

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: 31/05/2021

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

Sub: Proceedings of Extra Ordinary General Meeting of M/s. Shree Global Tradefin Limited

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company held on Monday, 31st May, 2021 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Priyanka Agrawal
Company Secretary

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF SHREE GLOBAL TRADEFIN LIMITED

The Extra Ordinary General Meeting of the members of the Company was held on 31st May, 2021 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021. The following Directors, other Senior Officials and Statutory Auditor were present:

Mr. Rajesh Gupta - Chairman and Managing Director
Mr. Mohan Krishnamoorthy – Non-Executive Independent Director and Chairman of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee
Mr. Vinayak Kashid- Non-Executive Director
Mr. Manesh Cherian- Non-Executive Director
Ms. Mohinder Anand- Non-Executive Independent Director
Mrs. Priyanka Agrawal - Company Secretary
Mr. Viresh Sohoni - Chief Financial Officer
M/s Todarwal & Todarwal LLP - Statutory Auditor

The Company Secretary & Compliance Officer, Mrs. Priyanka Agrawal, extended a warm and hearty welcome to everyone present at the meeting.

She then introduced the Board members and other officials of the Company.

Mr. Rajesh Gupta, Chairman of the Board of Directors took the chair and presided the meeting. The Chairman announced that the requisite quorum was present and the meeting was called to order.

Mr. Viresh Sohoni, Chief Financial Officer of the Company apprised the members about the need to conduct the extra ordinary general meeting and answered all queries raised by the Shareholders.

The Company Secretary then explained the members of process of casting the voting during the EGM. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the EGM by CDSL on the following item of business embodied in the Notice of the Extra Ordinary General Meeting.

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S.No.	Resolution
1.	To ratify and approve the new valuation reports taken from registered valuer for acquisition of stake in Lloyds Steels Industries Limited by way of swap of equity shares through preferential allotment.

The Company Secretary then informed the members that M/s. B. R. Gupta & Co., Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the EGM. The Company Secretary then announced that the results of the Remote E-voting and E- Voting at the EGM will be declared at the website of the Company and CDSL.

The Company Secretary then declared the Extra Ordinary General Meeting of the Company as concluded and thanked the members for attending the meeting. The meeting commenced at 11:30 a.m. and was concluded at 12:00 p.m.

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

**Priyanka Agrawal
Company Secretary**