

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off:- 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.
Tel. No. – 022 - 23480526 CIN : L27100MH1986PLC041252 Website : www.sgtl.in

SGTL/BSE-2014

4th August, 2014

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: August 2, 2014

Total number of Shareholders on the record date: 3976

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

Promoters and Promoter Group: 3
Public: 39

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 31ST MARCH, 2014 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: APPOINTMENT OF M/S ASHOK JAIN & CO. CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR FROM 1ST APRIL, 2014 TO 31ST MARCH, 2017, AND TO FIX THEIR REMUNERATION

Resolution Required: Ordinary Resolution

Mode of Voting: Show of hands

Resolution passed unanimously

Resolution 3: APPOINTMENT OF SHRI RAJESH GUPTA AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS EXECUTIVE CHAIRMAN FOR A PERIOD OF 3 YEARS W.E.F 01.05.2014

Resolution Required: Special Resolution

Mode of Voting: Show of hands

Resolution passed unanimously

Resolution 4: ISSUE AND ALLOTMENT OF 1,90,00,000[ONE CRORE NINETY LACS] CONVERTIBLE WARRANTS AT A PRICE OF RS 36/- EACH (INCLUDING PREMIUM OF RS 31/-) TO PRAGYA REALTY DEVELOPERS PRIVATE LIMITED(NON PROMOTER CATEGORY) ON PREFERENTIAL ALLOTMENT BASIS AS PER SECTION 42 OF THE COMPANIES ACT, 2013 AND AS PER APPLICABLE PROVISIONS OF SEBI (ICDR) REGULATIONS, 2009.

Resolution Required: Special 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