

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 CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 01st October, 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: Voting Results under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results at the 30th Annual General Meeting (AGM) of the Company which was held on Thursday, 29th 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. is enclosed herewith as **Annexure I** to this letter in the prescribed format.

Kindly take the same on your records and acknowledge receipt.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited


Jitendra K. Sharma
Company Secretary



Date of the AGM		29th September, 2016	
Total number of shareholders on record date (ie 22nd September, 2016)		3,849	
No. of shareholders present in the meeting either in person or through proxy:		0	
Promoters and Promoter Group:		32	
Public:		Nil	
No. of Shareholders attended the meeting through Video Conferencing		Nil	
Promoters and Promoter Group:		Nil	
Public:		Nil	

Resolution No. 1: To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon. Passed with requisite majority as an Ordinary Resolution.

Resolution required: (Ordinary/Special) Ordinary Resolution
 Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
	Poll	15,49,62,466	0	0	0	0	0	0
	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
	Total	22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0



Resolution No. 2: To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2016 and Auditors Reports thereon. Passed with requisite majority as an Ordinary Resolution.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
	Poll	15,49,62,466	0	0	0	0	0	0
	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
	Total	22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0

Resolution No. 3: To appoint a director in place of Mr. Ravindra Deshpande (DIN: 01003990), who retires by rotation and being eligible offers himself for re-appointment. Passed with requisite majority as an Ordinary Resolution.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
	Poll	15,49,62,466	0	0	0	0	0	0
	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
	Total	22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0



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Resolution No. 4 : Appointment of Statutory Auditor M/s Tadarwal & Tadarwal (ICAI Regis No.111009W), Chartered Accountants for a period of five financial years from the conclusion of 30th AGM till the conclusion of 35th AGM to be held in the year 2021, to fill casual vacancy caused by resignation of M/s Ashok S. Jain & Co. (ICAI Regis No.111791W), Chartered Accountants. Passed with requisite majority as an Ordinary Resolution.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
	Poll	15,49,62,466	0	0	0	0	0	0
	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
	Total	22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0

Resolution No. 5 : Subdivision of Equity Shares from the Face Value of Rs. 5/- per share to Face Value of Re. 1/- per share. Passed with requisite majority as an Special Resolution

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
	Poll	15,49,62,466	0	0	0	0	0	0
	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
	Total	22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0



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Resolution No. 6 : Alteration of the Capital Clause of Memorandum of Association of the Company. Passed with requisite majority as an Special Resolution.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
	Poll	15,49,62,466	0	0	0	0	0	0
	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
Total		22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0

Resolution No. 7 : Approval under section 20 of the Companies Act, 2013. Passed with requisite majority as an Ordinary Resolution.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
	Poll	15,49,62,466	0	0	0	0	0	0
	Total	15,49,62,466	15,49,62,466	100	15,49,62,466	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7,29,38,627	4,26,89,257	58.528	4,26,89,257	0	100	0
	Poll	7,29,38,627	1,15,332	0.158	1,15,331	0	99.999	0
	Total	7,29,38,627	4,28,04,589	58.686	4,28,04,588	0	99.999	0
Total		22,79,01,093	19,77,67,055	86.777	19,77,67,054	0	99.999	0

