

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

September 30, 2023

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001
Scrip Code: 512441**

Sub: Voting Results along with Scrutinizer's Report.

Dear Sir/Madam,

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 38th Annual General Meeting (AGM) held on **Saturday, September 30, 2023** and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records.

Kindly take the above information on your record.

Thanking you,

For, ENBEE TRADE & FINANCE LIMITED

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by AMARR
NARENDRA
GALLA
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**Amarr Narendra Galla
Managing Director
(DIN - 07138963)
Date: 30/09/2023**



Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

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

September 30th, 2023

To,

The Chairman,

38th Annual General Meeting of Enbee Trade and Finance Limited,

Held on September 30, 2023 at 11.30 a.m.

At B4 /C5, Gods Gift CHS Ltd N M Joshi Marg, Lower Parel Mumbai -400013.

Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Amit R. Dadheech**, Company Secretary in Whole Time Practice, having office at B-15/16, Shree Siddhivinayak Plaza, Off Link Road, Andheri - West, Mumbai — 400058 were appointed as Scrutinizer by the Board of Directors of **Enbee Trade and Finance Limited** ("the Company") for the purpose of scrutinizing the process of purpose of the e-voting and physical ballot voting during the 38th Annual General Meeting ("AGM") of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In respect of the below mentioned Resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 30, 2023 at 11.30 A.M. at the Registered Office situated at B4 /C5, God's Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai City - 400013 submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the e-voting and physical ballot during the AGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM.

Further to above, I submit my report as under:

1. After the time fixed for closing of the voting by the Chairman, one ballot box kept for the voting was locked in the presence of my associate with due identification marks placed by him.



Amit R. Dadheech & Associates

Company Secretaries

2. The locked ballot box was subsequently opened in our presence along with two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot is given in the Annexure-I to our report.
5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.
6. The Meeting Commenced at 11:30 AM and concluded at 12:20 PM.

Thanking You,

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS No. 22889, COP No. 8952

Date: September 30, 2023

Place: Mumbai

UDIN: A022889E001149256



Annexure - 1

The combined result of e-voting and voting through physical ballot at the 38th Annual General Meeting of Enbee Trade and finance Limited is as under:

Date of the AGM / EGM	Saturday, 30th, September, 2023
Total number of shareholders as on record date (September 23, 2020)	1787
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	0
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	59

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1				To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31st March, 2023 and the Reports of the Board of Directors and the Auditor's thereon.				
Resolution required: (Ordinary / Special)				Ordinary				
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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,07,35,146	0	0	0	0	0	-
	Physical ballot		1,07,34,146	99.9907	1,07,34,146	0	100	0.00
	Total		1,07,34,146	99.9907	1,07,34,146	-	100	0.00
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	35,88,793	53,281	1.4846	53,280	1	99.9981	0.0019
	Physical ballot		1,530	0.0426	1,530	0	100	-
	Total		54,811	1.5273	54,810	1	99.9982	0.0018
Total		1,43,23,939	1,07,88,957	75.3212	1,07,88,956	1	100	0.0000



Agenda Item No. 2			To appoint a Director in place of Mrs. Ssamta Amar Gaala (DIN: 07138965) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
Resolution required: (Ordinary / Special)			Ordinary					
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 favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,07,35,146	0	0	0	0	0	-
	Physical ballot		1,07,34,146	99.9907	1,07,34,146	0	100	0.00
	Total		1,07,34,146	99.9907	1,07,34,146	-	100	0.00
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting	35,88,793	53,781	1.4986	48,166	5,615	89.5595	10.1517
	Physical ballot		1,530	0.0426	1,530	0	100	-
	Total		55,311	1.5412	49,696	5,615	89.5595	10.1517
Total		1,43,23,939	1,07,89,457	75.3247	1,07,83,842	5,615	99.9480	0.0520

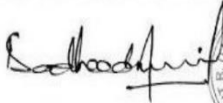



Amit R. Dadheech & Associates
Company Secretaries

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Date: September 30, 2023

Place: Mumbai