

Annual Report 2012-13

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Members of the Shree Global Tradefin Limited will be held at 'Orchid', 1st Floor, Centre 1, Cuffe Parade, Mumbai 400005 on **Tuesday, 23rd July, 2013** at 10.30 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Profit and Loss Account of the Company for the year ended on 31st March, 2013 and the Balance Sheet as on that date, together with Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Shri Y.S.Vasudevan who retires by rotation and being eligible offers himself for reappointment.
3. To appoint M/s. Ashok S. Jain & Co. Chartered Accountants as Statutory Auditors in place of retiring auditors and to fix their remuneration .

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification/s, the following resolution as an Ordinary Resolution :

"RESOLVED that pursuant to Section 260 of Companies Act 1956 and other applicable provisions, Shri Babulal Agarwal, who was appointed as an Additional Director and who holds office as such upto the date of this Annual General Meeting and in respect of whom notices under Section 257 of the Companies Act 1956 have been received from some other members signifying their intention to propose Shri Babulal Agarwal as a candidate for the office of Director of the company, be and is hereby appointed as a Director of the company."

By order of the Board

Place : Mumbai
Dated : 28th May, 2013

R.Rajalakshmi
Company Secretary

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.**
2. Proxy Form and Attendance Slip are enclosed. Proxies, in order to be valid, must reach the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.
3. An explanatory statement pursuant to section 173(2) of the Companies Act, 1956 in respect of Item No.4 is annexed herewith.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 15th July, 2013 to Tuesday, 23rd July, 2013** (both days inclusive).
5. Members desiring any information as regards to Accounts are requested to write 7 days in advance to the Company before the date of meeting to enable the Management to keep full information ready.
6. Members are requested to notify any change in their address to the company's Registrar & Transfer Agent , M/s. Bigshare services Pvt. Ltd., E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri(East), Mumbai- 400 072.
7. Members are requested to quote their Folio No. Or DP ID / Client ID, in case shares are in physical/ dematerialised form, as the case may be, in all correspondence with the Company/ Registrar and Share Transfer Agent.
8. Members who have multiple accounts in identical names or joint accounts in the same order are requested to send all the Share Certificate(s) for consolidation of all such Shareholdings into one account to facilitate better services.
9. The Ministry of Corporate Affairs ("Ministry") has taken a "Green Initiative in Corporate governance" by allowing paperless compliances by Companies through electronic mode. Therefore we request you to provide your email id to our Registrar M/S Bigshare services Pvt. Ltd. Unit: Shree Global Tradefin Ltd on the address given in this notice to send various notices/ documents, etc. through electronic media.

SHREE GLOBAL TRADEFIN LIMITED

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING (Pursuant to clause 49 of the Listing Agreement)

1.	Name	Shri Y.S.Vasudevan	Shri Babulal Agarwal
2.	Brief Resume		
	Age	59 years	67 years
	Qualification	B. Com.	B.Com., L.L.B.
	Experience	34 years	47 years
	Date of appointment on the Board of the company	31.07.2008	09.11.2012
3.	Nature of expertise in specific functional Areas	Expertise in the field of accounts, finance and commercial areas of some of the top steel manufacturing companies.	Expertise in the field of management, administration and legal areas in steel industry
4.	Name(s) of other Companies in which Directorship held	NIL	1. Lloyds Metals and Energy Ltd. 2. Vidarbha Power Ltd.
5.	Name(s) of other companies in which he is Chairman / Member of the *Committee(s)	NIL	Lloyds Metals and Energy Ltd. – Member – Shareholders' and Investors' Grievance Committee
6.	No. of shares held of ₹ 5 /- each	-	-
7.	Relationship between Directors inter se (As per Section 6 and Schedule 1A of the Companies Act, 1956)	-	-

By order of the Board

Place : Mumbai
Dated : 28th May, 2013

R.Rajalakshmi
Company Secretary

EXPLANATORY STATEMENT

Item No. 4

Pursuant to Section 260 of Companies Act 1956 and other applicable provisions, Shri Babulal Agarwal was appointed as an Additional Director of the Company with effect from 9th November, 2012. His term of office as an Additional Director expires at this meeting and the Company has received notices under Section 257 of the Companies Act 1956 from some other members signifying their intention to propose Shri Babulal Agarwal as a candidate for the office of Director of the company. The Board is of the opinion that his appointment would be in the best interest of the Company.

The Board of Directors recommends the resolution(s) set out at Item No.4 of the accompanying Notice for approval of the Members.

Except Shri Babulal Agarwal, none of the Directors of the Company is, in any way, concerned or interested in the said resolution(s).

By order of the Board

Place : Mumbai
Dated : 28th May, 2013

R.Rajalakshmi
Company Secretary