



**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 : 9979842671/72  
Email:kushaltradelink@kushaltradelink.com  
Website:www.kushaltradelink.com

July 16, 2016

To  
BSE Limited  
Phiroze Jeejeehoy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 536170

Sub: Submissions pursuant to the 16<sup>th</sup> Annual General Meeting of the company held on July 15, 2016

In continuation to our letter ref no.: KTL/BSE/16-17-09 dated 23<sup>rd</sup> June, 2016, the 16<sup>th</sup> Annual General Meeting (AGM) of the company was held on July 15, 2016 and the business (es) mentioned in the Notice dated May 23, 2016 were transacted. In this regard, please find enclosed the following:

1. Summary of the Proceedings of the 16th AGM as required under Regulation 30 , Part A of Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure- I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of Scrutinizer dated July 16, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The results alongwith the Scrutinizer's Report is available at the Registered Office and also on the company's website: [www.kushaltradelink.com](http://www.kushaltradelink.com)

This is for your information and records.

Thanking You  
Yours Sincerely,

For Kushal Tradelink Limited

*Mittali*  
CS Mittali Christa  
(Company Secretary)





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**SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF M/S.  
KUSHAL TRADELINK LIMITED HELD ON FRIDAY, JULY 15, 2016**

The 16<sup>th</sup> Annual General Meeting of the Members of the Company was held on 15<sup>th</sup> July 2016 at 11:00 AM at the Registered Office of the Company at: Plot No. 115, Kushal House, Opp. Hotel Nest, Off. C.G Road, Navrangpura, Ahmedabad- 380009.

Mr Sandeep Agrawal, Chairman & Managing Director, chaired the proceeding of the meeting. All the Directors of the company attended the meeting in person.

As per the Records of Attendance, 72 Members were present. No Proxies were received. The requisite quorum being present, the Chairman called the meeting to order. The Statutory Registers under the Companies Act, 2013 were available for inspection by the members at the meeting.

The Chairman delivered the speech on the year under review. Mr. Mahendra Agrawal, WholeTime Director of the company also delivered the speech explaining the Vision and Mission of the company followed by the speech from CA Arpan Shah, Professional Non-Executive Director on the overall business model of the group, CA Vimal Shah, Chief Financial Officer giving Guidance for the next Financial year and CS Mittali Christachary on the CSR Activities of the company.

On behalf of the Chairman, Company Secretary handled the proceedings of the meeting. The Company Secretary informed that there were no qualifications in the Statutory Auditor's Report and Secretarial Auditor's Report of the company. The Notice and Auditor's Report were taken as read with the permission of the members present.

Then it was informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The Board of Directors had appointed CS Manish Buchasia, Proprietor of M/s. Manish Buchasia & Associates as the Scrutinizer to supervise the e - voting and ballot voting process.

The following resolutions, as stated in the AGM Notice, were put to voting by the members by way of Ballot Paper:

Sr.No	Particulars
ORDINARY BUSINESS	
1.	Adoption of: a). the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 , together with the Reports of the Board of Directors and the Auditors thereon; and



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	b). the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 , together with the Reports of the Board of Directors and the Auditors thereon; (ORDINARY RESOLUTION)
2.	Confirmation of the Interim Dividend paid of Rs. 2/- per Equity Share (100%) as final dividend for the year ended on March 31, 2016. (ORDINARY RESOLUTION)
3.	Reappointment of CA Arpan Shah(DIN: 06458101) as Professional Non-executive Director of the company (retiring by rotation) (ORDINARY RESOLUTION)
4.	Ratification of re-appointment of the Statutory Auditor and fix their remuneration (ORDINARY RESOLUTION)
SPECIAL BUSINESS	
5.	Re-appointment of Mr Sandeep Agrawal as the Chairman and Managing Director of the company (ORDINARY RESOLUTION)
6.	Approval of Related Party Transactions (ORDINARY RESOLUTION)

On behalf of the Chairman, Company Secretary announced that the e-voting results and the results of poll along with the consolidated scrutinizer's report shall be declared on July 16, 2016 within the prescribed timeline.

The meeting concluded with a vote of thanks.

This is for your information and records.

FOR KUSHAL TRADELINK LIMITED

  
CS Mittali Christa  
Company Secretary



Date: 16.07.2016  
Place: Ahmedabad