	3	1	175500.000	175500.000	Sep 27, 2016 6:33:17 PM
104995	104995000750	TIRUPATI STOCK BROKING & SERVICES P. LTD	2	1	175500.000	175500.000	Sep 27, 2016 6:33:17 PM
104995	104995000751	TULSAN SOCKS LTD.	3	1	30000.000	30000.000	Sep 27, 2016 6:12:57 PM
104995	104995000751	TULSAN SOCKS LTD.	2	1	30000.000	30000.000	Sep 27, 2016 6:12:57 PM
104995	104995000751	TULSAN SOCKS LTD.	1	1	30000.000	30000.000	Sep 27, 2016 6:12:57 PM
104995	104995000752	VIBGYOR INVESTURSL DEVELOPER PVT. LTD.	3	1	250000.000	250000.000	Sep 27, 2016 6:18:20 PM
104995	104995000752	VIBGYOR INVESTURSL DEVELOPER PVT. LTD.	1	1	250000.000	250000.000	Sep 27, 2016 6:18:20 PM
104995	104995000752	VIBGYOR INVESTURSL DEVELOPER PVT. LTD.	2	1	250000.000	250000.000	Sep 27, 2016 6:18:20 PM
104995	1203450000708764	AROMA VINTRADE PVT LTD	2	1	928590.000	928590.000	Sep 28, 2016 12:35:02 AM
104995	1203450000708764	AROMA VINTRADE PVT LTD	1	1	928590.000	928590.000	Sep 28, 2016 12:35:02 AM
104995	1203450000708764	AROMA VINTRADE PVT LTD	3	1	928590.000	928590.000	Sep 28, 2016 12:35:02 AM
104995	1203450000709641	DENEVO MERCHANTS PVT. LTD	3	1	910623.000	910623.000	Sep 27, 2016 7:50:24 PM



104995	1203450000709641	DENEVO MERCHANTS PVT. LTD	2	1	910623.000	910623.000	Sep 27, 2016 7:50:24 PM
104995	1203450000709641	DENEVO MERCHANTS PVT. LTD	1	1	910623.000	910623.000	Sep 27, 2016 7:50:24 PM
104995	1206780000014694	SRI KRISHNA COMMOSALE PRIVATE LIMITED	2	1	88120.000	88120.000	Sep 27, 2016 7:42:24 PM
104995	1206780000014694	SRI KRISHNA COMMOSALE PRIVATE LIMITED	1	1	88120.000	88120.000	Sep 27, 2016 7:42:24 PM
104995	1206780000014694	SRI KRISHNA COMMOSALE PRIVATE LIMITED	3	1	88120.000	88120.000	Sep 27, 2016 7:42:24 PM
104995	1207700000001318	SOHINI TIE UP PRIVATE LIMITED	3	1	47680.000	47680.000	Sep 27, 2016 7:14:50 PM
104995	1207700000001318	SOHINI TIE UP PRIVATE LIMITED	2	1	47680.000	47680.000	Sep 27, 2016 7:14:50 PM
104995	1207700000001318	SOHINI TIE UP PRIVATE LIMITED	1	1	47680.000	47680.000	Sep 27, 2016 7:14:50 PM
104995	IN30125013269754	SANTOSH KUMAR SARAF	3	2	3.000	3.000	Sep 28, 2016 10:31:00 PM
104995	IN30125013269754	SANTOSH KUMAR SARAF	1	2	3.000	3.000	Sep 28, 2016 10:31:00 PM
104995	IN30125013269754	SANTOSH KUMAR SARAF	2	2	3.000	3.000	Sep 28, 2016 10:31:00 PM
104995	IN30359110020600	RADHAGOBIND COMMERCIAL LIMITED	1	1	12350.000	12350.000	Sep 29, 2016 12:56:30 AM
104995	IN30359110020600	RADHAGOBIND COMMERCIAL LIMITED	3	1	12350.000	12350.000	Sep 29, 2016 12:56:30 AM
104995	IN30359110020600	RADHAGOBIND COMMERCIAL LIMITED	2	1	12350.000	12350.000	Sep 29, 2016 12:56:30 AM

