

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Off:- 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.  
Tel. No. – 022 - 23480526 CIN : L27100MH1986PLC041252 Website : [www.sqtl.in](http://www.sqtl.in)

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**2<sup>nd</sup> August, 2014**

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Outcome of Annual General Meeting held on 2<sup>nd</sup> August, 2014**

**Ref: Scrip Code: 512463**

**Scrip Id: SHRGLTR**

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Dear Sir/Madam,

We would like to intimate you that the Annual General Meeting of the Company was held today i.e. on **Saturday, 2<sup>nd</sup> August, 2014** at 10.30 a.m. at 'Orchid', 1<sup>st</sup> floor, Centre 1, Cuffe Parade, Mumbai 400005 and the Members have approved the following :

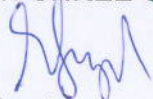
1. The Balance Sheet as at 31<sup>st</sup> March, 2014 and Profit and Loss Account and Annexures thereto for the Accounting Year 2013-14 together with the Reports of the Directors and Auditors' thereon.
2. Appointed M/s. Ashok S. Jain & Company, Chartered Accountants, as the Statutory Auditors of the Company for financial year from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2017.
3. Appointed Mr. Rajesh Gupta as Whole Time Director of the Company designated as Executive Chairman as per Section 196, 197 and 198 read with Schedule V of the Companies Act, 2013.
4. Issue and allotment of **1,90,00,000 [One Crore Ninety Lacs]** Convertible Warrants at a price of Rs. 36/- each (including Premium of Rs. 31/-) to Pragya Realty Developers Private Limited (Non-Promoter Category) on Preferential Allotment basis as per Section 42 of the Companies Act, 2013 and as per applicable provisions of SEBI (ICDR) Regulations, 2009.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **SHREE GLOBAL TRADEFIN LTD**

  
Director