

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: 13/07/2017

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: Proceedings of 31st Annual General Meeting of Shree Global Tradefin Limited

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Thursday, 13th July, 2017, at The Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai 400059, Maharashtra at 10.30 a.m. The meeting considered the following items in the agenda:


1. Adoption of the audited standalone financial statement of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors Report thereon.
2. Adoption of the audited consolidated financial statement of the Company for the financial year ended 31st March, 2017, and the Auditors Report thereon.
3. Appointment of a Director in place of Mr. Rajesh R. Gupta (DIN: 00028379), who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of Appointment of M/s Todarwal & Todarwal, Chartered Accountants (ICAI Registration No. 111009W) as Statutory Auditors from the conclusion of the 31st AGM till the conclusion of the 32nd AGM to be held in the year 2018.
5. Revision of Remuneration of Mr. Rajesh R. Gupta, Managing Director of the Company w.e.f 1st April, 2017 to 31st December, 2017.
6. To re-appoint Mr. Rajesh R. Gupta (DIN: 00028379) as the Managing Director [designated as Chairman & Managing Director] of the Company for a term of three years w.e.f 01st January, 2018 to 31st December, 2020.

E-voting facility was made available to the members from 10th July, 2017 9.00 a.m. to 12th July, 2017 5.00 p.m. Voting by ballot was arranged for the members who have not done e-voting and were present at the meeting.

The Annual General Meeting concluded at 11.15 a.m.

Kindly take the above on your records and acknowledge receipt.

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


**Jitendra K. Sharma
Company Secretary**

