

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
Tel.022- 62918111 email : [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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## NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

The 37<sup>th</sup> Annual General Meeting (“AGM”) of Shree Global Tradefin Limited (“the Company”) will be held on **Tuesday, 18<sup>th</sup> July, 2023 at 11:00 a.m. IST**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice calling the **AGM**. In compliance with all the applicable provisions of the Companies Act 2013 (“the Act”) read with the MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No.02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 10/2022 dated December 28, 2022 SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 , SEBI Circular dated 13th May, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred as “relevant circulars”), and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR”), the AGM of the Company, is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

In the compliance with the relevant circulars, the Notice of the AGM along-with the Annual Report for F.Y. 2022-2023 has been sent only through electronic mode to all the members of the Company whose email addresses registered with the Depository Participant(s). The aforesaid documents are also available on the Company’s website at [www.sgtl.in](http://www.sgtl.in) , websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical and dematerialized form, as on the cut-off date **Tuesday, 11<sup>TH</sup> July, 2023**, may cast their votes electronically on the business as set forth in the Notice through the electronic voting system of CDSL (“the remote e-voting”). All the Members hereby informed that:

- i. The Business as set forth in the Notice of the AGM will be transacted through voting by electronic means only;
- ii. The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Tuesday, 11th July, 2023;
- iii. The remote e-voting shall commence on Friday, 14th July, 2023 at 09:00 A.M IST;
- iv. The remote e-voting shall end on Monday, 17th July, 2023 at 05:00 P.M IST;
- v. Members who are holding shares in physical form or who have not registered their e-mail ID’s and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Tuesday, 11th July, 2023 may obtain the log-in ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) However, if the person is already registered with CDSL for e-voting then the existing USER ID and password can be used for casting their vote;
- vi. Members may note that:

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- a) The remote e-voting shall be disabled by CDSL beyond 05:00 P.M. IST on Monday, 17<sup>th</sup> July, 2023 and once the votes on the resolution is cast by the Member, the Member shall not be able to change it subsequently;
  - b) The Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote on such resolution(s) again;
  - c) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible vote through the e-voting system at the AGM;
  - d) Only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and
  - e) The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 11<sup>th</sup> July, 2023 being the cut-off date for this purpose.
- vii. Details of the process/ method of casting votes by Members are included in the AGM Notice.
  - viii. In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or you may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533 or write to the Company Secretary at the email id [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) .
  - ix. Members holding shares in physical mode are requested to register/update their email ID's with the Company and also update your Bank account mandate for receipt of Dividend in prescribed **Form ISR-1** with the Registrar and Transfer Agent ("RTA") of the Company i.e., Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021. Norms for updation are also available at the website of the Company at [www.sgtl.in](http://www.sgtl.in) Members holding shares in demat mode may register their email ID's/update Bank Account mandate by contacting their respective Depository Participant ("DP").
  - x. In case of any grievances connected with facility for voting by electronic means please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited ("CDSL"), A wing, 25<sup>th</sup> floor, Marathon Futurex, Maftlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email id to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800225533 or may write to the Company Secretary at the email ID [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com)
  - xi. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 12th, 2023 to Tuesday, July 18th, 2023 (both days inclusive) for the purpose of the AGM.
  - xii. The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., [www.sgtl.in](http://www.sgtl.in), stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com)

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**Place: Mumbai**  
**Date: 24<sup>th</sup> June, 2023.**

**For Shree Global Tradefin Limited**  
**Sd/-**  
**Kumari Rachna**  
**Company Secretary**  
**ACS 37777**