

**ENBEE TRADE AND FINANCE LIMITED**

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

**September 30, 2023**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001  
Scrip Code: 512441

**Sub: Proceedings of the 38th Annual General Meeting of Enbee Trade and Finance Limited held on Saturday, September 30, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 38<sup>th</sup> Annual General Meeting held on Saturday, September 30, 2023 at B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013.

Kindly take the above information on your record.

Thanking you,  
For, ENBEE TRADE & FINANCE LIMITED

Amarr Narendra Galla  
Managing Director  
(DIN - 07138963)  
Date: 30/09/2023  
Encl: A/a

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### **SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING: -**

The 38<sup>th</sup> Annual General Meeting (AGM) of the members of Enbee Trade and Finance Limited (“Company”) was held on Saturday, September 30, 2023 at the registered office at B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013.

Ms. Ruchika Kabra (“The Company Secretary”) welcomed the members and gave the requisite instructions pertaining to the meeting and then welcomed the Mr. Amarr Narendra Galla, Chairperson, to declare the meeting open and address the shareholders.

Mr. Amarr Narendra Galla, chaired the meeting and then the Secretarial Team informed about the presence of 47 Members which complied with the requirement of the requisite quorum.

Mr. Amarr Narendra Galla, the Chairperson welcomed the members present at the meeting and meeting was called to be an order.

Chairperson informed the members that Audited Financial Statements, the Board's Report, and Auditors' Report for the Financial Year 2022-2023 are laid on the table along with the Statutory Register for inspection by the members at the meeting. He further read the Auditor's Report. He then invited the Shareholders for the Question & Answer session with respect to the Annual Report F.Y. 2022-2023.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on September 27, 2023 at 9.00 a.m. and ends on September 29, 2023 at 5.00 p.m.

Further, Company had provided the Members the facility to cast their vote to the Members who were present at the AGM through Polling Paper at the end the meeting and further that there would be no voting by show of hands.

The members were informed of the appointment of Mr. Amit R. Dadheech, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

The Chairperson ordered the poll to be taken on all the resolutions as mentioned in the Notice of the AGM Dated September 06, 2023 for the shareholders who have not casted their votes through e-voting facility. The Chairman advised Mr. Amit R. Dadheech, Scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested to submit his report.

The following resolution was passed through e-voting and poll by requisite majority:

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### **ORDINARY BUSINESS:**

- 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance-sheet as at 31st March 2023, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's Report thereon.**
- 2. To appoint a Director in place of Mrs. Samta A. Gala (DIN: 07138965) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**

Please take the same on record and acknowledge.

Thanking you,

For, ENBEE TRADE & FINANCE LIMITED

**Amarr Narendra Galla**

**Managing Director**

**(DIN - 07138963)**