

# 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](http://www.sgtl.in)

29<sup>th</sup> September, 2015

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

**Company's Scrip Code: 512463**

**Re: Outcome of Annual General Meeting held on 29<sup>th</sup> September, 2015**

Dear Sir,

In pursuance to the Clause 31(d) of the Listing Agreement, we hereby inform you that Members of the Company, at their 29<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2015, inter-alia, have duly approved all the businesses as specified in the Notice convening the meeting viz:

1.	Date of Annual General Meeting	29 <sup>th</sup> September, 2015
2.	Total number of Shareholders as on record date (i.e. 22 <sup>nd</sup> 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

The Following businesses were transacted at the meeting:

S.No.	Item No.	Resolution Required	Mode of Voting
1.	Receive, consider and adopt the audited financial statement of the Company for the year ended 31 <sup>st</sup> March, 2015, the reports of the Board of Directors and Auditors Report thereon.	Ordinary	E-voting/Poll



2.	Appoint a Director in place of Mr. Rajesh R. Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting/Poll
3.	Ratify appointment of M/s Ashok S. Jain & Co. Chartered Accountants (Firm Registration No. 11179W) as Statutory Auditors for the financial year 2015-2016, including their remuneration.	Ordinary	E-voting/Poll
4.	Appointment of Mr. Ravindra Anant Deshpande (DIN: 01003990) as a Non Executive Director of the Company.	Ordinary	E-voting/Poll

The voting results of the Annual General Meeting as per Clauses 35A of the Listing Agreement shall be forwarded to you in due course.

You are requested to notify your constituents accordingly.

Thanking you

Yours truly,

For **Shree Global Tradefin Limited**



**Jitendra Kumar Sharma**  
Company Secretary

