

# 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: 25/09/2019**

**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,

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting of M/s. Shree Global Tradefin Limited**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the proceedings of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company which was held on Wednesday, 25<sup>th</sup> September, 2019, at the The Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai 400059, Maharashtra was as mentioned below:

The Chairman welcomed the members of the Company and commenced the proceedings.

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

The Company Secretary drew the attention of the Members to the Register of Director's and KMP and their shareholding u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which the directors are interested maintained under section 189 of the Companies Act, 2013, which were kept open for inspection by any person having right to attend the meeting.

The Chairman apprised the members about the performance of the company and its future prospects and answered all queries raised by the Shareholders.

The Company Secretary announced that the results of the Remote E-voting and Voting at the AGM will be declared at the website of the company and then the Company Secretary requested shareholders to cast their votes by Voting through Ballot Paper on the following items of businesses included in the Notice of the 33<sup>rd</sup> 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 year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019 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.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and Auditors Report thereon.
3.	To appoint a Director in place of Mr. Rajesh R. Gupta (DIN: 00028379), who retires by rotation and being eligible, offers himself for re-appointment
4.	Ratification of Re-appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company.
5.	Re-appointment of Mr. Mohan Krishnamoorthy as an Independent Non-Executive Director for a further term of 5 years w.e.f. 14 <sup>th</sup> January, 2020 to 13 <sup>th</sup> January, 2025.

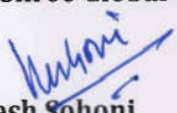
The Chairman then declared the 33<sup>rd</sup> Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The meeting was concluded at 12:00 p.m.

Kindly take the above on your records and acknowledge receipt.

Thanking you,  
Yours faithfully,

For Shree Global Tradefin Limited

  
Viresh Sohoni  
Chief Financial Officer

