



**KUSHAL TRADELINK LTD.**

CIN : L51909GJ2000PLC037472  
Plot No. 115, Kushal House, Opp Hotel Nest,  
Nr. Girish Cold Drink Cross Road,  
Off. C G Road, Navrangpura,  
Ahmedabad-380009. Phone : 079-26408027  
Fax : 079-26404027, M : 997984267172  
Email:kushaltradelink@kushaltradelink.com  
Website:www.kushaltradelink.com

To,  
Bombay Stock Exchange  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref : Kushal Tradelink Limited (Scrip Code: 536170)  
Subject: Result of Voting conducted through Postal Ballot Procedure.

With reference to the captioned subject, this is to inform to all the shareholders of the company and all other concerned authorities that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") (including any statutory modification(s) or re-enactment thereof, for the time being in force), the company conducted the Postal Ballot process for obtaining Shareholders approval by way of Special Resolution under Clause [106U] 1 of Chapter XB of SEBI (ICDR) Regulations 2009 and provisions if any, applicable from time to time under any law in force, to migrate listing of its specified securities from SME platform to Main Board of BSE Limited.

The Board of Directors of the company had appointed M/s. Alpesh Dhandhiya & Associates, Company Secretaries (CP No. 12119) Ahmedabad, as the scrutinizer for conducting the postal ballot & to submit the report.

Based on the Scrutinizer's Report dated 6<sup>th</sup> October 2015, the following result is hereby announced to the members at the Registered Office of the Company:

Particulars	No. of Postal Ballot forms	No. of Equity Shares	Total Percentage
Total Number of Postal Ballot forms sent and corresponding No. of Equity Shares	395	23726661	100
Total Number of Postal Ballot forms received and corresponding No. of Equity Shares	34	16280661	68.61
Number of Valid Postal Ballot Forms received	32	16208661	68.31
Number of Invalid Postal Ballot forms received	02	72000	0.30
Votes in favour of Resolution	32	16208661	68.31
Votes against resolution	NIL	NIL	NIL



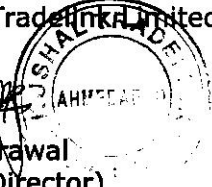


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Accordingly, the Chairman has announced that special resolution set out in the notice dated 28<sup>th</sup> August 2015 stand duly approved by the shareholders with requisite majority.

For Kushal Tradelink Limited



Sandeep Agrawal  
(Managing Director)  
(DIN: 00234698)

Date: 6th October, 2015  
Place: Ahmedabad