## SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email : <a href="mailto:sgt12008@gmail.com">sgt12008@gmail.com</a> 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

Dear Sir,

Sub: Voting Results under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on Thursday, 29<sup>th</sup> September, 2016, at The Qube, CTS No. 1498 A/2, Village Marol, Sahar Road, Near International Airport- T2, Andheri East, Mumbai 400059 at 11.00 a.m. is enclosed herewith as *Annexure I* to this letter in the prescribed format.

Kindly take the same on your records and acknowledge receipt.

Thanking you, Yours faithfully, For Shree Global Tradefin Limited

Jitendra K. Sharma Company Secretary

							Annexure I	ure I
Date of the AGM	GM					29th Se	9th September, 2016	
Total numbe	Total number of shareholders on record date (i.e 22nd September, 2016)	(i.e 22nd September,	, 2016)				3,849	
No. of shareh	No. of shareholders present in the meeting either in person or through proxy:	her in person or thro	ough proxy:					
	Promoters and Promoter Group:						0	
	Public:						32	
No. of Shareh	No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferen	cing					
	Promoters and Promoter Group:						Nil	
	Public:						Nil	
				_				
Resolution N	Resolution No. 1 :To receive, consider and adopt the audited standalone financial statement of the Company for the financial year e	pt the audited stand	dalone financial sta	stement of the Compa	any for the financia		nded 31st March, 2016, the reports of the	reports of the
<b>Board of Dire</b>	Board of Directors and Auditors thereon. Passed with requiste majority as an Ordinary Resolution	ed with requiste maj	jority as an Ordina	ry Resolution.				
Resolution re	Resolution required: (Ordinary/ Special)			0	Ordinary Resolution			
Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the			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 favour (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	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
and	Poll	15,49,62,466	0	0	0	0	0	0
Promoter Group	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
,	E-Voting	0	0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
institutions	Total	0	0	0	0	0	0	0
	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
Public- Non	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99,999	0
institutions	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
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Resolution rec	Resolution required: (Ordinary/ Special)			0	Ordinary Resolution			
Whether pron	Whether promoter/ promoter group are interested in the	ested in the						
agenda/resolution?	ition?	פאנפט ווו נווכ			No	2 25.00		
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 favour (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	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
and	Poll	15,49,62,466	0	0	0	0	0	0
Promoter Group	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
,	E-Voting	0	0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Sucutions	Total	0	0	0	0	0	0	0
Public Nice	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
Public- Non	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
institutions	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
Total		22 79 01 093	10 77 67 056	95 777		,	99 999	0
Resolution No with requiste	Resolution No. 3 :To appoint a director in place of Mr. Ravindra Deshpande (DIN: 01003990), who retires by rotaion and being elig with requiste majority as an Ordinary Resolution.	ice of Mr. Ravindra D	eshpande (DIN: 0:	.003990), who retires	19,77,67,054 by rotaion and bei		ble offers himself for re-appointment. Passed	ointment. Passed
with requiste	Resolution No. 3 :To appoint a director in pla with requiste majority as an Ordinary Resolution required: (Ordinary/ Special)	tion.	eshpande (DIN: 0)	.003990), who retires	s by rotaion and bei		s himself for re-appo	ointment. Passed
with requiste Resolution rec Resolution rec Whether pron	Resolution No. 3 :To appoint a director in place of Mr. R: with requiste majority as an Ordinary Resolution.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	tion.	eshpande (DIN: 0:	.003990), who retires	by rotaion and being rdinary Resolution		rs himself for re-appo	ointment. Passed
Resolution No with requiste Resolution real Resolution real Whether pronugenda/resolution resolution resolutio	majority as an Ordinary Resolutired: (Ordinary/ Special) noter/ promoter group are intention?  Mode of Voting	ested in the held (1)	eshpande (DIN: 0:  No. of votes  polled (2)	003990), who retires 003990), who retires C % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	by rotaion and bei		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	ointment. Passed % of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution No with requiste Resolution red Whether pronagenda/resolution agenda/resolution red Category	majority as an Ordinary Resolutired: (Ordinary/ Special) noter/ promoter group are intention?  Mode of Voting  E-Voting	ested in the  No. of shares held (1)  15,49,62,466	eshpande (DIN: 0: eshpande (DIN: 0: 0: 0: 0: 0: 0: 0: 0: 0: 0: 0: 0: 0: 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	by rotaion and bei by rotaion and bei rdinary Resolution volume v		s himself for re-apports on votes polled (6)=[(4)/(2)]*100	ointment. Passed % of Votes agains on votes polled (7)=[(5)/(2)]*100
with requiste with requiste Resolution rea Whether pron agenda/resolu Category Promoter and	majority as an Ordinary Resolutived: (Ordinary/ Special) noter/ promoter group are intention?  Mode of Voting  E-Voting  Poll	ested in the  No. of shares held (1)  15,49,62,466 15,49,62,466	eshpande (DIN: 01  eshpande (DIN: 01  No. of votes polled (2)  15,49,62,466 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	by rotaion and bei		s himself for re-apports of Votes in favour on votes polled (6)=[(4)/(2)]*100	8 2 2
with requiste with requiste Resolution rec Whether pron agenda/resolu Category  Category  Promoter and Promoter Group	majority as an Ordinary Resolutired: (Ordinary/ Special) noter/ promoter group are intention?  Mode of Voting  E-Voting  Poll  Total	nce of Mr. Ravindra D rtion.  No. of shares held (1)  15,49,62,466  15,49,62,466  15,49,62,466	19,77,67,053 eshpande (DIN: 0:  No. of votes polled (2) 15,49,62,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0	by rotaion and bei rdinary Resolution No. of Votes – in favour (4) 15,49,62,466		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	8 2 3
Resolution No with requiste Resolution real Whether promagenda/resolution real Category  Category  Promoter and Promoter Group	majority as an Ordinary Resolutured: (Ordinary/ Special) noter/ promoter group are intention?  Mode of Voting  E-Voting  Poll  Total  E-Voting	nce of Mr. Ravindra D rtion.  No. of shares held (1)  15,49,62,466  15,49,62,466  15,49,62,466  0	eshpande (DIN: 0: eshpande (DIN: 0:  No. of votes polled (2) 15,49,62,466 0 15,49,62,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0	19,77,67,054 by rotaion and bei rdinary Resolution No. of Votes – in favour (4) 15,49,62,466 15,49,62,466		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
Resolution No with requiste Resolution real Whether promagenda/resolution real Category Category  Promoter and Promoter Group Public-	majority as an Ordinary Resolutired: (Ordinary/ Special) noter/ promoter group are intention?  Mode of Voting  E-Voting  Poll  E-Voting  Poll  E-Voting  Poll  E-Voting	No. of shares held (1) 15,49,62,466 15,49,62,466 0 0	19,77,87,055 eshpande (DIN: 01  No. of votes polled (2) 15,49,62,466 0 15,49,62,466 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	19,77,67,054 by rotaion and bei rdinary Resolution No. of Votes – in favour (4) 15,49,62,466 0 0 0 0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0	
Resolution No with requiste Resolution real Whether promagenda/resolutions agenda/resolutions and Promoter and Promoter Group Public-Institutions	majority as an Ordinary Resolution?  E-Voting  E-Voting  Foll  Foll  Fotal  Total  Total  Total	nce of Mr. Ravindra D rtion.  No. of shares held (1) 15,49,62,466 15,49,62,466 15,49,62,466 0 0 0	19,77,87,055 eshpande (DIN: 01  No. of votes polled (2) 15,49,62,466 0 15,49,62,466 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	19,77,67,054 by rotaion and bei rdinary Resolution No. of Votes – in favour (4) 15,49,62,466 0 0 0 0 0 0		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 0	
Resolution No with requiste Resolution real Whether promagenda/resolutions and Promoter and Promoter Group Public-Institutions	majority as an Ordinary Resolutired: (Ordinary/ Special) noter/ promoter group are intention?  E-Voting  E-Voting  Poll  Total  F-Voting  Poll  Total  F-Voting	ested in the  No. of shares held (1) 15,49,62,466 15,49,62,466 15,49,62,466 0 0 7,29,38,627	19,77,67,033 eshpande (DIN: 0:  No. of votes polled (2) 15,49,62,466 0 15,49,62,466 0 4,26,89,257	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 0 0 0 58.528	19,77,67,054 by rotaion and bei rdinary Resolution No. of Votes – in favour (4) 15,49,62,466 0 15,49,62,466 0 0 4,26,89,257		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 0	
Resolution No with requiste Resolution real Whether promagenda/resolutions agenda/resolutions Promoter and Promoter Group Public- Non Public- Non	majority as an Ordinary Resolutured: (Ordinary/ Special) noter/ promoter group are intention?  E-Voting  E-Voting  Poll  Total  E-Voting  Poll  Total  E-Voting  Poll  Total  E-Voting	Pested in the ested in the held (1) 15,49,62,466 15,49,62,466 15,49,62,466 0 0 0 0 7,29,38,627 7,29,38,627 7,29,38,627	19,77,67,053 eshpande (DIN: 01  No. of votes polled (2) 15,49,62,466 0 15,49,62,466 0 4,26,89,257 1,15,332	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	19,77,67,054 by rotaion and bei rdinary Resolution No. of Votes – in favour (4) 15,49,62,466 15,49,62,466 0 0 4,26,89,257 1,15,331		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution No. 3:Total Resolution required Resolution required Whether promoter/ agenda/resolution? Category  Category  Promoter E-Vo and Promoter Group Public- Institutions Public- Non Public- Non Public- Non Public- Non Poll Institutions Institutions Poll Institutions I	majority as an Ordinary Resolutured: (Ordinary/ Special) noter/ promoter group are intention?  E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Fotal	ested in the  No. of shares held (1)  15,49,62,466 15,49,62,466 15,49,62,466 0 0 7,29,38,627 7,29,38,627 7,29,38,627 7,29,38,627	19,77,67,053 eshpande (DIN: 01  No. of votes polled (2) 15,49,62,466 0 15,49,62,466 0 4,26,89,257 1,15,332 4,28,04,589	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	19,77,67,054 by rotaion and bei rdinary Resolution No. of Votes – in favour (4) 15,49,62,466 0 0 15,49,62,466 0 0 4,26,89,257 1,15,331 1,15,331		% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled (7)=[(5)/(2)]*100

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Resolution rec	Resolution required: (Ordinary/ Special)			0	<b>Ordinary Resolution</b>			
Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the			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 favour (4)	No. of Votes - against (5)	Votes   % of Votes in favour   % of Votes again   mst   on votes polled   on votes pollec   on   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*10	% of Votes again on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	
and	Poll	15,49,62,466	0	0	0	0	0	
Promoter Group	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	
Dublic-	E-Voting	0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	
Bublic Non	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	
Public- Non	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	
institutions	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	
Total		22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	





Resolution No. 4 :Appointment of Statutory Auditor M/s Todarwal & Todarwal(ICAI Regis No.111009W), Chartered Accountants for a period of five financial years from the conclusion of 30th AGM till the conclusion of 35th AGM to be held in the year 2021, to fill casual vacancy caused by resignation of M/s Ashok S. Jain & Co. (ICAI Regis No.111791W), Chartered Accountants. Passed with requiste majority as an Ordinary Resolution.

Resolution red	Resolution required: (Ordinary/ Special)			0	<b>Ordinary Resolution</b>			
Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the			No	933		
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 favour (4)	No. of Votes - against (5)	tes % of Votes in favour % of Votes against st on votes polled on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
and	Poll	15,49,62,466	0	0	0	0	0	0
Promoter Group	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Bblic	E-Voting	0	0	0	0	0	0	0
Destitutions	Poll	0	0	0	0	0	0	0
IIISULUCIONS	Total	0	0	0	0	0	0	0
Dublic Non	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
Fublic- Non	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
msulutions	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
Total		22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0

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Resolution re	Resolution required: (Ordinary/ Special)				Special Resolution			
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the			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 favour (4)	No. of Votes - against (5)	\( \text{Votes} \) \( \text{% of Votes in favour} \) \( \text{% of Votes against} \) \( \text{on votes polled} \) \( \text{on votes polled} \) \( \text{on   (6)=[(4)/(2)]*100} \) \( (7)=[(5)/(2)]*100 \)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
and	Poll	15,49,62,466	0	0	0	0	0	0
Promoter Group	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Bblic	E-Voting	0	0	0	0	0	0	0
rubiic-	Poll	0	0	0	0	0	0	0
mouturions	Total	0	0	0	0	0	0	0
D. Lillia Mar	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
Public- Non	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
Institutions	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
Total		22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0





Resolution re	Resolution required: (Ordinary/ Special)				Special Resolution			
Whether promoter/	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the			No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	Votes   % of Votes in favour   % of Votes against	% of Votes against
	c	(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
and	Poll	15,49,62,466	0	0	0	0	0	0
Promoter Group	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Bblic	E-Voting	0	0	0	0	0	0	0
rubiic-	Poll	0	0	0	0	0	0	0
III SULUUIOIIS	Total	0	0	0	0	0	0	0
Bublic Non	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
Public- Non	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
institutions	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
Total		22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0

Resolution No	Resolution No. 7: Approval under section 20 of the Companies Act, 2013. Passed with requiste majority as an Ordinary Resolution.	f the Companies Ac	t, 2013. Passed wi	th requiste majority a	s an Ordinary Reso	lution.		
Resolution rec	Resolution required: (Ordinary/ Special)			0	Ordinary Resolution			
Whether pron	Whether promoter/ promoter group are interested in the	ted in the			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 favour (4)	No. of Votes - against (5)	No. of Votes % of Votes in favour % of Votes against – against on votes polled on votes polled (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
and	Poll	15,49,62,466	0	0	0	0	0	0
2 5	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Buklis	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
institutions.	Total	0	0	0	0	0	0	0
Bublic Non	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
Institutions	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
III SCILLOCUS	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
Total		22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0



