

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel.022- 62918111 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 19/07/2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Subject: Disclosure of Voting Results at the 37th Annual General Meeting of the Company held on Tuesday, 18th July, 2023 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Ref: BSE Scrip Code : 512463
BSE Scrip ID : SHRGLTR

Dear Sir/Madam,

The 37thAnnual General Meeting ('AGM') of the Company was held at 11.00 A.M. on Tuesday, 18th July, 2023 through Video Conferencing/Other Audio Visual Means.

The resolutions nos. 1 to 9 as contained in the Notice of the 37thAGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary

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RESULTS OF THE MEETING

Sr. No.	Resolutions	Resolution required (Ordinary/Special)	Remarks
ORDINARY BUSINESS			
1	<p>a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.</p> <p>b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and Auditors Report thereon.</p>	Ordinary Resolution	Pass with requisite majority
2	To appoint a Director in place of Mr. Rajesh Gupta, (DIN: 00028379), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Pass with requisite majority

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3	To declare Final Dividend on Equity Shares at the rate of 10% (Ten percent) [i.e., 0.10 paisa/- (Ten Paisa Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31 st March, 2023.	Ordinary Resolution	Pass with requisite majority
SPECIAL BUSINESS			
4	To Approve material related party transactions with Lloyds Steels Industries limited	Ordinary Resolution	Pass with requisite majority
5	To Approve material related party transactions with Lloyds Metals and Energy Limited	Ordinary Resolution	Pass with requisite majority
6	To approve the Revision of remuneration of Mr. Rajesh R. Gupta, Managing Director of the company w.e.f 01st April 2023	Special Resolution	Pass with requisite majority
7	To consider and approve re-appointment of Mrs. Mohinder Anand (DIN 08156946) as an Independent director of the company for further period of 5 years with effect from 26th June 2023	Special Resolution	Pass with requisite majority
8	To consider the re-appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing director of the Company	Special Resolution	Pass with requisite majority

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9	To approve the alteration of the main object clause (III) (A) of the Memorandum of Association	Special Resolution	Pass with requisite majority

SHREE GLOBAL TRADEFIN LTD FV1

Date of the AGM	18/07/2023
Total number of shareholders on record date	38877
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT ARRANGED
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	4 44

Resolution 1. To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.
b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and Auditors Report thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether 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 favor (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 & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.73	881283546	0	100.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523433	56.75	184523383	50	100.00	0.00
	POLL	325149813	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523434	56.75	184523384	50	100.00	0.00
TOTAL		1272126621	1065806979	83.78	1065806929	50	100.00	0.00

Resolution 2 :To appoint a director in place of Mr. Rajesh Gupta, (DIN: 00028379) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether 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 favor (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 & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.73	881283546	0	100.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523433	56.75	184523376	57	100.00	0.00
	POLL	325149813	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523434	56.75	184523377	57	100.00	0.00
TOTAL		1272126621	1065806979	83.78	1065806922	57	100.00	0.00

Resolution 3 :To declare Final Dividend on Equity Shares at the rate of 10% (Ten percent) [i.e., 0.10 paisa (Ten Paisa Only) per Equity Share of face value of 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2023.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether 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 favor (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 & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.73	881283546	0	100.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523433	56.75	184522473	960	100.00	0.00
	POLL	325149813	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523434	56.75	184522474	960	100.00	0.00
TOTAL		1272126621	1065806979	83.78	1065806019	960	100.00	0.00

Resolution 4 :To Approve material related party transactions with Lloyds Steels Industries Limited

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether 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 favor (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 & Promoter Group	E-VOTING	940268546	0	0.00	0	0	0.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523433	56.75	184523383	50	100.00	0.00
	POLL	325149813	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523434	56.75	184523383	50	100.00	0.00
TOTAL		1272126621	184523433	14.51	184523383	50	100.00	0.00

Resolution 5 :To Approve material related party transactions with Lloyds Metals and Energy Limited

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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 favor (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 & Promoter Group	E-VOTING	940268546	0	0.00	0	0	0.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523433	56.75	184523383	50	100.00	0.00
	POLL	325149813	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523434	56.75	184523383	50	100.00	0.00
TOTAL		1272126621	184523433	14.51	184523383	50	100.00	0.00

Resolution 6 :To approve the Revision of remuneration of Mr. Rajesh R. Gupta, Managing Director of the company w.e.f 01st April, 2023

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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 favor (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 & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.73	881283546	0	100.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523428	56.75	184523355	73	100.00	0.00
	POLL	325149813	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523429	56.75	184523356	73	100.00	0.00
TOTAL		1272126621	1065806974	83.78	1065806901	73	100.00	0.00

Resolution 7 :To consider and approve re-appointment of Mrs. Mohinder Anand as an Independent director of the company for further period of 5 years with effect from 26th June, 2023

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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 favor (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 & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.73	881283546	0	100.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523433	56.75	184523330	103	100.00	0.00
	POLL	325149813	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523434	56.75	184523331	103	100.00	0.00
TOTAL		1272126621	1065806979	83.78	1065806876	103	100.00	0.00

Resolution 8 :To consider the re - appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing director of the company

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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 favor (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 & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.73	881283546	0	100.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523433	56.75	184523371	62	100.00	0.00
	POLL	325149813	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523433	56.75	184523371	62	100.00	0.00
TOTAL		1272126621	1065806979	83.78	1065806917	62	100.00	0.00

Resolution 9 :To approve the alteration of the main object clause (III) (A) of the Memorandum of Association

Resolution required : (Ordinary / Special)	Special Resolution
Whether 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 favor (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 & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	0.00
	POLL	940268546	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.73	881283546	0	100.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	184523433	56.75	184523182	251	100.00	0.00
	POLL	325149813	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523433	56.75	184523182	251	100.00	0.00
TOTAL		1272126621	1065806979	83.78	1065806728	251	100.00	0.00



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of
37th Annual General Meeting held on 18th July 2023 of
SHREE GLOBAL TRADEFIN LIMITED
A-2, Madhu Estate, 2nd Floor,
Pandurang Budhkar Marg,
Lower Parel
Mumbai 400013

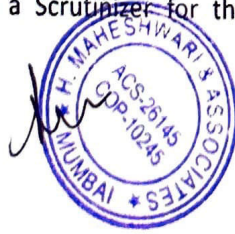
Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote e-voting process" and "e-voting process" during the Annual General Meeting held on Tuesday, 18th July 2023 at 11:00 AM through Video Conferencing ("VC")/ other audio visual means ('OAVM').

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, Practising Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of M/s SHREE GLOBAL TRADEFIN LIMITED ('the Company') in its meeting held on 27th April 2023 for the purpose of scrutinizing the voting done through remote E-voting process and the E-voting process during the Annual General Meeting ('AGM') of the Company held on 18th July 2023, pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 9 in the Notice of the AGM of the members of the Company dated 07th June 2023.

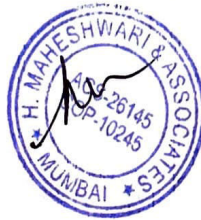
I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, May 13, 2022, January 5, 2023 ('Circulars'), the AGM was held through Video Conferencing ('VC').
2. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting



conducted during the AGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the AGM.

3. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Tuesday 11th July 2023.
4. In terms of the notice of AGM, the remote e-voting was kept open for 4 (four) days i.e. from Friday, 14th July, 2023 (9.00 A.M.) to Monday, 17th July 2023 (5.00 P.M.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Service (India) Limited ('CDSL'). The shareholders who were present at the AGM of the Company through VC/OVAM and had not voted through remote e-voting process were allowed to cast their vote through e-voting system provided by the CDSL during the AGM.
5. The summary of the voting through remote e-voting facility and e-voting process at the AGM are as starting from resolution wise from next (3rd) page :



Resolution 1(a) :

Resolution required: Ordinary			The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.7268	881283546	0	100.00	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184523383	50	100	0
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	325149813	184523433	56.7503	184523383	50	100	0
TOTAL		1272126621	1065806979	83.7815	1065806929	50	100	0

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 1(b) :

Resolution required: Ordinary			The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and Auditors Report thereon.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.7268	881283546	0	100.00	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184523383	50	100	0
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	325149813	184523433	56.7503	184523383	50	100	0
TOTAL		1272126621	1065806979	83.7815	1065806929	50	100	0

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 2 :

Resolution required: Ordinary			To appoint a director in place of Mr. Rajesh Gupta, (DIN: 00028379) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.7268	881283546	0	100.00	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184523376	57	100.00	0
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	325149813	184523433	56.7503	184523376	57	100.00	0
TOTAL		1272126621	1065806979	83.7815	1065806922	57	100.00	0

Invalid votes : None

Result : The resolution is passed with requisite majority



Resolution 3 :

Resolution required: Ordinary			To declare Final Dividend on Equity Shares at the rate of 10% (Ten percent) [i.e., 0.10 paisa (Ten Paisa Only) per Equity Share of face value of ` 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2023.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.7268	881283546	0	100.00	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184522473	960	99.9995	0.0005
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	325149813	184523433	56.7503	184522473	960	99.9995	0.0005
TOTAL		1272126621	1065806979	83.7815	1065806019	960	99.9999	0.0001

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 4 :

Resolution required: Ordinary			To Approve material related party transactions with Lloyds Steels Industries limited:					
Whether promoter/promoter group are interested in the agenda/resolution			Except Mrs. Abha Gupta, Mrs. Renu Gupta, Mr. Rajesh Gupta and their relatives, none of the other Directors, Key Managerial personnel of the Company and their relatives are in any way concerned or interested in the said resolution.					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		940268546	0	0.00	0	0	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184523383	50	100.00	0
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL		325149813	184523433	56.7503	184523383	50	100.00
TOTAL		1272126621	184523433	14.5051	184523383	50	100.00	0

Invalid votes : None

Result : The resolution is passed with requisite majority



Resolution 5 :

Resolution required: Ordinary			To Approve material related party transactions with Lloyds Metals and Energy Limited:					
Whether promoter/promoter group are interested in the agenda/resolution			Except Mrs. Abha Gupta, Mrs. Renu Gupta, Mr. Rajesh Gupta and their relatives, none of the other Directors, Key Managerial personnel of the Company and their relatives are in any way concerned or interested in the said resolution.					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	940268546	0	0.00	0	0	0.00	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184523383	50	100.00	0
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	325149813	184523433	56.7503	184523383	50	100.00	0
TOTAL		1272126621	184523433	14.5051	184523383	50	100.00	0

Invalid votes : None

Result : The resolution is passed with requisite majority.

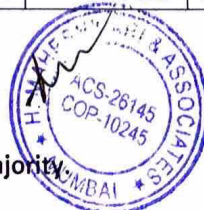


Resolution 6:

Resolution required: Special			To approve the Revision of remuneration of Mr. Rajesh R. Gupta, Managing Director of the company w.e.f. 01st April 2023:					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.7268	881283546	0	100.00	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	325149813	184523428	56.7503	184523355	73	100.00	0
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	325149813	184523428	56.7503	184523355	73	100.00	0
TOTAL		1272126621	1065806974	83.7815	1065806901	73	100.00	0

Invalid votes : None

Result : The resolution is passed with requisite majority



Resolution 7:

Resolution required: Special			To consider and approve re-appointment of Mrs. Mohinder Anand as an Independent director of the company for further period of 5 years with effect from 26th June 2023					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.7268	881283546	0	100.00	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184523330	103	99.9999	0.0001
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	325149813	184523433	56.7503	184523330	103	99.9999	0.0001
TOTAL		1272126621	1065806979	83.7815	1065806876	103	100	0

Invalid votes : None

Result : The resolution is passed with requisite majority.

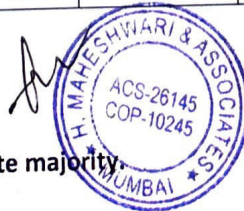


Resolution 8:

Resolution required: Special			To consider the re - appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing director of the company:					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	940268546	881283546	93.7268	881283546	0	100.00	0.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184523371	62	100.00	0
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	325149813	184523433	56.7503	184523371	62	100.00	0
TOTAL		1272126621	1065806979	83.7815	1065806917	62	100.00	0

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 9:

Resolution required: Special			To approve the alteration of the main object clause (III) (A) of the Memorandum of Association:					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		940268546	881283546	93.7268	881283546	0	100.00
Public - Institutions	Remote E-voting	6708262	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		6708262	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	325149813	184523433	56.7503	184523182	251	99.9999	0.0001
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL		325149813	184523433	56.7503	184523182	251	99.9999
TOTAL		1272126621	1065806979	83.7815	1065806728	251	100.00	0

Invalid votes: None

Result : The resolution is passed with requisite majority.



All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

For H. Maheshwari & Associates
Company Secretaries



CS Hemant Maheshwari
Proprietor
M. No. 26145
COP No. 10245

Signed generating UDIN **A026145E000639989** dated 19th July 2023 at Mumbai