

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 CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 26/09/2019

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

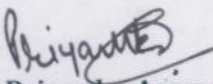
Subject: Disclosure of Voting Results at the 33rd Annual General Meeting of the Company held on Wednesday, 25th September, 2019 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 33rd Annual General Meeting ('AGM') of the Company was held at 11.00 A.M. on Wednesday, the 25th September, 2019 at The Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai 400059, Maharashtra.

The resolutions nos. 1 to 5 as contained in the Notice of the 33rd AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of e-voting and result by poll 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**


Priyanka Agrawal
Company Secretary



SHREE GLOBAL TRADEFIN LIMITED

Date of the AGM/EGM		25/09/2019						
Total number of shareholders on record date		1760						
No. of shareholders present in the meeting either in person or through proxy:		36						
Promoters and promoter Group:		2						
Public:		34						
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED						
Promoters and promoter Group:								
Resolution 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00
	POLL		774812330	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		191905404	52.62	191905399	5	100.00	0.00
	POLL		24290	0.01	24290	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	364693135	191929694	52.63	191929689	5	100.00	0.00
	TOTAL	11399505465	966742024	84.84	966742019	5	100.00	0.00

Prithvi



Resolution 2 : To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2019 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00
	POLL	774812330	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		191905404	52.62	191905399	5	100.00	0.00
	POLL	364693135	24290	0.01	24290	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	364693135	191929694	52.63	191929689	5	100.00	0.00
TOTAL		1139505465	966742024	84.84	966742019	5	100.00	0.00

Resolution 3 : 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 ? **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 favor	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
Promoter & Promoter Group	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	774812330	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	774812330	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		191905404	52.62	191905399	5	100.00	0.00
	POLL	364693135	24290	0.01	24290	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	364693135	191929694	52.63	191929689	5	100.00	0.00
TOTAL		1139505465	191929694	16.84	191929689	5	100.00	0.00

Rajesh Gupta



Resolution 4 : To ratify the appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants (ICAI Registration No: 111009WW/100231) as the Statutory Auditor of the Company

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00
	POLL	774812330	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		191905404	52.62	191905399	5	100.00	0.00
	POLL	364693135	24290	0.01	24290	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	364693135	191929694	52.63	191929689	5	100.00	0.00
TOTAL		1139505465	966742024	84.84	966742019	5	100.00	0.00

Resolution 5 : To re-appoint Mr. Mohan Krishnamoorthy as an Independent Non Executive Director of the Company for a term of five years with effect from 14th January, 2020 to 13th January, 2025.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00
	POLL	774812330	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		191905404	52.62	191905399	5	100.00	0.00
	POLL	364693135	24290	0.01	24290	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	364693135	191929694	52.63	191929689	5	100.00	0.00
TOTAL		1139505465	966742024	84.84	966742019	5	100.00	0.00

Mohan Krishnamoorthy





Contact Number: +91 90110578589 / +91 8169987087
Mail Id: saurabh@saurabharoracs.com / office@saurabharoracs.com

**SAURABH ARORA & CO.,
COMPANY SECRETARIES**

Add: C7-201, Kunal Icon Coop. Hsg. Society,
Pimple Saudagar, Pune, 411027

Scrutinizer's Report

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To
The Chairman,
Shree Global Tradefin Limited,
35, Ashok Chambers, Broach Street,
Devji Ratansey Marg, Masjid Bunder,
Mumbai, 400009

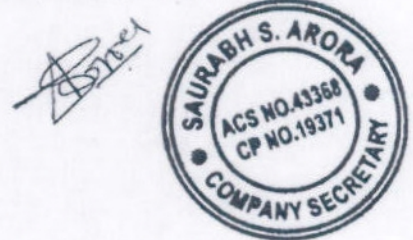
Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, Saurabh Arora, Proprietor, Saurabh Arora & Co., Company Secretaries, have been appointed as Scrutinizer of Shree Global Tradefin Limited ("the Company") for scrutinizing the e-voting process (during September 21, 2019 to September 24, 2019) and voting by poll (at 33rd Annual General Meeting (AGM) held on September 25, 2019) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Ltd (CDSL) and report on poll at the meeting.:

Page 1 of 2





Contact Number: +91 90110578589 / +91 8169987087
Mail Id: saurabh@saurabharoracs.com / office@saurabharoracs.com

**SAURABH ARORA & CO.,
COMPANY SECRETARIES**

Add: C7-201, Kunal Icon Coop. Hsg. Society,
Pimple Saudagar, Pune, 411027

I hereby enclose below reports relating to the voting on the resolutions proposed at the 33rd Annual General Meeting of the Company held on September 25, 2019:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that All Resolutions have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

For Saurabh Arora & Co.

Saurabh Arora
Proprietor
C. P. No. 19371



Place: Mumbai

Date: September 26, 2019

Saurabh Arora
Practicing Company Secretary
C7-201, Kunal Icon Coop. Hsg. Soc., Pimple Saudagar, Pune - 411027

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,

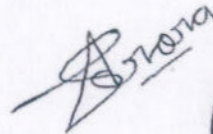
The Chairman,

33rd Annual General Meeting of the Equity shareholders of **SHREE GLOBAL TRADEFIN LIMITED** held on Wednesday, September 25, 2019, at 11.00 AM at the Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai, 400059.

Dear Sir,

I, Saurabh Arora, Proprietor, Saurabh Arora & Co., Company Secretaries, have been appointed as scrutinizer of Shree Global Tradefin Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) on below mentioned resolutions, at the 33rd Annual General Meeting of the Equity shareholders of Shree Global Tradefin Limited held on, September 25, 2019, at the Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai, 400059. I submit my report as under:

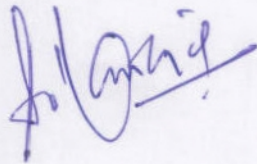
1. The e-voting period remained open from September 21, 2019 (9.00 a.m.) to September 24, 2019 (5.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. September 18, 2019 were entitled to vote on the proposed resolutions (item no.1 to 5) as set out in the Notice of the 33rd Annual General Meeting (AGM) of the Company.



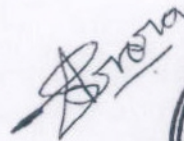
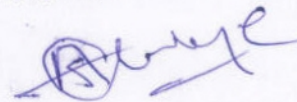


3. Total 44 folios have participated in the E-Voting platform and accordingly this report has been prepared.
4. The votes were unblocked on September 25, 2019 at around 12.17 PM in the presence of two witnesses, A. S. Gharge (Residing at Residing at 303, Shradha Darshan CHS, Ramchandra Nagar, Thane West) and Shyam G Dandriyal (Residing at C-303, Gaurav Garden, L C Marg, Nalasopara (W), Thane, 401203), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Ltd (CDSL) (URL: <https://www.evotingindia.com/>)

Name: SHYAM G. DANDRIYAL



Name: ADHIKRAO S. GHARGE



6. The result of the e-voting is as under:

- a) **Ordinary Resolution No. 1:-** To consider and adopt the audited standalone financial statements of the Company for the Financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	966717729	99.9999995

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	5	0.0000005

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of shares involved
0	0

(iv) **Not voted** votes:

Total number of members who have not voted	Total Number of shares involved
0	0

- b) **Ordinary Resolution No. 2:-** To receive, consider and adopt the Audited Consolidated financial Statements of the Company for the financial year ended 31st March, 2019 and Auditors Report thereon.

Saurabh S. Arora



(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	966717729	99.9999995

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	5	0.0000005

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of shares involved
0	0

(iv) Not voted votes:

Total number of members who have not voted	Total Number of shares involved
0	0

c) **Ordinary Resolution No. 3** – To appoint a Director in place of Mr. Rajesh R. Gupta (DIN: 00028379), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
40	191905399	99.999997

Saurabh S. Arora



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	5	0.000003

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of shares involved
0	0

(iv) **Not voted** votes:

Total number of members who have not voted	Total Number of shares involved
3	774812330

*Three Promoter shareholders not voted for resolution no.3

- d) **Ordinary Resolution No. 4:-** Ratification of Re-appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	966717729	99.9999995

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	5	0.0000005

[Handwritten Signature]
27/03/2017



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of shares involved
0	0

(iv) **Not voted votes:**

Total number of members who have not voted	Total Number of shares involved
0	0

- e) **Special Resolution No. 5:-** Re-appointment of Mr. Mohan Krishnamoorthy (DIN:02542406) as an Independent Non-Executive Director.

(i) **Voted in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	966717729	99.9999995

(ii) **Voted against** the resolution:

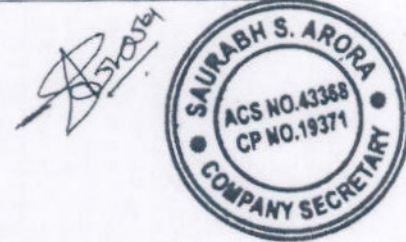
Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	5	0.0000005

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of shares involved
0	0

(iv) **Not voted votes:**

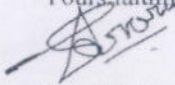
Total number of members who have not voted	Total Number of shares involved
0	0



7. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Saurabh Arora

Practicing Company Secretary

C. P. No. 19371

ACS No.43368

Place: Mumbai

Date: September 26, 2019



Saurabh Arora
Practicing Company Secretary
C7-201, Kunal Icon Coop. Hsg. Soc., Pimple Saudagar, Pune - 411027

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

33rd Annual General Meeting of the Equity shareholders of **SHREE GLOBAL TRADEFIN LIMITED** held on Wednesday, September 25, 2019, at 11.00 AM at the Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai, 400059.

Dear Sir,

I, Saurabh Arora, Proprietor, Saurabh Arora & Co., Company Secretaries, have been appointed as scrutinizer of Shree Global Tradefin Limited ("the Company") for the purpose of the poll taken on below mentioned resolutions, at the 33rd Annual General Meeting of the Equity shareholders of Shree Global Tradefin Limited held on, September 25, 2019, at the Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai, 400059. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

a) **Ordinary Resolution No. 1:-** To consider and adopt the audited standalone financial statements of the Company for the Financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	24290	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of shares involved
0	0

(iv) **Not voted** votes:

Total number of members who have not voted	Total number of shares involved
6*	934556330

*six shareholders present already have voted at e-voting platform.

b) **Ordinary Resolution No. 2:-** To receive, consider and adopt the Audited Consolidated financial Statements of the Company for the financial year ended 31st March, 2019 and Auditors Report thereon.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	24290	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of shares involved
0	0

(iv) **Not voted/Invalid** votes:

Total number of members who have not voted	Total number of shares involved
6*	934556330

*six shareholders present already have voted at e-voting platform.

- c) **Ordinary Resolution No. 3:-** To appoint a Director in place of Mr. Rajesh R. Gupta (DIN: 00028379), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	24290	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of shares involved
0	0

(iv) **Not voted votes:**

Total number of members who have not voted	Total number of shares involved
6*#	934556330

*Four shareholders present already have voted at e-voting platform.

#Two promoter shareholders have not voted

d) **Ordinary Resolution No. 4:-** Ratification of Re-appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company

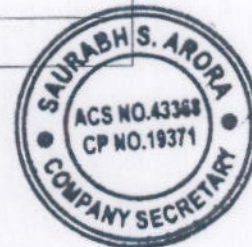
(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	24290	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Saurabh S. Arora



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of shares involved
0	0

(iv) **Not voted votes:**

Total number of members who have not voted	Total number of shares involved
6*	934556330

*six shareholders present already have voted at e-voting platform.

e) Special Resolution No. 5:- Re-appointment of Mr. Mohan Krishnamoorthy (DIN:02542406) as an Independent Non-Executive Director.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	24290	100

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

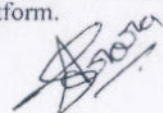
(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of shares involved
0	0

(iv) **Not voted votes:**

Total number of members who have not voted	Total number of shares involved
6*	934556330

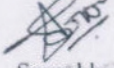
*six shareholders present already have voted at e-voting platform.



5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The register, all other papers and relevant records relating to poll shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Saurabh Arora

Practicing Company Secretary

C. P. No. 19371

ACS No.43368

Place: Mumbai

Date: September 26, 2019



Combined Report

SHREE GLOBAL TRADEFIN LIMITED (CIN: L27100MH1986PLC041252)

Annual General Meeting held on September 25, 2019

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: To consider and adopt the audited standalone financial statements of the Company for the Financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	966717729	5	24290	0	966742019	5	Resolution passed by requisite majority
2	Ordinary Resolution: To receive, consider and adopt the Audited Consolidated financial Statements of the Company for the financial year ended 31st March, 2019 and Auditors Report thereon.	966717729	5	24290	0	966742019	5	Resolution passed by requisite majority
3	Ordinary Resolution: To appoint a Director in place of Mr. Rajesh R. Gupta (DIN: 00028379), who retires by rotation and being eligible, offers himself for re-appointment	191905399	5	24290	0	191929689	5	Resolution passed by requisite majority



Saurabh S. Arora
19/09/2019

Saurabh Arora

Practicing Company Secretary

C7-201, Kunal Icon Coop. Hsg. Soc., Pimple Saudagar, Pune - 411027

Combined Report

SHREE GLOBAL TRADEFIN LIMITED (CIN: L27100MH1986PLC041252)

Annual General Meeting held on September 25, 2019

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
4	Ordinary Resolution: Ratification of Re-appointment of M/s Tadarwal & Tadarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company.	966717729	5	24290	0	966742019	5	Resolution passed by requisite majority
5	Special Resolution: Re-appointment of Mr. Mohan Krishnamoorthy (DIN:02542406) as an Independent Non-Executive Director.	966717729	5	24290	0	966742019	5	Resolution passed by requisite majority

Date: September 26, 2019

Place: Mumbai



(Signature)