

TREND ELECTRONICS LIMITED

30th June, 2012

To
The Manager
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub.: Disclosure of Voting Results of the 22nd Annual General Meeting of Trend Electronics Limited held on 29th June, 2012, as per the requirements of Clause 35A of the Listing Agreement.

We refer to the provisions of Clause 35A of the Listing Agreement and enclose herewith the details of the voting results at the 22nd Annual General Meeting of the Company held on 29th June, 2012.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For **TREND ELECTRONICS LIMITED**

K.A. Kakade
KANCHAN KAKADE
COMPANY SECRETARY

TREND ELECTRONICS LIMITED

Details of Voting Results

Date of the Annual General Meeting	:	29 th June, 2012
Total Number of Shareholders on record date	:	18,785
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	10
Public	:	24
No. of Shareholders attended the Annual General Meeting through Video Conferencing	:	Not arranged
Promoters and Promoter Group	:	
Public	:	

Agenda-wise

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the Audited Balance Sheet as at 31 st December, 2011, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2	Re-appointment of Mr. Subhash S. Nabar as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
3	Appointment of M/s. Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 105049W) and M/s.	Ordinary	Show of hands	Passed with requisite majority



	Kadam & Co., Chartered Accountants, Ahmednagar (Firm Registration No. 104524W) as Auditors of the Company.			
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In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public Institutional holders							
Public-Others							
Total							

For TREND ELECTRONICS LIMITED

K. A. Kakade

**KANCHAN KAKADE
COMPANY SECRETARY**