



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:- 01.10.2015

To,
The Manager - Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref:- Scrip Code:- 538708

Sir,

Enclosed herewith please find the Outcome of Annual General Meeting held on 30.09.2015

Please acknowledge the same.

Thanking You

For Econo Trade (India) Limited

Pradeep Agrawal

Pradeep Kr. Agrawal
(Director)
DIN 02195733



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VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

ANNUAL GENERAL MEETING OF ECONO TRADE (INDIA) LIMITED HELD ON 30TH DAY OF SEPTEMBER 2015 AT 2.00 PM

- Date of AGM :** Wednesday, 30th September, 2015
- Total Number of Shareholders on Record Date :** The Register of Members and share Transfer Books were closed from 29th Day of August 2015 to 4th Day of September 2015 (both days inclusive).
Total Number of shareholders on 24th July 2015 (the Cut off date taken for evoting) :- 624
Total Number of shareholders as on 23rd September 2015 :- 629
- No. of Shareholders Present in the meeting either in person or through Proxy :**
Promoters and Promoter Group : 02
Public : 47
- No. of shareholders attended the meeting the meeting through Video Conferencing :**
Promoters and Promoter Group : Not Applicable
Public : Not Applicable
- Particulars of Resolution Passed :-**

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode Voting
1.	Ordinary Resolution for Adoption of Balance sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31 st March 2015.	Ordinary	Physical/voting
2.	Ordinary Resolution for Re-appointment of Mr. Pradip Kumar Agrawal (DIN 02195733) as Director who is retiring by rotation	Ordinary	Physical/voting
3.	Ordinary Resolution for appointment of Auditors	Ordinary	Physical/voting
4.	Ordinary Resolution for confirmation of Appointment of Mrs. Tuhina Rakshit (DIN 07178447)	Ordinary	Physical/voting
5.	Ordinary Resolution for Appointment of Mrs. Tuhina Rakshit as non executive Professional Director of the Company.	Ordinary	Physical/voting

All the resolutions were passed with requisite Majority.

The results of e-Voting and Physical Voting is enclosed.

We request you to kindly take above on the records.

Thanking You

For Econo Trade (India) Limited

Pradeep Agrawal
(Pradeep Kumar Agrawal)
Director

NSDL E-Voting Control for AGM 2015

Company Name: ECONO TRADE (INDIA) LTD.
ISIN : INE937K01014

Cut-Off Date for Dispatch eligibility: 24/07/2015

Cut-Off Date for Voting Eligibility : 23/09/2015

Start NSDL e-Voting Date & Time : 27/09/2015 (09:00 AM)
End NSDL e-Voting Date & Time : 29/09/2015 (05:00 PM)

Book Closure Date From 29/08/2015 to 04/09/2015

AGM date : 30/09/2015 (02:00 PM)

Result date : 01/10/2015 (05:00 PM)

EVEN: 103327

PARTICULARS	SHAREHOLDERS	SHARES HELD
Demat Shareholders	498	1,56,03,023
Physical Shareholders	131	30,66,552
Total Shareholders	629	1,86,69,575
Non-Email Records	325	68,13,625
Email Records	299	1,18,43,080
Clg.Membs. (Blocked)	5	12,870
Evoting Total	624	1,86,56,705



SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
ECONO TRADE INDIA LIMITED
46 STRAND ROAD
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 Wednesday, September 30, 2015 at 02.00 PM

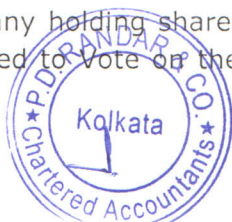
We M/s. P D Randar and Co, practicing Chartered Accountant, 13 Ganesh Chandra Avenue, 2nd Floor, Suite No. 12, Kolkata 700013, have been appointed as Scrutinizer by the Board of Directors of **ECONO TRADE INDIA LIMITED** pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), 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 evoting 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 Wednesday 30, 2015 at 02.00 PM.

The Notice dated September 03, 2015 , 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 evoting 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 Wednesday 23rd September 2015 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 Sunday 27th September 2015 at 09.00 AM and ended on Tuesday 29th Day of September 2015 August 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 Srcutinized and reviewed the remote evoting 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 evoting/physical ballot forms and evoting 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 2015, INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2015, 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
153	86,71,347	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

RESOLUTION NO 2 ORDINARY RESOLUTION

APPOINT A DIRECTOR IN PLACE OF MR. PRADIP KUMAR AGRAWAL (DIN 02195733) 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
153	86,71,347	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

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
153	86,71,347	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

RESOLUTION NO. 4 ORDINARY RESOLUTION

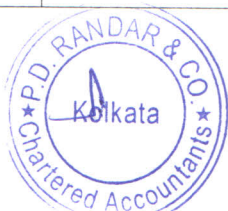
CONFIRMATION OF APPOINTMENT OF MRS TUHINA RAKSHIT (DIN 07178447)

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
153	86,71,347	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0



RESOLUTION NO 5 ORDINARY RESOLUTION

APPOINTMENT OF MRS TUHINA RAKSHIT AS NON EXECUTIVE PROFESSIONAL DIRECTOR

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
155	86,82,347	100%

ii) VOTES AGAINST THE RESOLUTION


Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

Four 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 Anchalia
Partner

Membership No. 301692

Firm Registration No. 319295E

