

## SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.  
Tel No. 23756526

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SGTL/BSE-2013

23rd July, 2013

Department of Corporate Services,  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

### **Sub: - Disclosure of Voting Results-Clause 35(A)**

Enclosed herewith please find below the details of the voting results in the specified format as per Clause 35(A) of the Listing Agreement as amended by SEBI.

**Date of the AGM:** July 23, 2013

**Total number of Shareholders on the record date:** 3813

### **No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 2  
Public: 32

### **No. of Shareholders attended the meeting through Video Conferencing: N.A**

Promoters and Promoter Group: N.A  
Public: N.A

### **DETAILS OF THE AGENDA**

**Resolution 1:** APPROVAL OF THE AUDITED PROFIT & LOSS ACCOUNT OF THE COMPANY FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH, 2013 AND THE BALANCE SHEET AS AT THAT DATE TOGETHER WITH AUDITORS' AND DIRECTORS' REPORT THEREON.

**Resolution Required:** Ordinary Resolution  
**Mode of Voting:** Show of hands  
Resolution passed unanimously

**Resolution 2:** REAPPOINTMENT OF SHRI Y.S. VASUDEVAN, AS DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.

**Resolution Required:** Ordinary Resolution  
**Mode of Voting:** Show of hands  
Resolution passed unanimously

**Resolution 3:** APPOINTMENT OF M/S ASHOK S. JAIN & CO. CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS IN PLACE OF RETIRING AUDITORS AND FIX THEIR REMUNERATION.

**Resolution Required:** Ordinary Resolution  
**Mode of Voting:** Show of hands  
Resolution passed unanimously

**Resolution 4:** APPOINTMENT OF SHRI BABULAL AGARWAL AS A DIRECTOR

**Resolution Required:** Ordinary Resolution  
**Mode of Voting:** Show of Hands  
Resolution passed unanimously

You are kindly requested to take the same on your record and inform the members of your Exchange.

Thanking you,

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

  
Director