

ECONO TRADE (INDIA) LIMITED
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 Extra-Ordinary General Meeting (EGM) 2024 (Dated April 3rd, 2024) of the Company is given below:

Date of the EGM	April 3, 2024
Total number of shareholders on record dated March 27, 2024	4286
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	41
No of Resolution Passed in the meeting	3

Voting Result

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for shifting of the Registered Office of the company from One State to Another State i.e. From the State of West Bengal to the State of Gujarat				
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	4889063	2056063	42.0543	2056063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4889063	2056063	42.0543	2056063	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13779933	6206234	45.0382	6206129	105	99.9983	0.0017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13779933	6206234	45.0382	6206129	105	99.9983
Total	Total	18668996	8262297	44.2568	8262192	105	99.9987	0.0013
Whether resolution is Pass or Not.							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?				Yes				
Description of resolution considered				Approval for adoption and alteration of new set of memorandum of association as per companies act. 2013.				
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	4889063	2056063	42.0543	2056063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4889063	2056063	42.0543	2056063	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13779933	6206234	45.0382	6206136	98	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13779933	6206234	45.0382	6206136	98	99.9984
Total		18668996	8262297	44.2568	8262199	98	99.9988	0.0012
Whether resolution is Pass or Not.							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 Re-appointment of Non-Executive Independent director Mr. Irfan Ahmedbhai Belim (DIN: 08010290) for the next 5 (five) consecutive years.				
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	4889063	2056063	42.0543	2056063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4889063	2056063	42.0543	2056063	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13779933	6206234	45.0382	6202137	4097	99.9340	0.0660
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13779933	6206234	45.0382	6202137	4097	99.9340
Total		18668996	8262297	44.2568	8258200	4097	99.9504	0.0496
Whether resolution is Pass or Not.							Yes	

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



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent
B-1011, Sivanta One Business Park,
Nr. Paldi Cross Roads, Paldi,
Ahmedabad - 380007
(M) +91-9328222069 - (O)+91-79-27542504
email - jtrivedi86@gmail.com

FORM MGT - 13

Consolidated Scrutinizers' Report on remote e-voting and e-voting during Extra Ordinary General Meeting (EGM) of ECONO TRADE (INDIA) LTD

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman of

Extra Ordinary General Meeting of the Equity Shareholders of
ECONO TRADE (INDIA) LTD

Wednesday, April 03, 2024 at 1.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, JAYMEEN TRIVEDI, Company Secretary in Practice, have been appointed by the Board of Directors of the ECONO TRADE (INDIA) LTD, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting on the resolution(s) contained in the notice of Extra Ordinary General Meeting of the Members of the Company held on Wednesday, April 03, 2024 at 1.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Sunday, March 31, 2024 at 09:00 A.M. to Tuesday, April 02, 2024 at 05:00 P.M. On completion of remoter e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the voted-on 03rd April, 2024, in the presence of two witnesses.

At the Extra ordinary General Meeting of the Company held on 03rd April 2024, the company had also provided facility for e-voting only to those Members/ shareholders, who were present in the EGM through VC/OAVM facility and had not casted their vote on the Resolutions through remote e-Voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting (EGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from Dt 31/03/2024 (09.00 A.M.) to 02/04/2024 (05.00 P.M.)
3. The shareholders holding shares as on the "cut off" date i.e. 27th March, 2024 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the EGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 02/04/2024 (05.00 P.M.), the e-voting portal was blocked for voting by NSDL.
5. After the conclusion of Extra Ordinary General Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Ms. Krishna Patel** and **2. Ms. Juhi Agrawal** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "Assent" and "Dissent", were downloaded from the e voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com)

Consolidated Report on result of remote e-voting is as under:

Resolution No. 1:

Approval for shifting of the Registered Office of the company from One State to Another State i.e. From the State of West Bengal to the State of Gujarat. (Special Resolution):

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	104	8262192	100
E-Voting at EGM	00	0	100
Total	104	8262192	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	24	105	100
E-Voting at EGM	0	0	0
Total	24	105	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

Resolution No. 2:

Adoption and alteration of new set of Memorandum of Association as per Companies Act. 2013. (Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	106	8262199	100
E-Voting at EGM	0	0	100
Total	106	8262199	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	22	98	100
E-Voting at EGM	0	0	0
Total	22	98	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

Resolution No. 3:

Re-appointment of Non-Executive Independent director Mr. Irfan Ahmedbhai Belim (DIN: 08010290) for the next 5 (five) consecutive years. (Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	106	8258200	100
E-Voting at EGM	0	0	100
Total	106	8258200	100

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	22	4097	100
E-Voting at EGM	0	0	0
Total	22	4097	100

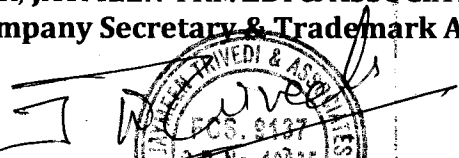

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

Thanking you,

Yours faithfully,

FOR, JAYMEEN TRIVEDI & ASSOCIATES
Company Secretary & Trademark Attorney



JAYMEEN TRIVEDI
M.No: 9137
COP No: 10035
Place: Ahmedabad
Date: 04.04.2024
UDIN - F009137F000024581

Name of Witnesses of unblocking of e-voting:

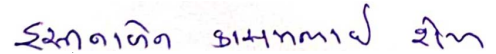
1. Ms. Krishna Patel



2. Ms. Juhi Agrawal



Counter Signed by



**FOR ECONO TRADE (INDIA) LTD
SHEKH HASINA KASAMBHAI
Chairman & Managing Director
DIN: 07733184**