

### Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 39<sup>th</sup> Annual General Meeting (AGM) of the Company is given below:

<b>Date of the AGM</b>	September 26,2022
<b>Total number of shareholders on record date</b>	2643
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	1 44

## Voting Result

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone audited financial statements of the Company for the financial year ended 31st March, 2022, including the audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the				
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	4039063	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4039063	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14630512	5066208	34.6277	5066195	13	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14630512	5066208	34.6277	5066195	13	99.9997
<b>Total</b>		18669575	5066208	27.1362	5066195	13	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Voting Result

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Solanki Ashvinbhal Naranbhai, (DIN: 08385976) as a 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	4039063	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4039063	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14630512	5066208	34.6277	5066195	13	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14630512	5066208	34.6277	5066195	13	99.9997
<b>Total</b>		18669575	5066208	27.1362	5066195	13	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Voting Result

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Econo Broking Pvt Ltd., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility on such terms and conditions as the Board of Directors may deem fit up to				
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	4039063	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4039063	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14630512	5066208	34.6277	5066194	14	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14630512	5066208	34.6277	5066194	14	99.9997
<b>Total</b>		18669575	5066208	27.1362	5066194	14	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Voting Result

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval for Related Party Transactions with Sai Metatech LLP., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility on such terms and conditions as the Board of Directors may deem fit up to					
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	4039063	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		4039063	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14630512	5066208	34.6277	5066194	14	99.9997	0.0003	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		14630512	5066208	34.6277	5066194	14	99.9997	0.0003
<b>Total</b>		18669575	5066208	27.1362	5066194	14	99.9997	0.0003	
<b>Whether resolution is Pass or Not.</b>							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



*Prateek Kohli & Associates*  
Company Secretaries

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26<sup>th</sup> September, 2022

**Mr. Irfan Ahmedbhai Belim**  
**Chairman**  
**Econo Trade (India) Limited**  
16/1A, Abdul Hamid Street,  
5<sup>TH</sup> Floor, Room No. 5E,  
Kolkata- 700069

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015.**

I, Prateek Kohli, Partner of Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of **Econo Trade (India) Limited**("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting as well as Remote E- voting at the 39<sup>th</sup> Annual General Meeting of the Company pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated **03.09.2022**.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 19<sup>th</sup> September 2022 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com/>.

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Office Address: 16/1A, Abdul Hamid Street 6<sup>th</sup> Floor, Suite 6K Kolkata – 700069  
✉ : [cspkohli@gmail.com](mailto:cspkohli@gmail.com); ☎ +91 9038410495; ☎ +91 9874737484

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, The Ministry of Corporate Affairs (“MCA”) vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021 (collectively referred to as “MCA Circulars”) has permitted the holding of the annual general meeting through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the 39<sup>th</sup> Annual General Meeting (“Meeting” or “AGM”) of the Company was held through VC/ OAVM on Monday, September 26, 2022 at 12.30 p.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 16/1A, Abdul Hamid Street, 5<sup>th</sup> Floor, Room No. 5E, Kolkata- 700069.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 23<sup>rd</sup> Day of September, 2022 (9.00 A.M.) and closed on 25<sup>th</sup> September, 2021 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Sweta Shukla and Mr. Prashil Singh who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting platform as provided by NSDL to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in “Favour” or “Against”. The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

**Place: Kolkata**  
**Dated: 26.09.2022**  
**UDIN: F011511D001048679**

**For Prateek Kohli & Associates**



**(Prateek Kohli)**  
**Partner**  
**C.P. No. 16457**

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of ECONO TRADE (INDIA) LIMITED were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at around 02:44 P.M. on 26<sup>th</sup> September, 2022.



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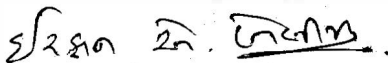
**Sweta Shukla**  
**16/1A, Abdul Hamid Street**  
**Kolkata -700069**



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**Prashil Singh**  
**16/1A, Abdul Hamid Street**  
**Kolkata -700069**

**Countersigned by**  
**For Econo Trade (India) Limited**



**Irfan Ahmedbhai Belim**  
**Chairman**  
**DIN: 08010290**



Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
<b>Item No.1 : (Ordinary Resolution) Adoption of Standalone audited financial statements of the Company for the financial year ended 31st March, 2022, including the audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.</b>						
Voted in favour of the resolution	149	5066195	0	0	5066195	100
Voted against the resolution	5	13	0	0	13	0
<b>Total</b>	<b>154</b>	<b>5066208</b>	<b>0</b>	<b>0</b>	<b>5066208</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	-	-
<b>Item No.2 : (Special Resolution) Appointment of Mr. Solanki Ashvinbhal Naranbhai, (DIN: 08385976) as a Non – Executive, Independent Director of the Company.</b>						
Voted in favour of the resolution	149	5066195	0	0	5066195	100.0
Voted against the resolution	5	13	0	0	13	0.0
<b>Total</b>	<b>154</b>	<b>5066208</b>	<b>0</b>	<b>0</b>	<b>5066208</b>	<b>100.0</b>
Invalid /Abstain votes	0	0	0	0	-	-
<b>Item No.3: (Special Resolution) Approval for Related Party Transactions with Econo Broking Pvt Ltd., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of 25 Crore (Twenty-Five Crores) for the financial year 2022-23 &amp; 2023-24.</b>						
Voted in favour of the resolution	148	5066194	0	0	5066194	100.0
Voted against the resolution	6	14	0	0	14	0.0
<b>Total</b>	<b>154</b>	<b>5066208</b>	<b>0</b>	<b>0</b>	<b>5066208</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	-	-
<b>Item No.4: (Special Resolution) Approval for Related Party Transactions with Sai Metaltech LLP., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations, for providing loan facility, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of 10 Crore (Ten Crores) for the financial year 2022-23 &amp; 2023-24.</b>						
Voted in favour of the resolution	148	5066194	0	0	5066194	100.0
Voted against the resolution	6	14	0	0	14	0.0
<b>Total</b>	<b>154</b>	<b>5066208</b>	<b>0</b>	<b>0</b>	<b>5066208</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	-	-

Place: Kolkata  
Dated: 26.09.2022

For Prateek Kohli & Associates

  
Prateek Kohli  
Partner  
C.P.No. 16457