

# SHREE GLOBAL TRADEFIN LIMITED

**Regd. Office:** A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
**Tel.** 022- 6291 8111 **email:** [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) **CIN:** L27100MH1986PLC041252 **Website:** [www.sgtl.in](http://www.sgtl.in)

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**Date: - 08<sup>th</sup> August, 2023**

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

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

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

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Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e..08<sup>th</sup> August, 2023 has inter-alia considered, approved and noted the following:

1. Considered and took on record Internal Audit Report of the Company.
2. The Un-audited Financial Result (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2023, along with Review Report issued by the Statutory Auditor.
3. Considered and took note of resignation of Mrs. Kumari Rachna (ACS: 37777) as the Company Secretary & Compliance Officer of the Company w.e.f. closing of business hours of 01<sup>st</sup> August, 2023.
4. Considered and approved appointment of Mr. Babulal Agarwal (DIN: 00029389) as an Additional Executive Director (Related to Promoter) of the Company w.e.f. 08<sup>th</sup> August, 2023.
5. Considered and approved Appointment of Mr. Babulal Agarwal (DIN: 00029389) as an Executive Director (Related to Promoter) designated as a Managing Director subject to the approval of shareholders.
6. Considered and approved appointment of Ms. Pranjal Mahapure as Company Secretary & Compliance Officer as a Nodal Officer, Compliance Officer for Materiality Policy wherever required w.e.f. 08<sup>th</sup> August, 2023.
7. Considered and took note of resignation of Mr. Rajesh Gupta (DIN: 00028379) from the post of Chairman & Managing Director of the company w.e.f. closing of business hours of 07<sup>th</sup> August, 2023.

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8. Considered and approved appointment Mr. Rajesh Gupta (DIN: 00028379) as an Additional Non-Executive Director (Related to promoter) in the company subject to the approval of shareholders w.e.f. 08th August, 2023.
9. Considered of passing of various resolutions by Postal Ballot through e-voting to obtain approval of the Members of the Company.
10. Considered and approved appointment of Mr. Hemant Maheshwari, of M/s H. Maheshwari & Associates, Practicing Company Secretary as the scrutinizer for postal ballot through e-voting process by the Company.
11. Considered and elected Mr. Babulal Agarwal as a chairman of the Board.
12. Considered and approved re-constitution of Nomination & Remuneration Committee of the Company.
13. Considered and approved re-constitution of Audit Committee of the Company.

The Board Meeting commenced today at 04.00 P.M. and concluded at 05:30 P.M.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**:

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,

Yours faithfully,

**For Shree Global Tradefin Limited**

**Manesh Cherian**

**Director**

**DIN: 02244855**

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## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Mr. Babulal Agarwal	Mr. Rajesh Gupta	Ms. Pranjal Mahapure
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment	Appointment	Appointment
2	Date of appointment/ <del>resignation</del> (as applicable) & term of appointment;	Mr. Babulal Agarwal (DIN: 00029389) as an Additional Executive Director of the Company with effect from 8th August, 2023 and Executive Director (Related to Promoter) designated as a Managing Director for a period of 5 years with effect from 8th August, 2023 subject to Shareholders approval.	Mr. Rajesh Gupta (DIN: 00028379) has been appointed as an Additional Non-Executive Director (Related to promoter) with effect from 8th August, 2023, subject to Shareholders approval.	Ms. Pranjal Mahapure has been appointed as a Company Secretary & Compliance Officer of the company with effect from 08 <sup>th</sup> August, 2023.
3	Brief profile (in case of appointment)	<b>Annexure B</b>	<b>Annexure B</b>	Ms. Pranjal Mahapure is a B. Com Graduate and is a Qualified Company Secretary (CS). She is an associate member of Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Babulal Agarwal is the maternal uncle of Mr. Rajesh Gupta.	Mr. Rajesh Gupta is the nephew of Mr. Babulal Agarwal.	Not Applicable.

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## Annexure B

Sr. No.	Mr. Babulal Agarwal	Mr. Rajesh Gupta
Date of Birth	27th November, 1946	10th October, 1964
Nationality	Indian	Indian
Qualification & Expertise	Mr. Babulal Kesar Deo Agarwal is a Commerce & Law Graduate and has rich experience over 54 years in Steel Trading & Industry. He is associated with day to day affairs of the Company. He has expertise in legal, administration and management field. He is Founder Board Member of Lloyds Group	He is a commerce graduate and a successful industrialist having vast knowledge and rich experience of over 35 years in Production, Management, Consultancy, and other areas in the Steel, Power Industries. He is a Founder and Board Member of Lloyds Group.
Names of listed entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board	Directorship: Lloyds Metals And Energy Limited	Directorship: Lloyds Metals And Energy Limited  Membership of Committees: Lloyds Metals And Energy Limited (Audit Committee)  Chairmanship of Committees: Lloyds Metals And Energy Limited (Stakeholders Relationship / Investors Grievances)
No. of shares held in the Company	Nil	Lloyds Metals and Energy Limited- 12,08,460 (0.24%)  Lloyds Steels Industries- 61,438 (0.01%)