

DEVINSU TRADING LIMITED

123, Free Press House, 215, Nariman Point, Mumbai 400 021
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CIN : L51900MH1985PLC036383
e-mail address : investor_grievance@rediffmail.com
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Announcement of Results of voting conducted by Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable laws for the time being in force, approval of the members of the Company was sought by way of Postal Ballot including voting through electronic means ("e-voting") on the special resolution proposed in Postal Ballot Notice dated 6th May, 2016, as described below:

Special Resolution to approve to sell / dispose off its investment in office premises at Nariman Point, Mumbai together with all specified tangible assets in relation to the investment (excluding its brand name and the specific liabilities), on a slump sale basis as a going concern and on an "as is where is" basis .


Mr. Prasanjit Kumar Baul, Partner of Gupta Baul & Associates, Company Secretaries, a Company Secretary in whole time practice having Membership No A34347 and Certificate of Practice No. 12981 was appointed as Scrutinizer for conducting the Postal Ballot Process in fair and transparent manner.

As per Scrutinizer's Report dated 13th June, 2016, the following result of Postal Ballot is announced:

Particulars	No. of Members	No. of Equity Shares
Total number of valid votes	6	94593
Votes with Assent for the Resolution	6	94593
Vote with Dissent for the Resolution	Nil	Nil
Percentage of Votes in Favour to total valid votes	100%	
Percentage of Votes Against to total valid votes	NIL	

I declare that the Special Resolution set out in the Postal Ballot Notice dated 6th May, 2016 has been passed with requisite majority.

For Devinsu Trading Limited


Ajay Gupta
Director
Din: 00375853



Dated: 13.06.2016.
Place: Mumbai.

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SCRUTINIZER'S REPORT

To,
The Chairman
Devinsu Trading Limited
123, Free Press House
215, Nariman Point,
Mumbai-400 021

Dear Sirs,

The Board of Directors of the Company at its meeting held on 6th April, 2016 has appointed me as Scrutinizer to conduct the Postal Ballot process in respect of Special Resolution proposed in the Postal Ballot Notice dated 6th May, 2016 (hereinafter referred to as "Postal Ballot Notice"), as described below:

Type and description of the Special Resolution
The Company proposes to sale/dispose of its investment in the office premises situated at Nariman point, Mumbai together with all its tangible assets in relation to such investment (excluding its brand name and the specific liabilities), on a slump sale basis as a going concern and on an "as is where is" basis for consideration of Rs. 6,59,30,000/- (Rupee Six Crore Fifty Nine Lakhs and Thirty Thousand only).

I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice, as under:

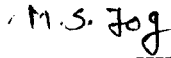
1. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company has made arrangement with the Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("e-voting") to its members. The members of the Company had option to cast their vote through electronic means.
2. The Company has completed dispatch of Postal Ballot Notice along with postal ballot form and postage prepaid self-addressed business reply envelope (in case of documents sent in physical form) on Thursday 12th May, 2016. The aforesaid documents have been mailed electronically to those members who have registered their email addresses with the Company or their depository participant and in the



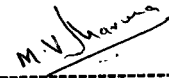
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physical form by registered or speed post to the members who have not registered their email addresses as specified above.

3. The Company has published on 13th May, 2016, an advertisement about the dispatch of Postal Ballot Notice in the Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper).
4. The Members of the Company whose names recorded in the Register of Members or Register of beneficial owners maintained by the depositories as on 6th May, 2016 were entitled to vote on the Special Resolution set out in the Postal Ballot Notice.
5. The envelopes containing postal ballot forms, if any, received after 1700 hours on Saturday 11th June, 2016 were not considered for my scrutiny.
6. The vote cast through e-voting were unblocked on 11th June, 2016 at 1700 hours in the presence of two witnesses, Mr. Milind Jog R/o Co. Shri Ashok Lodha, Discovery Building No.9, Flat No.801, Datta Pada Road, Borivali, Mumbai-66 and Mr. Mahesh Sharma R/o 359/10, Parvati Building, J.S.S.Road, Mumbai-400002 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1:



Witness 2:

7. The vote exercised through e-voting at CDSL platform from Friday 13th May, 2016 (0900 Hours) to Saturday 11th June, 2016 (Upto 1700 Hours) and all the physical postal ballot forms received till Saturday 11th June, 2016 (Upto 1700 Hours), being the last date for the postal ballot forms and e-voting, were considered for my scrutiny.
8. The physical postal ballot forms were duly opened in my presence.
9. The physical ballot papers received and vote cast through e-voting were matched with the Register of Members / List of Beneficial Owners of the Company as on 6th May, 2016.
10. The vote cast through physical ballot forms and e-voting were scrutinised by me for verification of votes cast in favour and against the resolution.



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11. The particulars of the voting and other requisite details have been entered in a separate Register maintained for the purpose.

12. The details of the voting are as under:

a) Voting through Postal Ballot Forms:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares
Total Postal Ballot Forms Received	3	3100
Less: Invalid Postal Ballot Forms	Nil	Nil
Total Valid Postal Ballot Forms	3	3100
Votes with Assent for the Resolution	3	3100
Vote with Dissent for the Resolution	Nil	Nil

b) Voting through Electronic Mode (E-voting):

Particulars	No. of Members	No. of Equity Shares
Vote cast through E-voting	3	91493
Less: Invalid votes	Nil	Nil
Total number of valid votes	3	91493
Votes with Assent for the Resolution	3	91493
Vote with Dissent for the Resolution	Nil	Nil

13. The Consolidated summary of valid votes (voting through physical ballot forms and E-voting) is as under:

Particulars	No. of Members	No. of Equity Shares
Total number of valid votes	6	94593
Votes with Assent for the Resolution	6	94593
Vote with Dissent for the Resolution	Nil	Nil



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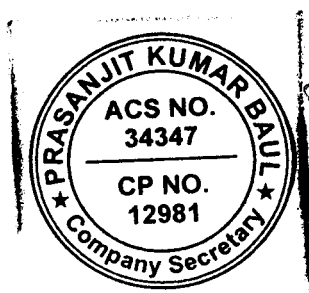
14. Details of voting (through physical postal ballot forms and E-voting) as per Regulation 44(3) of Listing Regulations are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	91493	91493	100.00	91493	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		91493	100.00	91493	0	100.00	0.00
Public Institutions	E-voting	NIL						
	Postal Ballot							
	Total							
Public-Non Institutions	E-voting	4,08,507	0	0.00	0	0	0	0.00
	Postal Ballot		3100	100.00	3100	0	100.00	0.00
	Total		3100	100.00	3100	0	100.00	0.00
Total		500000	94593	100.00	94593	0	100.00	0.00

15. The Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

16. You may kindly declare the result of voting by Postal Ballot in respect of the Special Resolution mentioned in the Postal Ballot Notice.

Date:- 13th June, 2016
Place:- Mumbai



FOR GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

Prasanjit Baul
PRASANJIT KUMAR BAUL

PARTNER

M. No. A34347, CP NO:- 12981