SHREE GLOBAL TRADEFIN LIMITED						
Date of the AGM	15-09-2020					
Total number of shareholders on record date	1800 (As on cut off date i.e 08th September, 2020)					
No. of shareholders present in the meeting either in person or						
throught proxy:	Not Applicable					
Promoters and promoter Group:						
Public:						
No. of shareholders attended the meeting through Video	48					
Conferencing:						
Promoters and promoter Group:	2					
Public:	46					

Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordina	ry / Special)		Ordinary Resolution						
Whether promoter/promoter agenda/resolution?	r group are interes	ted in the	No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes	
		held	polled	Polled on	Votes	Votes	favour on votes	against on	
				outstanding	in favor	against	polled	votes	
				shares			(6)=[(4)/(2)]*	polled	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	100	(7)=[(5)/(2)]*	
				100				100	
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00	
	POLL	774812330	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00	
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING		184671747	50.64	184671674	73	100.00	0.00	
	POLL	364693135	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	364693135	184671747	50.64	184671674	73	100.00	0.00	
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00	

Resolution 2 :To receive, cons and Auditors Report thereon.	•	e Audited Consol	idated Financial S	tatements of the	Company for th	ne financia	al year ended 31s	t March, 2020		
Resolution required : (Ordina	ry / Special)		Ordinary Resolution							
Whether promoter/promoter agenda/resolution?	Whether promoter/promoter group are interested in the igenda/resolution?		No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes		
		held	polled	Polled on	Votes	Votes	favour on votes	against on		
				outstanding	in favor	against	polled	votes		
				shares			(6)=[(4)/(2)]*	polled		
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	100	(7)=[(5)/(2)]*		
				100				100		
Promoter & Promoter Group	E-VOTING	774812330	774812330	100.00	774812330	0	100.00	0.00		
	POLL		0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00		
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING		184671747	50.64	184671674	73	100.00	0.00		
	POLL	364693135	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	364693135	184671747	50.64	184671674	73	100.00	0.00		
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00		

Resolution required: (Ordina	ry / Special)		Ordinary Resolution							
Whether promoter/promoter agenda/resolution?	r group are interes	sted in the	Yes							
Category	Mode of Voting	Mode of Voting No. of shares held		% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	100	(7)=[(5)/(2)] ³ 100		
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00		
•	POLL	774812330	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00		
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING		184671747	50.64	184671674	73	100.00	0.00		
I	POLL	364693135	0	0.00	0	0	0.00	0.00		

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Note: 774812330 Votes cast by promoters through remote e-voting has been considered as invalid

364693135

1139505465

POSTAL BALLOT

TOTAL

TOTAL

Resolution 4 :To ratify the ap Statutory Auditor of the Comp		Fodarwal & Toda	arwal LLP, Charter	ed Accountants ((ICAI Registrati	on No: 11	1009W/W100231) as the		
Resolution required :(Ordina	ry / Special)		Ordinary Resolution No							
Whether promoter/promoter agenda/resolution?		ted in the								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes		
3	Ĭ	held	polled	Polled on	Votes	Votes	favour on votes	against on		
			•	outstanding	in favor	against	polled	votes		
				shares			(6)=[(4)/(2)]*	polled		
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	100	(7)=[(5)/(2)]*		
		()		100		(-)		100		
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00		
-	POLL	774812330	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00		
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING		184671747	50.64	184671674	73	100.00	0.00		
	POLL	364693135	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	364693135	184671747	50.64	184671674	73	100.00	0.00		
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00		

Resolution required: (Ordina	ry / Special)		Special Resolution							
Whether promoter/promoter agenda/resolution?	r group are interes	ted in the	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes		
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	E-VOTING	774812330	774812330	100.00	774812330	0	100.00	0.00		
_	POLL		0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00		
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING		184671747	50.64	184671674	73	100.00	0.00		
	POLL	364693135	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	364693135	184671747	50.64	184671674	73	100.00	0.00		
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00		

Note: 774812330 Votes cast by promoters through remote e-voting has been considered as invalid

Resolution 6 :To re-appoint N	/Ir. Rajesh R. Gupta	(DIN: 00028379) as the Managing	Director [design	ated as Chairm	an & Mana	aging Director] of	the Company.		
Resolution required : (Ordina	ry / Special)		Special Resolution							
Whether promoter/promoter agenda/resolution?	hether promoter/promoter group are interested in the genda/resolution?		Yes							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes		
		held	polled	Polled on	Votes	Votes	favour on votes	against on		
			•	outstanding	in favor	against	polled	votes		
				shares			(6)=[(4)/(2)]*	polled		
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	100	(7)=[(5)/(2)]*		
				100		. ,		100		
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00		
riomotei & riomotei Gioup	POLL	774812330	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00		
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING		184671747	50.64	184671674	73	100.00	0.00		
	POLL	364693135	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	364693135	184671747	50.64	184671674	73	100.00	0.00		
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00		

| TOTAL | 1139505465 | 959484077 | 84.20 | 959484004 | 73 | Note: 774812330 Votes cast by promoters through remote e-voting has been considered as invalid

Resolution 7: To appoint Mr. V	Vinayak Kashid as	a Non-Executive	Director of the Co	mpany						
Resolution required :(Ordina	ry / Special)		Ordinary Resolution							
Whether promoter/promoter agenda/resolution?	nether promoter/promoter group are interested in the enda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00		
	POLL	774812330	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00		
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING		184671747	50.64	184671674	73	100.00	0.00		
	POLL	364693135	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	364693135	184671747	50.64	184671674	73	100.00	0.00		
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00		

Resolution 8 :To appoint Mr.	Vikram Shah as an	Independent Di	rector of the Comr	oanv						
Resolution required :(Ordina			Ordinary Resolution							
•	ther promoter/promoter group are interested in the da/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes		
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	E-VOTING POLL	774812330	774812330 0	100.00 0.00	774812330 0	0	100.00 0.00	0.00 0.00		
	POSTAL BALLOT TOTAL	774812330	0 774812330	0.00 100.00	0 774812330	0	0.00 100.00	0.00 0.00		
Public - Institutions	E-VOTING POLL	0	0	0.00 0.00	0	0	0.00 0.00	0.00 0.00		
	POSTAL BALLOT TOTAL	0	0	0.00	0	0	0.00	0.00 0.00		
Public-Non Institutions	E-VOTING POLL	364693135	184671747 0	50.64 0.00	184671674 0	73 0	100.00 0.00	0.00 0.00		
	POSTAL BALLOT TOTAL	364693135	0 184671747	0.00 50.64	0 184671674	0 73	0.00 100.00	0.00 0.00		
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00		

Resolution 9: To appoint Mr.	Manesh Cherian as	a Non-Executive	e Director of the C	ompany.					
Resolution required :(Ordina	ry / Special)		Ordinary Resolution No						
Whether promoter/promoter agenda/resolution?	r group are interes	ted in the							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes	
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	polled (7)=[(5)/(2)]* 100	
Promoter & Promoter Group	E-VOTING		774812330	100.00	774812330	0	100.00	0.00	
	POLL	774812330	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00	
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING		184671747	50.64	184671674	73	100.00	0.00	
	POLL	364693135	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	364693135	184671747	50.64	184671674	73	100.00	0.00	
TOTAL		1139505465	959484077	84.20	959484004	73	100.00	0.00	