



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

Serial No.: KTL/GMN/ 01-2015

NOTICE OF POSTAL BALLOT

Pursuant to section 110 of the Companies Act, 2013

To,

The Members of the Company

Notice is hereby given 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 is seeking the consent of the Shareholders by passing a Special Resolution through process of Postal Ballot under clause [106U]1 of Chapter XB of SEBI (ICDR) for migration from SME Board to Main board of BSE India Ltd.

The Explanatory Statement pertaining to the Resolutions setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration. In the event the draft resolutions as set out in the notice are assented to by the requisite majority by means of Postal Ballot, they shall be deemed to have been passed as Special Business at an Extraordinary General Meeting. The date of the announcement of result of Postal Ballot shall be considered as the date of passing of the said resolutions.

The Board of Directors of the Company has appointed M/S ALPESH DHANDHYA & ASSOCIATES, (COP No 12119) Companies Secretaries in whole time Practice (Ahmedabad), as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 05.00 pm (IST) on 3rd October 2015.

The Scrutinizer will submit his report to the Chairman or any Director or Company Secretary of the Company on or before 6th October 2015. The result of postal ballot shall be declared on or before 6th October 2015 at the company's registered office. In addition to the results being communicated to the BSE Limited it shall also be displayed at the company's website: www.kushaltradelink.com

RESOLUTION:

Migration from BSE SME platform to main Board of BSE Ltd.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

Note: In accordance with Regulation [106 U]1 of SEBI (ICDR) Regulations, 2009 the below mentioned Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

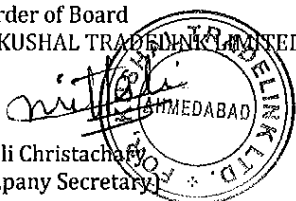
"RESOLVED THAT pursuant to provisions laid down in Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the consent of the members of the Company be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited."

"RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorized jointly and severally to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to Bombay Stock Exchange, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited."

"RESOLVED FURTHER THAT Directors of the Company be and are hereby authorized jointly and severally to do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company."

By Order of Board
FOR KUSHAL TRADELINK LIMITED

Mittali Christache
(Company Secretary)



Date : 28/08/2015
Place : Ahmedabad



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Notes

1. Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 in respect of all the businesses specified above is annexed.
2. In terms of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the items of business as set out in the Notice are sought to be passed by Postal Ballot.
3. M/S ALPESH DHANDHLYA & ASSOCIATES, (COP No 12119), Company Secretaries has been appointed as Scrutinizer for conducting the Postal Ballot in accordance with the law in a fair and transparent manner.
4. The Notice is being sent to all the members by Registered Post/Courier whose names appear in the Register of Members/Record of Depositories as on Friday, 28th August 2015. Voting Rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date.
5. You are requested to carefully read the instructions printed in the Postal Ballot form and return the form duly completed with the Assent (for) or Dissent (against) in the attached self-addressed business reply envelope so as to reach the Scrutinizer on or before 5:00 pm (IST) on 3rd October 2015 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member. Hence the members are requested to send the duly completed postal ballot form on or before 5:00 pm (IST) on 3rd October 2015 providing sufficient time for postal transit.
6. The shareholders are requested to exercise their voting rights by using the attached original Postal Ballot form only.
7. All the members are requested to notify any correction / change in their name / address including PIN CODE number immediately to the Depository participant. In the event of non- availability of Members' latest address either in Company's records or in Depository Participant's records, members are likely to miss notices and other valuable correspondence sent by the Company.
8. Members are requested to kindly mention their Folio Number / Client ID Number (in case of Demat shares) in all their correspondence with the Company's Registrar in order to reply to their queries promptly.
9. The Scrutinizer will submit his report of the votes polled through Postal Ballot, to the Chairman or any Director or Company Secretary. The Chairman will, or in his absence, Any Director or Company Secretary will, announce the results of Voting by Postal Ballot on 6th October 2015 and the resolutions will be taken as passed effectively on the date of announcement of the results by Chairman or Director or Company Secretary as the case may be. The Scrutinizer's decision on the validity of the votes cast through Postal Ballot shall be final. The Results of the Postal Ballot will be displayed at the Website of the Company www.kushaltradelink.com and intimated to the Stock Exchanges on which the shares of the Company are listed.

EXPLANATORY STATEMENT (Pursuant to the Provisions of Section 102 of the Companies Act, 2013)

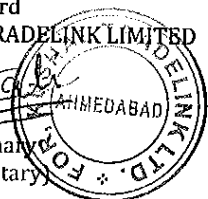
The Company has been listed and traded on the SME Platform since 4th September 2013 and hence eligible to migrate on to the Main Board as per the guidelines specified by SEBI and as per the procedures laid down under Chapter XB of SEBI ICDR Regulations, 2009. Also listing on the Main Board of BSE Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors.

Hence it is proposed by the board of directors consider the resolution to be passed by shareholders for the migration of the company from BSE SME platform to the Main Board of BSE Ltd.

By Order of Board

FOR KUSHAL TRADELINK LIMITED

Mittali Christachari
(Company Secretary)



Date : 28/08/2015
Place : Ahmedabad



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POSTAL BALLOT FORM

1. Name(s) of Shareholder(s)
(Including Joint holders, if any):
2. Registered address of the Sole / First named
Shareholder:
3. Registered Folio No./DP ID No./ Client ID No.:
4. No. of Share(s) held:

I/We hereby exercise my / our vote in respect of the resolution to be passed through Postal Ballot as stated in the Notice dated 28th August, 2015 of the Company by sending my / our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Item No	Brief Particulars of the Resolution	No of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution for Migration from BSE SME platform to main Board of BSE Ltd			

Date:

Place:

(Signature of Shareholder)

Instructions:

1. A Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send the self-addressed business reply letter to the Scrutinizer. Postage will be borne and paid by the Company. However, postal ballots, if sent by Courier or by Registered Post at the expense of the registered shareholder will also be accepted. The postal Ballots may also be deposited personally at the address mentioned thereon.
2. The self-addressed Letter bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder. (as per the Specimen signature registered with the Company).
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 pm on 3rd October, 2015. Postal Ballot Forms received after this date will be strictly treated as if the reply from the shareholder has not been received.
5. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on Friday, 28th August, 2015.
6. Postal Ballot Form signed in the representative capacity must be accompanied by the requisite certified true copy of Power of Attorney/Resolution of Board of Directors. If the same is/are already registered with the Company, please quote Registration No. beneath the signature.
7. Shareholders are requested not to send any other paper alongwith the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving assent or dissent and putting their signature.
8. Unsigned Postal Ballot Form will be rejected.