

KANCHAN KAKADE

Company Secretary

B-9, Chandrakamal Society, Shivtirthnagar,

Paud Road, Pune - 411038

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Email: cs.kanchank@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,

26th Annual General Meeting of the Equity Shareholders of Trend Electronics Limited held on Monday, 26th September, 2016, at 12.30 p.m. at the Registered Office of the Company at 20 K.M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad - 431210 (Maharashtra).

Dear Sir,

I, Kanchan Kakade, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 11999, 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 regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting 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 electronic means and voting by ballot on the resolutions contained in Notice of Annual General Meeting dated 13th August, 2016. My responsibility as a Scrutinizer for voting through electronic means and voting 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.co.in and based on the Scrutiny of Ballot Forms cast after AGM and verified based on the data provided by M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

I have issued separate Scrutinizer Report(s) dated 26th September, 2016 on Remote E-Voting and voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 13th September, 2016.

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



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1. The Company on Friday, 2nd September, 2016 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 Monday, 19th September, 2016, 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 open from Friday, 23rd September, 2016 at 9.00 a.m. to Sunday, 25th September, 2016 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Sunday, 25th September, 2016.
3. The Chairman of the AGM, at the end of discussion on the resolution on which voting is to be held, 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.
4. 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.
5. After the conclusion of voting by ballot at the AGM, votes casted by Ballot were counted, thereafter votes casted through remote e-voting 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. 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 Monday, 19 th September, 2016, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or voting by Ballot at AGM.	17,373
Total Number of Outstanding Shares as on the cut off date/entitlement date i.e. Monday, 19 th September, 2016.	75,00,000



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Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	25	91,144	1.22
e-voting process (remote e-voting)	20	4,051,114	54.01
Total	45	4,142,258	55.23

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	25	91,144	2.20
e-voting process (remote e-voting)	20	4,051,114	97.80
Total	45	4,142,258	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	NA	NA
e-voting process (remote e-voting)	NIL	NA	NA
Total	NIL	NA	NA

Note: Two of the shareholders holding 9,040 abstained from voting, who did not participate in voting by ballot/e-voting, being present at the meeting.



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

Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstain from voting & No. of Shares held by them*
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
Adoption of Audited Statement of Profit and Loss for the financial period ended 31st March, 2016, the Audited Balance Sheet as at that date and the Cash Flow Statement together with Reports of Board of Directors and Auditors thereon.	Remote E-Voting	4,051,114	4,051,029	100.00	85	0.00	NIL	NIL
	Voting by Ballot	91,144	91,144	100.00	NIL	NA	NIL	NIL
	Total	4,142,258	4,142,173	100.00	85	0.00	NIL	NIL
Appoint a Director in place of Mrs. Smita V. Dharm (DIN: 07144712), who retires by rotation, and being eligible offers herself for re-appointment.	Remote E-Voting	4,051,114	4,051,029	100.00	85	0.00	NIL	NIL
	Voting by Ballot	91,144	91,144	100.00	NIL	NA	NIL	NIL
	Total	4,142,258	4,142,173	100.00	85	0.00	NIL	NIL
Ratification of the Appointment of Auditors and fixation of their remuneration.	Remote E-Voting	4,051,114	4,051,029	100.00	85	0.00	NIL	NIL
	Voting by Ballot	91,144	91,144	100.00	NIL	NA	NIL	NIL
	Total	4,142,258	4,142,173	100.00	85	0.00	NIL	NIL



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Ratification and confirmation of payment of remuneration to Cost Auditor of the Company.	Remote E-Voting	4,051,114	4,051,029	100.00	85	0.00	NIL	NIL
	Voting by Ballot	91,144	91,144	100.00	NIL	NA	NIL	NIL
	Total	4,142,258	4,142,173	100.00	85	0.00	NIL	NIL
Take on record the appointment of Mr. Chandrakant Sidram Jyoti (DIN: 03375482), as an Independent Director appointed in Casual Vacancy.	Remote E-Voting	4,051,114	4,051,029	100.00	85	0.00	NIL	NIL
	Voting by Ballot	91,144	91,144	100.00	NIL	NA	NIL	NIL
	Total	4,142,258	4,142,173	100.00	85	0.00	NIL	NIL

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 : KANCHAN KAKADE
Designation : COMPANY SECRETARY
CP No. : 11999



Signature : _____
Name : SUBHASH S NABAR
Designation : DIRECTOR AND CHAIRMAN OF THE ANNUAL GENERAL MEETING
DIN : 01341057

Place: Aurangabad
Date: 26th September,
2016