

# TREND ELECTRONICS LIMITED



28<sup>th</sup> June, 2013

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

Dear Sir,

**Subject- Disclosure of Voting Results of the 23<sup>rd</sup> Annual General Meeting of Trend Electronics Limited held on 27<sup>th</sup> June, 2013, 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 23<sup>rd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> June, 2013.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,

**For TREND ELECTRONICS LIMITED**

  
**KAUSTUBHA SAHASRABUDHE**  
**COMPANY SECRETARY**

## TREND ELECTRONICS LIMITED

### *Details of Voting Result*

Date of the Annual General Meeting	:	27 <sup>th</sup> June, 2013
Total Number of Shareholders on record date	:	18,397
No. of shareholders present in the meeting either in person or through proxy	:	38
Promoter and promoter Group	:	10
Public	:	28
No. of Shareholders attended the 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 <sup>st</sup> December, 2012, the Statement of Profit and Loss Account for the financial year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Re-appointment of Mr. Bhopinder J. Chopra, as a Director liable to retire by	Ordinary	Show of hands	Passed unanimously



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	rotation.			
3.	Appointment of M/s Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 105049W) and M/s. Kadam & Co., Chartered Accountants, Ahmednagar (Firm Registration No. 104524W) as Auditors of the Company.	Ordinary	Show of hands	Passed unanimously

### In case of Poll/ Postal Ballot/ E-voting:

Promoter/PUBLIC	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	-Not Applicable- (Voting was done by Show of Hands)						
Public - Institutional holders							
Public-Others							
<b>Total</b>							

### For TREND ELECTRONICS LIMITED

  
**KAUSTUBHA SAHASRABUDHE**  
**COMPANY SECRETARY**