

Grandma Trading and Agencies Limited

Regd. Off.: Office No. 5, 66 Nanavati Mansion, Abdul Rehman Street, 26, Pydhonie, Mumbai - 400003, Maharashtra
Corp. Off.: Plot No. 5, 2nd Floor, 2B - M. S. Nilayam, HACP Colony, Karkhana, Secunderabad - 500 009, Telangana
Tel: 022: 2344 4445; Email: grandmatrading@gmail.com; CIN: L99999MH1981PLC023767

BSE / Postal Ballot / 2015-16

Date: June 16, 2015

Department of corporate service - Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 504369

Scrip ID: GRANDMA

Sub. : Details of Results of Postal Ballot / E-voting

Please find enclosed details of Postal Ballot / E-voting results pursuant to Clause 35A of the Listing Agreement entered into with the Stock Exchange in the prescribed format and also enclosed is the report of Scrutinizer.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,

For Grandma Trading and Agencies Limited

Bharat Jain
Director and Compliance Officer



Encl. As above

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Outcome of Voting of Postal Ballot / E-voting as per clause 35A of the Listing Agreement

Date of Declaration of Postal Ballot & E-voting Results	June 16, 2015
Total number of shareholders on record date / cut off date (May 8, 2015)	633
No. of shareholders casted their votes through Postal Ballot / E-voting	
Promoters and Promoter Group:	4
Public:	67
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

(Agenda-wise)

Resolution required: Special

The mode of voting for all resolutions was Postal Ballot / E-voting.

Resolution No.1 (Special Resolution):

Approval under Section 180(1)(c) of the Companies Act, 2013

Promoter / Public	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 polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,07,52,490	1,07,52,490	100%	1,07,52,490	0	100%	0%
Public Institutional & Others	11,98,47,510	5,20,47,344	43.43%	5,20,47,344	0	100%	0%
Total	13,06,00,000	6,27,99,834	48.08%	6,27,99,834	0	100%	0%



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Resolution No.2 (Special Resolution)

Approval under Section 180(1)(a) of the Companies Act, 2013

Promoter / Public	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 polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,07,52,490	1,07,52,490	100%	1,07,52,490	0	100%	0%
Public Institutional & Others	11,98,47,510	5,20,47,344	43.43%	5,20,47,344	0	100%	0%
Total	13,06,00,000	6,27,99,834	48.08%	6,27,99,834	0	100%	0%

Resolution No.3 (Special Resolution)

Approval for shifting of registered office from the State of Maharashtra to the State of Telangana and alteration of Memorandum of Association of the Company

Promoter / Public	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 polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,07,52,490	1,07,52,490	100%	1,07,52,490	0	100%	0%
Public Institutional & Others	11,98,47,510	5,20,47,344	43.43%	5,20,47,334	10	99.99999%	0.00001%
Total	13,06,00,000	6,27,99,834	48.08%	6,27,99,824	10	99.99999%	0.00001%



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Note: Accordingly all the Resolutions were passed with the requisite majority.

This is for your information and record.

Thanking you,
For **Grandma Trading and Agencies Limited**



Bharat Jain
Director and Compliance Officer



Shreyans Jain & Co.

Company Secretaries

Off: I-49, 504, Poonam Sagar Complex, Mira Road, East, Thane – 401 107, Maharashtra
Tel: 022 – 2811 2079; Fax: 022 – 6637 3116 (M); +91 98704 92079; email: shreyanscs@gmail.com

SCRUTINIZER'S REPORT

The Chairman

Grandma Trading and Agencies Limited

Office No. 5, 66 Nanavati Mansion,
Abdul Rehmaan Street, 26, Pydhonie,
Mumbai – 400 003, Maharashtra

Dear Sir,

I, Shreyans Jain, Company Secretary in Practice (COP No. 9801), have been appointed as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 by Board of Directors of Grandma Trading and Agencies Limited (“the Company”) to conduct the postal ballot and e-voting process of the Company in connection with passing of the Resolutions through Postal Ballot / e-voting as stated in the Notice.

I submit my report as under:

1. The Company has completed the dispatch of the Postal Ballot Notice along with its Explanatory Statement, the Postal Ballot Form and the postage prepaid business reply envelope on May 14, 2015 to its members whose names appeared in the Register of Members / Records of Depositories as on May 8, 2015;
2. A total number of 633 Postal Ballot Notices were dispatched through email and through Courier.
3. The Company has also provided to the Shareholders the facility of e-voting through e-voting website of Central Depository Services (India) Limited through its portal www.evotingindia.com.
4. The e-voting period commenced on Saturday, May 16, 2015 (9.30 a.m.) and concluded on Monday, June 15, 2015 (5.30 p.m.) on www.evotingindia.com and the Postal Ballot Forms received from the members upto closing of Business Hours on Monday, June 15, 2015 were entered in a separate register maintained for the purpose;
5. The Postal Ballot Forms were kept under safe custody in sealed and tamper proof ballot box at the Office of the Scrutinizer before commencing the scrutiny of such Postal Ballot Forms.

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Shreyans Jain & Co.

Company Secretaries

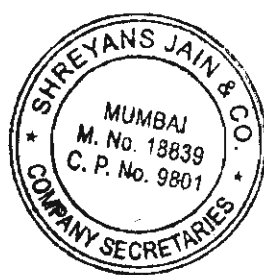
Off: I-49, 504, Poonam Sagar Complex, Mira Road, East, Thane – 401 107, Maharashtra

Tel: 022 – 2811 2079; Fax: 022 – 6637 3116 (M); +91 98704 92079; email: shreyanscs@gmail.com

6. All the Postal Ballot Forms received till the close of the working hours (5.30 p.m.) on Monday, June 15, 2015 were considered for my scrutiny.
7. I did not find any defaced or mutilated Ballot Papers.
8. Also for the e-voting, the votes were unblocked on Tuesday, June 16, 2015 at 12.42 p.m. in the presence of two witnesses Mr. Vibhav S. Ranade and Mr. Mihir H. Patel who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
9. The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain”, if any on each of the resolutions that were put to vote were generated from the e-voting website of CDSL.
10. A combined report of Postal Ballot and E-voting conducted is given below:

Resolution No. 1 – Approval under Section 180(1)(c) of the Companies Act, 2013

Promoter / Public	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 polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
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Total	13,06,00,000	6,27,99,834	48.08%	6,27,99,834	0	100%	0%



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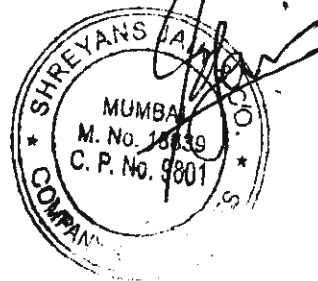
Resolution No. 2 – Approval under Section 180(1)(a) of the Companies Act, 2013

Promoter / Public	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 polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
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Total	13,06,00,000	6,27,99,834	48.08%	6,27,99,834	0	100%	0%

Resolution No. 3 – Approval for shifting of registered office from the State of Maharashtra to the State of Telangana and alteration of Memorandum of Association of the Company

Promoter / Public	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 polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,07,52,490	1,07,52,490	100%	1,07,52,490	0	100%	0%
Public Institutional & Others	11,98,47,510	5,20,47,344	43.43%	5,20,47,334	10	99.99999%	0.00001%
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On reckoning the voting rights of shareholders as above, I report that the total percentage of assent (Voted for resolutions no. 1 and 2) are 100% and total percentage of dissent (Voted against resolutions no. 1 and 2) are 0%. The total percentage of assent (Voted for resolution no. 3) is 99.99999% and total percentage of dissent (Voted against resolution no. 3) is 0.00001%.



Shreyans Jain & Co.

Company Secretaries

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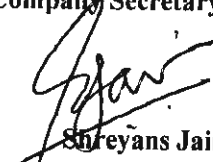
I shall hand over the Postal Ballot Forms and other related papers/registers and records for the safe custody to the Chairman of the Company once the Chairman considers, approves and sign the minutes of the Meeting.

You may accordingly declare the result on the voting by Postal Ballot including e-voting.



Place : Mumbai
Date : 16/06/2015

Thanking You,
For Shreyans Jain & Co.,
Company Secretary,


Shreyans Jain
M. No. 18839
CP No. 9801

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence at Tuesday, June 16, 2015, at 12.42 p.m.



Mr. Vibhav S. Ranade



Mr. Mihir H. Patel