

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
Tel: 022- 62918111 email : [sgt2008@gmail.com](mailto:sgt2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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Date: 29<sup>th</sup> September, 2021

**To,**

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400001

**Subject: Proceedings of 35<sup>th</sup> Annual General Meeting of M/s. Shree Global Tradefin Limited**

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

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Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 35<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

**Thanking you,**

**Yours faithfully,**

**For Shree Global Tradefin Limited**

**Kumari Rachna**

**Company Secretary**

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## **SUMMARY OF PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREE GLOBAL TRADEFIN LIMITED**

The 35<sup>th</sup> Annual General Meeting of the members of the Company was held on 29<sup>th</sup> September, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021. The following Directors, other Senior Officials and Statutory Auditor were present:

Mr. Rajesh R. Gupta - Chairman and Managing Director  
Mr. Mohan Krishnamoorthy – Non-Executive Independent Director and Chairman of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee  
Mr. Manesh Cherian- Non-Executive Director  
Ms. Mohinder Anand- Non-Executive Independent Director  
Mr. Vikram Shah- Non- Executive Independent Director  
Mrs. Kumari Rachna - Company Secretary  
Mr. Viresh Sohoni - Chief Financial Officer  
M/s Todarwal & Todarwal LLP - Statutory Auditor

The Company Secretary & Compliance Officer, Mrs. Kumari Rachna, extended a warm and hearty welcome to everyone present at the meeting. She then introduced the Board members and other senior officials of the Company

Mr. Rajesh R. Gupta, Chairman and Managing Director took the chair and presided over the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the performance of the company and its future prospects. Mr. Viresh Sohoni, Chief Financial Officer answered all queries raised by the Shareholders.

The Company Secretary then explained the members the process of casting the votes during the AGM. Company Secretary then requested the shareholders attending the meeting and who have not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by CDSL on the following items of businesses embodied in the Notice of the 35<sup>th</sup> Annual General Meeting.

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
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Sl. No.	Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and Auditors Report thereon.
3.	To appoint a Director in place of Mr. Vinayak Kashid (DIN: 08582130), who retires by rotation and being eligible, offers himself for re-appointment.
4.	To consider the re-appointment of the current auditors, M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company and to fix the remuneration thereof
5.	Approval to sell or dispose of undertaking under section 180(1)(a) of the Companies Act, 2013
6.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013

The Company Secretary then informed the members that M/s. B. R. Gupta & Co., Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the Remote E-voting and E-Voting at the AGM will be declared at the website of the Company and CDSL.

The Company Secretary then declared the 35<sup>th</sup> Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting commenced at 11:00 a.m. and was concluded at 11.45 a.m.

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

**Kumari Rachna  
Company Secretary**