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

Dear Sir,

Sub: Voting Results under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated voting results at the 32nd Annual General Meeting (AGM) of the Company which was held on Wednesday, 29th August, 2018, at The Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai 400059, Maharashtra at 11.00 a.m. is enclosed herewith to this letter in the prescribed format.

Kindly take the same on your records and acknowledge receipt.

Thanking you, Yours faithfully, For Shree Global Tradefin Limited OBAL Ravindra Deshpande Director DIN: 01003990

		SHRE	E GLOBAL TR	RADEFIN LIMITE	D				
Date of the AGM/EGM			29/08/2018						
Total number of shareholders on record date No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:			1763 35 2 33 NOT ARRANGED						
Resolution 1 : To receive, consi Board of Directors and Auditors		ted Standalone F							
Resolution required :(Ordinary	/ / Special)		Ordinary Resolu	ition	-				
Whether promoter/promoter g agenda/resolution ?	roup are interested ir	1 the	Νο						
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)]*100	% of Votes against on votes 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	0.00	0	0	0.00	0.00	
	POLL		0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	364693135	192965772	52.91	192965744	28	100.00	0.00	
	POLL		15095	0.00	15095	0	100.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	364693135	192980867	52.92	192980839	28	100.00	0.00	
	and a company of the state of t	1139505465	967793197	84.93	967793169	28	100.00	0.00	

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Resolution 2 : 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.

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Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the		Ordinary Resolution							
agenda/resolution ?									
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)]*100	% of Votes against on votes 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	0.00	0	0	0.00	0.00	
	POLL		0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING		192965772	52.91	192965744	28	100.00	0.00	
	POLL	364693135	15095	0.00	15095	0	100.00	0.00	
	POSTAL BALLOT	1	0	0.00	0	0	0.00	0.00	
	TOTAL	364693135	192980867	52.92	192980839	28	100.00	0.00	
TOTAL		1139505465	967793197	84.93	967793169	28	100.00	0.00	
Resolution 3 : To appoint a Dire				, who retires by rota					
Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g	y / Special)	vindra Deshpande	e (DIN: 01003990)	, who retires by rota					
Resolution 3 :To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g agenda/resolution ?	y / Special)	vindra Deshpande n the No. of shares	e (DIN: 01003990) Ordinary Resolu No No. of votes	, who retires by rota ation % of Votes		eligible offe	rs himself for re-appo % of Votes in	ointment. % of Votes	
Resolution 3 :To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g agenda/resolution ?	y / Special) roup are interested in	vindra Deshpande n the No. of shares held	e (DIN: 01003990) Ordinary Resolu No No. of votes polled	, who retires by rota ation % of Votes Polled on outstanding shares	tion and being No. of Votes in favor	eligible offe No. of Votes against	rs himself for re-appo % of Votes in favour on votes polled	ointment. % of Votes against on votes polled	
Resolution 3 :To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g agenda/resolution ?	y / Special) roup are interested in	vindra Deshpande n the No. of shares	e (DIN: 01003990) Ordinary Resolu No No. of votes	, who retires by rota ation % of Votes Polled on outstanding	tion and being No. of Votes	eligible offe No. of Votes	rs himself for re-appo % of Votes in favour on votes	ointment. % of Votes against on votes polled	
Resolution 3 :To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g agenda/resolution ? Category	y / Special) roup are interested in	vindra Deshpande n the No. of shares held	e (DIN: 01003990) Ordinary Resolu No No. of votes polled	, who retires by rota ation % of Votes Polled on outstanding shares	tion and being No. of Votes in favor	No. of Votes against (5) 0	rs himself for re-app % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00	
Resolution 3 :To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g agenda/resolution ? Category	y / Special) roup are interested in Mode of Voting E-VOTING POLL	vindra Deshpande n the No. of shares held	e (DIN: 01003990) Ordinary Resolu No No. of votes polled (2) 774812330 0	, who retires by rota attion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 774812330 0	No. of Votes against (5) 0	rs himself for re-app % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	ointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Resolution 3 :To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g agenda/resolution ? Category	y / Special) roup are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT	vindra Deshpande n the No. of shares held (1)	e (DIN: 01003990) Ordinary Resolu No No. of votes polled (2) 774812330 0 0	, who retires by rota ttion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor (4) 774812330 0	No. of Votes against (5) 0 0	rs himself for re-appe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	ointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00	
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Resolution 3 :To appoint a Dire Resolution required :(Ordinar, Whether promoter/promoter g agenda/resolution ? Category Promoter & Promoter Group	y / Special) roup are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	vindra Deshpande n the No. of shares held (1) 774812330	e (DIN: 01003990) Ordinary Resolu No No. of votes polled (2) 774812330 0 0 774812330 0 0 0 0	, who retires by rota ation % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	tion and being No. of Votes in favor (4) 774812330 0 0 774812330 0 0 0	eligible offe No. of Votes against (5) 0 0 0 0 0 0 0	rs himself for re-appe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	
Resolution 3 :To appoint a Dire Resolution required :(Ordinar, Whether promoter/promoter g agenda/resolution ? Category Promoter & Promoter Group	y / Special) roup are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	vindra Deshpande n the No. of shares held (1) 774812330 774812330 0	e (DIN: 01003990) Ordinary Resolu No No. of votes polled (2) 774812330 0 774812330 0 0 0 0 0 0 0	, who retires by rota ation % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	tion and being No. of Votes in favor (4) 774812330 0 0 774812330 0 0 0 0	eligible offe No. of Votes against (5) 0 0 0 0 0 0 0 0 0	rs himself for re-appe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	>intment. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution 3 :To appoint a Dire Resolution required :(Ordinar, Whether promoter/promoter g agenda/resolution ? Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	vindra Deshpande n the No. of shares held (1) 774812330 774812330	e (DIN: 01003990) Ordinary Resolu No No. of votes polled (2) 774812330 0 0 774812330 0 0 0 0 0 0 0 0 0 0	, who retires by rota ation % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	tion and being No. of Votes in favor (4) 774812330 0 0 774812330 0 0 0 0 0 0 0 0	eligible offe No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	rs himself for re-appe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	>intment. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
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Resolution 3 :To appoint a Dire Resolution required :(Ordinar, Whether promoter/promoter g agenda/resolution ? Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	vindra Deshpande n the No. of shares held (1) 774812330 774812330 0	e (DIN: 01003990) Ordinary Resolu No No. of votes polled (2) 774812330 0 0 774812330 0 0 192965772 15095	, who retires by rota ation % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	tion and being No. of Votes in favor (4) 774812330 0 0 774812330 0 0 0 192965744 15095	eligible offe No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	rs himself for re-appe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	>intment. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution 3 :To appoint a Dire Resolution required :(Ordinan Whether promoter/promoter g agenda/resolution ? Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	y / Special) roup are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	vindra Deshpande n the No. of shares held (1) 774812330 774812330 0 364693135	e (DIN: 01003990) Ordinary Resolu No No. of votes polled (2) 774812330 0 774812330 0 774812330 0 0 192965772 15095 0	, who retires by rota ttion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	tion and being No. of Votes in favor (4) 774812330 0 774812330 0 774812330 0 0 0 192965744 15095 0	eligible offe No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	rs himself for re-appr % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00	
Resolution 3 :To appoint a Dire Resolution required :(Ordinar, Whether promoter/promoter g agenda/resolution ? Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	vindra Deshpande n the No. of shares held (1) 774812330 774812330 0 0	e (DIN: 01003990) Ordinary Resolu No No. of votes polled (2) 774812330 0 0 774812330 0 0 192965772 15095	, who retires by rota ation % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	tion and being No. of Votes in favor (4) 774812330 0 0 774812330 0 0 0 192965744 15095	eligible offe No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	rs himself for re-appe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00	

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Resolution 4 : To ratify the appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants (ICAI Registration No: 111009W/W100231) as the Statutory Auditor of the Company

Company			P						
Resolution required :(Ordinary / Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Dramatar & Dramatar Crown	E-VOTING		774812330	100.00	774812330	0	100.00	0.00	
Promoter & Promoter Group	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	114012330	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		192965772	52.91	192965744	28	100.00	0.00	
	POLL	364693135	15095	0.00	15095	0	100.00	0.00	
	POSTAL BALLOT	1	0	0.00	0	0	0.00	0.00	
	TOTAL	364693135	192980867	52.92	192980839	28	100.00	0.00	
Resolution 5 :To appoint Ms. M	lohinder Anand as Inde	1139505465	967793197	84.93	967793169	28	100.00	0.00 25th June, 2023.	
Resolution required :(Ordinar) Whether promoter/promoter g	lohinder Anand as Inde y / Special)	1139505465	967793197 Director of the Co	84.93	967793169	28	100.00		
Resolution 5 : To appoint Ms. M Resolution required :(Ordinary Whether promoter/promoter g agenda/resolution ?	lohinder Anand as Inde y / Special) roup are interested in	1139505465 ependent Woman	967793197 Director of the Co Ordinary Resolu No	84.93 mpany for a term of ution	967793169 five years with	28 effect from	100.00 26th June, 2018 to 2	25th June, 2023.	
Resolution 5 :To appoint Ms. M Resolution required :(Ordinary Whether promoter/promoter g agenda/resolution ?	lohinder Anand as Inde y / Special)	1139505465 ependent Woman n the No. of shares held	967793197 Director of the Co Ordinary Resolu No No. of votes polled	84.93 mpany for a term of ution % of Votes Polled on outstanding shares	967793169 five years with No. of Votes in favor	28 effect from No. of Votes against	100.00 26th June, 2018 to 2 % of Votes in favour on votes polled	5th June, 2023. % of Votes against on votes polled	
Resolution 5 : To appoint Ms. M Resolution required :(Ordinary Whether promoter/promoter g agenda/resolution ?	lohinder Anand as Inde y / Special) roup are interested in	1139505465 ependent Woman n the No. of shares	967793197 Director of the Co Ordinary Resolu No No. of votes	84.93 mpany for a term of ution % of Votes Polled on outstanding	967793169 five years with No. of Votes	28 effect from No. of Votes	100.00 26th June, 2018 to 2 % of Votes in favour on votes	25th June, 2023. % of Votes against on votes	
Resolution 5 :To appoint Ms. M Resolution required :(Ordinary Whether promoter/promoter g agenda/resolution ? Category	lohinder Anand as Inde y / Special) roup are interested in	1139505465 ependent Woman n the No. of shares held	967793197 Director of the Co Ordinary Resolu No No. of votes polled	84.93 mpany for a term of ution % of Votes Polled on outstanding shares	967793169 five years with No. of Votes in favor	28 effect from No. of Votes against	100.00 26th June, 2018 to 2 % of Votes in favour on votes polled	5th June, 2023. % of Votes against on votes polled	
Resolution 5 : To appoint Ms. M Resolution required :(Ordinary Whether promoter/promoter g agenda/resolution ? Category	lohinder Anand as Inde y / Special) roup are interested in Mode of Voting	1139505465 ependent Woman n the No. of shares held	967793197 Director of the Co Ordinary Resolu No No. of votes polled (2)	84.93 mpany for a term of ition % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	967793169 five years with No. of Votes in favor (4)	28 effect from No. of Votes against (5)	100.00 26th June, 2018 to 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	25th June, 2023. % of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution 5 :To appoint Ms. M Resolution required :(Ordinary Whether promoter/promoter g agenda/resolution ? Category	Iohinder Anand as Inde y / Special) roup are interested in Mode of Voting E-VOTING	1139505465 ependent Woman n the No. of shares held (1)	967793197 Director of the Co Ordinary Resolu No No. of votes polled (2) 774812330	84.93 mpany for a term of ition % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	967793169 five years with No. of Votes in favor (4) 774812330	28 effect from No. of Votes against (5) 0	100.00 26th June, 2018 to 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	25th June, 2023. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00	
Resolution 5 :To appoint Ms. M Resolution required :(Ordinary Whether promoter/promoter g agenda/resolution ? Category	Iohinder Anand as Inde y / Special) roup are interested in Mode of Voting E-VOTING POLL	1139505465 ependent Woman n the No. of shares held (1)	967793197 Director of the Co Ordinary Resolu No No. of votes polled (2) 774812330 0	84.93 mpany for a term of ition % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	967793169 five years with No. of Votes in favor (4) 774812330 0	28 effect from No. of Votes against (5) 0 0 0 0	100.00 26th June, 2018 to 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Resolution 5 :To appoint Ms. M Resolution required :(Ordinary Whether promoter/promoter g agenda/resolution ? Category Promoter & Promoter Group	Iohinder Anand as Inde y / Special) roup are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT	1139505465 ependent Woman n the No. of shares held (1) 774812330	967793197 Director of the Co Ordinary Resolu No No. of votes polled (2) 774812330 0 0	84.93 mpany for a term of ition % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	967793169 five years with No. of Votes in favor (4) 774812330 0 0	28 effect from No. of Votes against (5) 0 0 0	100.00 26th June, 2018 to 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	25th June, 2023. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00	
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