

# RADHEY TRADE HOLDING LTD.

(FORMERLY KNOWN AS REFINE HOLDINGS LIMITED)

25, STRAND ROAD, 6TH FLOOR  
ROOM-607, MARSHAL HOUSE  
KOLKATA - 700001

CIN: L67120WB1981PLC033991  
website: [www.rholdings.org](http://www.rholdings.org)  
E mail Id: [info@rholdings.org](mailto:info@rholdings.org)  
Ph: 033-6503 5881

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Date: 01/10/2016

To,

✓ The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539814

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

**Sub: Voting Results of 35<sup>th</sup> Annual General Meeting and Disclosure under Regulation 44(3) of the Listing Regulations**

This is to inform you that all the resolutions as set out in the notice of 35<sup>th</sup> Annual General Meeting have been passed with requisite majority by the members through remote e-voting and poll conducted at the Annual General Meeting held on Friday, September 30, 2016 at 2.00 P.M. at 25, Strand Road, 6<sup>th</sup> Floor, Room No-607, Marshal House, Kolkata-700001.

Please find enclosed the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers' Report thereon.

This is for your information and compliance under the SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

**FOR RADHEY TRADE HOLDING LIMITED**

**RADHEY TRADE HOLDING LTD.**

*Rahul Sharma.*

Director / Authorised Signatory

**(Rahul Sharma)**  
**Managing Director**  
**DIN: 03258779**

### Details of Voting Results

Sl. No.	Particulars	Details
1	Date of AGM	30 <sup>th</sup> September, 2016
2	Total Number of shareholders as on record date	As of cut-off date i.e. 23.09.2016 - 597
3	No. of Shareholders present in the meeting either in person or through proxy:  Promoter & Promoter Group Public	  2 5
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	Not Applicable

### Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

**1. Resolution: Adoption of the Financial Statement of the Company for the year ended March 31, 2016, and the report of the Directors and Auditors thereon.**

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	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	E-voting	33,950	0	0	0	0	0	0
	Poll		33,950	100%	33,950	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>33,950</b>	<b>33,950</b>	<b>100%</b>	<b>33,950</b>	<b>0</b>	<b>100%</b>
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution	E-voting	3,206,050	1,50,000	4.68%	1,50,000	0	100%	0
	Poll		6,00,100	18.72%	6,00,100	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,206,050</b>	<b>7,50,100</b>	<b>23.40%</b>	<b>7,50,100</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3,240,000</b>	<b>7,84,050</b>	<b>24.20%</b>	<b>7,84,050</b>	<b>0</b>	<b>100%</b>	<b>0</b>

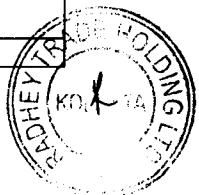


**2. Resolution: The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.**

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	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	E-voting	33,950	0	0	0	0	0	0
	Poll		33,950	100%	33,950	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>33,950</b>	<b>33,950</b>	<b>100%</b>	<b>33,950</b>	<b>0</b>	<b>100%</b>
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution	E-voting	3,206,050	1,50,000	4.68%	1,50,000	0	100%	0
	Poll		6,00,100	18.72%	6,00,100	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,206,050</b>	<b>7,50,100</b>	<b>23.40%</b>	<b>7,50,100</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3,240,000</b>	<b>7,84,050</b>	<b>24.20%</b>	<b>7,84,050</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**3. Resolution: Appointment of Director in place of Mr. Pankaj Sharma (DIN: 05215905) who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	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	E-voting	33,950	0	0	0	0	0	0
	Poll		33,950	100%	33,950	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>33,950</b>	<b>33,950</b>	<b>100%</b>	<b>33,950</b>	<b>0</b>	<b>100%</b>
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Public-Non Institution	E-voting	3,206,050	1,50,000	4.68%	1,50,000	0	100%	0
	Poll		6,00,100	18.72%	6,00,100	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,206,050</b>	<b>7,50,100</b>	<b>23.40%</b>	<b>7,50,100</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3,240,000</b>	<b>7,84,050</b>	<b>24.20%</b>	<b>7,84,050</b>	<b>0</b>	<b>100%</b>	<b>0</b>

#### 4. Ratification of M/s R.M. Jain & Associates as Statutory Auditors

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	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	E-voting	33,950	0	0	0	0	0	0
	Poll		33,950	100%	33,950	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>33,950</b>	<b>33,950</b>	<b>100%</b>	<b>33,950</b>	<b>0</b>	<b>100%</b>
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution	E-voting	3,206,050	1,50,000	4.68%	1,50,000	0	100%	0
	Poll		6,00,100	18.72%	6,00,100	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,206,050</b>	<b>7,50,100</b>	<b>23.40%</b>	<b>7,50,100</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3,240,000</b>	<b>7,84,050</b>	<b>24.20%</b>	<b>7,84,050</b>	<b>0</b>	<b>100%</b>	<b>0</b>



# CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

## Scrutinizer's Report

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

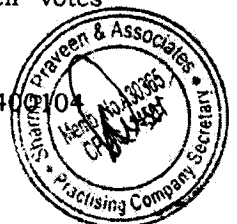
To,  
The Chairperson  
Radhey Trade Holding Limited  
25, Strand Road, Marshall House  
6<sup>th</sup> Floor, Room No. 607,  
Kolkata - 700001

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Radhey Trade Holding Limited ("the Company") for the purpose of:

- A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
  - B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2016 at the Registered Office of the Company at 25, Strand Road, 6<sup>th</sup> Floor, Room No. 607, Marshal House, Kolkata - 700001
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 35<sup>th</sup> Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 35<sup>th</sup> Annual General Meeting of the shareholders of the Company.
3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Tuesday, 27<sup>th</sup> September, 2016 at 9:00 A.M to Thursday, 29<sup>th</sup> September, 2016 at 5:00 P.M and members were requested to cast their votes

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104



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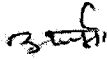
Tel: 033 - 4008 9235

electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

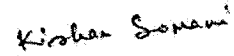
4. The Members of the Company as on "Cut-off date (record date) i.e. 23<sup>rd</sup> September, 2016 were entitled to vote on the resolutions.

5. At the end of the voting period on Tuesday, 29<sup>th</sup> September, 2016 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 1<sup>st</sup> October, 2016 in the presence of two witnesses, Amit Sharma and Kishan Somani who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.



Amit Sharma



Kishan Somani

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

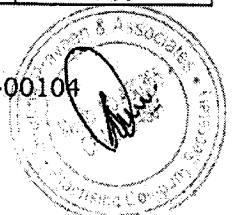
8. I have issued Separate Scrutinizer's Report dated 1<sup>st</sup> October, 2016 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 and the reports of the Directors' and Auditors' thereon.

## Resolution: Ordinary Resolution

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	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	E-Voting	33,950	-	0.00	-	-	0.00	0.00
	Poll		33,950	100.00	33,950	-	100.00	0.00
	Postal Ballot	33,950	N.A	N.A	N.A	N.A	N.A	N.A
	Total		33,950	100.00	33,950	-	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	32,06,050	1,50,000	4.68	1,50,000	-	100.00	0.00
	Poll		6,00,100	18.72	6,00,100	-	100.00	0.00
	Postal Ballot	32,06,050	N.A	N.A	N.A	N.A	N.A	N.A
	Total		7,50,100	23.40	7,50,100	N.A	100.00	0.00
Total		32,40,000	7,84,050	24.20	7,84,050	0	100.00	0.00

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104



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Kolkata - 700001

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Tel: 033 - 4008 9235

2. The Board decided not to declare any dividend for the financial year ended 31<sup>st</sup> March' 2016

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	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	E-Voting	33,950	-	0.00	-	-	0.00	0.00
	Poll		33,950	100.00	33,950	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		33,950	33,950	100.00	33,950	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	32,06,050	1,50,000	4.68	1,50,000	-	100.00	0.00
	Poll		6,00,100	18.72	6,00,100	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		32,06,050	7,50,100	23.40	7,50,100	N.A	100.00
Total		32,40,000	7,84,050	24.20	7,84,050	0	100.00	0.00

3. To appoint a Director in place of Mr. Pankaj Sharma (DIN No. 05215905) who retires by rotation and being eligible himself for re-appointment

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						Yes		
Category	Mode of Voting	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	E-Voting	33,950	-	0.00	-	-	0.00	0.00
	Poll		33,950	100.00	33,950	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		33,950	33,950	100.00	33,950	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	32,06,050	1,50,000	4.68	1,50,000	-	100.00	0.00
	Poll		6,00,100	18.72	6,00,100	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		32,06,050	7,50,100	23.40	7,50,100	N.A	100.00
Total		32,40,000	7,84,050	24.20	7,84,050	0	100.00	0.00

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai



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4. To ratify the appointment of M/s R.M.Jain & Associates (FRN No. 304127E) as auditors of the company.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	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	E-Voting	33,950	-	0.00	-	-	0.00	0.00
	Poll		33,950	100.00	33,950	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	33,950	33,950	100.00	33,950	-	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	32,06,050	1,50,000	4.68	1,50,000	-	100.00	0.00
	Poll		6,00,100	18.72	6,00,100	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	32,06,050	7,50,100	23.40	7,50,100	N.A	100.00	0.00
Total		32,40,000	7,84,050	24.20	7,84,050	0	100.00	0.00

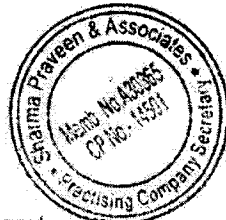
Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

*Praveen Sharma*



**PRAVEEN SHARMA**  
Practising Company Secretary  
C.P.No. 14501  
Mem. No. A30365

Place: Kolkata

Date: 1<sup>st</sup> October, 2016

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104