#### SHREE GLOBAL TRADEFIN LIMITED

**Regd. Office:** A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 **Tel.**022- 62918111 email: <a href="mailto:sgtl2008@gmail.com">sgtl2008@gmail.com</a> **CIN**: L27100MH1986PLC041252 **Website**: www.sgtl.in

Date: 29/09/2021

To,

#### **BSE Limited**

The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Subject: Disclosure of Voting Results at the 35th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

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

Dear Sir/Madam,

The 35<sup>th</sup>Annual General Meeting ('AGM') of the Company was held at 11.00 A.M. on Wednesday, the 29<sup>th</sup>September, 2021 through Video Conferencing/Other Audio Visual Means.

The resolutions nos. 1 to 6 as contained in the Notice of the 35th AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote evoting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You, Yours faithfully, For Shree Global Tradefin Limited

KUMARI RACHNA Digitally signed by KUMARI RACHNA Date: 2021.09.30 17:45:22 +05'30'

Kumari Rachna Company Secretary

### SHREE GLOBAL TRADEFIN LIMITED

**Regd. Office:** A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 **Tel.**022-62918111 email: <a href="mailto:sgt12008@gmail.com">sgt12008@gmail.com</a> **CIN**: L27100MH1986PLC041252 **Website**: www.sgtl.in

#### **RESULTS OF THE MEETING**

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
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.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
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.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
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.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
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	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Approval to sell or dispose of undertaking under section 180(1)(a) of the Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

	SHREE GLOBAL TRADFIN LTD
Date of the AGM/EGM	29/09/2021
Total number of shareholders on record date	15854 (as on cut off date i.e. 22nd September, 2021)
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 throught Video Conferencing:	49
Promoters and promoter Group:	3
Public:	46

Resolution 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.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	774812330	774812330	100.00	774812330	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	774812330	100.00	774812330	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187663274	37.77	187652871	10403	99.9945	0.0055
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	496914291	187663274	37.77	187652871	10403	99.9945	0.0055
TOTAL		1272126621	962475604	75.66	962465201	10403	99.9989	0.0011

Resolution 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.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Category	wode or voting			7				
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	774812330	774812330	100.00	774812330	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	774812330	100.00	774812330	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000

	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187663174	37.77	187654753	8421	99.9955	0.0045
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	496914291	187663174	37.77	187654753	8421	99.9955	0.0045
TOTAL		1272126621	962475504	75.66	962467083	8421	99.9991	0.0009

Resolution 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.

1	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
	•

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	774812330	774812330	100.00	774812330	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	774812330	100.00	774812330	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187663174	37.77	187636420	26754	99.9857	0.0143
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	496914291	187663174	37.77	187636420	26754	99.9857	0.0143
TOTAL		1272126621	962475504	75.66	962448750	26754	99.9972	0.0028

Resolution 4: To consider the re-appointment of the current auditors, M/s Todarwal AND Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company and to fix the remuneration thereof

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	774812330	774812330	100.00	774812330	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	774812330	100.00	774812330	0	100.0000	0.0000
Public - Institutions	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	496914291	187663274	37.77	187635526	27748	99.9852	0.0148
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000

	TOTAL	496914291	187663274	37.77	187635526	27748	99.9852	0.0148
OTAL		1272126621	962475604	75.66	962447856	27748	99.9971	0.0029
solution 5 : Approval to sell (	or dispose of undertaking unde	r section 180(1)(a) of the Com	nanios Act 2013					
Solution 5 .Approval to sell to	or dispose of undertaking under	r section 160(1)(a) of the Com	panies Act, 2013.					
esolution required :(Ordinal	ry / Special)		Special Resolution					
hether promoter/promoter	group are interested in the ag	genda/resolution ?	Yes					
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
	_	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	774812330	0	0.00	0	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	774812330	0	0.00	0	0	100.0000	0.0000
	E-VOTING	400000	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
Public - Institutions  F  Public-Non Institutions  F	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	400000	0	0.00	0	0	0.0000	0.0000
			187662574	37.77	187627340	35234	99.9812	0.0188
Public-Non Institutions	E-VOTING	496914291			_			
	E-VOTING POLL	0	0	0.00	0	0	0.0000	0.0000
ublic-Non Institutions	E-VOTING POLL POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	E-VOTING POLL	0 0 496914291	0 0 187662574	0.00 37.77	0 187627340	0 35234	0.0000 99.9812	0.0000 0.0188
OTAL	E-VOTING POLL POSTAL BALLOT	0 0 496914291 1272126621	0 0 187662574 187662574	0.00	0	0	0.0000	0.0000
OTAL	E-VOTING POLL POSTAL BALLOT TOTAL	0 0 496914291 1272126621	0 0 187662574 187662574 mpanies Act, 2013.	0.00 37.77	0 187627340	0 35234	0.0000 99.9812	0.0000 0.0188
OTAL  esolution 6 Approval of loans esolution required :(Ordinal	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se	0 0 496914291 1272126621 curity under section 185 of Co	0 0 187662574 187662574	0.00 37.77	0 187627340	0 35234	0.0000 99.9812	0.0000 0.0188
OTAL  esolution 6 Approval of loans esolution required :(Ordinal	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se	0 0 496914291 1272126621 curity under section 185 of Co	0 0 187662574 187662574 mpanies Act, 2013.	0.00 37.77	0 187627340	0 35234	0.0000 99.9812	0.0000 0.0188
OTAL  esolution 6 Approval of loans  esolution required :(Ordinal	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se	0 0 496914291 1272126621 curity under section 185 of Co	0 0 187662574 187662574 mpanies Act, 2013.	0.00 37.77	0 187627340	0 35234	0.0000 99.9812	0.0000 0.0188
OTAL  esolution 6 Approval of loans  esolution required :(Ordinal /hether promoter/promoter	E-VOTING POLL POSTAL BALLOT TOTAL  , investments, guarantee or se  y / Special) group are interested in the ag	0 0 496914291 1272126621 curity under section 185 of Co	0 0 187662574 187662574 mpanies Act, 2013.	0.00 37.77	0 187627340	0 35234	0.0000 99.9812 99.9812	0.0000 0.0188 0.0188
esolution 6 Approval of loans esolution required :(Ordinal	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se	0 0 496914291 1272126621  curity under section 185 of Co	0 0 187662574 187662574 mpanies Act, 2013. Special Resolution Yes	0.00 37.77 14.75	0 187627340 187627340	0 35234 35234 No. of	0.0000 99.9812 99.9812	0.0000 0.0188 0.0188
OTAL  esolution 6 Approval of loans  esolution required :(Ordinal /hether promoter/promoter	E-VOTING POLL POSTAL BALLOT TOTAL  , investments, guarantee or se  y / Special) group are interested in the ag	0 0 496914291 1272126621 curity under section 185 of Co	0 0 187662574 187662574 mpanies Act, 2013. Special Resolution Yes	0.00 37.77 14.75	0 187627340 187627340	0 35234 35234	0.0000 99.9812 99.9812	0.0000 0.0188 0.0188
OTAL  esolution 6 Approval of loans esolution required :(Ordinal	E-VOTING POLL POSTAL BALLOT TOTAL  , investments, guarantee or se  y / Special) group are interested in the ag	0 0 496914291 1272126621  curity under section 185 of Co	0 0 187662574 187662574 mpanies Act, 2013. Special Resolution Yes	0.00 37.77 14.75	0 187627340 187627340	0 35234 35234 No. of	0.0000 99.9812 99.9812	0.0000 0.0188 0.0188
esolution 6 Approval of loans esolution required :(Ordinal	E-VOTING POLL POSTAL BALLOT TOTAL  , investments, guarantee or se  y / Special) group are interested in the ag	0 0 496914291 1272126621  curity under section 185 of Co genda/resolution ?  No. of shares held	0 0 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled	% of Votes Polled on outstanding shares	0 187627340 187627340 No. of Votes in favor	0 35234 35234 No. of Votes against	0.0000 99.9812 99.9812 % of Votes in favour on votes	% of Votes against of votes polled
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter	E-VOTING POLL POSTAL BALLOT TOTAL  , investments, guarantee or se  y / Special) group are interested in the ag	0 0 496914291 1272126621  curity under section 185 of Co	0 0 187662574 187662574 mpanies Act, 2013. Special Resolution Yes	% of Votes Polled on outstanding	0 187627340 187627340 No. of Votes	0 35234 35234 No. of Votes	0.0000 99.9812 99.9812 % of Votes in favour on votes	0.0000 0.0188 0.0188
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter of	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se  ry / Special) group are interested in the ag  Mode of Voting	0 0 496914291 1272126621  curity under section 185 of Co genda/resolution ?  No. of shares held  (1)	0 0 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled (2)	0.00 37.77 14.75 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0 187627340 187627340 No. of Votes in favor (4)	0 35234 35234 No. of Votes against (5)	0.0000 99.9812 99.9812 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000 0.0188 0.0188 0.0188 % of Votes against of votes polled (7)=[(5)/(2)]*100
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter of	E-VOTING POLL POSTAL BALLOT TOTAL  i, investments, guarantee or se  ry / Special) group are interested in the ag  Mode of Voting  E-VOTING	0 0 496914291 1272126621 curity under section 185 of Co genda/resolution ? No. of shares held (1) 774812330	0 0 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2) 0	0.00 37.77 14.75 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	0 187627340 187627340 No. of Votes in favor (4)	0 35234 35234 No. of Votes against (5)	0.0000 99.9812 99.9812 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.0000 0.0188 0.0188 0.0188 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.0000
esolution 6 Approval of loans esolution required :(Ordinal thether promoter/promoter of	E-VOTING POLL POSTAL BALLOT TOTAL  i, investments, guarantee or se  ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL	0 0 496914291 1272126621 curity under section 185 of Co genda/resolution ? No. of shares held (1) 774812330 0	0 0 187662574 187662574 mpanies Act, 2013. Special Resolution Yes  No. of votes polled  (2)  0 0	0.00 37.77 14.75 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	0 187627340 187627340 No. of Votes in favor (4) 0	0 35234 35234 No. of Votes against (5) 0	0.0000 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
esolution 6 Approval of loans esolution required :(Ordinal thether promoter/promoter of	E-VOTING POLL POSTAL BALLOT TOTAL  i, investments, guarantee or se  ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT	0 0 496914291 1272126621  curity under section 185 of Co genda/resolution ?  No. of shares held  (1) 774812330 0 0	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	0 187627340 187627340 No. of Votes in favor (4) 0 0	0 35234 35234 35234 No. of Votes against (5) 0 0	0.0000 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes against of votes polled  (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter of ategory	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se  ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	0 0 496914291 1272126621  curity under section 185 of Co  genda/resolution ?  No. of shares held  (1) 774812330 0 0 774812330	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2) 0 0 0 0	% of Votes 14.75 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0	0 35234 35234 35234 No. of Votes against (5) 0 0	0.0000 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	0.0000 0.0188 0.0188 0.0188  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter of ategory	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se  y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 0 496914291 1272126621  curity under section 185 of Co  genda/resolution ?  No. of shares held  (1) 774812330 0 774812330 400000	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2)  0 0 0 0 0 0	% of Votes     701	No. of Votes in favor (4) 0 0 0 0 0 0 0 0	0 35234 35234 35234 No. of Votes against (5) 0 0 0	0.0000 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	% of Votes against of votes polled  (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter of ategory	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se  ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	0 0 496914291 1272126621 curity under section 185 of Co genda/resolution ? No. of shares held (1) 774812330 0 0 774812330 400000 0	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2)  0 0 0 0 0 0 0	% of Votes 14.75  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4)  0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 35234 35234 35234 No. of Votes against (5) 0 0 0 0	0.0000 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0188 0.0188 0.0188  % of Votes against (votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter of ategory	E-VOTING POLL POSTAL BALLOT TOTAL  s, investments, guarantee or se  ry / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 0 496914291 1272126621  curity under section 185 of Co  genda/resolution ?  No. of shares held  (1) 774812330 0 0 774812330 400000 0 0	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2)  0 0 0 0 0 0 0 0	0.00 37.77 14.75  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 35234 35234 35234 No. of Votes against (5) 0 0 0 0	0.0000 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0188 0.0188 0.0188  % of Votes against votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter g ategory  romoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL  Total  Total  Total  Total  Total  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL	0 0 496914291 1272126621  curity under section 185 of Co genda/resolution ?  No. of shares held  (1) 774812330 0 0 774812330 400000 0 400000	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2)  0 0 0 0 0 0 0 0 0 0	0.00 37.77 14.75  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor  (4)  0  0  187627340	0 35234 35234 35234 No. of Votes against (5) 0 0 0 0 0	0.0000 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0188 0.0188 0.0188  % of Votes against votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
esolution 6 Approval of loans esolution required :(Ordinal hether promoter/promoter gategory  romoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL  Total  Total  Total  Total  Total  Total  Total  Total  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 0 496914291 1272126621  curity under section 185 of Co genda/resolution ?  No. of shares held  (1) 774812330 0 0 774812330 400000 0 400000 496914291	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2)  0 0 0 0 0 0 187661924	0.00 37.77 14.75  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor  (4)  0 0 0 0 0 0 0 187623195	0 35234 35234 35234 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.9812 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9794	0.0000 0.0188 0.0188 0.0188  0.0188  % of Votes against votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
esolution 6 Approval of loans esolution required :(Ordinal thether promoter/promoter of ategory  romoter & Promoter Group ublic - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL  Total  Total  Total  Total  Total  Total  Total  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 0 496914291 1272126621  curity under section 185 of Co genda/resolution ?  No. of shares held  (1) 774812330 0 0 774812330 400000 0 496914291 0	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2)  0 0 0 0 0 0 187661924 0	0.00 37.77 14.75  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 187627340 187627340 187627340 No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 187623195 0	0 35234 35234 35234 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.9812 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9794 0.0000	0.0000 0.0188 0.0188 0.0188  0.0188  % of Votes against votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
esolution 6 Approval of loans esolution required :(Ordinal /hether promoter/promoter of ategory  romoter & Promoter Group ublic - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT	0 0 496914291 1272126621  curity under section 185 of Co genda/resolution ?  No. of shares held  (1) 774812330 0 774812330 400000 0 400000 496914291 0 0 0	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2)  0 0 0 0 0 0 187661924 0 0	0.00 37.77 14.75  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 187627340 187627340 187627340 No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 35234 35234 35234 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.9812 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9794 0.0000 0.0000	0.0000 0.0188 0.0188 0.0188  0.0188  % of Votes against (votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
OTAL  esolution 6 Approval of loans  esolution required :(Ordinal /hether promoter/promoter	E-VOTING POLL POSTAL BALLOT TOTAL  Total  Total  Total  Total  Total  Total  Total  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 0 496914291 1272126621  curity under section 185 of Co genda/resolution ?  No. of shares held  (1) 774812330 0 0 774812330 400000 0 496914291 0	0 0 187662574 187662574 187662574  mpanies Act, 2013.  Special Resolution Yes  No. of votes polled  (2)  0 0 0 0 0 0 187661924 0	0.00 37.77 14.75  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 187627340 187627340 187627340 No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 187623195 0	0 35234 35234 35234 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.9812 99.9812 99.9812  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9794 0.0000	0.0000 0.0188 0.0188 0.0188  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad (E), Thane - 401 107, Maharashtra, India. **Email Id**: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

#### **Report of Scrutinizer**

To, Chairman. Shree Global Tradefin Limited, A2 Second Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400 013.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Shree Global Tradefin Limited held on Wednesday, 29th September, 2021 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, proprietor of B R Gupta & Co., Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of Shree Global Tradefin Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Shree Global Tradefin Limited on Wednesday, 29th September, 2021 at 11:00 a.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The AGM Notice dated 28th June, 2021, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 02/2021 dated13th January, 2021 read with MCA General Circular No. 20/2020 dated 05th May, 2020,MCA General Circular No. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as "MCA

Circulars") and SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021. Digitally signed Rahul

by Rahul bharat Page **1** of **9** bharat/ 2021.09.30 gupta 17:43:12 +05'30'



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad (E), Thane – 401 107, Maharashtra, India. Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

The Company had availed thee-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 25<sup>th</sup>September, 2021 (9:00 a.m. IST) and ended on Tuesday, 28<sup>th</sup>September, 2021 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided the e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday,  $22^{nd}$  September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting prior and during the AGM in respect of the resolutions embodied in the Notice of the AGM dated 28th June, 2021.

Rahul Digitally signed by Rahul bharat gupta Date: 2021.09.30 date: 2021.0



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,

Miraroad (E), Thane – 401 107, Maharashtra, India. **Email Id**: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

#### **Resolution 1:- Ordinary Resolution**

**1.** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial 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.

Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
	Voting	shares	polled	Votes	Votes	Votes	Votes in	Votes
		held		Polled	in favor	against	favour	against
				on		(5)	on votes	on votes
		(1)	(2)	outstan	(4)		polled	polled
				ding			(6)=[(4)	(7)=[(5)
				shares			/(2)]*	/(2)]*
				(3)=[(2)			100	100
				/(1)]*				
				100		_		
Promoter	E-		774812330	100.00	774812330	0	100.00	0.00
&	VOTING	<b>FF</b> 4040000		0.00			0.00	0.00
Promoter	POLL	774812330	0	0.00	0	0	0.00	0.00
Group	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT	<b></b> 4040000	<b></b> 4040000	100.00	<b></b> 4040000		100.00	0.00
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00
Public -	E-		0	0.00	0	0	0.00	0.00
Institutions	VOTING							
	POLL	400000	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	400000	0	0.00	0	0	0.00	0.00
Public-Non	E-		187663274	37.77	187652871	10403	99.9945	0.0055
Institutions	VOTING							
	POLL	496914291	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	496914291	187663274	37.77	187652871	10403	99.9945	0.0055
TOTAL		1272126621	962475604	75.66	962465201	10403	99.9989	0.0011

#### The aforesaid Resolution No. 1 is passed with requisite majority

#### i) Voted in favour of the resolution

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
178	<u> </u>		962465201	99.9989

#### ii) Voted against the resolution:

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
12			10403	0.0011

#### iii) Invalid Votes

Number of members whose	Number of invalid
votes were declared in valid	votes cast by them
0	0

Rahul Digitally signed by Rahul bharat gupta Date: 2021.09.30 17:43:59 +05'30'



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad (E), Thane – 401 107, Maharashtra, India. Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

#### **Resolution 2:- Ordinary Resolution**

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.

Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
	Voting	shares	polled	Votes	Votes	Votes	Votes in	Votes
		held		Polled	in favor	against	favour	against
				on		(5)	on votes	on votes
		(1)	(2)	outstan	(4)		polled	polled
				ding			(6)=[(4)	(7)=[(5)
				shares			/(2)]*	/(2)]*
				(3)=[(2)			100	100
				/(1)]*				
_	_			100			100.00	0.00
Promoter	E-		774812330	100.00	774812330	0	100.00	0.00
&	VOTING			0.00			0.00	0.00
Promoter	POLL	774812330	0	0.00	0	0	0.00	0.00
Group	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00
Public -	E-		0	0.00	0	0	0.00	0.00
Institutions	VOTING	400000	0	0.00	0	0	0.00	0.00
	POLL	400000	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT TOTAL	400000	0	0.00	0	0	0.00	0.00
D 11' N		400000				-		
Public-Non	E-		187663174	37.77	187654753	8421	99.9955	0.0045
Institutions	VOTING	496914291	0	0.00	0	0	0.00	0.00
	POLL	490914491	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	"	U	0.00	0.00
	BALLOT	406014201	187663174	37.77	107654752	0421	00.0055	0.0045
TOTAL	TOTAL	496914291			187654753	8421	99.9955	0.0045
TOTAL		1272126621	962475504	75.66	962467083	8421	99.9991	0.0009

#### The aforesaid Resolution No. 2 is passed with requisite majority

#### i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast	% of total number of valid
	by them	votes cast
178	962467083	99.9991

#### ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
11	8421	0.0009

#### iii) Invalid Votes

Number of members whose votes	Number of invalid votes	
were declared in valid	cast by them	
0	0	

Rahul bharat gupta Digitally signed by Rahul bharat gupta Date: 2021.09.30 17:44:20 +05'30'

Page 4 of 9



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad (E), Thane - 401 107, Maharashtra, India. **Email Id**: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

#### **Resolution 3:- Ordinary Resolution**

To appoint a Director in place of Mr. Vinayak Kashid (DIN: 08582130), who retires by rotation and being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)	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
				/(1)]* 100				
Promoter &	E- VOTING		774812330	100.00	774812330	0	100.00	0.00
Promoter	POLL	774812330	0	0.00	0	0	0.00	0.00
Group	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	400000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	400000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E- VOTING		187663174	37.77	187636420	26754	99.9857	0.0143
  -	POLL	496914291	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
  -	TOTAL	496914291	187663174	37.77	187636420	26754	99.9857	0.0143
TOTAL		1272126621	962475504	75.66	962448750	26754	99.9972	0.0028

The aforesaid Resolution No. 3 is passed with requisite majority

Note: 100 Votes cast by Director Mr. Vinayak Kashid through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid.

#### i) Voted in favour of the resolution

	Number	of	members	Number of Valid votes cast	% of total number of valid
	voted			by them	votes cast
ĺ	170			962448750	99.9972

#### ii) Voted against the resolution:

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
19			26754	0.0028

#### iii) Invalid Votes

Number of mem	bers whose	Number of invalid
votes were declared	votes cast by them	
1	100	

Rahul bharat gupta Digitally signed by Rahul bharat Page 5 of 9 Date: 2021.09.30

17:44:41 +05'30'



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad (E), Thane – 401 107, Maharashtra, India. Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

#### **Resolution 4:- Ordinary Resolution**

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.

Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
	Voting	shares	polled	Votes	Votes	Votes	Votes in	Votes
		held		Polled	in favor	against	favour	against
				on		(5)	on votes	on votes
		(1)	(2)	outstan	(4)		polled	polled
				ding			(6)=[(4)	(7)=[(5)
				shares			/(2)]*	/(2)]*
				(3)=[(2)			100	100
				/(1)]*				
December	F		FF 404 2220	100	FF 4042220		100.00	0.00
Promoter	E-		774812330	100.00	774812330	0	100.00	0.00
& Promoter	VOTING POLL	774812330	0	0.00	0	0	0.00	0.00
Group	POSTAL	774012330	0	0.00	0	0	0.00	0.00
droup	BALLOT		U	0.00	U	U	0.00	0.00
	TOTAL	774812330	774812330	100.00	774812330	0	100.00	0.00
Public -	E-		0	0.00	0	0	0.00	0.00
Institutions	VOTING			0.00			0.00	0.00
	POLL	400000	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	400000	0	0.00	0	0	0.00	0.00
Public-Non	E-		187663274	37.77	187635526	27748	99.9852	0.0148
Institutions	VOTING							
	POLL	496914291	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	496914291	187663274	37.77	187635526	27748	99.9852	0.0148
TOTAL		1272126621	962475604	75.66	962447856	27748	99.9971	0.0029

#### The aforesaid Resolution No. 4 is passed with requisite majority

#### i) Voted in favour of the resolution

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
171			962447856	99.9971

#### ii) Voted against the resolution:

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
19			27748	0.0029

#### iii) Invalid Votes

Number of members whose	Number of invalid		
votes were declared in valid	votes cast by them		
0	0		

Rahul bharat gupta/ Digitally signed by Rahul bharat gupta Date: 2021.09.30 17:45:00 +05'30'



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad (E), Thane – 401 107, Maharashtra, India. Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

#### **Resolution 5:- Special Resolution**

Approval to sell or dispose of undertaking under section 180(1)(a) of the Companies Act, 2013

Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
	Voting	shares	polled	Votes	Votes	Votes	Votes in	Votes
		held		Polled	in favor	against	favour	against
				on		(5)	on votes	on votes
		(1)	(2)	outstan	(4)		polled	polled
				ding			(6)=[(4)	(7)=[(5)
				shares			/(2)]*	/(2)]*
				(3)=[(2)			100	100
				/(1)]*				
				100				
Promoter	E-		0	0.00	0	0	0.00	0.00
&	VOTING							
Promoter	POLL	774812330	0	0.00	0	0	0.00	0.00
Group	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	774812330	0	0.00	0	0	0.00	0.00
Public -	E-		0	0.00	0	0	0.00	0.00
Institutions	VOTING							
	POLL	400000	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	400000	0	0.00	0	0	0.00	0.00
Public-Non	E-		187662574	37.77	187627340	35234	99.9812	0.0188
Institutions	VOTING							
	POLL	496914291	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	496914291	187662574	37.77	187627340	35234	99.9812	0.0188
TOTAL		1272126621	187662574	14.75	187627340	35234	99.9812	0.0188

The aforesaid Resolution No. 5 is passed with requisite majority

Note: 774812330 Votes cast by promoters & 700 votes cast by Directors / CFO through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid.

#### i) Voted in favour of the resolution

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
164			187627340	99.9812

#### ii) Voted against the resolution:

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
20			35234	0.0188

#### iii) Invalid Votes

Number of members whose	Number of invalid		
votes were declared in valid	votes cast by them		
6	774813030		

Rahul bharat gupta Digitally signed by Rahul bharat gupta Date: 2021.09.30 17:45:21 +05'30'

Page **7** of **9** 



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad (E), Thane – 401 107, Maharashtra, India. Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

#### **Resolution 6:- Special Resolution**

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.

Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
	Voting	shares	polled	Votes	Votes	Votes	Votes in	Votes
		held		Polled	in favor	against	favour	against
				on		(5)	on votes	on votes
		(1)	(2)	outstan	(4)		polled	polled
				ding			(6)=[(4)	(7)=[(5)
				shares			/(2)]*	/(2)]*
				(3)=[(2)			100	100
				/(1)]*				
				100				
Promoter	E-		0	0.00	0	0	100.00	0.00
&	VOTING			2.22			2.00	0.00
Promoter	POLL	774812330	0	0.00	0	0	0.00	0.00
Group	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT					_		
	TOTAL	774812330	0	0.00	0	0	100.00	0.00
Public -	E-		0	0.00	0	0	0.00	0.00
Institutions	VOTING							
	POLL	400000	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	400000	0	0.00	0	0	0.00	0.00
Public-Non	E-		187661924	37.77	187623195	38729	99.9794	0.0206
Institutions	VOTING							
	POLL	496914291	0	0.00	0	0	0.00	0.00
	POSTAL		0	0.00	0	0	0.00	0.00
	BALLOT							
	TOTAL	496914291	187661924	37.77	187623195	38729	99.9794	0.0206
TOTAL		1272126621	187661924	14.75	187623195	38729	99.9794	0.0206

The aforesaid Resolution No. 6 is passed with requisite majority

Note: 774812330Votes cast by promoters & 700 votes cast by Directors / CFO through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid.

#### i) Voted in favour of the resolution

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
168			187623195	99.9794

#### ii) Voted against the resolution:

Number	of	members	Number of Valid votes cast	% of total number of valid
voted			by them	votes cast
15			38729	0.0206

Rahul bharat gupta/ Digitally signed by Rahul bharat gupta Date: 2021.09.30 17:45:40 +05'30'

Page **8** of **9** 



Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.

**Email Id**: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

#### iii) Invalid Votes

Number of members whose	Number of invalid		
votes were declared in valid	votes cast by them		
6	774813030		

This report along with the necessary papers and all other relevant records were handed over to Mr. Rajesh R. Gupta, Chairman & Managing Director of the Company.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.

**Practicing Company Secretary** 

Rahul bharat Digitally signed by Rahul bharat gupta

gupta

Date: 2021.09.30
17:46:05 +05'30'

Rahul Gupta

**Company Secretary** 

**M. No.:** 43021 & **COP No.:** 20863 **UDIN:** A043021C001047343

**Place:** Thane & Date: 29/09/2021

#### Note:

Due to outbreak of **Noval Corona Virus** ("Covid-19") in the Country and in compliance of Government of India orders and restrictions of movement of people, we are doing work from home therefore, signing of this submission is being submitted as Digital Signature.