#### 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 37<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 18<sup>th</sup> July, 2023 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers <u>Report.</u>

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

#### Dear Sir/Madam,

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

The resolutions nos. 1 to 9 as contained in the Notice of the 37<sup>th</sup>AGM 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

## **RESULTS OF THE MEETING**

Sr. No.	Resolutions	Resolution required (Ordinary/Special)	Remarks
	NARY BUSINESS	(orumary/special)	
1	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 31 <sup>st</sup> 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.	Ordinary Resolution	Pass with requisite majority
	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.		
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

SHREE GLOBAL TRADEFIN LIMITED Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 Tel.022- 62918111 email : sgt12008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

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 <sup>st</sup> March, 2023.	Ordinary Resolution	Pass with requisite majority
SPE	CIAL 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 reappointment of Mrs.appointment of Anand (DINMohinder Anand (DIN08156946) as anIndependent director of thecompany for further periodof 5 years with effect from26th 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 TRA	DEFIN LTD FV1						
Date of the AGM			18/07/2023							
Total number of shareholders	on record date		38877							
	n the meeting either in person o	r throught proxy:	NOT ARRANGED							
Promoters and promoter G Public:	roup:									
No. of shareholders attended	the meeting throught Video Cor	nferencing:								
Promoters and promoter G	roup:		4							
Public:			44							
Company for the year ended o	sider and adopt: lancial Statements of the Comp In that date, along with the repo Financial Statements of the Cou	orts of the Board of Direc	tors and Auditors thereo	n.		larch, 2023 and	the Statement of Profit	and Loss of the		
Resolution required :(Ordinar	y / Special)		Ordinary Resolution							
	roup are interested in the agen	da/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on		
	<b>J</b>	held	polled	Polled on	Votes	Votes	favour on votes	votes		
			•••••	outstanding	in favor	against	polled	polled		
				shares		C C				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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		
	ector in place of Mr. Rajesh Gu	ota, (DIN: 00028379) who	o retires by rotation and b	eing eligible, offers hin	iself for re-appoir	itment.				
<b>Resolution required :(Ordinary</b>			Ordinary Resolution							
Whether promoter/promoter g	roup are interested in the agen	da/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on		
	J J	held	polled	Polled on	Votes	Votes	favour on votes	votes		
			••••	outstanding shares	in favor	against	polled	polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	0.00		
	POLL	940268546				0	0.00	0.00		

	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 ra	te of 10% (Ten percent)	[i.e., 0.10 paisa (Ten Paisa	a Only) per Equity Share	of face value of 1/-	(Rupee One Or	ly)] for the Financial Yea	ar ended 31st March, 202
Resolution required :(Ordinar	v / Special)		Ordinary Resolution					
	roup are interested in the agend	a/resolution ?	No					
	1	1		1			1	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 mate	rial related party transactions with	loyds Steels Industries	Limited					
Resolution required :(Ordinar			Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the agend	a/resolution ?	Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
···· j	3	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes
		1		shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1) 940268546	(2)		(4)	(5) 0	(6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*100

	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
Fublic - Institutions	POLL	6708262	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0/08282	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
Public-Non Institutions	POLL							
		325149813	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	•	0	0.00	0.00
TOTAL	TOTAL	<u>325149813</u> 1272126621	184523434 184523433	56.75 14.51	184523383 184523383	50 50	100.00 100.00	0.00
TOTAL		12/2120021	104525455	14.51	104525505	50	100.00	0.00
Resolution 5 :To Approve mate	rial related party transactions with	Lloyds Metals and Energ	gy Limited					
Resolution required :(Ordinary	/ Special)		Ordinary Resolution					
	roup are interested in the agen	da/resolution ?	Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
<b>Resolution 6</b> : To approve the R	evision of remuneration of Mr. Ra	jesh R. Gupta, Managing	Director of the company w.	.e.f 01st April, 2023				
	// Special)		Special Resolution					
Resolution reduired :(Ordinary								
Resolution required :(Ordinar) Whether promoter/promoter g	roup are interested in the agene	da/resolution ?	No					
Resolution required :(Ordinar) Whether promoter/promoter g	roup are interested in the agen	da/resolution ?	NO					
Whether promoter/promoter g		da/resolution ?	No No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
Whether promoter/promoter g	roup are interested in the agen			% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against or votes
Resolution required :(Ordinar Whether promoter/promoter g Category		No. of shares	No. of votes	Polled on outstanding				% of Votes against or votes polled
Whether promoter/promoter g		No. of shares	No. of votes	Polled on	Votes	Votes	favour on votes	votes
Whether promoter/promoter g		No. of shares held	No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled

	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 a	approve re-appointment of Mrs. N	lohinder Anand as an Inde	ependent director of the cor	npany for further period c	f 5 years with effeo	ct from 26th June	e, 2023	
Resolution required :(Ordinary	v / Special)		Special Resolution					
	roup are interested in the agen	da/resolution ?	No					
0-11-0-0-0	Marta a 6 Martin a	No. of champ	No. Sucha	0/ -5/	No. of	No. of	0( -5)(-4	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o votes
		neid	polled					
				outstanding	in favor	against	polled	polled
				shares		(5)	(0)-[(4)/(0)]+400	(7)-[(5)/(0)]+4.00
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & 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
OTAL		1272126621	1065806979	83.78	1065806876	103	100.00	0.00
Resolution 8 :To consider the r	e - appointment of Mr. Rajesh Gu	pta (DIN: 00028379) as	the Managing director of the	e company				
Resolution required :(Ordinary			Special Resolution					
Vhether promoter/promoter g	roup are interested in the agen	da/resolution ?	Νο					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
5 · 7		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(-)						
Promoter & Promoter Group	E-VOTING	940268546	881283546	93.73	881283546	0	100.00	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
rubic-non institutions	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	TOTAL	1272126621	104523433	83.78	1065806917	62	100.00	0.00
TOTAL		12/2120021	1065606979	03.70	1002000917	02	100.00	0.00
Resolution required :(Ordinary	// Special)		Special Resolution					
	roup are interested in the agen	da/resolution 2	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting		No. of votes polled					_
Category	Mode of Voting			Polled on outstanding	Votes	Votes	favour on votes	
Category Promoter & Promoter Group	Mode of Voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	E-VOTING	held (1) 940268546	polled (2) 881283546	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73	Votes in favor (4) 881283546	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
	E-VOTING POLL	held (1) 940268546 940268546	polled (2) 881283546 0	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00	Votes in favor (4) 881283546 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
	E-VOTING POLL POSTAL BALLOT	held (1) 940268546 940268546 0	polled (2) 881283546 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00 0.00	Votes in favor (4) 881283546 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 940268546 940268546 0 940268546	polled (2) 881283546 0 0 881283546	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00 0.00 93.73	Votes in favor (4) 881283546 0 0 881283546	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 940268546 940268546 0 940268546 0 940268546 6708262	polled (2) 881283546 0 0 881283546 0	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00 0.00 93.73 0.00	Votes in favor (4) 881283546 0 0 881283546 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 940268546 940268546 0 940268546 0 940268546 6708262 6708262 6708262	polled (2) 881283546 0 0 881283546 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00 93.73 0.00 0.00	Votes in favor (4) 881283546 0 881283546 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	held (1) 940268546 940268546 0 940268546 0 940268546 6708262 6708262 6708262 0 0	polled (2) 881283546 0 0 881283546 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00 93.73 0.00 0.00 0.00 0.00	Votes in favor (4) 881283546 0 881283546 0 881283546 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 940268546 940268546 0 940268546 0 940268546 6708262 6708262 0 6708262 0 6708262	polled (2) 881283546 0 0 881283546 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00 93.73 0.00 93.73 0.00 0.00 0.00	Votes in favor (4) 881283546 0 881283546 0 881283546 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 940268546 940268546 0 940268546 0 940268546 6708262 6708262 0 6708262 0 6708262 0 6708262 325149813	polled (2) 881283546 0 0 881283546 0 0 0 0 0 0 184523433	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00 93.73 0.00 93.73 0.00 0.00 0.00 0.00 0.00 56.75	Votes in favor (4) 881283546 0 881283546 0 881283546 0 0 0 0 0 184523182	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 251	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 940268546 940268546 0 940268546 0 940268546 6708262 6708262 6708262 0 6708262 0 6708262 325149813 325149813	polled (2) 881283546 0 0 881283546 0 0 0 0 0 184523433 0	Polled on outstanding shares (3)=[(2)/(1)]*100 93.73 0.00 93.73 0.00 93.73 0.00 0.00 0.00 0.00 56.75 0.00	Votes in favor (4) 881283546 0 881283546 0 881283546 0 0 0 0 184523182 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 251 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



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### 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 37<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> 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, 18<sup>th</sup> 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 18<sup>th</sup> 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 07<sup>th</sup> June 2023.

I submit my report as under:

- As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> 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 11<sup>th</sup> 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, 14<sup>th</sup> July, 2023 (9.00 A.M.) to Monday, 17<sup>th</sup> 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 re	esolution 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.						
	erested	omoter group in the	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	Remote E- voting	940268546	881283546	93.7268	881283546	0	100.00	0.00	
Group	E- voting during the EGM		0	0.00	0	0	0.00	0.00	
energine and the second	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		o	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	C	
	E- voting during the EGM		0	0.00	0	0	0	0.00	
	TOTAL	325149813	184523433	56.7503	184523383	50	100	C	
TOTAL Invalid vote		1272126621	1065806979	83.7815	1065806929	50	100	C	

Invalid votes : None

## Resolution 1(b) :

Resolution re	quired: Or	dinary	The Audited C financial year	Consolidated Fineration Consolidated Fineration Consolidated Final Constant Consta Constant Constant Const	nancial Statem	ents of th	e Compar	ly for the
	rested	moter group in the	No		1011, 2023 unu	Additors		
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	Remote E- voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
Group	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 E-	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



## Resolution 2 :

Resolution re	quired: Oro	dinary	To appoint a director in place of Mr. Rajesh Gupta, (DIN: 00028379) who retires by rotation and being eligible, offers himself for re- appointment.							
are inte agenda/resol	rested	moter group in the	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 E-	940268546	881283546	93.7268	881283546	0	100.00	0.00		
Group	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 E-	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



## **Resolution 3** :

Resolution rea	quired: Ord	linary	percent) [i.e.,	nal Dividend o 0.10 paisa (Ter ee One Only)]	Paisa Only) p	er Equity S	Share of fa	ce value
Whether pro are inte agenda/resol	rested	moter group in the	No	4				
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	Remote E- voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
Group	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		0	0.00	0	0	0.00	0.00
	EGM 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		0	0.00	0	0	0	0.00
	EGM	325149813	184523433	56.7503	184522473	960	99.9995	0.0005
	TOTAL	040117010						
TOTAL		1272126621	1065806979	83.7815		960	99.9999	0.0001

Invalid votes : None



## 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.)		
	Remote E- voting	940268546	0	0.00	0	0	0.00	0.00		
Group	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	0	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	Remote	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	0		
TOTAL		1272126621	184523433	14.5051	184523383	50	100.00	C		

Invalid votes : None



## Resolution 5 :

TOTAL		1272126621	184523433	14.5051	184523383	50	100.00	0	
	TOTAL	525147015	104525455						
	the EGM	325149813	184523433	56.7503	184523383	50	100.00	0	
	E- voting during		0	0.00	0	0	0.00	0.00	
Public-Non Institutions	Remote E- voting	325149813	184523433	56./503	184523383	50			
	TOTAL	6708262	0	0.00	104522202	<b>0</b> 50	0.00 100.00	<b>0.00</b>	
	E- voting during the EGM		0	0.00	0	0	0.00	0.00	
Public - Institutions	Remote E- voting	6708262	0	0.00	0	0	0.00	0.00	
	TOTAL	940268546	0	0.00	0	0	0.00	0.00	
Group	E- voting during the EGM		0	0.00	0	0	0.00	0.00	
and Promoter	E- voting	940268546		0.00					
re inte agenda/resol	rested	moter group in the No. of Shares held	relatives, no	ne of the other d their relative	Directors, Ke	y Manager	ial personr	hel of the	
	quired: Orc		To Approve material related party transactions with Lloyds Metals and Energy Limited: Except Mrs. Abha Gupta, Mrs. Renu Gupta, Mr. Rajesh Gupta and their						

Invalid votes : None



## **Resolution 6:**

Resolution rec	quired: Spe	cial	To approve t	he Revision o	f remuneratio	n of Mr.	Rajesh F	R. Gupta,
Whether pro are inter agenda/resolu	rested	moter group in the	No	ector of the cor	npany w.e.i. o.	ISt April 2	0231	
	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	Remote E- voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
Group	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

CS-26145

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Invalid votes : None

# **Resolution 7:**

esolution rec	luired: Spe	cial	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						
	rested	noter group in the	No					01-5	
	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	Remote E- voting	940268546	881283546	93.7268	881283546	0	100.00	0.00	
Group	E- voting during the EGM	710200310	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		0	0.00	0	0	0.00	0.00	
	EGM TOTAL	6708262	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	Remote E-	325149813	184523433		184523330	103	99.9999	0.0001	
	voting E- voting during the	323143013	0	0.00	0	0	0	0.00	
	EGM TOTAL	325149813	184523433	56.7503	184523330	103	99.9999	0.0001	
				02 7015	1065806876	103	100	0	
TOTAL		1272126621	1065806979	83.7815		105	100		

NAG

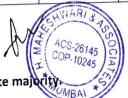
ACS-26145

Invalid votes : None

# **Resolution 8:**

Resolution requ	uired: Spec	cial	To consider the re - appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing director of the company:						
Whether prom are intere agenda/resolu	ested	noter group in the	No	ng director of th	ne company:				
c	Mode of /oting	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.)	
and	Remote E- voting	940268546	881283546	93.7268	881283546	0	100.00	0.00	
Group	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		0	0.00	0	0	0.00	0.00	
	EGM TOTAL	6708262	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	Remote	325149813	184523433	56.7503	184523371	62	100.00	0	
	E- voting during the		0	0.00	0	0	0	0.00	
	EGM	325149813	184523433	56.7503	184523371	62	100.00	0	
	TOTAL	525117010							
					1065806917	62	100.00	0	

Invalid votes : None



# Resolution 9:

Resolution required: Special Whether promoter/promoter group are interested in the agenda/resolution			To approve Memorandur	the alteration n of Associatic	of the main	object cl	ause (III)	(A) of th
			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 agains on votes polled (Approx.)
Promoter and Promoter	Remote E- voting	940268546	881283546	93.7268	881283546	0	100.00	0.00
Group	E- voting during the EGM	910200310	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	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	0.0001
				02 7045	1065906739	251	100.00	0
TOTAL		1272126621	1065806979	RI & 83.7815	1065806728	251	100.00	

ACS-26145 COP-10245

Invalid votes: None

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

Signed generating UDIN A026145E000639989 dated 19th July 2023 at Mumbai