

# 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](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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**Date: 30/08/2018**

**The Deputy General Manager**  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

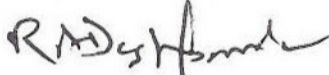
**Sub: Combined Scrutinizer's Report of 32<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam,

The Annual General Meeting of the Company was held on Wednesday, 29<sup>th</sup> August, 2018. Voting by poll was conducted at the AGM venue and e-voting was conducted through CDSL which closed on 28<sup>th</sup> August, 2018 at 5:00 p.m. Please find attached herewith combined scrutinizer's report as provided by the Scrutinizer Mr. K.C. Nevatia appointed by the company.

Kindly take note of the same and acknowledge receipt.

Thanking you,  
Yours faithfully,  
For Shree Global Tradefin Limited



**Ravindra Deshpande**  
Director  
DIN: 01003990



## Report of Scrutinizer

To,  
Chairman  
**SHREE GLOBAL TRADEFIN LIMITED**  
35, ASHOK CHAMBERS, BROACH STREET  
DEVJI RATANSEY MARG,  
MASJID BUNDER  
MUMBAI-400009.  
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 Wednesday, 29<sup>th</sup> August, 2018 at 11.00 a.m. at "The Qube," CTS No. 1498 A/2, Asan Pada Road, Opposite Hotel Sunshine, Marol, Andheri (East), Mumbai - 400059. We 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 details of which are as under:

Resolution No	Total number of members whose votes were declared invalid		Total number of votes cast by them	
	E-voting	Ballot	E-voting	Ballot
1	0	2	0	10125
2	0	2	0	10125
3	0	2	0	10125
4	0	2	0	10125
5	0	2	0	10125

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



**RESOLUTION NO.1 -ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, the reports 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	774812330	774812330	100.0000	774812330	0.000	100.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	192965772	52.9118	192965744	28.0000	100.0000	0.0000
<b>TOTAL (A)</b>	1139505465	967778102	84.9297	967778074	28.0000	100.0000	0.0000
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	15095	0.0041	15095	0.0000	100.0000	0.0000
<b>TOTAL (B)</b>	1139505465	15095	0.0013	15095	0.0000	100.0000	0.0000
<b>RESULT ( A + B)</b>	1139505465	967793197	84.9310	967793169	28.000	100.0000	0.0000

**Resolution passed with requisite majority.**





**RESOLUTION NO. 2 ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and Auditors Report 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	774812330	774812330	100.0000	774812330	0.000	100.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	192965772	52.9118	192965744	28.0000	100.0000	0.0000
<b>TOTAL (A)</b>	1139505465	967778102	84.9297	967778074	28.0000	100.0000	0.0000
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	15095	0.0041	15095	0.0000	100.0000	0.0000
<b>TOTAL (B)</b>	1139505465	15095	0.0013	15095	0.0000	100.0000	0.0000
<b>RESULT (A + B)</b>	1139505465	967793197	84.9310	967793169	28.000	100.0000	0.0000

**Resolution passed with requisite majority.**



**RESOLUTION NO. 3 ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Ravindra Deshpande (DIN: 01003990), who retires by rotation and being eligible offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*10 0	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	774812330	774812330	100.0000	774812330	0.000	100.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	192965772	52.9118	192965744	28.0000	100.0000	0.0000
<b>TOTAL (A)</b>	1139505465	967778102	84.9297	967778074	28.0000	100.0000	0.0000
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	15095	0.0041	15095	0.0000	100.0000	0.0000
<b>TOTAL (B)</b>	1139505465	15095	0.0013	15095	0.0000	100.0000	0.0000
<b>RESULT ( A + B)</b>	1139505465	967793197	84.9310	967793169	28.000	100.0000	0.0000

**Resolution passed with requisite majority.**





COMPANY SECRETARIES

**RESOLUTION NO.4 ORDINARY RESOLUTION**

To ratify the appointment of Statutory Auditor of the Company.

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	774812330	774812330	100.0000	774812330	0.000	100.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	192965772	52.9118	192965744	28.0000	100.0000	0.0000
<b>TOTAL (A)</b>	1139505465	967778102	84.9297	967778074	28.0000	100.0000	0.0000
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	15095	0.0041	15095	0.0000	100.0000	0.0000
<b>TOTAL (B)</b>	1139505465	15095	0.0013	15095	0.0000	100.0000	0.0000
<b>RESULT (A + B)</b>	1139505465	967793197	84.9310	967793169	28.000	100.0000	0.0000

**Resolution passed with requisite majority.**

**RESOLUTION NO.5 ORDINARY RESOLUTION**

Appointment of Ms. Mohinder Anand (DIN: 08156946), as Independent Director of the Company for a term of five years commencing from 26th June, 2018 to 25th June, 2023.

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	774812330	774812330	100.0000	774812330	0.000	100.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	192965772	52.9118	192965744	28.0000	100.0000	0.0000
<b>TOTAL (A)</b>	1139505465	967778102	84.9297	967778074	28.0000	100.0000	0.0000
Mode of Voting : ( Poll )							
Promoter and Promoter Group	774812330	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	364693135	15095	0.0041	15095	0.0000	100.0000	0.0000
<b>TOTAL (B)</b>	1139505465	15095	0.0013	15095	0.0000	100.0000	0.0000
<b>RESULT ( A + B)</b>	1139505465	967793197	84.9310	967793169	28.000	100.0000	0.0000

**Resolution passed with requisite majority.**





COMPANY SECRETARIES

3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
  
4. This report alongwith the poll papers and all other relevant records were handed over to Mr. Rajesh R. Gupta, Managing Director of the Company, who is authorised by the Board to receive the same.

Thanking you,

Yours faithfully,

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

**Place : Mumbai  
Date : 30/08/2018**



A handwritten signature in blue ink, appearing to read "K.C. Nevatia".

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