

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 6291 8111 email: sgtl2008@gmail.com CIN: L27100MH1986PLC041252 Website: www.sgtl.in

Date: - 27th April, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e..27th April, 2023 has interalia considered, approved and noted the following:

1. Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31st March, 2023.
2. Audited Report on the Standalone & Consolidated Financial Results for the quarter and financial year ended 31st March, 2023.
3. Declaration in respect of Auditors Report (Standalone & Consolidated) with unmodified opinion pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Considered and approved the Re -Appointment of Mr. Rajesh R. Gupta (DIN: 00028379) as an Managing Director of the Company for the period of 5 years with effect from 01st January, 2024 to 31st December 2028 subject to the Members Approval.
5. Revision in the Remuneration of Mr. Rajesh R. Gupta Managing Director of the Company from Rs 4,16,667 per Month to Rs 8,33,334 per Month w.e.f. 01st April, 2023 subject to the Members Approval.

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6. Considered and approved the Re -Appointment of Mrs. Mohinder Anand (DIN: 08156946) for 2nd term as an Independent Director of the Company for the further period of 5 years with effect from 26th June,2023 to 25th June 2028 subject to the Members Approval.
7. Considered and approved appointment of M/s. Mitesh J. Shah, Practicing Company Secretary as the Secretarial Auditors of the Company for the F.Y.2023-24.
8. Re-appointment of M/s Vijay H. Shah & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2023-24.
9. Considered and approved the draft Directors' Report and the Corporate Governance Report for the F.Y. 2022-23.
10. Considered and approved the draft notice of the 37th Annual General Meeting of the Company.
11. Subject to the approval of the shareholders at the ensuing 37th Annual General Meeting, approved dividend of Rs.0.10 paise (i.e.10%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2023. The Dividend shall be paid/ dispatched within 30 days from the date of shareholders' approval in ensuing AGM.

The Board Meeting commenced today at 02.00 p.m. and concluded at 04.00 p.m.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A:**

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,
Yours faithfully,

For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	M/s Vijay H. Shah & Co. - Internal Auditor	M/s. Mitesh J. Shah & Associates, Practicing Company Secretary (Secretarial Auditor)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	27/05/2022 for Financial Year 2022-2023	27/04/2023 for Financial Year 2023-2024
3	Brief profile (in case of appointment)	Practicing in the field of Chartered Accountancy, Auditing and Taxation since more than 27 years.	Attached



MITESH J. SHAH & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

ABOUT THE FIRM

M/s. Mitesh J. Shah & Associates is a multi-skilled, multi-disciplinary Practicing Company Secretaries firm specializing in customized high quality services and providing solutions for complex matters relating to various Corporate and Allied Laws. With a vintage of over a decade, the Firm has worked with a wide variety of clientele across industries including, but not restricted to:

- Corporates - Advising large corporates on compliance procedures and documentations, certifications and audit.
- Small and Medium Enterprises – Providing end-to-end setup and managing ongoing compliance requirements as per prevalent regulations.
- Practicing Professionals – Guiding CA, CS, CWA, Advocates & Law Firm's and advising them and their clients on various aspects of compliances pertaining to corporate and allied laws.

ABOUT THE FOUNDER

CS **Mitesh Shah** is a dynamic **Corporate Law Advisor, F.C.S, L.L.B, B. COM** with a total experience of over **12 years**. He is a practicing Company Secretary and founder of **M/s. Mitesh J. Shah & Associates**.

He has worked on diversified assignments across sectors including real estate, infrastructure, banking and finance, financial investments, manufacturing, retail, information technology, travel and logistics, recruitment, start-ups etc.



OUR SERVICES & AREA OF EXPERTISE

BUSINESS SET-UP

- *PUBLIC & PRIVATE LIMITED COMPANIES.*
- *NBFC AND INSURANCE COMPANIES.*
- *ONE PERSON COMPANIES.*
- *LIMITED LIABILITY PARTNERSHIP (LLP).*
- *SECTION 8 COMPANIES AND OBTAINING LICENSES THEREOF.*
- *TRUST AND SOCIETIES.*
- *PARTNERSHIP FIRMS.*

COMPANY LAW MANAGEMENT

- *ANNUAL SECRETARIAL AND STATUTORY COMPLIANCES IN ACCORDANCE WITH THE COMPANIES ACT, 2013.*
- *OTHER REGULAR AND TRANSACTIONAL COMPLIANCES.*
- *LIAISON WITH THE OFFICES OF ROC / RD / NCLT / MCA FOR OBTAINING VARIOUS REGULATORY APPROVALS.*
- *ADJUDICATION OF PENALTIES / COMPOUNDING OF VARIOUS OFFENCES.*

FINANCIAL STRUCTURING

- *REDUCTION OF SHARE CAPITAL.*
- *BUY BACK OF SECURITIES.*
- *EMPLOYEES STOCK OPTION SCHEME / EMPLOYEES STOCK PURCHASE SCHEME.*
- *RECLASSIFICATION / CONSOLIDATION / SUB DIVISION/ CANCELLATION OF SHARE CAPITAL.*
- *ISSUE AND CONVERSION OF SECURITIES*

CORPORATE STRUCTURING

- *MERGER & AMALGAMATION.*
- *DE-MERGER.*
- *FAST TRACK MERGER.*

AUDIT AND CERTIFICATION

- *COMPLIANCE CERTIFICATES.*
- *SECRETARIAL AUDITS.*
- *DUE DILIGENCE CERTIFICATES.*
- *CORPORATE GOVERNANCE CERTIFICATES.*
- *SEARCH REPORT.*
- *SECRETARIAL COMPLIANCE REPORT.*

RBI COMPLIANCES

- *CREATION OF ENTITY MASTER & BUSINESS USER MASTER.*
- *FILING OF FC-GPR & FC-TRS.*
- *FILING OF LLP-I & LLP-II.*
- *FILING OF FLA RETURN.*
- *COMPOUNDING OF OFFENCES.*

SEBI & LODR COMPLIANCES

- *PERIODICAL RETURNS.*
- *BOARD MEETING AND GENERAL MEETING COMPLIANCE.*
- *COMPLIANCES PERTAINING TO LISTING REGULATIONS AS MAY BE MADE APPLICABLE FROM TIME TO TIME.*

FEW OF OUR CLIENTELE

PhonePe Technology Services Private Limited *Wholly Owned Subsidiary Company of PhonePe Private Limited*

Trent Limited *Part of TATA Group and one of India's Largest and Fastest Growing Retail Chains*

HDB Financial Services Limited *Systematical Important NBFC Company and also Subsidiary Company of HDFC Bank.*

Vakrangee Limited *Listed Entity in the Field of IT Industry*

Niyogin Fintech Limited *A Listed NBFC Company Offering Quick Unsecured Business Loan for SME's in India*

Jagran Prakashan Limited *A Leading Indian Publishing House Listed on Bombay Stock Exchange and National Stock Exchange.*

Hubtown Limited *Listed Entity and its Other Group Companies engaged in the Business Construction and Real Estate Industry.*

Gammon India Limited *Listed Public Company and its other Group Companies, Undertaking Infrastructure Projects, Transportation Projects, Power Projects.*

Urban Online Services Private Limited *Mumbai based Startup Company engaged in the field of Event Management and Restaurant Bookings.*

Moneymap Investment Advisors Private Limited *A Start-up registered with the Securities and Exchange Board of India ("SEBI") as an Investment Advisor.*

Vellvette Lifestyle Private Limited *Popularly Known as Sugar Cosmetics one of Leading e-Commerce and Cosmetics Industry Start-up.*

Hbits Proptech Private Limited *Start-up which operates in business of Fractional Real Estate Ownership Segment.*

Midday Info media Limited *Popularly Known As Midday Newspaper.*

CONTACT US

📍 205, Monalisa Apartment, Kasturba Road, Above Bharat Co.Op. Bank Ltd,
Off S.V. Road, Malad West, Mumbai 400 064.

☎ Off. Nos.+91 7738797775, +91 9769964414 ✉ mitesh@mjshah.com