

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 and the report of the Board of Directors and Auditors' report thereon.

Voting option	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
	For	Against	
E-Voting	197445873	0	0
Voting by Poll	5500	0	154203962
Total	197451373	0	154203962
Percentage	100	0	-

2. To appoint Director in place of Shri Rajesh Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for reappointment.

Voting option	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
	For	Against	
E-Voting	197445873	0	0
Voting by Poll	5500	0	154203962
Total	197451373	0	154203962
Percentage	100	0	-

3. To ratify appointment of M/s Ashok S. Jain & Co., Chartered Accountants (Firm Registration No. 111791W) as Statutory Auditors for the financial year 2015-16 including their remuneration.

Voting option	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
	For	Against	
E-Voting	197445873	0	0
Voting by Poll	5500	0	154203962
Total	197451373	0	154203962
Percentage	100	0	-

4. To appoint Shri Ravindra Anant Deshpande (DIN: 01003990) as a Non-Executive Director.

Voting option	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
	For	Against	
E-Voting	197445873	0	0
Voting by Poll	5500	0	154203962
Total	197451373	0	154203962
Percentage	100	0	-

Place: Mumbai

Date: 29/09/2015



SHREE GLOBAL TRADEFIN LIMITED

SUMMARY OF VALID VOTES CAST BY REMOTE E-VOTING AND BY POLLS
ANNUAL GENERAL MEETING HELD ON TUESDAY, 29TH SEPTEMBER, 2015

Resolution No.	Subject of Resolution	E-Voting			Voting by Poll			Total			Conclusion
		For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	
1	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 and the report of the Board of Directors and Auditors' report thereon.	197,445,873	0	0	5,500	0	154,203,962	197,451,373	0	154,203,962	Resolution passed unanimously.
2	To appoint Director in place of Shri Rajesh Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for reappointment.	197,445,873	0	0	5,500	0	154,203,962	197,451,373	0	154,203,962	Resolution passed unanimously.
3	To ratify appointment of M/s Ashok S. Jain & Co., Chartered Accountants (Firm Registration No. 111791W) as Statutory Auditors for the financial year 2015-16 including their remuneration.	197,445,873	0	0	5,500	0	154,203,962	197,451,373	0	154,203,962	Resolution passed unanimously.
4	To appoint Shri Ravindra Anant Deshpande (DIN: 01003990) as a Non-Executive Director.	197,445,873	0	0	5,500	0	154,203,962	197,451,373	0	154,203,962	Resolution passed unanimously.

Place: Mumbai

Date: 29/09/2015



K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

Telephone: 26058114
J-2 Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400050

SHREE GLOBAL TRADEFIN LIMITED
SUMMARY OF VALID VOTES CAST BY REMOTE E-VOTING
ANNUAL GENERAL MEETING HELD ON TUESDAY, 29TH SEPTEMBER, 2015
SCRUTINIZER'S REPORT ON REMOTE E-VOTING

Resolution No.	No. of Shareholder Cast e-Votes	Total No. of Votes Cast (No. of Shares)	Votes Cast (No. of Shares)			Percentage (%)		
			FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
1	32	197445873	197445873	0	0	100.0000	0.0000	0.0000
2	32	197445873	197445873	0	0	100.0000	0.0000	0.0000
3	32	197445873	197445873	0	0	100.0000	0.0000	0.0000
4	32	197445873	197445873	0	0	100.0000	0.0000	0.0000

Place: Mumbai

Date: 29/09/2015



REMOTE E-VOTING ANNEXURE

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 and the report of the Board of Directors and Auditors' report thereon.

Sr. No.	First Holder	Second Holder	Folio No.	Category	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
					FOR	AGAINST	
1	NANDAKUMAR V PATKAR		2579	PUB	100	0	0
2	SHYAM G DANDRIYAL		2580	PUB	100	0	0
3	DEEPAK JATIA		1202060000848110	PUB	685000	0	0
4	TUSHYA JATIA		1202060000852070	PUB	685000	0	0
5	ANITA JATIA		1202060000853180	PUB	685000	0	0
6	MAFATLAL PUNAMCHAND SHAH HUF		1203290000007260	HUF	235000	0	0
7	POPATLAL PUNAMCHAND SHAH HUF		1203290000007270	HUF	312500	0	0
8	AMIT SHAH HUF		1203290000007290	HUF	235000	0	0
9	RANGUBEN POPATLAL SHAH		1203290000007300	PUB	312500	0	0
10	SAVITABEN MAFATLAL SHAH		1203290000007310	PUB	300000	0	0
11	SANDEEP PATIL		1203600000807480	PUB	500	0	0
12	BALKRISHNA MARUTI LOKARE		1301380000042050	PUB	41900	0	0
13	PRAWAS LEASING AND FINANCE PVT LTD		IN30009511291003	LTD	1602393	0	0
14	ARISTO REALTY DEVELOPERS LTD		IN30009511429212	LTD	9045200	0	0
15	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	77311000	0	0
16	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	76780800	0	0
17	PRAGYA REALTY DEVELOPERS PRIVATE LIMITED		IN30009511614108	LTD	23381093	0	0
18	ABHIJEET PATODIA		IN30047641722700	PUB	700	0	0
19	GAURAV PATODIA		IN30074910823367	PUB	800	0	0
20	MONICA SUBODH SHAH		IN30087010150855	PUB	780000	0	0
21	DEEPAI AMIT SHAH		IN30087010150870	PUB	625000	0	0
22	POONAM PATODIA		IN30133017731333	PUB	700	0	0
23	VIJAY BALIRAM MORE		IN30160410819941	PUB	36830	0	0
24	OM HARI MAHABIR PRASAD HALAN		IN30160411317436	PUB	690000	0	0
25	PAVAN KUMAR MAHABIR PRASAD HALAN		IN30160411317469	PUB	690000	0	0
26	AJAY KUMAR MAHABIR PRASAD HALAN		IN30160411317485	PUB	690000	0	0
27	NARAYAN HARI MAHABIR PRASAD HALAN		IN30160411317573	PUB	690000	0	0
28	VIMAL HARI MAHABIR PRASAD HALAN		IN30160411317653	PUB	690000	0	0
29	OM HARI HALAN		IN30160411320866	PUB	35159	0	0
30	ABHA M GUPTA		IN30160411366934	PUB	870666	0	0
31	PRASHANT SUDHIR SHINDE		IN30160411460049	PUB	31932	0	0
32	KARISHMA BATREJA		IN302582100006290	PUB	1000	0	0
			TOTAL		197445873	0	0



K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

2. To appoint Director in place of Shri Rajesh Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for reappointment.

Sr. No.	First Holder	Second Holder	Folio No.	Category	Valid Votes (No. of Shares)			Invalid Votes (No. of Shares)
					FOR	AGAINST		
1	NANDAKUMAR V PATKAR		2579	PUB	100	0	0	
2	SHYAM G DANDRIVAL		2580	PUB	100	0	0	
3	DEEPAK JATIA		1202060000848110	PUB	685000	0	0	
4	TUSHYA JATIA		1202060000852070	PUB	685000	0	0	
5	ANITA JATIA		1202060000853180	PUB	685000	0	0	
6	MAFATLAL PUNAMCHAND SHAH HUF		1203290000007260	HUF	235000	0	0	
7	POPATLAL PUNAMCHAND SHAH HUF		1203290000007270	HUF	312500	0	0	
8	AMIT SHAH HUF		1203290000007290	HUF	235000	0	0	
9	RANGUBEN POPATLAL SHAH		1203290000007300	PUB	312500	0	0	
10	SAVITABEN MAFATLAL SHAH		1203290000007310	PUB	300000	0	0	
11	SANDEEP PATIL		1203600000807480	PUB	500	0	0	
12	BALKRISHNA MARUTI LOKARE		13013800000042050	PUB	41900	0	0	
13	PRAWAS LEASING AND FINANCE PVT LTD		IN30009511291003	LTD	1602393	0	0	
14	ARISTO REALTY DEVELOPERS LTD		IN30009511429212	LTD	9045200	0	0	
15	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	77311000	0	0	
16	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	76780800	0	0	
17	PRAGYA REALTY DEVELOPERS PRIVATE LIMITED		IN30009511614108	LTD	23381093	0	0	
18	ABHJEET PATODIA		IN30047641722700	PUB	700	0	0	
19	GAURAV PATODIA		IN30074910823367	PUB	800	0	0	
20	MONICA SUBODH SHAH		IN30087010150855	PUB	780000	0	0	
21	DEEPAI AMIT SHAH		IN30087010150870	PUB	625000	0	0	
22	POONAM PATODIA		IN30133017731333	PUB	700	0	0	
23	VIJAY BALIRAM MORE		IN30160410819941	PUB	36830	0	0	
24	OM HARI MAHABIR PRASAD HALAN		IN30160411317436	PUB	690000	0	0	
25	PAVAN KUMAR MAHABIR PRASAD HALAN		IN30160411317469	PUB	690000	0	0	
26	AJAY KUMAR MAHABIR PRASAD HALAN		IN30160411317485	PUB	690000	0	0	
27	NARAYAN HARI MAHABIR PRASAD HALAN		IN30160411317573	PUB	690000	0	0	
28	VIMAL HARI MAHABIR PRASAD HALAN		IN30160411317653	PUB	690000	0	0	
29	OM HARI HALAN		IN30160411320866	PUB	35159	0	0	
30	ABHA M GUPTA		IN30160411366934	PUB	870666	0	0	
31	PRAESHANT SUDHIR SHINDE		IN30160411460049	PUB	31932	0	0	
32	KARISHMA BATREJA		IN30258210006290	PUB	1000	0	0	
				TOTAL	197445873	0	0	



K. C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

3. To ratify appointment of M/s Ashok S. Jain & Co., Chartered Accountants (Firm Registration No. 111791W) as Statutory Auditors for the financial year 2015-16 including their remuneration.

Sr. No.	First Holder	Second Holder	Folio No.	Category	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
					FOR	AGAINST	
1	NANDAKUMAR V PATKAR		2579	PUB	100	0	0
2	SHYAM G DANDRIYAL		2580	PUB	100	0	0
3	DEEPAK JATIA		1202060000848110	PUB	685000	0	0
4	TUSHYA JATIA		1202060000852070	PUB	685000	0	0
5	ANITA JATIA		1202060000853180	PUB	685000	0	0
6	MAFATLAL PUNAMCHAND SHAH HUF		1203290000007260	HUF	235000	0	0
7	POPATLAL PUNAMCHAND SHAH HUF		1203290000007270	HUF	312500	0	0
8	AMIT SHAH HUF		1203290000007290	HUF	235000	0	0
9	RANGUBEN POPATLAL SHAH		1203290000007300	PUB	312500	0	0
10	SAVITABEN MAFATLAL SHAH		1203290000007310	PUB	300000	0	0
11	SANDEEP PATIL		1203600000807480	PUB	500	0	0
12	BALKRISHNA MARUTI LOKARE		1301380000042050	PUB	41900	0	0
13	PRAWAS LEASING AND FINANCE PVT LTD		IN30009511291003	LTD	1602393	0	0
14	ARISTO REALTY DEVELOPERS LTD		IN30009511429212	LTD	9045200	0	0
15	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	77311000	0	0
16	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	76780800	0	0
17	PRAGYA REALTY DEVELOPERS PRIVATE LIMITED		IN30009511614108	LTD	23381093	0	0
18	ABHJEET PATODIA		IN30047641722700	PUB	700	0	0
19	GAURAV PATODIA		IN30074910823367	PUB	800	0	0
20	MONICA SUBODH SHAH		IN30087010150855	PUB	780000	0	0
21	DEEPAI AMIT SHAH		IN30087010150870	PUB	625000	0	0
22	POONAM PATODIA		IN30133017731333	PUB	700	0	0
23	VJAY BALIRAM MORE		IN30160410819941	PUB	36830	0	0
24	OM HARI MAHABIR PRASAD HALAN		IN30160411317436	PUB	690000	0	0
25	PAVAN KUMAR MAHABIR PRASAD HALAN		IN30160411317469	PUB	690000	0	0
26	AJAY KUMAR MAHABIR PRASAD HALAN		IN30160411317485	PUB	690000	0	0
27	NARAYAN HARI MAHABIR PRASAD HALAN		IN30160411317573	PUB	690000	0	0
28	VIMAL HARI MAHABIR PRASAD HALAN		IN30160411317653	PUB	690000	0	0
29	OM HARI HALAN		IN30160411320866	PUB	35159	0	0
30	ABHA M GUPTA		IN30160411366934	PUB	870666	0	0
31	PRASHANT SUDHIR SHINDE		IN30160411460049	PUB	31932	0	0
32	KARISHMA BATREJA		IN30258210006290	PUB	1000	0	0
TOTAL					197445873	0	0



K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

4. To appoint Shri Ravindra Anant Deshpande (DIN: 01003990) as a Non-Executive Director.

Sr. No.	First Holder	Second Holder	Folio No.	Category	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
					FOR	AGAINST	
1	NANDAKUMAR V PATKAR		2579	PUB	100	0	0
2	SHYAM G DANDRIVAL		2580	PUB	100	0	0
3	DEEPAK JATIA		1202060000848110	PUB	685000	0	0
4	TUSHYA JATIA		1202060000852070	PUB	685000	0	0
5	ANITA JATIA		1202060000853180	PUB	685000	0	0
6	MAFATLAL PUNAMCHAND SHAH HUF		1203290000007260	HUF	235000	0	0
7	POPATLAL PUNAMCHAND SHAH HUF		1203290000007270	HUF	312500	0	0
8	AMIT SHAH HUF		1203290000007290	HUF	235000	0	0
9	RANGUBEN POPATLAL SHAH		1203290000007300	PUB	312500	0	0
10	SAVITABEN MAFATLAL SHAH		1203290000007310	PUB	300000	0	0
11	SANDEEP PATIL		1203600000807480	PUB	500	0	0
12	BALKRISHNA MARUTI LOKARE		1301380000042050	PUB	41900	0	0
13	PRAWAS LEASING AND FINANCE PVT LTD		IN30009511291003	LTD	1602393	0	0
14	ARISTO REALTY DEVELOPERS LTD		IN30009511429212	LTD	9045200	0	0
15	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	77311000	0	0
16	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	76780800	0	0
17	PRAGYA REALTY DEVELOPERS PRIVATE LIMITED		IN30009511614108	LTD	23381093	0	0
18	ABHJEET PATODIA		IN30047641722700	PUB	700	0	0
19	GAURAV PATODIA		IN30074910823367	PUB	800	0	0
20	MONICA SUBODH SHAH		IN30087010150855	PUB	780000	0	0
21	DEEPAI AMIT SHAH		IN30087010150870	PUB	625000	0	0
22	POONAM PATODIA		IN30133017731333	PUB	700	0	0
23	VIJAY BALIRAM MORE		IN30160410819941	PUB	36830	0	0
24	OM HARI MAHABIR PRASAD HALAN		IN30160411317436	PUB	690000	0	0
25	PAVAN KUMAR MAHABIR PRASAD HALAN		IN30160411317469	PUB	690000	0	0
26	AJAY KUMAR MAHABIR PRASAD HALAN		IN30160411317485	PUB	690000	0	0
27	NARAYAN HARI MAHABIR PRASAD HALAN		IN30160411317573	PUB	690000	0	0
28	VIMAL HARI MAHABIR PRASAD HALAN		IN30160411317653	PUB	690000	0	0
29	OM HARI HALAN		IN30160411320866	PUB	35159	0	0
30	ABHA M GUPTA		IN30160411366934	PUB	870666	0	0
31	PRASHANT SUDHIR SHINDE		IN30160411460049	PUB	31932	0	0
32	KARISHMA BATREJA		IN30258210006290	PUB	1000	0	0
			TOTAL		197445873	0	0

Place: Mumbai
Date: 29/09/2015



K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

Telephone: 26058114
J-2 Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400050

SHREE GLOBAL TRADEFIN LIMITED

SUMMARY OF VALID VOTES CAST BY POLL
ANNUAL GENERAL MEETING HELD ON TUESDAY, 29TH SEPTEMBER, 2015
SCRUTINIZER'S REPORT ON VOTING BY POLL

Resolution No.	No. of Shareholder Cast poll	Total No. of Votes Cast (No. of Shares)	Votes Cast (No. of Shares)			Percentage (%)		
			FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
1	32	154209462	5500	0	154203962	0.0036	0.0000	99.9964
2	32	154209462	5500	0	154203962	0.0036	0.0000	99.9964
3	32	154209462	5500	0	154203962	0.0036	0.0000	99.9964
4	32	154209462	5500	0	154203962	0.0036	0.0000	99.9964

Place: Mumbai

Date: 29/09/2015



POLL ANNEXURE

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 and the report of the Board of Directors and Auditors' report thereon.

Sr. No.	First Holder	Second Holder	Folio No.	Category	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
					FOR	AGAINST	
1	ANIL KAMATH		0000338	PUB	100	0	0
2	DINESH CHATURVEDI		0000343	PUB	100	0	0
3	G R PUROHIT		0000344	PUB	100	0	0
4	J K SARDA		0000347	PUB	100	0	0
5	PANKAJ T CHAUBEY		0002575	PUB	100	0	0
6	PRADEEP PAREEK		0002576	PUB	100	0	0
7	A S GHARGE		0002577	PUB	100	0	0
8	VIRESH SHANKAR SOHONI		0002578	PUB	100	0	0
9	DATTU BABURAO HAWALE		0002581	PUB	100	0	0
10	ASHOK G PAVLEKAR		0002584	PUB	100	0	0
11	LAXMAN D KAMBLE		0002585	PUB	100	0	0
12	BALKRISHNA MARUTI LOKARE		1301380000042058	PUB	0	0	41900
13	SUGANDHI MOHAN		1301930001897805	PUB	178	0	0
14	GAURAV PATODIA		IN30074910823367	PUB	0	0	800
15	SATISH JAYANTILAL SHAH		IN300999100444878	PUB	1	0	0
16	LEKHA SATISH SHAH		IN300999100444886	PUB	1	0	0
17	POONAM PATODIA		IN30133017731333	PUB	0	0	700
18	VJAY BALIRAM MORE		IN30160410819941	PUB	0	0	36830
19	PRASHANT SUDHIR SHINDE		IN30160411460049	PUB	0	0	31932
20	TUSHAR D.SODHA		IN30197510000014	PUB	10	0	0
21	NANDAKUMAR V PATKAR		IN30216410054392	PUB	1480	0	0
22	LALIT S SHARMA		IN30216410062343	PUB	5	0	0
23	NAMRATA VIRESH SOHONI		IN30216410190436	PUB	1525	0	0
24	GOPINATH NAIR		IN30216410190507	PUB	5	0	0
25	BASHIR AHMED SHAIKH		IN30216410376356	PUB	500	0	0
26	JYOTHI SEKHAR IYER		IN30216410379914	PUB	5	0	0
27	VINAYAK PRABHAKAR KOTKAR		IN30267935237163	PUB	5	0	0
28	SNEHA DAGA		IN30267936309440	PUB	200	0	0
29	SHYAM GENDARAM DANDRIYAL		IN30302853251706	PUB	480	0	0
30	MRS. PRAMILA B. SHETTY		IN30335810000886	PUB	5	0	0
31	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	0	0	77311000
32	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	0	0	76780800
				TOTAL	5500	0	154203962



2. To appoint Director in place of Shri Rajesh Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for reappointment.

Sr. No.	First Holder	Second Holder	Folio No.	Category	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
					FOR	AGAINST	
1	ANIL KAMATH		0000338	PUB	100	0	0
2	DINESH CHATURVEDI		0000343	PUB	100	0	0
3	G R PUROHIT		0000344	PUB	100	0	0
4	J K SARDA		0000347	PUB	100	0	0
5	PANKAJ T CHAUBEY		0002575	PUB	100	0	0
6	PRADEEP PAREEK		0002576	PUB	100	0	0
7	A S GHARGE		0002577	PUB	100	0	0
8	VIRESH SHANKAR SOHONI		0002578	PUB	100	0	0
9	DATTU BABURAO HAWALE		0002581	PUB	100	0	0
10	ASHOK G PAVLEKAR		0002584	PUB	100	0	0
11	LAXMAN D KAMBLE		0002585	PUB	100	0	0
12	BALKRISHNA MARUTI LOKARE		1301380000042058	PUB	0	0	41900
13	SUGANDHI MOHAN		1301930001897805	PUB	178	0	0
14	GAURAV PATODIA		IN30074910823367	PUB	0	0	800
15	SATISH JAYANTILAL SHAH		IN30099910044878	PUB	1	0	0
16	LEKHA SATISH SHAH		IN30099910044886	PUB	1	0	0
17	POONAMI PATODIA		IN30133017731333	PUB	0	0	700
18	VIJAY BALIRAM MORE		IN30160410819941	PUB	0	0	36830
19	PRASHANT SUDHIR SHINDE		IN30160411460049	PUB	0	0	31932
20	TUSHAR D.SODHA		IN30197510000014	PUB	10	0	0
21	NANDAKUMAR V PATKAR		IN30216410054392	PUB	1480	0	0
22	LALIT S SHARMA		IN30216410062343	PUB	5	0	0
23	NAMRATA VIRESH SOHONI		IN30216410190436	PUB	1525	0	0
24	GOPINATH NAIR		IN30216410190507	PUB	5	0	0
25	BASHIR AHMED SHAIKH		IN30216410376356	PUB	500	0	0
26	JYOTHI SEKHAR IYER		IN30216410379914	PUB	5	0	0
27	VINAYAK PRABHAKAR KOTKAR		IN30267935237163	PUB	5	0	0
28	SNEHA DAGA		IN30267936309440	PUB	200	0	0
29	SHYAM GENDARAM DANDRIYAL		IN30302853251706	PUB	480	0	0
30	MRS. PRAMILA B. SHETTY		IN30335810000886	PUB	5	0	0
31	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	0	0	77311000
32	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	0	0	76780800
				TOTAL	5500	0	154203962



K. C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

3. To ratify appointment of M/s Ashok S. Jain & Co., Chartered Accountants (Firm Registration No. 111791W) as Statutory Auditors for the financial year 2015-16 including their remuneration.

Sr. No.	First Holder	Second Holder	Folio No.	Category	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
					FOR	AGAINST	
1	ANIL KAMATH		0000338	PUB	100	0	0
2	DINESH CHATURVEDI		0000343	PUB	100	0	0
3	G R PUROHIT		0000344	PUB	100	0	0
4	J K SARDA		0000347	PUB	100	0	0
5	PANKAJ T CHAUBEY		0002575	PUB	100	0	0
6	PRADEEP PAREEK		0002576	PUB	100	0	0
7	A S GHARGE		0002577	PUB	100	0	0
8	VIRESH SHANKAR SOHONI		0002578	PUB	100	0	0
9	DATTU BABURAO HAWALE		0002581	PUB	100	0	0
10	ASHOK G PAVLEKAR		0002584	PUB	100	0	0
11	LAXMAN D KAMBLE		0002585	PUB	100	0	0
12	BALKRISHNA MARUTI LOKARE		1301380000042058	PUB	0	0	41900
13	SUGANDHI MOHAN		1301930001897805	PUB	178	0	0
14	GAURAV PATODIA		IN30074910823367	PUB	0	0	800
15	SATISH JAYANTILAL SHAH		IN30099910044878	PUB	1	0	0
16	LEKHA SATISH SHAH		IN30099910044886	PUB	1	0	0
17	POONAM PATODIA		IN30133017731333	PUB	0	0	700
18	VIJAY BALIRAM MORE		IN30160410819941	PUB	0	0	36830
19	PRASHANT SUDHIR SHINDE		IN30160411460049	PUB	0	0	31932
20	TUSHAR D.SODHA		IN30197510000014	PUB	10	0	0
21	NANDAKUMAR V PATKAR		IN30216410054392	PUB	1480	0	0
22	LALIT S SHARMA		IN30216410062343	PUB	5	0	0
23	NAMRATA VIRESH SOHONI		IN30216410190436	PUB	1525	0	0
24	GOPINATH NAIR		IN30216410190507	PUB	5	0	0
25	BASHIR AHMED SHAIKH		IN30216410376356	PUB	500	0	0
26	JYOTHI SEKHAR IYER		IN30216410379914	PUB	5	0	0
27	VINAYAK PRABHAKAR KOTKAR		IN30267935237163	PUB	5	0	0
28	SNEHA DAGA		IN30267936309440	PUB	200	0	0
29	SHYAM GENDARAM DANDRIVAL		IN30302853251706	PUB	480	0	0
30	MRS. PRAMILA B. SHETTY		IN30335810000886	PUB	5	0	0
31	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	0	0	77311000
32	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	0	0	76780800
	TOTAL				5500	0	154203962



K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

4. To appoint Shri Ravindra Anant Deshpande (DIN: 01003990) as a Non-Executive Director.

Sr. No.	First Holder	Second Holder	Folio No.	Category	Valid Votes (No. of Shares)		Invalid Votes (No. of Shares)
					FOR	AGAINST	
1	ANIL KAMATH		0000338	PUB	100	0	0
2	DINESH CHATURVEDI		0000343	PUB	100	0	0
3	G R PUROHIT		0000344	PUB	100	0	0
4	JK SARDA		0000347	PUB	100	0	0
5	PANKAJ T CHAUBEY		0002575	PUB	100	0	0
6	PRADEEP PAREEK		0002576	PUB	100	0	0
7	AS GHARGE		0002577	PUB	100	0	0
8	VIRESH SHANKAR SOHONI		0002578	PUB	100	0	0
9	DATTU BABURAO HAWALE		0002581	PUB	100	0	0
10	ASHOK G PAVLEKAR		0002584	PUB	100	0	0
11	LAXMAN D KAMBLE		0002585	PUB	100	0	0
12	BALKRISHNA MARUTTI LOKARE		1301380000042058	PUB	0	0	41900
13	SUGANDHI MOHAN		1301930001897805	PUB	178	0	0
14	GAURAV PATODIA		IN30074910823367	PUB	0	0	800
15	SATISH JAYANTILAL SHAH		IN30099910044878	PUB	1	0	0
16	LEKHA SATISH SHAH		IN30099910044886	PUB	1	0	0
17	POONAM PATODIA		IN30133017731333	PUB	0	0	700
18	VJAY BALIRAM MORE		IN30160410819941	PUB	0	0	36830
19	PRASHANT SUDHIR SHINDE		IN30160411460049	PUB	0	0	31932
20	TUSHAR D.SODHA		IN30197510000014	PUB	10	0	0
21	NANDAKUMAR V PATKAR		IN30216410054392	PUB	1480	0	0
22	LALIT S SHARMA		IN30216410062343	PUB	5	0	0
23	NAMRATA VIRESH SOHONI		IN30216410190436	PUB	1525	0	0
24	GOPINATH NAIR		IN30216410190507	PUB	5	0	0
25	BASHIR AHMED SHAIKH		IN30216410376356	PUB	500	0	0
26	JYOTHI SEKHAR IYER		IN30216410379914	PUB	5	0	0
27	VINAYAK PRABHAKAR KOTKAR		IN30267935237163	PUB	5	0	0
28	SNEHA DAGA		IN30267936309440	PUB	200	0	0
29	SHYAM GENDARAM DANDRIVAL		IN30302853251706	PUB	480	0	0
30	MRS. PRAMILA B. SHETTY		IN30335810000886	PUB	5	0	0
31	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	0	0	77311000
32	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	0	0	76780800
	TOTAL				5500	0	154203962

Place: Mumbai

Date: 29/09/2015



K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

Telephone: 26058114
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10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400050

SHREE GLOBAL TRADEFIN LIMITED
ANNUAL GENERAL MEETING HELD ON TUESDAY, 29TH SEPTEMBER, 2015

DETAILED LIST of INVALID polls

Sr. No.	First Holder	Second Holder	Folio No.	Category	No. of Shares	REASONS FOR REJECTION
1	TEAMWORK STOCKFIN LIMITED		IN30009511501496	LTD	77311000	Already polled in e-voting
2	BLOSSOM STOCKFIN LIMITED		IN30009511502687	LTD	76780800	Already polled in e-voting
3	BALKRISHNA MARUTI LOKARE		1301380000042058	PUB	41900	Already polled in e-voting
4	GAURAV PATODIA		IN30074910823367	PUB	800	Already polled in e-voting
5	POONAM PATODIA		IN30133017731333	PUB	700	Already polled in e-voting
6	VIJAY BALIRAM MORE		IN30160410819941	PUB	36830	Already polled in e-voting
7	PRASHANT SUDHIR SHINDE		IN30160411460049	PUB	31932	Already polled in e-voting
TOTAL					154203962	

Place: Mumbai

Date: 29/09/2015

