

## Annexure-I

### 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 41<sup>st</sup> Annual General Meeting (AGM) 2024 of the Company is given below:

<b>Date of the AGM</b>	September 28, 2024
<b>Total number of shareholders on record date</b>	5,869
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	2
Public:	40
<b>No of Resolution Passed in the meeting</b>	7

## VOTING RESULTS

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, 2024, including the audited Balance Sheet as at 31st March, 2024, 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	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3168726	22.9943	3168721	5	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	13780512	3168726	22.9943	3168721	5	99.9998	0.0002
Total		18669575	6641289	35.5728	6641284	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

## VOTING RESULTS

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Abbas Mustufa Rupawala (DIN: 10756342) as Non-Executive Non-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	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3168726	22.9943	3148720	20006	99.3686	0.6314
	Poll							
	Postal Ballot (if applicable)							
	Total	13780512	3168726	22.9943	3148720	20006	99.3686	0.6314
Total		18669575	6641289	35.5728	6621283	20006	99.6988	0.3012
Whether resolution is Pass or Not.							Yes	

## VOTING RESULTS

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	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3168726	22.9943	3148721	20005	99.3687	0.6313
	Poll							
	Postal Ballot (if applicable)							
	Total	13780512	3168726	22.9943	3148721	20005	99.3687	0.6313
Total		18669575	6641289	35.5728	6621284	20005	99.6988	0.3012
Whether resolution is Pass or Not.							Yes	

## VOTING RESULTS

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 Vietatech 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	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3168726	22.9943	3148721	20005	99.3687	0.6313
	Poll							
	Postal Ballot (if applicable)							
	Total	13780512	3168726	22.9943	3148721	20005	99.3687	0.6313
Total		18669575	6641289	35.5728	6621284	20005	99.6988	0.3012
Whether resolution is Pass or Not.							Yes	

## VOTING RESULTS

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction with Econo Trading & Investment Private Limited., 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				
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	3472563	71.0272	3472563	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3168726	22.9943	3148718	20008	99.3686	0.6314
	Poll							
	Postal Ballot (if applicable)							
	Total	13780512	3168726	22.9943	3148718	20008	99.3686	0.6314
Total		18669575	6641289	35.5728	6621281	20008	99.6987	0.3013
Whether resolution is Pass or Not.							Yes	

## VOTING RESULTS

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction with Robert Resources Limited., 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	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3168726	22.9943	3148718	20008	99.3686	0.6314
	Poll							
	Postal Ballot (if applicable)							
	Total	13780512	3168726	22.9943	3148718	20008	99.3686	0.6314
Total		18669575	6641289	35.5728	6621281	20008	99.6987	0.3013
Whether resolution is Pass or Not.							Yes	

## VOTING RESULTS

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction with Tradeeear Enterprises Private Limited, 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.				
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	3472563	71.0272	3472563	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4889063	3472563	71.0272	3472563	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13780512	3168726	22.9943	3148718	20008	99.3686	0.6314
	Poll							
	Postal Ballot (if applicable)							
	Total	13780512	3168726	22.9943	3148718	20008	99.3686	0.6314
Total		18669575	6641289	35.5728	6621281	20008	99.6987	0.3013
Whether resolution is Pass or Not.							Yes	



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**Neha Poddar****Company Secretary**

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Phone: + 91 99030 48692  
[csneha.poddar2710@gmail.com](mailto:csneha.poddar2710@gmail.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
41st Annual General Meeting of the Equity Shareholders of  
**Econo Trade (India) Limited**  
Held on Saturday, 28<sup>th</sup> September 2024,  
Through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

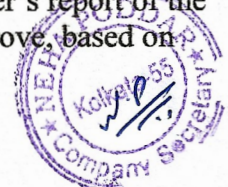
Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS - 33026 / CP - 12190), has been appointed as the Scrutinizer by the board of directors of Econo Trade (India) Limited ("Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 03<sup>rd</sup> September 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 41st Annual General Meeting of its Equity Shareholder through VC / OAVM. The AGM was convened on Saturday, 28<sup>th</sup> September 2024 at 01.00 p.m through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Rules related to voting through electronic means and voting through evoting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour", "against" or remain "abstain/invalid" on the resolution stated above, based on





the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facility, engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from 9 a.m. IST) on Wednesday 25<sup>th</sup> September 2024 and ended at (5 p.m. IST) on Friday, 27<sup>th</sup> September 2024.
2. The Shareholders holding shares as on the “cut off” date, i.e 21<sup>st</sup> September 2024 were entitled to vote on the proposed 07 (Seven) resolutions as mentioned in the notice dated 03<sup>rd</sup> September 2024 of the Annual General Meeting of the Company.
3. As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which was published in English in “Financial Express” and in Bengali in “ Aajkaal ” dated 6<sup>th</sup> September,2024. The Notice published in the newspaper carried the required information as specified in the said Rules.
4. The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.
5. At the end of the remote e-voting period on 27<sup>th</sup> September,2024 (at 5 p.m. IST) the voting portal of the service provider was blocked forthwith.
6. After the Annual General Meeting, the votes cast through e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the Company Ms. Sushila Poddar, Resident of 129, Bangur Avenue, Kolkata-700055 and Ms. Sweta Agarwal, Resident of Avani Oxford, Kolkata-700055.
7. Thereafter, the details containing inter-alia, list of Members, who voted “For” and “Against” on each of the resolution that were put to vote, were derived from the report generated from the e-Voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized and relied upon by me as under:-

**Resolution 1:- AS AN ORDINARY RESOLUTION**

***Adoption of Audited Financial Statement, Directors Report and Audited Report for the year ended 31.03.2024***

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	6641289	6641284 (99.99%)	5 (0.01 %)	Nil

1. Based on the foregoing voting results, the resolution no. 1 shall be deemed to have been passed with the requisite majority.





**Resolution 2:- AS AN SPECIAL RESOLUTION**

**To appoint Mr.Abbas Mustufa Rupawala (Din No: 10756342) as an Non-Executive Director Non-Independent Director of the Company.**

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	6641289	6621283 (99.70%)	20006 (0.30 %)	Nil

1. Based on the foregoing voting results, the resolution no. 2 shall be deemed to have been passed with the requisite majority.

**Resolution 3:- AS AN SPECIAL RESOLUTION**

**Approval/ Ratification for Material Related Party Transaction with Econo Broking Pvt Ltd.**

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	6641289	6621284 (99.70%)	20005 (0.30 %)	Nil

1. Based on the foregoing voting results, the resolution no. 3 shall be deemed to have been passed with the requisite majority.

**Resolution 4:- AS AN SPECIAL RESOLUTION**

**Approval/ Ratification for Material Related Party Transaction with Sai Metaltech LLP.**

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	6641289	6621284 (99.70%)	20005 (0.30 %)	Nil

1. Based on the foregoing voting results, the resolution no. 4 shall be deemed to have been passed with the requisite majority.





**Resolution 5:- AS AN SPECIAL RESOLUTION**

**Approval/ Ratification for Material Related Party Transaction with Econo Trading & Investment Pvt Ltd.**

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	6641289	6621281 (99.70%)	20008 (0.30 %)	Nil

1. Based on the foregoing voting results, the resolution no. 5 shall be deemed to have been passed with the requisite majority.

**Resolution 6:- AS AN SPECIAL RESOLUTION**

**Approval/ Ratification for Material Related Party Transaction with Robert Resources Ltd.**

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	6641289	6621281 (99.70%)	20008 (0.30 %)	Nil

1. Based on the foregoing voting results, the resolution no. 6 shall be deemed to have been passed with the requisite majority.

**Resolution 7:- AS AN SPECIAL RESOLUTION**

**Approval/ Ratification for Material Related Party Transaction with Tradedeal Enterprises Pvt Ltd.**

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	6641289	6621281 (99.70%)	20008 (0.30 %)	Nil

1. Based on the foregoing voting results, the resolution no. 7 shall be deemed to have been passed with the requisite majority.



9. All the figures shown in percentage have been rounded off to 2 decimal points.
10. The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Compliance Officer of the company for preserving safely.

Thanking You.

*Neha Poddar*

**NEHA PODDAR**  
*Practicing Company Secretary*  
ACS – 33026 / CP – 12190  
UDIN NO :- A033026F001359615



**Date :- 28.09.2024**

**Place :- Kolkata**