

GROMO TRADE & CONSULTANCY LIMITED

(Formerly Kamalakshi Finance Corporation Limited)

Regd Off: B/411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053

Tel No: 022-60505001 | Email: infogromo@gmail.com | Website: gromotrade.com | CIN: L67120MH1973PLC016243

Date: 27/09/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE CODE: 501314

Sub: Corrigendum to the Outcome of 43rd AGM of the company

Dear Sir/Madam,

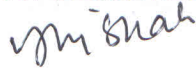
In continuation to the outcome of 43rd Annual general Meeting of the company held on Monday, 26/09/2016 commenced at 03:00 P.M. & concluded at 03:35 P.M., we are enclosing herewith Regulation 44 and Scrutinizer Report received from our scrutinizer Mr. Rajesh Soni, Partner in M/s. R. Soni & Co, Chartered Accountants for your reference and record.

The below mentioned agendas were approved with requisite majority.

1. Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.
2. Re-appointment of Mr. Dheeraj Shah (DIN: 02072433), who retires by rotation and being eligible, offers himself for re-appointment
3. Ratification of appointment of M/s. R. Soni & Co. (FRN: 130349W) as the Statutory Auditors of the company.
4. Regularization of office of Mr. Upendra Pravinbhai Patel (DIN: 06854187), as an Independent Director as a Director of the Company
5. Regularization of office of Mr. Mehul Kadiya (DIN: 07591755), as an Independent Director as a Director of the Company
6. Approval of Related Party Transaction upto Rs. 50 Crores with each related parties.

Thanking You
Yours faithfully

For Gromo Trade & Consultancy Limited


Dheeraj Shah
(Managing Director)



Encl:

1. Regulation 44A
2. Scrutinizer Report



R. SONI & CO.

CHARTERED ACCOUNTANTS

46, Mulji Jetha Bldg., 2nd Floor, Above Bank of Baroda, 185/187, Princess Street, Mumbai-400 002
E-mail : carrsoni@gmail.com / info@rsonica.com • Website : www.rsonica.com

SCRUTINIZER'S REPORT

**[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]**

Date: 27/09/2016

To,
Gromo Trade & Consultancy Limited
The Chairman
B/411, Crystal Plaza, New Link Road,
Opp. Infinity Mall, Andheri (West),
Mumbai-400053

Dear Sir,

I, Rajesh Soni, Practicing Chartered Accountant (M.No. 133240), Partner of R. Soni & Co., Chartered Accountants, Mumbai was appointed as scrutinizer in connection with 43rd Annual General Meeting of the Company held on 26th September, 2016 at 03:00 P.M. at the registered office of the Company at B-411, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 43rd annual general meeting of the members of the company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

I submit my report as under:

1. The e-voting period remained open from 23rd September, 2016 (9.00 A.M) to 25th September, 2016 (5.00 P.M).



2. The Shareholders holding shares as on the "cut-off" date i.e. 19th September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 8) as set out in the Notice of the 43rd Annual General Meeting of the Company.
3. The votes were unblocked on Monday, 26th September, 2016 around 03:35 P.M. after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

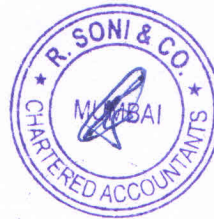


Ravi Toshniwal
Witness 1



Ankit Soni
Witness 2

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).



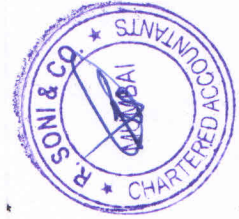
5. The result of e-voting is as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
-	-	-	-	-	-	-	-

Resolution No. 2: Re-appointment of Mr. Dheeraj Shah (DIN: 02072433), who retires by rotation and being eligible, offers himself for re-appointment.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
-	-	-	-	-	-	-	-



Resolution No. 3: Ratification of appointment of M/s. R. Soni & Co., Chartered Accountants, Mumbai (Reg No.: 130349W) as Statutory Auditors of the company

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
-	-	-	-	-	-	-	-

Resolution No.4: Regularization of appointment of Mr. Upendra Pravinbhai Patel (DIN: 06854187) as Director the Company.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
-	-	-	-	-	-	-	-

Resolution No. 5: Regularization of appointment of Mr. Mehul Kadiya (DIN: 07591755) as Director the Company.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
-	-	-	-	-	-	-	-



Resolution No. 6 To enter into Related Party Transaction(s) with all Related Parties, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 50 crores.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
-	-	-	-	-	-	-	-

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

7. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.

8. The result of the voting through physical ballot forms are as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon.

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
7	1037263	1037260	100.00	0	0	03	0.00



#Resolution No. 2: Re-appointment of Mr. Dheeraj Shah (DIN: 02072433), who retires by rotation and being eligible, offers himself for re-appointment.

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
6	80003	80000	100.00	0	0	03	0.00

#Mr. Dheeraj Shah, Promoter & Director and Shareholder of the company though interested in the above resolution have not voted on the same.

Resolution No. 3: Ratification of appointment of M/s. R. Soni & Co., Chartered Accountants, Mumbai (Reg No.: 130349W) as Statutory Auditors of the company

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
7	1037263	1037260	100.00	0	0	03	0.00

Resolution No.4: Regularization of appointment of Mr. Upendra Pravinbhai Patel (DIN: 06854187) as Director the Company.

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
7	1037263	1037260	100.00	0	0	03	0.00



Resolution No. 5: Regularization of appointment of Mr. Mehul Kadiya (DIN: 07591755) as Director the Company.

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
7	1037263	1037260	100.00	0	0	03	0.00

Resolution No. 6 To enter into Related Party Transaction(s) with all Related Parties, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 50 crores.

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
6	800003	800000	100.00	0	0	03	0.00

#Mr. Dheeraj Shah, Promoter & Director and Shareholder of the company though interested in the above resolution have not voted on the same.



9. Out of total members present 1 member vote was declared invalid as he had not signed on the Ballot Paper.
10. All the resolutions proposed hereinabove have been passed with requisite majority.
11. The physical ballot forms and registers and records shall remain in our safe custody until Chairman consider, approves and sign the minutes in this regards.

Thanking You,

Yours Truly,

For R. Soni & Co.
Chartered Accountant
ERN: 130349W



Rajesh Soni
(Partner)
M. No. 133240
Place: Mumbai
Date: 27/09/2016



GROMO TRADE & CONSULTANCY LIMITED

(Formerly Kamalakshi Finance Corporation Limited)

Regd Off: B/411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053

Tel No: 022-60505001 | Email: infogromo@gmail.com | Website: gromotrade.com | CIN: L67120MH1973PLC016243

Name of the Company	Gromo Trade & Consultancy Ltd
Date of AGM	26th September, 2016
Total number of Shareholders on record date:	234
No. of shareholders present in the meeting either in person or through proxy*:	
(a) Promoter & Promoter group	1
(b) Public	6
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b) Public	0

Agenda - Wise disclosure

Resolution required: (Ordinary/Special)		Resolution No. 1 : Ordinary Resolution Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon									
Whether Promoter / Promoter group are interested in the agenda/Resolution?		No									
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	Invalid Votes		
				(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter group	E-Voting	1	2	0.00	0	0	0.00	0.00	0		
	Poll	397260	237260	59.72	237260	0	100.00	0.00	0		
	Postal Ballot(if applicable)	-	-	-	-	-	-	-	-		
	Total	397260	237260	59.72	237260	0	100.00	0.00	0		
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-	-		
	Postal Ballot(if applicable)	-	-	-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting	27992740	0	0.00	0	0	0.00	0.00	0		
	Poll	-	1037263	3.71	1037260	0	100.00	0.00	3		
	Postal Ballot(if applicable)	-	-	-	-	-	-	-	-		
	Total	27992740	1037263	3.71	1037260	0	-	-	3		
	Total	28390000	1274523	-	1274520	0	-	-	3		

Resolution required: (Ordinary/Special)		Resolution No. 2 : Ordinary Resolution Re-appointment of Mr. Dheeraj Shah (DIN: 02072433), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		Yes									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes		
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	0		
	E-Voting	397260	0	0.00	0	0	0.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot(if applicable)		-	-	-	-	-	-	-		
	Total	397260	0	0.00	0	0	0.00	0.00	0		
	E-Voting										
	Poll										
	Postal Ballot(if applicable)										
	Total										
	E-Voting	27992740	0	0.00	0	0	0.00	0	0		
	Poll		800003	2.86	800000	0	100	0	3		
	Postal Ballot(if applicable)		-	-	-	-	-	-	-		
	Total	27992740	0	0.00	0	0	-	-	3		
	Total	28390000	0	-	0	0	-	-	3		

Resolution No. 3 : Ordinary Resolution
Ratification of appointment of M/s. R. Soni & Co., Chartered Accountants, Mumbai (Reg No.: 130349W) as Statutory
Auditors of the company

Resolution required: (Ordinary/Special)		No									
Whether Promoter / Promoter group are interested in the agenda/ Resolution?	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	Invalid Votes		
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter group	E-Voting	397260	0	0.00	0	0	0.00	0.00	0		
	Poll		237260	59.72	237260	0	100.00	0.00	0		
	Postal Ballot(if applicable)		-	-	-	-	-	-	-		
	Total	397260	237260	59.72	237260	0	100.00	0.00	0		
Public - Institutional Holders	E-Voting										
	Poll										
	Postal Ballot(if applicable)										
	Total		0	0.00	0	0	0.00	0.00	0		
Public - Non Institutions	E-Voting	27992740	1037263	3.71	1037260	0	100.00	0.00	3		
	Poll										
	Postal Ballot(if applicable)										
	Total	27992740	1037263	3.71	1037260	0	-	-	3		
	Total	28390000	1274523	-	1274520	0	-	-	3		

Resolution No. 4: Regularization of appointment of Mr. Upendra Pravinbhai Patel (DIN: 06854187) as Director the Company.

Resolution required: (Ordinary/Special)	No									
Whether Promoter / Promoter group are interested in the agenda/ Resolution?	Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		E-Voting	397260	0	0.00	0	0	0.00	0.00	0
		Poll		237260	59.72	237260	0	100.00	0.00	0
	Promoter & Promoter group	Postal Ballot(if applicable)	-	-	-	-	-	-	-	
		Total	397260	237260	59.72	237260	0	100.00	0.00	0
		E-Voting								
		Poll								
	Public - Institutional Holders	Postal Ballot(if applicable)	-	-	-	-	-	-	-	
		Total								
		E-Voting	27992740	0	0.00	0	0	0.00	0.00	0
		Poll		1037263	3.71	1037260	0	100.00	0.00	3
	Public - Non Institutions	Postal Ballot(if applicable)	-	-	-	-	-	-	-	
		Total	27992740	1037263	3.71	1037260	0	-	-	3
		Total	28390000	1274523	-	1274520	0	-	-	3

Resolution No. 5 : Regularization of appointment of Mr. Mehul Kadiya (DIN: 07591755) as Director the Company.

Resolution required: (Ordinary/Special)		No									
Whether Promoter / Promoter group are	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes			
Category	Mode of Voting										
		1		2	4	5					
	E-Voting	397260	0.00	0	0	0	0.00	0			
	Poll		59.72	237260	0	0	100.00	0			
Promoter & Promoter group	Postal Ballot(if applicable)										
	Total	397260	59.72	237260	0	0	100.00	0			
	E-Voting										
	Poll										
Public - Institutional Holders	Postal Ballot(if applicable)										
	Total			0	0	0	0.00	0			
	E-Voting	27992740	3.71	1037263	0	0	100.00	3			
	Poll										
Public - Non Institutions	Postal Ballot(if applicable)										
	Total	27992740	3.71	1037263	0	0	-	-			
	Total	28390000	-	1274523	0	0	-	-			

Resolution required: (Ordinary/Special)

Resolution No. 6: To enter into Related Party Transaction(s) with all Related Parties, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 50 crores.

Whether Promoter / Promoter group are interested in the agenda/										
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	Invalid Votes	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter group	E-Voting	397260	0	0.00	0	0	0.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot(if applicable)		-	-	-	-	-	-	0	
	Total	397260	0	0.00	0	0	0.00	0.00	0	
Public - Institutional Holders	E-Voting									
	Poll									
	Postal Ballot(if applicable)									
	Total									
Public - Non Institutions	E-Voting	27992740	0	0.00	0	0	0.00	0.00	0	
	Poll		800003	2.86	800000	0	100.00	0.00		
	Postal Ballot(if applicable)		-	-	-	-	-	-	3	
	Total	27992740	800003	2.86	800000	0	-	-	3	
	Total	28390000	800003	-	800000	0	-	-	3	

For Gromo Trade & Consultancy Limited

Dheeraj Shah

Dheeraj Shah
(Managing Director)



Place: Mumbai
Date: 27/09/2016

Note: The Promoter and promoter group is interested in Agenda item No. 2 and 6, therefore Promoters are abstained from casting votes.