

ENBEE TRADE AND FINANCE LIMITED

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

Ph: 022-79692512,

CIN No: L50100MH1985PLC036945

May 18, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip code: 512441

Dear Madam/Sir,

Sub: Result of Postal Ballot of Enbee Trade and Finance Limited by remote e-Voting process

This is further to our disclosure dated April 16, 2024, enclosing the copy of Postal Ballot Notice dated April 16, 2024 ('Notice'), seeking approval of the Members of Enbee Trade & Finance Limited ('the Company') on the following Ordinary and Special Resolutions:

S.No.	Description of Resolution	Type of Resolution
1.	Approve the increase in the Authorised Share Capital and amendment in MOA	Ordinary
2.	Alter the Articles of Association of the Company	
	A. Alteration of Article 3 of the Articles of Association	Special
	B. Insert New Clause in the Articles of Association	Special
3.	Approval and ratification of Related Party Transactions with Promoter and Promoter Group during Financial years 2022-23 and 2023-24	Ordinary
4.	Approval of Material Related Party Transaction with Promoter and Promoter Group during Financial year 2024-25	Ordinary

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), each as amended, read with other applicable SEBI Circulars, Secretarial Standard

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on General Meetings (SS-2) issued by The Institute of Company Secretaries of India and the circulars issued by the Ministry of Corporate Affairs viz. General Circular No(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the Notice.

The remote e-Voting process started on Wednesday, April 17, 2024, at 9:00 a.m. (IST) and ended on Thursday, May 16, 2024, at 5:00 p.m. (IST). The Scrutinizer has today, i.e., May 17, 2024, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Ordinary Resolutions and Special Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at www.enbeetrade.com and on the website of CDSL at www.evotingindia.com as well as on the notice board at the Registered Office of the Company at B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013.

This is for your information and records.

Thanking you.

Yours Sincerely,

For ENBEE TRADE AND FINANCE LIMITED



Amarr Narendra Galla

Managing Director

DIN: 07138963

Encl: As above

ANNEXURE A

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

S. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Tuesday, April 16, 2024
2.	Cut-off Date	Friday, April 12, 2024
3.	Voting Start Date & Time	Wednesday, April 17, 2024
4.	Voting End Date & Time	Thursday, May 16, 2024
5.	Total number of shareholders as on the Cut-off Date	9,034
6.	No. of shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Approve the increase in the Authorised Share Capital and amendment in MOA	Ordinary	Remote E-voting	Passed with requisite majority
2.	Alter the Articles of Association of the Company	Special		
	A. Alteration of Article 3 of the Articles of Association			
	B. Insert New Clause in the Articles of Association			
3.	Approval and ratification of Related Party Transactions with Promoter and Promoter Group during Financial years 2022-23 and 2023-24	Ordinary		
4.	Approval of Material Related Party Transaction with Promoter and Promoter Group during Financial year 2024-25	Ordinary		



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the increase in the Authorised Share Capital and amendment in Memorandum of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218789	5208789	99.8084	5208789	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5218789	5208789	99.8084	5208789	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9103600	203978	2.2406	195636	8342	95.9103	4.0897
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103600	203978	2.2406	195636	8342	95.9103
Total		14322389	5412767	37.7923	5404425	8342	99.8459	0.1541



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Article 3 and Insertion New Clause of the Articles of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5208789	99.8084	5208789	0	100.0000	0.0000
	Poll	5218789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218789	5208789	99.8084	5208789	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		201928	2.2181	193586	8342	95.8688	4.1312
	Poll	9103600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103600	201928	2.2181	193586	8342	95.8688	4.1312
Total		14322389	5410717	37.7780	5402375	8342	99.8458	0.1542



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and ratification of Related Party Transactions with Promoter and Promoter Group during Financial years 2022-23 and 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218789	123850	2.3732	123850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5218789	123850	2.3732	123850	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9103600	201928	2.2181	193560	8368	95.8559	4.1441
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103600	201928	2.2181	193560	8368	95.8559
Total		14322389	325778	2.2746	317410	8368	97.4314	2.5686



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Material Related Party Transaction with Promoter and Promoter Group during Financial year 2024-25						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218789	193850	3.7145	193850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5218789	193850	3.7145	193850	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9103600	201928	2.2181	193586	8342	95.8688	4.1312
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103600	201928	2.2181	193586	8342	95.8688
Total		14322389	395778	2.7634	387436	8342	97.8923	2.1077





To,
Enbee Trade and Finance Limited,
B4 / C5 Gods Gift CHS Ltd,
N M Joshi Marg, Lower Parel,
Mumbai 400013

Sub.: Report on Postal Ballot Voting of Enbee Trade & Finance Limited (“the Company”)

Dear Sir,



I refer to my appointment as the Scrutinizer for the postal ballot process through electronic voting (**‘remote e-voting’**) conducted by the Company in respect of the following Ordinary and Special Resolutions:

S.No.	Description of Resolution	Type of Resolution
1.	Approve the increase in the Authorised Share Capital and amendment in MOA	Ordinary
2.	Alter the Articles of Association of the Company	
	A. Alteration of Article 3 of the Articles of Association	Special
	B. Insert New Clause in the Articles of Association	Special
3.	Approval and ratification of Related Party Transactions with Promoter and Promoter Group during Financial years 2022-23 and 2023-24	Ordinary
4.	Approval of Material Related Party Transaction with Promoter and Promoter Group during Financial year 2024-25	Ordinary

I enclose the following:

- My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process (**‘remote e-voting’**).
- The register showing the particulars of the e-votes registered on the e-voting system of the Central Depository Services Limited (**‘CDSL’**) in respect of the abovementioned Ordinary and Special Resolutions.

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS: 22889, CP: 8952

Encl: As above



To,
Enbee Trade and Finance Limited,
B4 / C5 Gods Gift CHS Ltd,
N M Joshi Marg, Lower Parel,
Mumbai 400013

Report of Scrutinizer

I, Amit R. Dadheech, of M/s Amit R. Dadheech & Associates Practising Company Secretary, having my office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai — 400058 have been appointed as a Scrutinizer to scrutinize the e-voting process for the Postal Ballot through electronic voting (**‘remote e-voting’**) conducted by the Company in respect of the following Ordinary and Special Resolutions:

S.No.	Description of Resolution	Type of Resolution
1.	Approve the increase in the Authorised Share Capital and amendment in MOA	Ordinary
2.	Alter the Articles of Association of the Company	
	A. Alteration of Article 3 of the Articles of Association	Special
	B. Insert New Clause in the Articles of Association	Special
3.	Approval and ratification of Related Party Transactions with Promoter and Promoter Group during Financial years 2022-23 and 2023-24	Ordinary
4.	Approval of Material Related Party Transaction with Promoter and Promoter Group during Financial year 2024-25	Ordinary

pursuant to the Postal Ballot Notice dated April 16, 2024, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the ‘Act’**) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the ‘Rules’**), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated April 16, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 12, 2024 (**‘Cut-Off date’**).

The Company had availed the e-voting facility offered by Central Depository Services Limited for conducting remote e-voting by the shareholders of the Company.



The shareholders of the Company holding shares as on the 'Cut-Off' date of Friday, April 12, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, April 17, 2024, at 9:00 a.m. (IST) and ended on Thursday, May 16, 2024, at 5:00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.

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

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, April 12, 2024 and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/Company's Registrar and Share Transfer Agent.

I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary and Special Resolutions as under:



Resolution 1: Ordinary Resolution

Approve the increase in the Authorised Share Capital and amendment in MOA

(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
91	54,04,425	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
21	8,342	0.00

(iii) **Invalid** votes:

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



Resolution 2: Special Resolution

Alter the Articles of Association of the Company

(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
90	54,02,375	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
21	8,342	0.00

(iii) **Invalid** votes:

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



Resolution 3 : Ordinary Resolution

Approval and ratification of Related Party Transactions with Promoter and Promoter Group during Financial years 2022-23 and 2023-24

(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
85	3,17,410	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	8,368	0

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
4	50,84,939



Resolution 4 : Ordinary Resolution

Approval of Material Related Party Transaction with Promoter and Promoter Group during the Financial year 2024-25.

(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
87	3,87,436	100.00

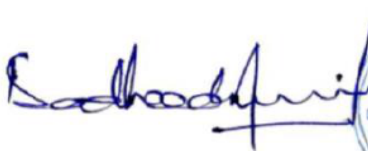

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	8,342	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
3	50,14,939

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS: 22889, CP: 8952

Date: May 17, 2024

Place: Mumbai

UDIN: A022889F000394942