

# 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](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

**Date: 29/08/2018**

**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,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of Shree Global Tradefin Limited**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 29<sup>th</sup> August, 2018, at The Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai 400059, Maharashtra at 11.00 a.m. The meeting considered the following items in the agenda:

1. Adoption of the audited standalone financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2018, the reports of the Board of Directors and Auditors Report thereon.
2. Adoption of the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2018, and the Auditors Report thereon.
3. Appointment of a Director in place of Mr. Ravindra Deshpande (DIN: 01003990), who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of Appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants (ICAI Registration No. 111009W/W100231) as Statutory Auditors from the conclusion of the 32<sup>nd</sup> AGM till the conclusion of the 33<sup>rd</sup> AGM to be held in the year 2019.
5. Appointment of Ms. Mohinder Anand as an Independent Woman Director of the Company with effect from 26th June, 2018 to 25th June, 2023.

E-voting facility was made available to the members from 25<sup>th</sup> August, 2018 (10.00 a.m.) to 28<sup>th</sup> August, 2018 (5.00 p.m.). Voting by ballot was arranged for the members who have not done e-voting and were present at the meeting.

The Annual General Meeting concluded at 11.45 a.m.  
Kindly take the above on your records and acknowledge receipt.

**Thanking you,  
Yours faithfully,  
For Shree Global Tradefin Limited**

*V. Sohoni*  
**Viresh Sohoni**  
Chief Financial Officer

