MAHASHREE TRADING LTD

REGD. OFFICE : C-11/12, ANKUR CO-OP HSG SOC., KADAM WADI MARG LANE, MAROL PIPE LINE, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI- 400059.
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

Ref: SH/CS/17/2017

13th July, 2017

The Secretary,
BSE Limited,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400023.

Dear Sirs,

Sub : Submission of details regarding the Voting Results for the 33rd Annual General Meeting of the Members of the Company held on 12th July, 2017.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 33rd Annual General Meeting of the Members of the Company was held on Wednesday, 12th July, 2017 at 4.00 p.m. C-11/12 Ankur Co-op Hsg. Soc., Kadam Wadi Marg Lane, Marol Pipe Lines, Andheri Kurla Road, Andheri (East), Mumbai- 400059.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has arranged for electronic voting through Central Depository Services India Limited. To enable those shareholders who have no electronic voting facilities to participate in the voting process, the Company has also arranged for voting through Ballot Form and through Poll at AGM.

E-voting was made available to members for three days from 9.00 a.m. on 9th July, 2017 to 5.00 p.m. on 11th July, 2017. The Ballot Forms were accepted upto 5.00 p.m. on 11th July, 2017.

To oversee the E-Voting process / Ballot Form and Poll at AGM, Shri A. J. Saboo Associates Chartered Accountants, in whole time practice, Mumbai, has been appointed as the Scrutinizer.

Shri Anil J. Saboo had scrutinized the votes exercised through E-Voting / Ballot Form and Poll at the 33rd AGM and combined the votes under above methods and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting / Ballot Form and Poll at AGM.

Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,are given below :

1	Date of AGM	12th July, 2017
2	Total number of shareholders on record date	13
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	 1 7
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	Not Arranged

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :
Agenda-wise disclosure

Item No. 1 : To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and report of the Board of Directors and Auditors thereon.

Resolution required (Ordinary / Special)				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the agenda / resolution ?				**No**				
Category	Mode of Voting	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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	38900	0	0	0	0	0	0
	Poll	38900	⍰	100	38900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38900**	**38900**	**100**	**38900**	**0**	**100**	**0**
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	361100	0	0	0	0	0	0
	Poll	361100	361100	100	361100	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**361100**	**361100**	**100**	**361100**	**0**	**100**	**0**
Total		**400000**	**400000**	**100**	**400000**	**0**	**100**	**0**

ITEM NO. 2 : To confirm the payment of interim dividend on Equity Shares by the Board of Directors of the Company.

Resolution required (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda / resolution ?	**No**

Category	Mode of Voting	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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	38900	0	0	0	0	0	0
	Poll	38900	38900	100	38900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38900**	**38900**	**100**	**38900**	**0**	**100**	**0**
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	361100	0	0	0	0	0	0
	Poll	361100	361100	100	361100	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**361100**	**361100**	**100**	**361100**	**0**	**100**	**0**
Total		**400000**	**400000**	**100**	**400000**	**0**	**100**	**0**

ITEM NO. 3 : To appoint a Director in place of Shri Rajesh Malpani (DIN: 00772914) who retires by rotation and, being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda / resolution ?	**Yes- Shri Rajesh Malpani as a Promoter is interested in the resolution.**

Category	Mode of Voting	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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	38900	0	0	0	0	0	0
	Poll	38900	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38900**	**0**	0	0	0	0	**0**
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	361100	0	0	0	0	0	0
	Poll	361100	361100	100	361100	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**361100**	**361100**	**100**	**361100**	**0**	**100**	**0**
Total		**400000**	**361100**	**90.28**	**361100**	**0**	**100**	**0**

ITEM NO. 4 : Appointment of Auditors and fix their remuneration.

Resolution required (Ordinary / Special)				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the agenda / resolution ?				**No**				
Category	Mode of Voting	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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	38900	0	0	0	0	0	0
	Poll	38900	38900	100	38900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38900**	**38900**	**100**	**38900**	**0**	**100**	**0**
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	361100	0	0	0	0	0	0
	Poll	361100	361100	100	361100	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**361100**	**361100**	**100**	**361100**	**0**	**100**	**0**
Total		**400000**	**400000**	**100**	**400000**	**0**	**100**	**0**

Accordingly, we hereby report that all the resolutions set out in the Notice convening 33rd Annual General Meeting (AGM) of the Company held on 12th July, 2017 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For Mahashree Trading Ltd

Director

A. J. SABOO ASSOCIATES
Chartered Accountants

ANIL J. SABOO
M.COM., F.C.A.

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Nariman Point, Mumbai 400021
Tel. : 2282 8994/2284 5755
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: anil_saboo786@hotmail.com

SCRUTINIZER'S REPORT

To

The Chairman,
33rd Annual General Meeting of the Equity Shareholders of
Mahashree Trading Ltd.
(L51900MH1984PLC034918)
Held on Wednesday the 12th July, 2017 at 4.00 p.m. at Regd. Office: C-11/12 Ankur Co-op Hsg. Soc., Kadam Wadi Marg Lane, Marol Pipe Lines, Andheri Kurla Road, Andheri (East), Mumbai- 400059.

Dear Sir,

Sub : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Ballot Forms (in lieu of e-voting) received from the shareholders who do not have access to e-voting.

I, Anil J. Saboo, FCA, proprietor of M/s. A.J Saboo Associates, Chartered Accountants, Mumbai have been appointed by the Board of Directors of Mahashree Trading Ltd. ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process, Poll at AGM and the Ballot Forms (in lieu of e-voting) received from the shareholders in a fair and transparent manner and ascertaining the requisite majority on the e-voting and Ballot Forms carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Resolution(s) as set out in the Notice convening 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday, 12th July, 2017 at 4.00 p.m. Regd. Office : C-11/12 Ankur Co-op Hsg. Soc., Kadam Wadi Marg Lane, Marol Pipe Lines, Andheri Kurla Road, Andheri (East), Mumbai- 400059

A.J. SABOO ASSOCIATES
M. S. 46613
MUMBAI
CHARTERED ACCOUNTANTS

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and Ballot Forms (in lieu of e-voting) on the Resolution(s) as set out in the Notice convening the 33rd Annual General Meeting dated 30th May, 2017.

Responsibility as a Scrutinizer

Our Responsibility, as a Scrutinizer for the e-voting process and for the Ballot Forms (in lieu of e-voting) at the 33rd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 33rd Annual General Meeting based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Ballot forms received upto 11th July, 2017.

Further in addition to the above, we submit our report as under :

- The Notice dated 30th May, 2017, convening Annual General Meeting (AGM) of the Company along with the Ballot forms (in lieu of e-voting) were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 12th July, 2017.

- The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided to the shareholders who do not have access to e-voting to send their voting in writing on a Ballot Form (in lieu of e-voting).

- The shareholders of the Company holding shares as on the "cut-off" date of the 5th July, 2017, were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 4 in the Notice of the 33rd Annual General Meeting of Company.

A. J. SABOO ASSOCIATES
M. S. 46613
MUMBAI
CHARTERED ACCOUNTANTS

- The voting period for e-voting commenced on Sunday, 9th July, 2017 at 9.00 a.m. and ended on Tuesday, 11th July, 2017 at 5.00 p.m. The Ballot forms received upto 5.00 p.m. on Tuesday, 11th July, 2017 (5.00 p.m.) were considered for our scrutiny.

- We, as the Scrutinizer, unblocked the votes casted, in the presence of Shri Babulal Sharma and Shri Radhyshyam Kankani, who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2015.

We now hereby submit our Consolidated Report on the Result of the E-Voting together with that of Ballot Forms (in lieu of e-voting) in respect of the said Resolution(s), as under :

ORDINARY BUSINESS:

Item No. 1

ORDINARY RESOLUTION:

To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and report of the Board of Directors and Auditors thereon.

Manner of Voting	**Votes cast in favour of the resolution**		**Votes cast against the resolution**		**Invalid Votes**
	Number	**%**	**Number**	**%**	**Number**
E-Voting	Nil	0	Nil	0	Nil
Ballot Forms / Poll	400000	100	0	0	Nil
Total	**400000**	**100**	**0**	**0**	**Nil**

A. J. SABOO ASSOCIATES CHARTERED ACCOUNTANTS M. S. 40013 MUMBAI

Item No. 2

ORDINARY RESOLUTION:

To confirm the payment of interim dividend on Equity Shares by the Board of Directors of the Company.

Manner of Voting	**Votes cast in favour of the resolution**		**Votes cast against the resolution**		**Invalid Votes**
	Number	**%**	**Number**	**%**	**Number**
E-Voting	Nil	0	Nil	0	Nil
Ballot Forms / Poll	400000	100	0	0	Nil
Total	**400000**	**100**	**0**	**0**	**Nil**

Item No. 3

ORDINARY RESOLUTION:

To appoint a Director in place of Shri Rajesh Malpani (DIN: 00772914) who retires by rotation and, being eligible, offers himself for reappointment.

Manner of Voting	**Votes cast in favour of the resolution**		**Votes cast against the resolution**		**Invalid Votes**
	Number	**%**	**Number**	**%**	**Number**
E-Voting	Nil	0	Nil	0	Nil
Ballot Forms / Poll	361100	100	0	0	Nil
Total	**361100**	**100**	**0**	**0**	**Nil**

Item No. 4

ORDINARY RESOLUTION:

Appointment of Auditors and fix their remuneration.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	Nil	0	Nil	0	Nil
Ballot Forms / Poll	400000	100	0	0	Nil
Total	**400000**	**100**	**0**	**0**	**Nil**

Based on the foregoing, the Resolutions No(s). 1 to 4 shall be deemed to have been **passed with the requisite majority.**

For **A.J. Saboo Associates**
Chartered Accountants

Date: 13th July, 2017
Place: Mumbai

Anil Saboo

(Anil J Saboo)

A. J. SABOO ASSOCIATES
M. S. 46613
MUMBAI
CHARTERED ACCOUNTANTS