

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: 01st October, 2016

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Combined Scrutinizer's Report of 30th Annual General Meeting

Dear Sir/Madam,

The Annual General Meeting of the Company was held on Thursday, 29th September, 2016. Voting by poll was conducted at the AGM venue and e-voting was conducted through CDSL which closed on 28th September, 2016 at 5:00 p.m. Please find attached herewith combined scrutinizer's report as provided by the Scrutinizer Mr. K.C. Nevatia appointed by the company.

Kindly take note of the same and acknowledge receipt.

**Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited**


**Jitendra K. Sharma
Company Secretary**



Report of Scrutinizer

To,
Chairman
SHREE GLOBAL TRADEFIN LIMITED
35, Ashok Chambers,
Broach Street, Devji Ratansey Marg,
Masjid Bunder, Mumbai-400 009
Maharashtra..

Dear Sir,

Sub:Scrutinizer'sReport on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **SHREE GLOBAL TRADEFIN LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act,2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Thursday, 29th September, 2016 at 11.00 a.m. at The Qube, CTS No. 1498 A/2, Village Marol, Sahar Road,Near International Airport- T2, Andheri East, Mumbai 400059,We submit our report as under:



1. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Resolution No	Total number of members whose votes were declared invalid		Total number of votes cast by them	
	E-voting	Ballot	E-voting	Ballot
1	0	1	0	1
2	0	1	0	1
3	0	1	0	1
4	0	1	0	1
5	0	1	0	1
6	0	1	0	1
7	0	1	0	1

2. The result of remote E- voting and Poll is as under:



RESOLUTION NO.1 -ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	154962466	154962466	100	154962466	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42689257	58.528	42689257	0	100	0
TOTAL (A)	227901093	197651723	86.726	197651723	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	115332	0.158	115331	0	99.999	0
TOTAL (B)	227901093	115332	0.158	115331	0	99.999	0
RESULT (A + B)	227901093	197767055	86.777	197767054	0	99.999	0

Resolution passed unanimously.



RESOLUTION NO. 2 ORDINARY RESOLUTIONS

To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2016 and Auditors Report thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	154962466	154962466	100	154962466	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42689257	58.528	42689257	0	100	0
TOTAL (A)	227901093	197651723	86.726	197651723	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	115332	0.158	115331	0	99.999	0
TOTAL (B)	227901093	115332	0.158	115331	0	99.999	0
RESULT (A + B)	227901093	197767055	86.777	197767054	0	99.999	0

Resolution passed unanimously.



RESOLUTION NO. 3 ORDINARY RESOLUTIONS

To appoint a Director in place of Mr. Ravindra Deshpande (DIN:01003990), who retires by rotation and being eligible offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Vote: cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	154962466	154962466	100	154962466	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42689257	58.528	42689257	0	100	0
TOTAL (A)	227901093	197651723	86.726	197651723	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	115332	0.158	115331	0	99.999	0
TOTAL (B)	227901093	115332	0.158	115331	0	99.999	0
RESULT (A + B)	227901093	197767055	86.777	197767054	0	99.999	0

Resolution passed unanimously.



RESOLUTION NO.4 ORDINARY RESOLUTION

Appointment of Statutory Auditor to fill casual vacancy

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	154962466	154962466	100	154962466	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42689257	58.528	42689257	0	100	0
TOTAL (A)	227901093	197651723	86.726	197651723	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	115332	0.158	115331	0	99.999	0
TOTAL (B)	227901093	115332	0.158	115331	0	99.999	0
RESULT (A + B)	227901093	197767055	86.777	197767054	0	99.999	0

Resolution passed unanimously.



RESOLUTION NO.5 SPECIAL RESOLUTION

Sub-division of Equity Shares from the Face Value of Rs 5/- per share to Face Value of Rs 1/- per share.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	154962466	154962466	100	154962466	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42689257	58.528	42689257	0	100	0
TOTAL (A)	227901093	197651723	86.726	197651723	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	115332	0.158	115331	0	99.999	0
TOTAL (B)	227901093	115332	0.158	115331	0	99.999	0
RESULT (A + B)	227901093	197767055	86.777	197767054	0	99.999	0

Resolution passed unanimously.



RESOLUTION NO.6 SPECIAL RESOLUTION

Alteration of the Capital Clause of Memorandum of Association of the Company.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	154962466	154962466	100	154962466	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42689257	58.528	42689257	0	100	0
TOTAL (A)	227901093	197651723	86.726	197651723	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	115332	0.158	115331	0	99.999	0
TOTAL (B)	227901093	115332	0.158	115331	0	99.999	0
RESULT (A + B)	227901093	197767055	86.777	197767054	0	99.999	0

Resolution passed unanimously.



RESOLUTION NO. 7 ORDINARY RESOLUTION

Approval under section 20 of the Companies Act, 2013.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	154962466	154962466	100	154962466	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42689257	58.528	42689257	0	100	0
TOTAL (A)	227901093	197651723	86.726	197651723	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	115332	0.158	115331	0	99.999	0
TOTAL (B)	227901093	115332	0.158	115331	0	99.999	0
RESULT (A + B)	227901093	197767055	86.777	197767054	0	99.999	0

Resolution passed unanimously.



3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

4. This report along with the poll papers and all other relevant records were handed over to Rajesh R. Gupta, Managing Director of the Company, who is authorised by the Board to receive the same.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



A handwritten signature in black ink, appearing to read "K.C. Nevatia".

Place : Mumbai
Date : 30/09/2016

K.C.NEVATIA
Proprietor
C.P. No. 2348