

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, DevjiRatanseyMarg,Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526email :sgtl2008@gmail.comCIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 31/03/2021

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

Subject: Disclosure of Voting Results at the Extra Ordinary General Meeting of the Company held on Tuesday, 30thMarch, 2021 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,

The Extra Ordinary General Meeting ('EGM') of the Company was held at 11:30 A.M. on Tuesday, the 30thMarch, 2021 through Video Conferencing/Other Audio Visual Means.

The resolutions no. 1 as contained in the Notice of the EGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) 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

Vishni
Viresh Sohoni
Chief Financial Officer



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RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To create, offer, issue and allot by way of Preferential Allotment, upto 13,26,21,156 Equity Shares of Face value of Re. 1/- each at a premium of Rs. 1.50 each aggregating to Rs. 33,15,52,890/- to Promoter Shareholders of Lloyds Steels Industries Limited (LSIL), on preferential allotment basis for consideration other than cash i.e. in lieu of acquisition of their 46.12% collective stake in the equity shares of LSIL.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority



SHREE GLOBAL TRADEFIN LIMITED

Date of the EGM	30th March, 2021
Total number of shareholders on record date	2162 (As on cut off date i.e 23rd March, 2021)
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	34
Promoters and promoter Group:	2
Public:	32

Resolution 1 : To create, offer, issue and allot by way of Preferential Allotment, upto 13,26,21,156 Equity Shares of Face value of Re. 1/- each at a premium of Rs. 1.50 each aggregating to Rs. 33,15,52,890/- to Promoter Shareholders of Lloyds Steels Industries Limited (LSIL), on preferential allotment basis for consideration other than cash i.e. in lieu of acquisition of their 46.12% collective stake in the equity shares of LSIL.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00
	POLL	774812330	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	0.00	0	0	0.00	0.00
	POLL	0	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		184669938	50.64	184669938	0	100.00	0.00
	POLL	364693135	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	364693135	184669938	50.64	184669938	0	100.00	0.00
TOTAL		1139505465	959482268	84.20	959482268	0	100.00	0.00





B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad, Thane - 401 107, Maharashtra, India.

Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 - 816 919 2320

Report of Scrutinizer

To,
The Chairman,
Shree Global Tradefin Limited,
CIN: L27100MH1986PLC041252
35, Ashok Chambers, Broach Street, DevjiRatansey Marg,
Masjid Bunder, Mumbai - 400 009.

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 Extra Ordinary General Meeting of Shree Global Tradefin Limited held on Tuesday, 30th March, 2021 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta Proprietor of B R Gupta & Co., 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 resolution proposed at the Extra Ordinary General Meeting ("EGM") of Shree Global Tradefin Limited on Tuesday, 30th March, 2021 at 11:30 a.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EGM.

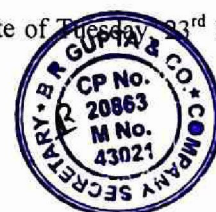
The EGM Notice dated 28th January, 2021, was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the applicable provisions 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 Company had availed thee-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 Friday, 26th March, 2021 (9:00 a.m. IST) and ended on Monday, 29th March, 2021 (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 EGM 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 Tuesday, 23rd March, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.



After the closure of e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolution.

Resolution 1:- Special Resolution

To create, offer, issue and allot by way of Preferential Allotment, upto 13,26,21,156 Equity Shares of Face value of Re. 1/- each at a premium of Rs. 1.50 each aggregating to Rs. 33,15,52,890/- to Promoter Shareholders of Lloyds Steels Industries Limited (LSIL), on preferential allotment basis for consideration other than cash i.e. in lieu of acquisition of their 46.12% collective stake in the equity shares of LSIL.

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	364693135	184669938	50.64	184669938	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	364693135	184669938	50.64	184669938	0	100.00	0.00
TOTAL		1139505465	959482268	84.20	959482268	0	100.00	0.00



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
77	959482268	100

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0.00

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 of the Company.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.
Practicing Company Secretary


Rahul Gupta
Company Secretary
M. No.: 43201 & COP No.: 20863
UDIN: A043021B004175446



Place: Thane & Date: 31/03/2021