

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 6291 8111 email: sgtl2008@gmail.com CIN: L27100MH1986PLC041252 Website: www.sgtl.in

Date: 29th August, 2023

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

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

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

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated 07th June, 2023 along with the Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 29th August, 2023 duly issued by Mr. Hemant Maheshwari of M/s. H Maheshwari & Associates, Practicing Company Secretary (Membership Number: A26145), the Resolution proposed as per Postal Ballot Notice dated 07th June, 2023, stand passed with requisite majority.

The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e., Sunday, 27th August, 2023. The above information is also uploaded on the Company's website, viz. <https://www.sgtl.in/>

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Pranjal Mahapure
Company Secretary

Encl: a/a.

SHREE GLOBAL TRADEFIN LIMITED

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RESULTS OF THE MEETING

Sr. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Approval for Change in the Name of the Company	Special	Remote e-voting	Passed with requisite majority

We request you to kindly take a note of the same on your records.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Pranjal Mahapure
Company Secretary

SHREE GLOBAL TRADEFIN LTD FV1

Date of the AGM/EGM		NA (Through Postal Ballot)						
Total number of shareholders on record date		40498						
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:		NA						
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:		NA						
Resolution 1 :Approval for Change in the Name of the Company								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	940268546	891283546	94.79	891283546	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	891283546	94.79	891283546	0	100.00	0.00
Public - Institutions	E-VOTING	6708262	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6708262	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	325149813	181566101	55.84	181558727	7374	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	325149813	181566101	55.84	181558727	7374	100.00	0.00
TOTAL		1272126621	1072849647	84.34	1072842273	7374	100.00	0.00



Report as Scrutinizer on E-Voting for Postal Ballot

To,

The Chairman
SHREE GLOBAL TRADEFIN LIMITED
A2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg,
Lower Parel, Mumbai MH 400013 IN

Dear Sir,

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **SHREE GLOBAL TRADEFIN LIMITED** (hereinafter referred as "the Company") on 07th June, 2023, I, Mr. Hemant Maheshwari, Company Secretary in Practice working in the name and style of "**H. Maheshwari & Associates**" have been appointed as the Scrutinizer for votes casted through electronic mean for the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated 7th June, 2023 ("Notice").
- B. Members' approval was sought for Special Business i.e. Approval for Change in the Name of the Company
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and Explanatory Statement along with the process of e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s) and with the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of postal ballot through remote e- voting. The Company started and completed dispatch of Notice along with explanatory statement through email on Friday, July 28, 2023 whose name(s) appeared on the



CONTINUATION SHEET

Register of Members/ List of beneficiaries as on 21st July, 2023 ("cut-off-date").

- D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").
- E. Members were required to communicate their assent or dissent only through remote e-voting System in terms of the said MCA Circulars.
- F. The voting period commenced on Saturday, 29th July, 2023 at 9.00 A.M. (IST) and ended on Sunday, 27th August, 2023 at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 05.00 p.m. (IST) on Sunday, 27th August, 2023 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited.
- H. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

On proper scrutiny of all votes cast by e-voting, I report the result of the Postal Ballot through e-voting as under(See Page 3):



RESOLUTION NO.1 - Special Resolution**Approval for Change in the Name of the Company**

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	940268546	891283546	94.79	891283546	0	100.00	0.00
Public - Institutional holders	6708262	0	0	0	0	0.00	0.00
Public - other	325149813	181566101	55.84	181558727	7374	100.00	0.00
Total	1272126621	1072849647	84.34	1072842273	7374	100.00	0.00

Invalid votes : None**Result : The Resolution passed with requisite majority.**

All electronic record and relevant records of e-voting have been handed over to Company Secretary for safe keeping. Based on the above information, you may kindly announce the



results.

**For H. Maheshwari & Associates
Company Secretaries**

H. Maheshwari



**CS Hemant Maheshwari
Proprietor
M. No. 26145
COP No. 10245**

**Peer Review Cert. No :- 2160/2022
Unique ID No. : S2012MH180300**

Signed generating UDIN A026145E000883067 dated 29th August 2023 at Mumbai

**Countersigned by
For Shree Global Tradefin Limited
For Shree Global Tradefin Limited**

Prachar

Company Secretary



Chairman/Authorised Signatory