

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

SGTL/BSE-2015

01st October, 2015

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Company's Scrip Code: 512463

Re: Disclosure as per clause 35A of Listing Agreement to be submitted to Stock Exchange and Scrutinizer' Report on Remote E-voting and Poll.

Dear Sir,

Disclosure as per clause 35A of Listing Agreement to be submitted to Stock Exchange.

1.	Date of Annual General Meeting	29 th September, 2015
2.	Total number of Shareholders as on record date (i.e. 22 nd September, 2015 for e-voting process)	3870
3.	Number of shareholders present in the meeting either in person or through proxy	
	Promoter and promoter Group:	03
	Public:	30
4.	Number of shareholders attended the meeting through Video Conferencing	Not Arranged

Details of Agenda

In case of Poll & E-voting

The mode of voting for all the resolutions were E-voting & Poll

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors Report thereon.

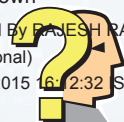
Category	Shares Held (1)	Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public-Institutional Holders	0	0	0.000	0	0	0.0000	0.0000
Public Others	72938627	42483407	58.2454	42483407	0	100.0000	0.0000



Validity unknown

Digitally Signed By RAJESH RAJNARAYAN GUPTA (Personal)

Date : 02-Oct-2015 16:23:28 IST



Total	227901093	197445873	86.6367	197445873	0	100.0000	0.0000
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2. 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.

Category	Shares Held (1)	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	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public-Institutional Holders	0	0	0	0	0	0	0
Public Others	72938627	42483407	58.2454	42483407	0	100.0000	0.0000
Total	227901093	197445873	86.6367	197445873	0	100.0000	0.0000

3. To ratify appointment of M/s Ashok S. Jain & Co., Chartered Accountants (Firm Registration No. 111791W) as Statutory Auditors for the financial year 2015-2016, including their remuneration.

Category	Shares Held (1)	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	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public-Institutional Holders	0	0	0	0	0	0	0
Public Others	72938627	42483407	58.2454	42483407	0	100.0000	0.0000
Total	227901093	197445873	86.6367	197445873	0	100.0000	0.0000



4. To appoint Mr. Ravindra Anant Deshpande (DIN: 01003990) as a Non Executive Director of the Company

Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public-Institutional Holders	0	0	0	0	0	0	0
Public Others	72938627	42483407	58.2454	42483407	0	100.0000	0.0000
Total	227901093	197445873	86.6367	197445873	0	100.0000	0.0000

You are requested to notify your constituents accordingly.

Thanking you

Yours truly,

For **Shree Global Tradefin Limited**



Jitendra Kumar Sharma
Company Secretary





K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Report of Scrutinizer

To,
Chairman
SHREE GLOBAL TRADEFIN LIMITED
35, Ashok Chambers,
Broach Street, Devji Ratansey Marg,
Masjid Bunder,
Mumbai-400 009
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 Tuesday, 29th September, 2015 at 10.30 a.m. at Orchid, 1st Floor, Centre 1, Cuffe Parade, Mumbai-400005, 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 as per Annexures, details of aggregate of such invalid voters are as under:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	154203962

2. The result of remote E- voting and Poll is as under:



RESOLUTION NO. 1 - ORDINARY RESOLUTION

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' 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	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42483407	58.2454	42483407	0	100.0000	0.0000
TOTAL (A)	227901093	197445873	86.6367	197445873	0	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	5500	0.0048	5500	0	100.0000	0.0000
TOTAL (B)	227901093	5500	0.0024	5500	0	100.0000	0.0000
RESULT (A + B)	227901093	197451373	86.6391	197451373	0	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO. 2 ORDINARY RESOLUTION

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

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	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42483407	58.2454	42483407	0	100.0000	0.0000
TOTAL (A)	227901093	197445873	86.6367	197445873	0	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	5500	0.0048	5500	0	100.0000	0.0000
TOTAL (B)	227901093	5500	0.0024	5500	0	100.0000	0.0000
RESULT (A + B)	227901093	197451373	86.6391	197451373	0	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO. 3 ORDINARY RESOLUTION

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.

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 Agai nst (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	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42483407	58.2454	42483407	0	100.0000	0.0000
TOTAL (A)	227901093	197445873	86.6367	197445873	0	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	5500	0.0048	5500	0	100.0000	0.0000
TOTAL (B)	227901093	5500	0.0024	5500	0	100.0000	0.0000
RESULT (A + B)	227901093	197451373	86.6391	197451373	0	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO. 4 SPECIAL RESOLUTION

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

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	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	72938627	42483407	58.2454	42483407	0	100.0000	0.0000
TOTAL (A)	227901093	197445873	86.6367	197445873	0	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	5500	0.0048	5500	0	100.0000	0.0000
TOTAL (B)	227901093	5500	0.0024	5500	0	100.0000	0.0000
RESULT (A + B)	227901093	197451373	86.6391	197451373	0	100.0000	0.0000

Resolution passed unanimously



3. A list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company authorized by the Board for safe keeping.

Thanking you

Yours faithfully

**For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES**

PLACE: MUMBAI

DATE : 29TH SEPTEMBER 2015



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