

# 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)

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**Date: 14/07/2017**

**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 31<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

The Annual General Meeting of the Company was held on Thursday, 13<sup>th</sup> July, 2017. Voting by poll was conducted at the AGM venue and e-voting was conducted through CDSL which closed on 12<sup>th</sup> July, 2017 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 CHEMBERS BROACH STREET  
DEVJI RATANSEY MARG.  
MASJID BUNDER  
MUMBAI-400009.  
Maharashtra.

Dear Sir,

### **Sub: Scrutinizer's Report 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, 13<sup>th</sup> July, 2017 at 10.30 a.m. at "The Qube," CTS No. 1498 A/2, Asan Pada Road, Opposite Hotel Sunshine, Marol, 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	4	0	2575
2	0	4	0	2575
3	0	4	0	2575
4	0	4	0	2575
5	0	4	0	2575
6	0	4	0	2575

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, 2017 and the Reports of the 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	774812330	774812330	100.0000	774812330	0	100.0000	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	197006669	54.0198	197006669	0	100.0000	0
<b>TOTAL (A)</b>	<b>1139505465</b>	<b>971818999</b>	<b>85.2842</b>	<b>971818999</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	22790	0.0062	22790	0	100.0000	0
<b>TOTAL (B)</b>	<b>1139505465</b>	<b>22790</b>	<b>0.0062</b>	<b>22790</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT ( A + B)</b>	<b>1139505465</b>	<b>971841789</b>	<b>85.2862</b>	<b>971841789</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

**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, 2017 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	774812330	774812330	100.0000	774812330	0	100.0000	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	197006669	54.0198	197006669	0	100.0000	0
<b>TOTAL (A)</b>	<b>1139505465</b>	<b>971818999</b>	<b>85.2842</b>	<b>971818999</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	22790	0.0062	22790	0	100.0000	0
<b>TOTAL (B)</b>	<b>1139505465</b>	<b>22790</b>	<b>0.0062</b>	<b>22790</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT ( A + B)</b>	<b>1139505465</b>	<b>971841789</b>	<b>85.2862</b>	<b>971841789</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

**Resolution passed unanimously.**



**RESOLUTION NO. 3 ORDINARY RESOLUTIONS**

To appoint a Director in place of Mr. Rajesh R. Gupta (DIN: 00028379), 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 Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting )							
Promoter and Promoter Group	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	197006669	54.0198	197006669	0	100.0000	0
<b>TOTAL (A)</b>	<b>1139505465</b>	<b>197006669</b>	<b>17.2887</b>	<b>197006669</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	22790	0.0062	22790	0	100.0000	0
<b>TOTAL (B)</b>	<b>1139505465</b>	<b>22790</b>	<b>0.0062</b>	<b>22790</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT (A + B)</b>	<b>1139505465</b>	<b>197029459</b>	<b>17.2908</b>	<b>197029459</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

**Resolution passed unanimously.**

**NOTE: Votes caste by promoters have not been taken into consideration for this resolution.**



**RESOLUTION NO.4 ORDINARY RESOLUTION**

To appoint M/s Tadarwal & Tadarwal, Chartered Accountants, Mumbai, as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

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	774812330	774812330	100.0000	774812330	0	100.0000	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	197006669	54.0198	197006669	0	100.0000	0
<b>TOTAL (A)</b>	<b>1139505465</b>	<b>971818999</b>	<b>85.2842</b>	<b>971818999</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	22790	0.0062	22790	0	100.0000	0
<b>TOTAL (B)</b>	<b>1139505465</b>	<b>22790</b>	<b>0.0062</b>	<b>22790</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT ( A + B)</b>	<b>1139505465</b>	<b>971841789</b>	<b>85.2862</b>	<b>971841789</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

**Resolution passed unanimously.**



**RESOLUTION NO.5 SPECIAL RESOLUTION**

Revision of Remuneration of Mr. Rajesh R. Gupta, Managing Director of the Company w.e.f. 1st April, 2017 to 31st December, 2017.

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	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	197006669	54.0198	197006669	0	100.0000	0
<b>TOTAL (A)</b>	<b>1139505465</b>	<b>197006669</b>	<b>17.2887</b>	<b>197006669</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	22790	0.0062	22790	0	100.0000	0
<b>TOTAL (B)</b>	<b>1139505465</b>	<b>22790</b>	<b>0.0062</b>	<b>22790</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT ( A + B)</b>	<b>1139505465</b>	<b>197029459</b>	<b>17.2908</b>	<b>197029459</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

**Resolution passed Unanimously.**

**NOTE: Votes caste by promoters have not been taken into consideration for this resolution.**





**RESOLUTION NO.6 SPECIAL RESOLUTION**

To re-appoint Mr. Rajesh R. Gupta (DIN: 00028379) as the Managing Director (designated as Chairman & Managing Director) 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	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	197006669	54.0198	197006669	0	100.0000	0
<b>TOTAL (A)</b>	<b>1139505465</b>	<b>197006669</b>	<b>17.2887</b>	<b>197006669</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	364693135	22790	0.0062	22790	0	100.0000	0
<b>TOTAL (B)</b>	<b>1139505465</b>	<b>22790</b>	<b>0.0062</b>	<b>22790</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT (A + B)</b>	<b>1139505465</b>	<b>197029459</b>	<b>17.2908</b>	<b>197029459</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

**Resolution passed unanimously.**

**NOTE: Votes caste by promoters have not been taken into consideration for this resolution.**



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 alongwith the poll papers and all other relevant records were handed over to Mr. 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**



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

**Place : Mumbai**  
**Date : 14/07/2017**