

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
Tel. 022- 6291 8111 email: [sgt12008@gmail.com](mailto:sgt12008@gmail.com) CIN: L27100MH1986PLC041252 Website: [www.sgtl.in](http://www.sgtl.in)

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**Date: - 27<sup>th</sup> May, 2022**

**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. 27<sup>th</sup> May, 2022 has interalia considered, approved and noted the following:

1. Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022.
2. Audited Report on the Standalone & Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022.
3. Declaration in respect of Auditors Report (Standalone & Consolidated) with unmodified opinion pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Considered and approved the appointment of Mr. Sandeep Suhas Aole (DIN: 01786387) as an Additional Non - Executive Independent Director of the Company.
5. Appointment of M/s Maharshi Ganatra & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.
6. Re-appointment of M/s Vijay H. Shah & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2022-23.

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7. Considered and approved the draft Directors' Report and the Corporate Governance Report for the F.Y. 2021-22.
8. Considered and approved the draft notice of the 36<sup>th</sup> Annual General Meeting of the Company.
9. Subject to the approval of the shareholders at the ensuing 36th Annual General Meeting, approved dividend of Rs.0.20 paise (i.e.20%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2022. The Dividend shall be paid/ dispatched within 30 days from the date of shareholders' approval in ensuing AGM.
10. Pursuant to increase in paid up share capital due to conversion of warrants into equity on 19.05.2022, in Lloyds Steels industries Limited, shareholding of Shree Global Tradefin Limited (Holding Company of LSIL) has reduced from 53.42% to 47.55% in Lloyds Steels Industries Limited. Going forward, subject to applicable law to consolidate the financial statement, the Company will have the sole right to consolidate the accounts of Lloyds Steels Industries Limited with the Company in accordance with accounting standards and applicable laws.

The Board Meeting commenced today at 05.00 p.m. and concluded at 07.30 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**

**Kumari Rachna**  
**Company Secretary**

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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.

<b>Sr. No.</b>	<b>Particulars</b>	<b>M/s Vijay H. Shah &amp; Co. - Internal Auditor</b>	<b>M/s. Maharshi Ganatra &amp; Associates, Practicing Company Secretary (Secretarial Auditor)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	27/05/2022 for Financial Year 2022-2023	27/05/2022 for Financial Year 2022-2023
3	Brief profile (in case of appointment)	Practicing in the field of Chartered Accountancy, Auditing and Taxation since more than 26 years.	Attached