

26.09.2014

Mr. Bhushan Mokashi
Dept. of Corporate Services,
The Bombay Stock Exchange Ltd.
First Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Tel: 022-22721233/4
Fax Nos: 022 22723121/3132/3719

Dear Sir,

Sub: Details of Voting Results - Annual General Meeting
Ref : Clause 35A of the Listing Agreement

Pursuant to clause 35A of the listing agreement, we furnish below the details regarding the voting results of the 20th Annual General Meeting of the Members of the Company held at "The Renai Cochin, P.B Number.2310, Edappally-Palarivattom Road, Palarivattom, Kochi, Kerala - 682 025 at 10.30.a.m.

SL No	Particulars	Details
1	Date of Annual General Meeting	26.09.2014
2	Book Closure Period	19.09.2014 to 26.09.2014 (Both days inclusive)
3	Total Number of shareholders on Record Date	5577
4	Number of Shareholders present in the Meeting either in person or through proxy Promoter and Promoter Group Public	 2 34
5	Number of shareholders attended the meeting through video conferencing a. Promoter and Promoter Group b. Public	 Not Applicable Not Applicable



Annexure 1

The mode of voting for all the resolutions was e-Voting and Poll conducted at the AGM.

Resolution No: 1

Adoption of audited Financial Statements together with Cash Flow Statement, Directors' Report and Auditors' Report for the financial year ended 31.03.2014:

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of 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	11531558	11531558	100%	11531558	Nil	100%	Nil
Public-Institutional Holders	2169472	507381	23.387%	507381	Nil	100%	Nil
Public-Other	9651596	2185984	22.648%	2180484	Nil	100%	Nil
Total	23352626	14224923	60.913%	14219423	Nil	100%	Nil

Resolution No: 2

Re-appointment of Retiring Director, Mr. Munish Dayal (DIN: 01683836):

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of 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	11531558	11531558	100%	11531558	Nil	100%	Nil
Public-Institutional Holders	2169472	507381	23.387%	507381	Nil	100%	Nil
Public-Other	9651596	2185974	22.648%	2180474	Nil	99.748%	Nil
Total	23352626	14224913	60.913%	14219413	Nil	99.961%	Nil



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Resolution No: 3

Re-appointment of M/s Haribhakthi & Co. LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company for a period of 4 consecutive years:

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of 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	11531558	11531558	100%	11531558	Nil	100%	Nil
Public-Institutional Holders	2169472	507381	23.387%	507381	Nil	100%	Nil
Public-Other	9651596	2185974	22.648%	2180474	Nil	99.748%	Nil
Total	23352626	14224913	60.913%	14219413	Nil	99.961%	Nil

Resolution No: 4

Appointment of Mr. P. Viswanathan (DIN: 00011136), as an Independent Director of the Company for a term of 5 consecutive years from the date of this AGM.

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of 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	11531558	11531558	100%	11531558	Nil	100%	Nil
Public-Institutional Holders	2169472	507381	23.387%	507381	Nil	100%	Nil
Public-Other	9651596	2185974	22.648%	2180474	Nil	99.748%	Nil
Total	23352626	14224913	60.913%	14219413	Nil	99.961%	Nil



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Resolution No: 5

Appointment of Mr. B. R. Menon (DIN: 00113329), as an Independent Director of the Company for a term of 5 consecutive years from the date of this AGM:

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of 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	11531558	11531558	100%	11531558	Nil	100%	Nil
Public-Institutional Holders	2169472	507381	23.387%	507381	Nil	100%	Nil
Public-Other	9651596	2185974	22.648%	2180474	Nil	99.748%	Nil
Total	23352626	14224913	60.913%	14219413	Nil	99.961%	Nil


Resolution No: 6

Appointment of Guruswami Raj G as Manager of the Company for a term of 2 years u/s 196 of the Companies Act, 2013:

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of 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	11531558	11531558	100%	11531558	Nil	100%	Nil
Public-Institutional Holders	2169472	507381	23.387%	507381	Nil	100%	Nil
Public-Other	9651596	2185974	22.648%	2180474	Nil	99.748%	Nil
Total	23352626	14224913	60.913%	14219413	Nil	99.961%	Nil

We request you that the above information may please be taken on record.

Yours truly,
For Inditrade Capital Limited
(Formerly known as JRG Securities Limited)


Guruswami Raj G
Company Secretary & Compliance Officer

