

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: 01/06/2021

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 Monday, 31st May, 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 Monday, the 31st May, 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

Priyanka Agrawal
Company Secretary

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

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To ratify and approve the new valuation reports taken from registered valuer for acquisition of stake in Lloyds Steels Industries Limited by way of swap of equity shares through preferential allotment.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority

SHREE GLOBAL TRADEFIN LIMITED

Date of the EGM	31st May, 2021
Total number of shareholders on record date	2967 (As on cut off date i.e 24th May, 2021)
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:	50
Promoters and promoter Group:	2
Public:	48

Resolution 1 :To ratify and approve the new valuation reports taken from registered valuer for acquisition of stake in Lloyds Steels Industries Limited by way of swap of equity shares through preferential allotment.

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 (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	497314291	182891472	36.78	182891462	10	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		497314291	182891472	36.78	182891462	10	100.00
TOTAL		1272126621	957703802	75.28	957703792	10	100.00	0.00



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

Report of Scrutinizer

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

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 Monday, 31st May, 2021 at 11:30 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 resolution proposed at the Extra Ordinary General Meeting ("EGM") of Shree Global Tradefin Limited on Monday, 31st May, 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 04th May, 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



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

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 Thursday, 27th May, 2021 (9:00 a.m. IST) and ended on Sunday, 30th May, 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 Monday, 24th May, 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.



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

Resolution 1:- Special Resolution

To ratify and approve the new valuation reports taken from registered valuer for acquisition of stake in Lloyds Steels Industries Limited by way of swap of equity shares through preferential allotment.

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	497314291	182891472	36.78	182891462	10	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		497314291	182891472	36.78	182891462	10	100.00
TOTAL		1272126621	957703802	75.28	957703792	10	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	957703792	100



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

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	10	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.: 43021 & **COP No.:** 20863
UDIN: A043021C000408771
Place: Thane & **Date:** 01/06/2021

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.