

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: 15th September, 2020

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/Madam,

Subject: Proceedings of 34th Annual General Meeting of M/s. Shree Global Tradefin Limited

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 34th Annual General Meeting (“AGM”) of the Company held on Tuesday, 15th September, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Sd/-
Priyanka Agrawal
Company Secretary
Contact No. 8793022535

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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF SHREE GLOBAL TRADEFIN LIMITED

The 34th Annual General Meeting of the members of the Company was held on 15th September, 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circular No. 20/2020 dated 05th May, 2020. 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 and Managing Director took the chair and presided the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the performance of the company and its future prospects. Mr. Viresh Sohoni, Chief financial Officer answered all the queries raised by the Shareholders.

The Company Secretary then explained the members of process of casting the voting during the AGM. 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 AGM by CDSL on the following items of businesses embodied in the Notice of the 34rd Annual General Meeting.

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S.No.	Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and Auditors Report thereon.
3.	To appoint a Director in place of Mr. Rajesh Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for re-appointment.
4.	To ratify the appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants (ICAI Registration No: 111009W/W100231) as the Statutory Auditor of the Company.
5.	To revise the Remuneration of Mr. Rajesh R. Gupta, Managing Director of the Company w.e.f 01st April, 2020 to 31st December, 2020
6.	To re-appoint Mr. Rajesh R. Gupta (DIN: 00028379) as the Managing Director [designated as Chairman & Managing Director] of the Company.
7.	To appoint Mr. Vinayak Kashid as a Non-Executive Director of the Company
8.	To appoint Mr. Vikram Shah as an Independent Director of the Company.
9.	To appoint Mr. Manesh Cherian as a Non-Executive Director of the Company.

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 AGM. The Company Secretary then announced that the results of the Remote E-voting and E-Voting at the AGM will be declared at the website of the Company and CDSL.

The Company Secretary then declared the 34th Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Sd/-
Priyanka Agrawal
Company Secretary
Contact No. 8793022535