

The Members
Trend Electronics Limited
20 K.M. Stone, Aurangabad –Beed Road,
Village: Bhalgaon,
Aurangabad - 431 210

Dear Members,

Sub.: Announcement of Results of voting by remote e-voting and voting by ballot of the resolutions passed at the 25th Annual General Meeting of the members of Trend Electronics Limited held on Saturday, 27th June, 2015, at 3.30 p.m. at the Registered Office of the Company at 20 K.M. Stone, Aurangabad –Beed Road, Village: Bhalgaon, Aurangabad - 431 210 (Maharashtra).

25th Annual General Meeting of the members of Trend Electronics Limited (“AGM”) was held on Saturday, 27th June, 2015, at 3.30 p.m. at the Registered Office of the Company at 20 K.M. Stone, Aurangabad – Beed Road, Village: Bhalgaon, Aurangabad - 431 210, to transact the business as mentioned in the Notice of AGM dated 14th May, 2015.

I, Vivek D. Dharm, Chairman appointed for Annual General Meeting refer to the Scrutinizers Report and would like to inform you as under:

1. The Company on Thursday, 4th June, 2015 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Saturday, 20th June, 2015, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.
2. The remote e-voting facility remained opened from Wednesday, 24th June, 2015 at 9.00 a.m. to Friday, 26th June, 2015 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Friday, 26th June, 2015.
3. Mrs. Gayathri R. Girish, Company Secretary in Whole Time Practice, (CP No.:9255) was appointed as a Scrutinizer for conducting the voting by Ballot at the Meeting and remote e-voting process in a fair and transparent manner.
4. At the end of discussion on the resolution allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies Act, 2013, for all those

members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.

5. After the conclusion of voting at the AGM, votes casted by Ballot at the AGM were counted, thereafter votes casted through remote e-voting votes were unblocked in the presence of Mr. M S Munot and Mr. R B Lokhande, who are not in the employment of the Company, in the manner provided in the Rules.
6. The Scrutinizer has issued separate Scrutinizer Report(s) dated 27th June, 2015 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 15th May, 2015.
7. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
8. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer has maintained the Register electronically.
9. The details of Voting through e-voting process (remote e-voting) and voting by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Saturday, 20 th June, 2015, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.	17,649
Total Number of Outstanding Shares as on Saturday, 20 th June, 2015.	75,00,000

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	26	1,51,510	2.02
e-voting process (remote e-voting)	18	36,82,401	49.10

Total	44	38,33,911	51.12
--------------	-----------	------------------	--------------

Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by Ballot	26	1,51,510	100.00
e-voting process (remote e-voting)	18	36,82,401	100.00
Total	44	38,33,921	100.00

Invalid Voting:


Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

Further, to the above, and based on the Consolidated Report of Scrutinizer of voting through electronics means and voting by Ballot conducted at AGM I hereby declared that following resolutions have been duly passed with requisite majority:

1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st December, 2014 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Statutory Auditors of the Company and fix their remuneration.
3. Ordinary Resolution pursuant to the provisions of Section 149, 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint Mrs. Smita Dharm (DIN: 07144712), as a Director, liable to retire by rotation.

4. Ordinary Resolution pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Subhash S. Nabar (DIN: 01341057), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.
5. Ordinary Resolution pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Bhopinder J. Chopra (DIN:00329550), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.
6. Ordinary Resolution pursuant to the provisions of Section 61, 64 of the Companies Act, 2013, and the Rules made there under to increase the Authorized Share Capital of the Company from Rs. 125 Crore to Rs. 225 Crore and to alter Clause V of Memorandum of Association of the Company.
7. Special Resolution pursuant to the provisions of Section 42, 55, 62 of the Companies Act, 2013, and the Rules made there under to authorise the Board of Directors of the Company to create, issue, offer and allot Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares ("Preference Shares"), for an amount not exceeding Rs. 100,00,00,000/- (Rupees One Hundred Crore Only), to any person/investor whether or not such person is existing shareholder of the Company.
8. Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of Cost Auditor, for the financial year ending on 31st December, 2015.

Consolidated Report of Scrutinizer of voting through electronics means and voting by Ballot conducted at the AGM is attached herewith.

Signature : 
Name : VIVEK D. DHARM
Designation : DIRECTOR AND CHAIRMAN OF THE ANNUAL GENERAL MEETING
DIN : 00214361

Place: Aurangabad
Date: 27th June, 2015

Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
25th Annual General Meeting of the Equity Shareholders of Trend Electronics Limited held on Saturday, 27th June, 2015, at 3.30 p.m. at the Registered Office of the Company at 20 K.M. Stone, Aurangabad –Beed Road, Village: Bhalgaon, Aurangabad - 431 210 (Maharashtra).

Dear Sir,

I, Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and revised Clause 35B of the Listing Agreement, for the purpose of scrutinizing the e-voting process (remote e-voting) and votes casted by Ballot at the Annual General Meeting ("AGM").

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 electronics means and vote cast by ballot on the resolutions contained in Notice of Annual General Meeting dated 14th May, 2015. My responsibility as a Scrutinizer for voting through electronic means and votes cast by ballot at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated above, based on the Reports generated from voting by electronic means provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company for providing voting by electronic means and information available/downloaded from CDSL website www.evotingindia.com and based on the Scrutiny of Ballot Forms cast after AGM and verified based on the data provided by MCS Limited, Registrar and Share Transfer Agents of the Company.

I have issued separate Scrutinizer Reports dated 27th June, 2015 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 14th May, 2015.

Further, to the above, I hereby submit Consolidated Scrutiny Report of e-voting process (remote e-voting) and votes casted by Ballot at AGM:



Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

1. The Company on Wednesday, 3rd June, 2015 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Saturday, 20th June, 2015, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.
2. The remote e-voting facility remained opened from Wednesday, 24th June, 2015 at 9.00 a.m. to Friday, 26th June, 2015 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Friday, 26th June, 2015.
3. The Chairman of the AGM, at the end of discussion on the resolution allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies (Management and Administration) Rules, 2014, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.
4. After the conclusion of voting at the AGM, votes casted by Ballot at the AGM were counted, thereafter votes casted through remote e-voting votes were unblocked in the presence of Mr. M S Munot and Mr. R B Lokhande, who are not in the employment of the Company, in the manner provided in the Rules.
5. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.
7. The details of Voting through e-voting process (remote e-voting) and votes cast by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Saturday, 20 th June, 2015, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.	17,649
Total Number of Outstanding Shares as on Saturday, 20 th June, 2015	75,00,000



Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	26	1,51,510	2.02
e-voting process (remote e-voting)	18	36,82,401	49.10
Total	44	38,33,911	51.12

Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% total votes cast by them
Votes cast by Ballot	26	1,51,510	100.00
e-voting process (remote e-voting)	18	36,82,401	100.00
Total	44	38,33,921	100.00

Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% total votes cast by them
Votes cast by Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL



Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Further, to the above, I hereby submit Consolidated Scrutiny Report of voting through electronics means and voting by ballot conducted at the AGM as under:

Item no. of the Notice	Mode of Voting	Total Number of Votes	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st December, 2014 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.	E-Voting	36,82,401	36,81,001	96.01	1,400	0.04	NIL
	Voting by Ballot	1,51,510	1,51,510	3.95	NIL	NIL	NIL
	Total		38,33,911	38,32,511	99.96	1,400	0.04
2. Ordinary Resolution pursuant to the provisions of Section 139,	E-Voting	36,82,401	36,81,001	96.01	1,400	0.04	NIL



Gayathri R Girish

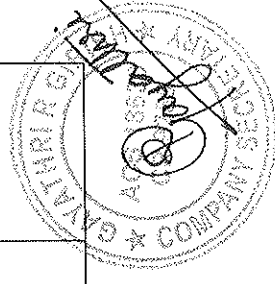
Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Statutory Auditors of the Company and fix their remuneration.	Voting Ballot	by	1,51,510	1,51,510	3.95	NIL	NIL	NIL
Total	Total		38,33,911	38,32,511	99.96	1,400	0.04	NIL
3. Ordinary Resolution pursuant to the provisions of Section 149, 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint Mrs. SmitaDharm (DIN: 07144712), as a Director, liable to retire by rotation.	E-Voting Voting Ballot	by	36,82,401	36,81,001	96.01	1,400	0.04	NIL
Total	Total		38,33,911	38,32,511	99.96	1,400	0.04	NIL
4. Ordinary Resolution pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Subhash S. Nabar (DIN: 01341057), as an Independent Director to hold office upto a term of five consecutive years from	E-Voting Voting Ballot	by	36,82,401	36,81,001	96.01	1,400	0.04	NIL
Total	Total		38,33,911	38,32,511	99.96	1,400	0.04	NIL



Gayathri R Girish

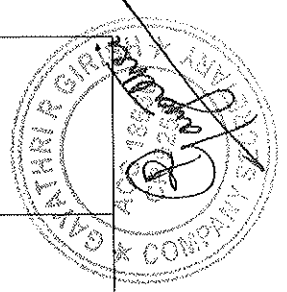
Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

14 th August, 2014, not liable to retire by rotation.										
5. Ordinary Resolution pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Bhopinder J. Chopra (DIN:00329550), as an Independent Director to hold office upto a term of five consecutive years from 14 th August, 2014, not liable to retire by rotation.	E-Voting	36,82,401	36,81,001	96.01	1,400	0.04	NIL			
	Voting Ballot	1,51,510	1,51,510	3.95	NIL	NIL	NIL			
	Total	38,33,911	38,32,511	99.96	1,400	0.04	NIL			
6. Ordinary Resolution pursuant to the provisions of Section 61, 64 of the Companies Act, 2013, and the Rules made there under to increase the Authorized Share Capital of the Company from Rs. 125.00 Crore to Rs. 225.00 Crore and to alter Clause V of Memorandum of Association of	E-Voting	36,82,401	36,81,001	96.01	1,400	0.04	NIL			
	Voting Ballot	1,51,510	1,51,510	3.95	NIL	NIL	NIL			
	Total	38,33,911	38,32,511	99.96	1,400	0.04	NIL			



Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

the Company.									
7. Special Resolution pursuant to the provisions of Section 42, 55, 62 of the Companies Act, 2013, and the Rules made there under to authorise the Board of Directors of the Company to create, issue, offer and allot Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares ("Preference Shares"), for an amount not exceeding Rs. 100,00,00,000/- (Rupees One Hundred Crore Only), to any person/investor whether or not such person is existing shareholder of the Company.	E-Voting	36,82,401	36,81,001	96.01	1,400	0.04	NIL		NIL
	Voting Ballot	1,51,510	1,51,510	3.95	NIL	NIL	NIL		NIL
	Total	38,33,911	38,32,511	99.96	1,400	0.04	NIL		NIL
8. Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to	E-Voting	36,82,401	36,81,001	96.01	1,400	0.04	NIL		NIL
	Voting Ballot	1,51,510	1,51,510	3.95	NIL	NIL	NIL		NIL



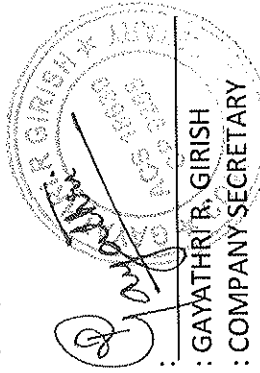
Gayathri R Girish


Company Secretary

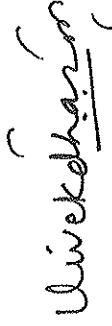
Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014
Mobile : +91 9960184564
Email : girish.gayathri@gmail.com


	Total	38,33,911	38,32,511	99.96	1,400	0.04	NIL
ratify payment of remuneration of Cost Auditor, for the financial year ending on 31st December, 2015.							

The electronic data and all other relevant records relating to the e-voting and voting by Ballot are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Signature : 
Name : GAYATHRI R. GIRISH
Designation : COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
CP No. : 9255

Signature : 
Name : VIVEK D. DHARM
Designation : DIRECTOR AND CHAIRMAN
OF THE ANNUAL GENERAL
MEETING
DIN : 00214361

Signature : 
Name : BHOPINDER J. CHOPRA
Designation : DIRECTOR
DIN : 00329550

CHAIRMAN FOR RESOLUTION NO. 1 TO 2
AND RESOLUTION NO. 4 TO 8

CHAIRMAN FOR RESOLUTION NO. 3

Place: Aurangabad
Date: 27th June, 2015