

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

Ref: SH/CS/17/2016

29th June, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
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 32nd Annual General Meeting of the Members of the Company held on 28th June, 2016.

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

This is to inform that the 32nd Annual General Meeting of the Members of the Company was held on Tuesday, 28th June, 2016 at 11.00 a.m. C-11/12 Ankur Co-op Hsg. Soc., Kadam Wadi Marg Lane, Marol Pipe Lines, Andheri Kurla Road, Andheri (East), Mumbai- 400059.

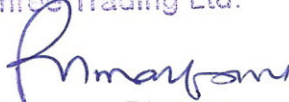
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has arranged for electronic voting through Central Depository Services India Limited. 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 25th June, 2016 to 5.00 p.m. on 27th June, 2016. The Ballot Forms were accepted upto 5.00 p.m. on 27th June, 2016.

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 32nd 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.

For Mahashree Trading Ltd.


Director.

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	28 th June, 2016
2	Total number of shareholders on record date	12
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	2 6
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, 2016, including the Audited Balance Sheet as at 31st March, 2016, 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	51900	51900	100	51900	0	100	0
	Total	51900	51900	100	51900	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	19100	19100	100	19100	0	100	0
	Total	19100	19100	100	19100	0	100	0
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	329000	168050	51.08	168050	0	100	0
	Total	329000	168050	51.08	168050	0	100	0
Total		400000	239050	59.76	239050	0	100	0

For Mahashree Trading Ltd.

P. Manoj
Director.

ITEM NO. 2 : To appoint a Director in place of Shri Lalchand Karwa 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 ?					None of promoter / promoter group other than Shri Lalchand Karwa is interested in this 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	51900	19700	37.96	19700	0	100	0
	Total	51900	19700	37.96	19700	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	19100	19100	100	19100	0	100	0
	Total	19100	19100	100	19100	0	100	0
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	329000	168050	51.08	168050	0	100	0
	Total	329000	168050	51.08	168050	0	100	0
Total		400000	206850	51.71	206850	0	100	0

ITEM NO. 3 : To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	51900	51900	100	51900	0	100	0
	Total	51900	51900	100	51900	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	19100	19100	100	19100	0	100	0
	Total	19100	19100	100	19100	0	100	0
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	329000	168050	51.08	168050	0	100	0
	Total	329000	168050	51.08	168050	0	100	0
Total		400000	239050	59.76	239050	0	100	0

Accordingly, we hereby report that all the resolutions set out in the Notice convening 32nd Annual General Meeting (AGM) of the Company held on 28th June, 2016 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For Mahashree Trading Ltd


Director



SCRUTINIZER'S REPORT

To

The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
Mahashree Trading Limited
(L51900MH1984PLC034918)
Held on Tuesday the 28th June, 2016 at 11.00 a.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 at the AGM) forms 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 Limited ("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 at the AGM) 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 32nd Annual General Meeting (AGM) of the Company to be held on Tuesday, 28th June, 2016 at 11.00 a.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



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 at the AGM) on the Resolution(s) as set out in the Notice convening the 32nd Annual General Meeting dated 20th May, 2016

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 AGM) at the 32nd 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 32nd 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 27th June, 2016.

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

- The Notice dated 20th May, 2016, convening Annual General Meeting (AGM) of the Company along with the Ballot forms (in lieu of e-voting at AGM) 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 28th June, 2016.
- 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 at the AGM) .
- The shareholders of the Company holding shares as on the "cut-off" date of the 21st June, 2016, were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 3 in the Notice of the 32nd Annual General Meeting of Company.



- The voting period for e-voting commenced on Saturday, 25th June, 2016 at 9.00 a.m. and ended on Monday, 27th June, 2016 at 5.00 p.m. The Ballot forms received upto 5.00 p.m. on Monday, 27th June, 2016 (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 at the AGM) 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, 2016, including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended on that date and report of the Board of Directors and Auditors thereon.

VOTES CASTED FOR IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	Nil	Nil	0
Ballot Forms	8	239050	100
Poll at AGM	Nil	Nil	0
Total	8	239050	100



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	Nil	Nil	0
Ballot Forms	Nil	Nil	0
Poll at AGM	Nil	Nil	0
Total	0	0	0

INVALID VOTES

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	0	0	0
Ballot Forms	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

Item No. 2

ORDINARY RESOLUTION:

To appoint a Director in place of Shri Lalchand Karwa who retires by rotation and, being eligible, offers himself for reappointment.

VOTES CASTED FOR IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	Nil	Nil	0
Ballot Forms	8	206850	100
Poll at AGM	Nil	Nil	0
Total	8	206850	100



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	Nil	Nil	0
Ballot Forms	Nil	Nil	0
Poll at AGM	Nil	Nil	0
Total	0	0	0

INVALID VOTES

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	0	0	0
Ballot Forms	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

Item No. 3

ORDINARY RESOLUTION:

To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

VOTES CASTED FOR IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	Nil	Nil	0
Ballot Forms	8	239050	100
Poll at AGM	Nil	Nil	0
Total	8	239050	100



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	Nil	Nil	0
Ballot Forms	Nil	Nil	0
Poll at AGM	Nil	Nil	0
Total	0	0	0

INVALID VOTES

Mode of Voting	Number of Members voted	Number of Votes casted	Percentage of Total Number of Votes Casted
E-Voting	0	0	0
Ballot Forms	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

Based on the foregoing, the Resolutions No(s). 1 to 3 shall be deemed to have been **passed with the requisite majority**.

For A.J. Saboo Associates
Chartered Accountants

Anil J Saboo
(Anil J Saboo)
Proprietor



Date : 29th June, 2016
Place : Mumbai