

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.  
Tel. 022 – 2348 0526 email : [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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**Date:- 28<sup>th</sup> June, 2021**

**To,**

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Ref: BSE Scrip Code: 512463**

**BSE Scrip ID: SHRGLTR**

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Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 28<sup>th</sup> June, 2021 has interalia considered, approved and noted the following:

1. Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021.
2. Audited Report on the Standalone & Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021.
3. Declaration in respect of Auditors Report (Standalone & Consolidated) with unmodified opinion pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Re-appointment of M/s B. R. Gupta & Co. Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22.
5. Re-appointment of M/s Vijay H. Shah & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2021-22.

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6. Re-appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (Firm Registration No. W100231) as the Statutory Auditors of the Company for the second term of five years commencing from Financial Year 2021-22 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
7. Shifting of the Registered Office of the Company from the premises situated at 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid Bunder, Mumbai – 400009 to the new premises situated at A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel Mumbai 400013 within the local limits of City with effect from 01<sup>st</sup> July, 2021.
8. Shree Global Tradefin Limited has completed the Open Offer made to the public shareholders of Lloyds Steels Industries Limited w.e.f. 18<sup>th</sup> May, 2021. Consequent to the completion of the said open offer, Shree Global Tradefin Limited has acquired the control of the Lloyds Steels Industries Limited and has been classified as the Promoter of the Lloyds Steels Industries Limited. The Board further noted that Shree Global Tradefin Limited has acquired 41,44,41,116 Equity Shares of ₹1 each representing 46.11% of the Equity Share Capital/Voting Capital of Lloyds Steels Industries Limited from the erstwhile Promoters/Promoter Group of Lloyds Steels Industries Limited (Target Company) i.e. Metallurgical Engineering and Equipments Limited and FirstIndia Infrastructure Private Limited on 21<sup>st</sup> May, 2021. Consequent to the said acquisition, Shree Global Tradefin Limited has become the “**Holding Company**” of Lloyds Steels Industries Limited w.e.f. 21<sup>st</sup> May, 2021.

The Board Meeting commenced today at 03.30 p.m. and concluded at 04.45 p.m.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**:

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,  
Yours faithfully,

**For Shree Global Tradefin Limited**

**Rajesh Gupta**  
**Managing Director**  
**DIN: 00028379**

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## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	M/s Vijay H. Shah & Co. - Internal Auditor	M/s Tadarwal & Tadarwal LLP - Statutory Auditor	B. R. Gupta & Co.- Secretarial Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	28/06/2021 for Financial Year 2021-2022	28/06/2021 for Financial Year 2021-2022 to 2025-2026	28/06/2021 for Financial Year 2021-2022
3	Brief profile (in case of appointment)	Practicing in the field of Chartered Accountancy, Auditing and Taxation since more than 25 years.	The firm has been carrying out various professional assignments in several specialised fields - Taxation, Company Law matters, International Finance and Taxation, Foreign Exchange matters, Joint Ventures, Management Consultancy, Documentation Systems, Accounting Services, Audits, Tax Audits and Due Diligences. The firm consists of several professional staff members who give prompt and efficient service to their prestigious clients which include manufacturing, trading, finance and service corporations. It does professional work for listed and private corporations, non-residents, foreign companies and banks.	Enclosed



## **B R Gupta & Co.** **Company Secretaries**

**Office Add.:** Unit No. 12, 1<sup>st</sup> Floor, Poonam Cluster 2, Shanti Park Layout,  
Miraroad, Thane – 401 107, Maharashtra, India.  
**Email Id:** cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

### **BRIEF PROFILE**

**B R Gupta & Co.** Company Secretaries, is established by CS Rahul Gupta, a Practicing Company Secretary who is Member of the Institute of Company Secretaries of India.

**B R Gupta & Co.** has always endeavoured to provide best Corporate Law Services to its Clients as per their requirements.

Backed by efficient support and network of associates, we offer speedy and accurate services in Corporate Laws, Securities Laws, RBI Compliances, Stock Exchange Compliances, Intellectual Property Rights, Legal Advisory, Due Diligence, Secretarial Audit and Mergers & Amalgamations.

#### **WORK EXPOSURE:**

CS Rahul Gupta is an associate member of the Institute of Company Secretaries of India, having around 5 years of sound experience in this field.

CS Rahul Gupta has been associated with Anil Mayekar & Associates, a reputed Company Secretaries Firm and Birla Caps a Listed Company prior to starting practice as a Company Secretary.

CS Rahul Gupta has been coordinating with various departments such as Registrar of Companies, Trademark Office, National Company Law Tribunal, Exchanges, Registrar & Transfer Agent, Depositories and Reserve Bank of India, AD Banker, Legal Team of AD Banker, Foreign Banks (i.e. the Bank from which money remitted in India) etc.



# B R Gupta & Co.

## Company Secretaries

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### **SCOPE OF SERVICES:**

- Formation / Incorporation of Companies;
- Registration of Limited Liability Partnerships (LLPs);
- Registration of Foreign Company (Branch Office / Liaison Office) in India;
- Conversion of Companies and LLPs;
- Rights Issue / Preferential Allotment / Private Placement of Securities;
- Change of Name of Companies / LLPs;
- Change in Objects Clause of the Company;
- Shifting of Registered Office of the Company;
- Alteration of the Share Capital of the Company;
- Secretarial Audit;
- Due Diligence activities;
- Liquidation of Companies;
- Issue of Search Reports;
- Filing of Petitions / Applications before NCLT / Registrar of Companies / Regional Director;
- Appearing before NCLT / Registrar of Companies / Regional Director for hearings on various matters
- Merger and Amalgamation;
- Annual Filings including XBRL;
- All other Compliances under the Companies Act, 2013;
- Compliances under Securities Exchange Laws;
- Obtaining various regulatory approvals from SEBI / BSE / NSE;
- Assisting in filing of various forms and returns under RBI Regulations;
- Issue of certificate for issue / allotment of shares under FDI route;
- Compliances under RBI Regulations;
- Preparation and filing of Form FC-GPR, FC-TRS and Form ODI;
- Preparation and filing of Annual Performance Report and FLA Return;
- RBI Due Diligence Report;
- Payment of stamp duty;
- Registration of Trademark, Patent and Copyright;
- Services relating to obtaining Import Export Code (IEC Code);
- Obtaining PAN & TAN;
- Obtaining Udyog Aadhar;
- Obtaining Shop Act;
- Vetting the financials and provide correction thereon;
- Registration of Partnership;
- Drafting of various types of agreement;
- Obtaining Digital Signature Certificate (DSC); and
- Issuing Opinion, etc.