

# 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](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

**Date: 29<sup>th</sup> September, 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: Proceedings of 30<sup>th</sup> Annual General Meeting of M/s. Shree Global Tradefin Limited**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company 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. The meeting considered the following items in the agenda:

1. Adoption of the audited standalone financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors Report thereon.
2. Adoption of the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2016, and the Auditors Report thereon.
3. Appointment of a Director in place of Mr. Ravindra Deshpande (DIN:01003990), who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of M/s Todarwal & Todarwal, Chartered Accountants (ICAI Registration No. 111009W) as Statutory Auditors to fill the casual vacancy caused due to the resignation of M/s Ashok S. Jain & Co., Chartered Accountants, (ICAI Registration No.111791W) for the period of 5 financial year's, from the conclusion of the 30<sup>th</sup> AGM till the conclusion of the 35<sup>th</sup> AGM to be held in the year 2021.
5. Sub-division of Equity Shares from the Face Value of Rs. 5/- per share to Face Value of Re. 1/- per share.
6. Alteration of the Capital Clause of Memorandum of Association of the Company.
7. Approval under section 20 of the Companies Act, 2013

E-voting facility was made available to the members from 26<sup>th</sup> September, 2016 9.00 a.m. to 28<sup>th</sup> September, 2016 5.00 p.m. Voting by ballot was arranged for the members who have not done e-voting and were present at the meeting.

The Annual General Meeting concluded at 11.40 a.m.

Kindly take the above on your records and acknowledge receipt.

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

  
**Jitendra K. Sharma**  
Company Secretary

