

# TREND ELECTRONICS LIMITED



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

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

Dear Sir,

## **Sub- Outcome of Annual General Meeting**

We refer to the provisions of Clause 31 of the Listing Agreement and wish to inform you that the members at the Twenty-Third Annual General Meeting of the Company held on 27<sup>th</sup> June, 2013, *inter alia*, have transacted the following business:

1. Considered and adopted the Audited Profit and Loss Account for the financial year ended on 31<sup>st</sup> December, 2012 and the Audited Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Bhopinder Jagdish Mittar Chopra as a Director, liable to retire by rotation.
3. Re-appointed 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 the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors of the Company.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,

**For TREND ELECTRONICS LIMITED**

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