

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel.022- 62918111 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 26/08/2021

To,

BSE Limited

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

Subject: Disclosure of Voting Results at the 36th Annual General Meeting of the Company held on Wednesday, 24th August, 2022 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 36thAnnual General Meeting ('AGM') of the Company was held at 11.00 A.M. on Wednesday, the 24th August, 2022 through Video Conferencing/Other Audio Visual Means.

The resolutions nos. 1 to 5 as contained in the Notice of the 36thAGM 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
Company Secretary**

SHREE GLOBAL TRADEFIN LIMITED

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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 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022 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, 2022 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. Manesh Cherian (DIN: 02244855), 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 declare Final Dividend on Equity Shares at the rate of 20% (Twenty percent) [i.e., 0.20 paisa/- (Twenty Paise Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2022	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	To Appoint Mr. Sandeep Suhas Aole as a Non-Executive Independent Director of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

SHREE GLOBAL TRADEFIN LTD FV1

Date of the AGM/EGM	24/08/2022
Total number of shareholders on record date	24418
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	2 42

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditor 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	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	497314291	190841026	38.37	190838911	2116	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	497314291	190841026	38.37	190838911	2116	100.00	0.00
TOTAL		1272126621	965653356	75.91	965651241	2116	100.00	0.00

Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and Auditor 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	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	497314291	190841026	38.37	190839266	1760	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	497314291	190841026	38.37	190839266	1760	100.00	0.00
TOTAL		1272126621	965653356	75.91	965651596	1760	100.00	0.00

Resolution 3: To appoint a Director in place of Mr. Manesh Cherian (DIN:02244855), 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	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	497314291	190841026	38.37	190838985	2041	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	497314291	190841026	38.37	190838985	2041	100.00	0.00
TOTAL		1272126621	965653356	75.91	965651315	2041	100.00	0.00

Resolution 4: To declare Final Dividend on Equity Shares at the rate of 20 percent (Twenty percent) [i.e., 0.20 paisa/- (Twenty Paise Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2022.

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	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes In favour on votes	% of Votes against on votes
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		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	In favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	774812330	774812330	100.00	774812330	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	497314291	190842291	38.38	190842189	102	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	497314291	190842291	38.37	190842189	102	100.00	0.00
TOTAL		1272128621	965654621	75.91	965654519	102	100.00	0.00

Resolution 5. To Appoint Mr. Sandeep Suhas Aole as a Non-Executive/Independent Director of the Company

Resolution required :(Ordinary / Special)

Special 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	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	497314291	190841026	38.37	190832789	8237	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	497314291	190841026	38.37	190832789	8237	100.00	0.00
TOTAL		1272128621	965653358	75.91	965645119	8237	100.00	0.00



Ekata Agrawal & Associates

Company Secretaries

Office Add.: C/o Saawariya Tower, 1st Floor, SRIT Colony, Budharaja,
City: Sambalpur, Pincode: 768 004, State: Odisha, Country: India.
Email Id: csekataagrawal@gmail.com | Cont. No.: +91 – 94390 72151
Peer Review No.: 2129/2022

Report of Scrutinizer

To,
Chairman
Shree Global Tradefin Limited
A2 Second Floor, Madhu Estate,
Pandurang Budhkar Marg,
Lower Parel, Mumbai 400013

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 36th Annual General Meeting of Shree Global Tradefin Limited held on Wednesday, 24th August, 2022 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Ekata Agrawal, proprietor of Ekata Agrawal & Associates., 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 36th Annual General Meeting ("AGM") of Shree Global Tradefin Limited on Wednesday, 24th August, 2022 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 27th May, 2022, 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. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020. MCA





Ekata Agrawal & Associates

Company Secretaries

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Email Id: csekataagrawal@gmail.com | **Cont. No.:** +91 – 94390 72151
Peer Review No.: 2129/2022

General circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021 and MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022.

The Company had availed the e-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, 20th August, 2022 (9:00 a.m. IST) and ended on Tuesday, 23rd August, 2022 (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, 17th August, 2022 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 27th May, 2022.





Ekata Agrawal & Associates

Company Secretaries

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Email Id: csekataagrawal@gmail.com | Cont. No.: +91 – 94390 72151
Peer Review No.: 2129/2022

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, 2022, including the Audited Balance Sheet as at 31st March, 2022 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	0	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		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	497314291	190841026	38.37	190838911	2115	99.9989	0.0011
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		497314291	190841026	38.37	190838911	2115	99.9989
TOTAL		1272126621	965653356	75.91	965651241	2115	99.9998	0.0002

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
143	965651241	99.9998

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
7	2115	0.0002





Ekata Agrawal & Associates

Company Secretaries

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Email Id: csekataagrwal@gmail.com | Cont. No.: +91 – 94390 72151
Peer Review No.: 2129/2022

iii) Invalid Votes

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

Resolution 2:- Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 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	0	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		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	497314291	190841026	38.37	190839266	1760	99.9991	0.0009
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		497314291	190841026	38.37	190839266	1760	99.9991
TOTAL		1272126621	965653356	75.91	965651596	1760	99.9998	0.0002

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
142	965651596	99.9998

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast	% of total number of valid votes cast
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Ekata Agrawal & Associates

Company Secretaries

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	by them	votes cast
8	1760	0.0002

iii) Invalid Votes

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

Resolution 3:- Ordinary Resolution

To appoint a Director in place of Mr. Manesh Cherian (DIN: 02244855), 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	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	497314291	190840926	38.37	190838885	2041	99.9989	0.0011
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	497314291	190840926	38.37	190838885	2041	99.9989	0.0011
TOTAL		1272126621	965653256	75.91	965651215	2041	99.9998	0.0002

The aforesaid Resolution No. 3 is passed with requisite majority

Note: 100 Votes cast by Director Mr. Manesh Cherian 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





Ekata Agrawal & Associates

Company Secretaries

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Email Id: csekataagrwal@gmail.com | Cont. No.: +91 - 94390 72151
Peer Review No.: 2129/2022

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
138	965651215	99.9998

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
12	2041	0.0002

iii) Invalid Votes

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

Resolution 4:- Ordinary Resolution

To declare Final Dividend on Equity Shares at the rate of 20% (Twenty percent) [i.e., 0.20 paisa/- (Twenty Paisa Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2022

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	0	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		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	497314291	190842291	38.37	190842189	102	99.9999	0.0001
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		497314291	190842291	38.37	190842189	102	99.9999





Ekata Agrawal & Associates

Company Secretaries

Office Add.: C/o Saawariya Tower, 1st Floor, SRT Colony, Budharaja,
City: Sambalpur, Pincode: 768 004, State: Odisha, Country: India.
Email Id: csekataagrwal@gmail.com | Cont. No.: +91 - 94390 72151
Peer Review No.: 2129/2022

TOTAL		1272126621	965654621	75.91	965654519	102	100.00	0.0000
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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
147	965654519	100.00

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
4	102	0.0000

iii) Invalid Votes

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

Resolution 5:- Special Resolution

To Appoint Mr. Sandeep Suhas Aole as a Non-Executive Independent Director of the Company

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		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		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	497314291	190841026	38.37	190832789	8237	99.957	0.0043





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	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	497314291	190841026	38.37	190832789	8237	99.9957	0.0043
TOTAL		1272126621	965653356	75.91	965645119	8237	99.9991	0.0009

The aforesaid Resolution No. 5 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
140	965645119	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
10	8237	0.0009

iii) Invalid Votes

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

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 Ekata Agrawal & Associates
Practising Company Secretaries



Ekata Agrawal
Proprietor

M. No.: 65640 & COP No: 25098

UDIN - A065640D000848367

Place: Sambalpur, Odisha

Date: 25/08/2022