

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, AP
Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com
CorporateIdentity Number: LI7121Ap1987PLC007120

COMBINED RESULTS OF REMOTE E-VOTING, POSTAL BALLOT AND POLL

S.No.	Particulars	Details	
1	Date of AGM/EGM	13-07-2015	
2	Total Number of shareholders on record date	6764	
3	Particulars	Promoter & Promoter Group	Non-Promoter Group
	No. of Shareholders who casted their votes through Postal ballot	3	69
	No. of Shareholders who casted their votes through Remote E-Voting	0	4
	No. of Shareholders who attended the EGM and casted their votes through Poll	3	76
4	No. of Shareholders attended the meeting through Video Conferencing:	N.A.	
	Promoters and Promoter Group		
	Public		

Agenda-wise Details:

Item No.1:

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to Reduction of Share Capital of the Company pursuant to provisions of Section 100 to 104 of the Companies Act, 1956	Special	E-voting , Postal ballot and Poll	Resolution was passed In favour

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Voters 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	613300	613300	100	613300	0	100	0
Public – Institutional holders	250000	0	0	0	0	0	0
Public-Others	4136700	481490	11.64	472290	7200	98.09	1.50
Total	5000000	1094790	21.90	1085590	7200	99.16	0.66

Date: 15-07-2015
Place: Hyderabad

For SUPRA TRENDS LIMITED


 V.K.
 MANAGING DIRECTOR