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

	No.	REE GLOBAL T	SHREE GLOBAL TRADEFIN LIMITED	0			
Date of the AGM/EGM		25/09/2019					
Total number of shareholders on record date	ecord date	1760					
No. of shareholders present in the meeting either in person or	meeting either in person or	36					
throught proxy:							
Promoters and promoter Group:		2					
Public:		34					
No. of shareholders attended the meeting throught Video	neeting throught Video	NOT ARRANGED	:D				
Conferencing:							
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)	nd adopt the Audited Standalon	Financial Stateme	nts of the Company fo	yr the Financia	year ended	31st March, 2019, t	he reports of the
Whether promoter/promoter group are interested in the	nd adopt the Audited Standalon son. secial)	Financial Statements of Ordinary Resolution	nts of the Company fo	or the Financia	year ended	31st March, 2019, t	he reports of the
genda/resolution?	nd adopt the Audited Standalon son. secial)	Financial Stateme Ordinary Reso	nts of the Company fo	r the Financia	year ended	31st March, 2019, t	he reports of the
agenda/resolution? Category Mo	er and adopt the Audited Standalone Fiereon. / Special) Dup are interested in the Mode of Voting No. of shares held	Ordinary Reso No No of votes polled	ution work of Votes Polled on outstanding	or the Financia No. of Votes in favor	year ended	31st March, 2019, t	he reports of the % of Votes against on votes polled

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ADEFINITION OF

TOTAL

1139505465

966742024

24290 0

24290 0 191929689 966742019

0 0

Public - Institutions

E-VOTING
POSTAL BALLOT
TOTAL
E-VOTING
POSTAL BALLOT
TOTAL
E-VOTING
POSTAL BALLOT
TOTAL
POSTAL BALLOT

(2)

Public-Non Institutions

Promoter & Promoter Group

er Group E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL POSTAL BALLOT TOTAL TOTAL TOTAL POSTAL BALLOT TOTAL A4693135 POLL POSTAL BALLOT TOTAL A4693135 POLL POSTAL BALLOT TOTAL A4693135 POSTAL BALLOT TOTAL A4693135 POSTAL BALLOT TOTAL A4693135 POSTAL BALLOT TOTAL A4693135	Resolution required :(Ordinary / Special)	/ Special)		Ordinary Resolution	tion				
Mode of Voting No. of shares No. of votes N	Whether promoter/promoter gragenda/resolution?	oup are interested in	the	No					
Political Promoter Group E-VOTINIG Political Polit	Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
Coll			held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	against on votes polled
Re Promoter Group E-VOTING 774812330 100.00 1774812330 0 100.00 100.			(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
POLIL POSTAL BALLOT POST	Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00
POSTAL BALLOT POSTAL BALLO		POLL	774812330	0	0.00	0	0	0.00	0.00
TOTAL T74812330 T7481233		POSTAL BALLOT		0	0.00	0	0	0.00	0.00
Institutions E_VOTING		TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00
POLL POSTAL BALLOT O	Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
POSTAL BALLOT 0 0.00 0 0.00 0 0.00		POLL	0	0	0.00	0	0	0.00	0.00
Non Institutions E-VOTING POSTAL BALLOT T74812330 E-VOTING POLL T74812330 E-VOTING POLL E-VOTING POLC E-VOTING		POSTAL BALLOT		0	0.00	0	0	0.00	0.00
ROI Institutions POLL 364693135 24290 0.01 24290 0.00 0.00 POSTAL BALLOT 364693135 364693135 20 0.00 0.00 TOTAL 364693135 36		TOTAL	0	0	0.00	0	0	0.00	0.00
COLL COUNTY CA220 COUNTY COU	ublic-Non institutions	E-VOTING	264603436	24200	52.62	GESCHERL	0	100.00	0.00
TOTAL 364693135 191929694 52.63 191929689 5 100.00		POSTAL BALLOT		0	0.00	0	0	0.00	0.00
1139505465 966742024 84.84 966742019 5 100.00		TOTAL	364693135	191929694	52.63	191929689	5	100.00	0.00
Special Spec	TOTAL		1139505465	966742024	84.84	966742019	O1	100.00	0.00
Mode of Voting No. of shares No. of votes N	Resolution 3. 10 appoint a Direction of the Resolution of the Reso	/ Special)	esii Gupta (Diiv.o	Ordinary Resolu	tion	being eligible o	ollers himse	an for re-appointment	
Mode of Voting No. of shares No. of votes % of Votes No. of votes No. of votes in polled No. of votes No. of votes in votes No. of votes No. of votes in votes No. of votes No. of votes No. of votes in votes No. of votes	Whether promoter/promoter greenda/resolution?	oup are interested in	the	Yes					
E-VOTING	ategory	Mode of Voting	No. of shares held	No. of votes polled (2)	% 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
POLL 774812330 0 0.00 0 0 0.00 POSTAL BALLOT 774812330 0 0.00 0 0 0.00 0	romoter & Promoter Group	E-VOTING		0	0.00.	0	0	0.00	0.00
POSTAL BALLOT 0 0.00 0 0 0.00 TOTAL 774812330 0 0.00 0 0 0.00 E-VOTING 0 0 0.00 0 0 0.00 0 POLL 0 0 0.00 0 0 0 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 0 POLL 0 191905404 52.62 191905399 5 100.00 POSTAL BALLOT 364693135 24290 0.01 24290 0 100.00 POSTAL BALLOT 364693135 191929694 52.63 191929689 5 100.00		POLL	774812330	0	0.00	0	0	0.00	0.00
TOTAL 774812330 0 0.00 0 0 0.00 E-VOTING 0 0 0.00 0 0 0.00 0 POLL 0 0 0.00 0 0 0 0.00 POSTAL BALLOT 0 191905404 52.62 191905399 5 100.00 POSTAL BALLOT 364693135 24290 0.01 24290 0 100.00 POSTAL BALLOT 364693135 191929694 52.63 191929689 5 100.00		POSTAL BALLOT		0	0.00	0	0	0.00	0.00
E-VOTING 0 0.00 0.00 0 0.00 POLL 0 0 0.00 0 0 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 0 E-VOTING 0 191905404 52.62 191905399 5 100.00 POSTAL BALLOT 364693135 24290 0.01 24290 0 100.00 POSTAL BALLOT 364693135 191929694 52.63 191929689 5 100.00		TOTAL	774812330	0	0.00	0	0	0.00	0.00
POLL 0 0 0.00 0 0.00 0 0.00 POSTAL BALLOT 0 0 0.00 0 0 0 0.00 0 TOTAL 0 191905404 52.62 191905399 5 100.00 100.00 POSTAL BALLOT 364693135 24290 0.01 24290 0 100.00 0 TOTAL 364693135 191929694 52.63 191929689 5 100.00		E-VOTING		0	0.00	0	0	0.00	0.00
POSTAL BALLOT 0 0.00 0 0 0.00 TOTAL 0 0 0.00 0 0 0.00 E-VOTING 191905404 52.62 191905399 5 100.00 POLL 364693135 24290 0.01 24290 0 100.00 POSTAL BALLOT 364693135 191929694 52.63 191929689 5 100.00	³ ublic - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
TOTAL 0 0 0.00 0 0 0.00 0 E-VOTING 191905404 52.62 191905399 5 100.00 100.00 POLL 364693135 24290 0.01 24290 0 100.00 POSTAL BALLOT 364693135 191929694 52.63 191929689 5 100.00	ublic - Institutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
E-VOTING 191905404 52.62 191905399 5 100.00 POLL 364693135 24290 0.01 24290 0 100.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 TOTAL 364693135 191929694 52.63 191929689 5 100.00	oublic - Institutions	TOTAL	0	0	0.00	0	0	0.00	0.00
364693135 24290 0.01 24290 0 100.00 364693135 191929694 52.63 191929689 5 100.00	oublic - Institutions	E-VOTING		191905404	52.62	191905399	5	100.00	0.00
364693135 191929694 52.63 191929689 5 100.00	ublic - Institutions	POLL	364693135	24290	0.01	24290	0	100.00	0.00
364693135 191929694 52.63 191929689 5 100.00	Public - Institutions Public-Non Institutions	- 000		0	0.00	0	0	0.00	0.00
	Public - Institutions Public-Non Institutions	POSTAL BALLOT			0.00		n	100.00	0.00

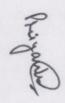




Resolution required :(Ordinary / Special)	y / Special)		Ordinary Resolution	tion				
Whether promoter/promoter group are interested in the agenda/resolution?	group are interested in	the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
		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)	y / Special)		Special Resolution	ion				
Whether promoter/promoter group are interested in the agenda/resolution?	roup are interested in		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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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







Contact Number: +91 90110578589 / +91 8169987087

Mail ld: 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 evoting 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:
 - The e-voting period remained open from September 21, 2019 (9.00 a.m.) to September 24, 2019 (5.00 p.m.)
 - 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.

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- 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.
- 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: Stryam G. DANDRIYAL

Name: ADHIKRADS. GHARGE

ACS NO.43368 CP NO.19371

- 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.

	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 votes cast against the resolution	% of total number of valid votes cast
1	5	0.0000005

(iii) Invalid votes:

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

(iv) Not voted votes:

otal 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.

	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	966717729	99.999995

(ii) Voted against the resolution:

	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 shares involved
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	Number of votes cast in	% of total number of valid votes
through electronic voting system	favour of resolution	cast
40	191905399	99,999997





(ii) Voted against the resolution:

		Number of votes cast against the resolution	% of total number of valid votes cast
1	je	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		% of total number of valid votes cast
system		9.
43	966717729	99.999995

(ii) Voted against the resolution:

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





(iii) Invalid votes:

Total number of members whose votes were	Total Number of shares involved
declared invalid	
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		% of total number of valid votes cast
43	966717729	99,9999995

(ii) Voted against the resolution:

	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

ACS NO.43358 OF NO.19371

6

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:
 - 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.
 - 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.
 - 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:

Number of members present and voting (in person or by proxy)		% 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)		% 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.

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





(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% 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.

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)		% 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)		% of total number of valid votes cast
0	0	O QUEH!





[#]Two promoter shareholders have not voted

(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)		% 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)		% 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.



- 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

		PI	Saurabh Arora Praeticing Company Secretary	Arora pany Secreta	urv			
	C7-201,	C7-201, Kunal Icon Coop. Hsg. Soc., Pimple Saudagar, Pune - 411027	oop. Hsg. Soc.	, Pimple Sau	dagar, Pune	-411027		
			Combined Report	Report				
	SHREE GLO	BAL TRADE	FIN LIMITE	CD (CIN: L2	7100MH198	SHREE GLOBAL TRADEFIN LIMITED (CIN: L27100MH1986PLC041252)		
	An	Annual General Meeting held on September 25, 2019	I Meeting he	ld on Septe	mber 25, 2	610		
		E - voting	oting	Voting	Voting by poll	To	Total	3
Resolutions		No. of Votes	Votes	No. of	No. of Votes	No. of	No. of Votes	Kesuit
Second frontiers state of the		For	Against	For	Against	For	Against	
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	the audited tements of the cial year ended Reports of the uditors thereon	966717729	S	24290		0 966742019		Resolution passed 5 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.	and adopt the financial apany for the tark March, 2019 on.	966717729	5	24290	0	966742019		Resolution passed 5 by requisite majority
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	on place of Mr. 0028379), who being eligible, ntment	191905399	2	24290		0 191929689		Resolution passed 5 by requisite majority

		-	Saurabh Arora	Arora					
		P	Practicing Company Secretary	pany Secreta	ıry				
	C7-201	C7-201, Kunal Icon Coop. Hsg. Soc., Pimple Saudagar, Pune - 411027	oop. Hsg. Soc.	" Pimple Sau	dagar, Pune	- 411027			
			Combined Report	Report					_
	SHREE GLO	BAL TRADE	FIN LIMITE	(D) (CIN: L2	7100MH198	SHREE GLOBAL TRADEFIN LIMITED (CIN: L27100MH1986PLC041252)			
	An	Annual General Meeting held on September 25, 2019	l Meeting he	ld on Septe	mber 25, 2	610			
Sr.	Doolout	E-voting	oting	Voting	Voting by poll	To	Total	2	
No	Resolutions	No. of Votes	Votes	No. of	No. of Votes	No. of	No. of Votes	Kesnit	
		For	Against	For	Against	For	Against		
	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.	966717729	\$	24290		0 966742019		Resolution passed 5 by requisite majority	
1	Special Resolution: Re-appointment of Mr. Mohan Krishnamoorthy (DIN:02542406) as an Independent Non-Executive Director.	966717729	N.	24290	0	0 966742019		Resolution passed 5 by requisite majority	
Date	Date: September 26, 2019							HIC NO.	13
Plac	Place: Mumbai							100	0