

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel.022- 62918111 email : sgt2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 29/09/2021

To,

BSE Limited

The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Subject: Disclosure of Voting Results at the 35th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

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

Dear Sir/Madam,

The 35thAnnual General Meeting ('AGM') of the Company was held at 11.00 A.M. on Wednesday, the 29thSeptember, 2021 through Video Conferencing/Other Audio Visual Means.

The resolutions nos. 1 to 6 as contained in the Notice of the 35thAGM 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

 Digitally signed by KUMARI
RACHNA
Date: 2021.09.30 17:45:22 +05'30'

**Kumari Rachna
Company Secretary**

SHREE GLOBAL TRADEFIN LIMITED

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Tel.022- 62918111 email : sgt2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2021, including the Audited Balance Sheet as at 31 st March, 2021 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	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and Auditors Report thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Vinayak Kashid (DIN: 08582130), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To consider the re-appointment of the current auditors, M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company and to fix the remuneration thereof	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Approval to sell or dispose of undertaking under section 180(1)(a) of the Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

KUMARI
RACHNA

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KUMARI RACHNA
Date: 2021.09.30
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SHREE GLOBAL TRADFIN LTD

Date of the AGM/EGM	29/09/2021
Total number of shareholders on record date	15854 (as on cut off date i.e. 22nd September, 2021)
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	49 3 46

Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 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.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	774812330	100.00	774812330	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	774812330	100.00	774812330	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187663274	37.77	187652871	10403	99.9945	0.0055
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	496914291	187663274	37.77	187652871	10403	99.9945	0.0055
TOTAL		1272126621	962475604	75.66	962465201	10403	99.9989	0.0011

Resolution 2 :To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	774812330	100.00	774812330	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	774812330	100.00	774812330	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000

	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187663174	37.77	187654753	8421	99.9955	0.0045
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	496914291	187663174	37.77	187654753	8421	99.9955	0.0045
TOTAL	1272126621	962475504	75.66	962467083	8421	99.9991	0.0009	

Resolution 3 :To appoint a Director in place of Mr. Vinayak Kashid (DIN: 08582130), 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 ?	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 (4)	No. of Votes against (5)	% 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	774812330	100.00	774812330	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	774812330	100.00	774812330	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187663174	37.77	187636420	26754	99.9857	0.0143
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	496914291	187663174	37.77	187636420	26754	99.9857	0.0143
TOTAL	1272126621	962475504	75.66	962448750	26754	99.9972	0.0028	

Resolution 4 :To consider the re-appointment of the current auditors, M/s Todarwal AND Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company and to fix the remuneration thereof

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	774812330	100.00	774812330	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	774812330	100.00	774812330	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187663274	37.77	187635526	27748	99.9852	0.0148
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000

	TOTAL	496914291	187663274	37.77	187635526	27748	99.9852	0.0148
TOTAL		1272126621	962475604	75.66	962447856	27748	99.9971	0.0029

Resolution 5 :Approval to sell or dispose of undertaking under section 180(1)(a) of the Companies Act, 2013.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

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 (4)	No. of Votes against (5)	% 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	0	0.00	0	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	0	0.00	0	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187662574	37.77	187627340	35234	99.9812	0.0188
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	496914291	187662574	37.77	187627340	35234	99.9812	0.0188
TOTAL		1272126621	187662574	14.75	187627340	35234	99.9812	0.0188

Resolution 6 Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

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 (4)	No. of Votes against (5)	% 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	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	0	0.00	0	0	0.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187661924	37.77	187623195	38729	99.9794	0.0206
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	496914291	187661924	37.77	187623195	38729	99.9794	0.0206
TOTAL		1272126621	187661924	14.75	187623195	38729	99.9794	0.0206



B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Report of Scrutinizer

To,
Chairman,
Shree Global Tradefin Limited,
A2 Second Floor, Madhu Estate,
Pandurang Budhkar Marg,
Lower Parel, Mumbai – 400 013.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Shree Global Tradefin Limited held on Wednesday, 29th September, 2021 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, proprietor of B R Gupta & Co., Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of Shree Global Tradefin Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Shree Global Tradefin Limited on Wednesday, 29th September, 2021 at 11:00 a.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The AGM Notice dated 28th June, 2021, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 02/2021 dated 13th January, 2021 read with MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as "MCA

Circulars") and SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021.

**Rahul
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Page 1 of 9



B R Gupta & Co. Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

The Company had availed thee-voting facility offered by Central Depository Services Limited (“CDSL”) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 25thSeptember, 2021 (9:00 a.m. IST) and ended on Tuesday, 28thSeptember, 2021 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided the e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 22nd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting prior and during the AGM in respect of the resolutions embodied in the Notice of the AGM dated 28th June, 2021.

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B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

Resolution 1:- Ordinary Resolution

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 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.

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 (4)	No. of Votes against (5)	% 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	774812330	100.00	774812330	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		774812330	774812330	100.00	774812330	0	100.00
Public - Institutions	E-VOTING	400000	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		400000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	496914291	187663274	37.77	187652871	10403	99.9945	0.0055
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		496914291	187663274	37.77	187652871	10403	99.9945
TOTAL		1272126621	962475604	75.66	962465201	10403	99.9989	0.0011

The aforesaid Resolution No. 1 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
178	962465201	99.9989

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
12	10403	0.0011

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

Rahul
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B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

Resolution 2:- Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and Auditors Report thereon.

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 (4)	No. of Votes against (5)	% 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	774812330	100.00	774812330	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		774812330	774812330	100.00	774812330	0	100.00
Public - Institutions	E-VOTING	400000	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		400000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	496914291	187663174	37.77	187654753	8421	99.9955	0.0045
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		496914291	187663174	37.77	187654753	8421	99.9955
TOTAL		1272126621	962475504	75.66	962467083	8421	99.9991	0.0009

The aforesaid Resolution No. 2 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
178	962467083	99.9991

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
11	8421	0.0009

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

Rahul
bharat
gupta

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by Rahul bharat
gupta
Date: 2021.09.30
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Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

Resolution 3:- Ordinary Resolution

To appoint a Director in place of Mr. Vinayak Kashid (DIN: 08582130), who retires by rotation and being eligible offers himself for re-appointment.

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 (4)	No. of Votes against (5)	% 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	774812330	100.00	774812330	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		774812330	774812330	100.00	774812330	0	100.00
Public - Institutions	E-VOTING	400000	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		400000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	496914291	187663174	37.77	187636420	26754	99.9857	0.0143
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		496914291	187663174	37.77	187636420	26754	99.9857
TOTAL		1272126621	962475504	75.66	962448750	26754	99.9972	0.0028

The aforesaid Resolution No. 3 is passed with requisite majority

Note: 100 Votes cast by Director Mr.Vinayak Kashid through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid.

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
170	962448750	99.9972

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
19	26754	0.0028

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
1	100

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B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

Resolution 4:- Ordinary Resolution

To consider the re-appointment of the current auditors, M/s. Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company and to fix the remuneration thereof.

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 (4)	No. of Votes against (5)	% 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	774812330	100.00	774812330	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		774812330	774812330	100.00	774812330	0	100.00
Public - Institutions	E-VOTING	400000	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		400000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	496914291	187663274	37.77	187635526	27748	99.9852	0.0148
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		496914291	187663274	37.77	187635526	27748	99.9852
TOTAL		1272126621	962475604	75.66	962447856	27748	99.9971	0.0029

The aforesaid Resolution No. 4 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
171	962447856	99.9971

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
19	27748	0.0029

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

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Resolution 5:- Special Resolution

Approval to sell or dispose of undertaking under section 180(1)(a) of the Companies Act, 2013

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 (4)	No. of Votes against (5)	% 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	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		774812330	0	0.00	0	0	0.00
Public - Institutions	E-VOTING	400000	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		400000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	496914291	187662574	37.77	187627340	35234	99.9812	0.0188
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		496914291	187662574	37.77	187627340	35234	99.9812
TOTAL		1272126621	187662574	14.75	187627340	35234	99.9812	0.0188

The aforesaid Resolution No. 5 is passed with requisite majority

Note: 774812330 Votes cast by promoters & 700 votes cast by Directors / CFO through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid.

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
164	187627340	99.9812

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
20	35234	0.0188

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
6	774813030



B R Gupta & Co.

Company Secretaries

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Resolution 6:- Special Resolution

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.

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 (4)	No. of Votes against (5)	% 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	0	0.00	0	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		774812330	0	0.00	0	0	100.00
Public - Institutions	E-VOTING	400000	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		400000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	496914291	187661924	37.77	187623195	38729	99.9794	0.0206
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		496914291	187661924	37.77	187623195	38729	99.9794
TOTAL		1272126621	187661924	14.75	187623195	38729	99.9794	0.0206

The aforesaid Resolution No. 6 is passed with requisite majority

Note: 774812330 Votes cast by promoters & 700 votes cast by Directors / CFO through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid.

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
168	187623195	99.9794

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
15	38729	0.0206

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B R Gupta & Co. Company Secretaries

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Miraroad (E), Thane – 401 107, Maharashtra, India.

Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
6	774813030

This report along with the necessary papers and all other relevant records were handed over to Mr. Rajesh R. Gupta, Chairman & Managing Director of the Company.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.
Practicing Company Secretary

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Rahul Gupta
Company Secretary
M. No.: 43021 & **COP No.:** 20863
UDIN: A043021C001047343
Place: Thane & **Date:** 29/09/2021

Note:

Due to outbreak of **Noval Corona Virus** ("Covid-19") in the Country and in compliance of Government of India orders and restrictions of movement of people, we are doing work from home therefore, signing of this submission is being submitted as Digital Signature.