

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: 15/09/2020

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

Subject: Disclosure of Voting Results at the 34th Annual General Meeting of the Company held on Tuesday, 15th September, 2020 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

The 34th Annual General Meeting ('AGM') of the Company was held at 11.00 A.M. on Tuesday, the 15th September, 2020 through Video Conferencing/Other Audio Visual Means.

The resolutions nos. 1 to 9 as contained in the Notice of the 34th AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) 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
Sd/-
Priyanka Agrawal
Company Secretary
Contact No. 8793022535

SHREE GLOBAL TRADEFIN LIMITED

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RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and Auditors Report thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Rajesh Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To ratify the appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants (ICAI Registration No: 111009W/W100231) as the Statutory Auditor of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	To revise the Remuneration of Mr. Rajesh R. Gupta, Managing Director of the Company w.e.f 01st April, 2020 to 31st December, 2020	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	To re-appoint Mr. Rajesh R. Gupta (DIN: 00028379) as the Managing Director [designated as Chairman & Managing Director] of the Company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	To appoint Mr. Vinayak Kashid as a Non-Executive Director of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
8.	To appoint Mr. Vikram Shah as an Independent Director of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
9.	To appoint Mr. Manesh Cherian as a Non-Executive Director of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

SHREE GLOBAL TRADEFIN LIMITED

Date of the AGM	15-09-2020
Total number of shareholders on record date	1800 (As on cut off date i.e 08th September, 2020)
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	48
Promoters and promoter Group:	2
Public:	46

Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

Resolution 2 :To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and Auditors Report thereon.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

Resolution 3 :To appoint a Director in place of Mr. Rajesh Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

Note: 774812330 Votes cast by promoters through remote e-voting has been considered as invalid

Resolution 4 :To ratify the appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants (ICAI Registration No: 111009W/W100231) as the Statutory Auditor of the Company.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

Resolution 5 :To revise the Remuneration of Mr. Rajesh R. Gupta, Managing Director of the Company w.e.f 01st April, 2020 to 31st December, 2020

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

Note: 774812330 Votes cast by promoters through remote e-voting has been considered as invalid

Resolution 6 :To re-appoint Mr. Rajesh R. Gupta (DIN: 00028379) as the Managing Director [designated as Chairman & Managing Director] of the Company.

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

Note: 774812330 Votes cast by promoters through remote e-voting has been considered as invalid

Resolution 7: To appoint Mr. Vinayak Kashid as a Non-Executive Director of the Company

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00	0.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

Resolution 8 :To appoint Mr. Vikram Shah as an Independent Director of the Company
Resolution required :(Ordinary / Special)
Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?
No

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

Resolution 9: To appoint Mr. Manesh Cherian as a Non-Executive Director of the Company.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), 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
35 Ashok Chambers, Broach Street,
Devji Ratansey 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 34th Annual General Meeting of Shree Global Tradefin Limited held on Tuesday, 15th September, 2020 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, 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 resolutions proposed at the 34th Annual General Meeting ("AGM") of Shree Global Tradefin Limited on Tuesday, 15th September, 2020 at 11:00 a.m. through VC / OAVM.

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

The AGM Notice dated 31st July, 2020, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated 05th May, 2020 read with MCA General Circular No. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.



B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

The Company had availed the e-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, 11th September, 2020 (9:00 a.m. IST) and ended on Monday, 14th September, 2020 (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 AGM 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, 08th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior and during the AGM 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 AGM on the resolutions contained in the notice of the AGM.

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 resolutions.



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Miraroad (E), Thane – 401 107, Maharashtra, India.

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

Resolution 1:- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	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
83	959484004	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
3	73	0.00

iii) Invalid Votes

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



B R Gupta & Co.

Company Secretaries

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

Resolution 2:- Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and Auditors Report thereon.

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

The aforesaid Resolution No. 2 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
83	959484004	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
3	73	0.00

iii) Invalid Votes

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



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Resolution 3:- Ordinary Resolution

To appoint a Director in place of Mr. Rajesh Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for re-appointment.

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

The aforesaid Resolution No. 3 is passed with requisite majority

Note: 774812330 Votes cast by promoters through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid

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
83	184671747	19.25

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
3	73	0.00

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
3	774812330



B R Gupta & Co.

Company Secretaries

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Resolution 4:- Ordinary Resolution

To ratify the appointment of M/s Tadarwal & Tadarwal LLP, Chartered Accountants (ICAI Registration No: 111009W/W100231) as the Statutory Auditor of the Company.

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

The aforesaid Resolution No. 4 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
83	959484004	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
3	73	0.00

iii) Invalid Votes

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



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Resolution 5:- Special Resolution

To revise the Remuneration of Mr. Rajesh R. Gupta, Managing Director of the Company w.e.f 01st April, 2020 to 31st December, 2020

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

The aforesaid Resolution No. 5 is passed with requisite majority

Note: 774812330 Votes cast by promoters through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid

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
83	184671747	19.25

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
3	73	0.00

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
3	774812330



B R Gupta & Co.

Company Secretaries

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Resolution 6:- Special Resolution

To re-appoint Mr. Rajesh R. Gupta (DIN: 00028379) as the Managing Director [designated as Chairman & Managing Director] of the Company.

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

The aforesaid Resolution No. 6 is passed with requisite majority

Note: 774812330 Votes cast by promoters through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid

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
83	184671747	19.25

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
3	73	0.00

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
3	774812330



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Resolution 7: Ordinary Resolution

To appoint Mr. Vinayak Kashid as a Non-Executive Director of the Company

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

The aforesaid Resolution No. 7 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
83	959484004	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
3	73	0.00

iii) Invalid Votes

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



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Resolution 8: Ordinary Resolution

To appoint Mr. Vikram Shah as an Independent Director of the Company

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

The aforesaid Resolution No. 8 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
83	959484004	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
3	73	0.00

iii) Invalid Votes

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



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Resolution 9: Ordinary Resolution

To appoint Mr. Manesh Cherian as a Non-Executive Director of the Company.

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
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
Public-Non Institutions	E-VOTING	364693135	184671747	50.64	184671674	73	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	184671747	50.64	184671674	73	100.00
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00

The aforesaid Resolution No. 9 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
83	959484004	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
3	73	0.00

iii) Invalid Votes

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



B R Gupta & Co.

Company Secretaries

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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.
Company Secretaries

Rahul Gupta

M. No.: 43021 & **COP No.:** 20863

UDIN: A043021B000717233

Place: Thane

Date: 15/09/2020

Note:

Due to outbreak of **Noval Corona Virus** (“Covid-19”) in the Country and in compliance of Government of India orders and restrictions of movement of people, we are doing work from home therefore, signing of this submission is being submitted as Digital Signature.