

# SHRI GURUDEV EN-TRADE LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN: L29224MH1984PLC217693

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com)

Email: [cosec@shrigurudevtrade.com](mailto:cosec@shrigurudevtrade.com)

July 29, 2019

To,  
The Manager,  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400098

**Sub: Declaration of Results passed through Postal Ballot and E-voting**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

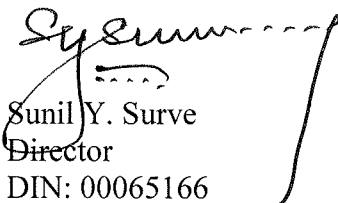
With reference to the captioned subject, we enclose herewith Announcement of the Results of the Postal Ballot including e-voting as prescribed under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report issued by Ms. Bhavna Pandya, of M/s. Bhavna N Pandya & Co., Practicing Chartered Accountant.

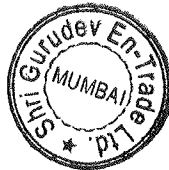
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Shri Gurudev En-Trade Limited**

  
Sunil Y. Surve  
Director  
DIN: 00065166



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## Announcement of the Results of the Postal Ballot and E-voting

This is to inform you that in accordance with Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 as amended from time to time, ('Rules') and any other applicable provisions of the Companies Act, 2013 ('the Act'), Postal Ballot Form and Postal Ballot Notice dated June 21, 2019 containing one special resolution viz. **Approval for Voluntary Delisting of the Equity Shares of the Company from The Metropolitan Stock Exchange of India Limited ("MSEI") i.e., the only Stock Exchange where the equity shares of the Company is listed**, were sent to the Shareholders of the Company as of the cut-off date of June 21, 2019.

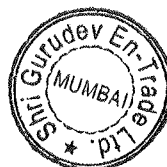
In compliance with the requirement of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided e-voting facility to its Shareholders to enable them to cast their vote electronically, as an alternative to vote through postal ballot, the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting period was commenced on Friday, June 28, 2019 (09:00 A.M.) and remained open till Saturday, July 27, 2019 (5:00 P.M.). The last date of the receipt of votes casted through Postal Ballot or remote e-voting from the members, indicating their ascent or dissent to the proposed resolution is Saturday, July 27, 2019 on or before 5:00 P.M.

The Board of Directors of the company had appointed Ms. Bhavna Pandya, of M/s. Bhavna N Pandya & Co., Practicing Chartered Accountant (Membership No. 037225) for scrutinizing the votes cast through the Postal Ballot and/or remote e-voting in a fair and transparent manner.

The Chairman, after receiving the Scrutinizer's Report, announced that the proposed resolution for Approval for Voluntary Delisting of the Equity Shares of the Company from The Metropolitan Stock Exchange of India Limited ("MSEI") i.e., the only Stock Exchange where the equity shares of the Company is listed (Special Resolution) as stated in Postal Ballot Notice dated June 21, 2019, have been duly approved by the requisite majority by shareholders by way of Postal Ballot.

The resolution duly approved by the shareholders is as under:

**"RESOLVED THAT** subject to all the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactments thereof for the time being in force) and to the extent Rules notified, the Securities Contract (Regulation) Act, 1956, and the rules framed thereunder, the Listing Agreement entered with the Metropolitan Stock Exchange of India Limited ("MSEI"), Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time and subject to such approvals, permissions and sanctions, if any, as may be necessary, and subject to the compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed



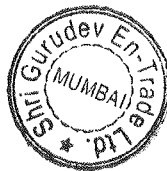
A handwritten signature in black ink, appearing to be 'SJB'.

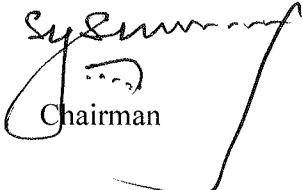
by any authority including the Metropolitan Stock Exchange of India Limited, while granting such approvals, permissions or sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as “the Board”) or a Committee of Directors/ persons authorized by the Board, the consent of the members of the Company be and is hereby accorded to the Board to voluntarily delist the equity shares of the Company from the Metropolitan Stock Exchange of India Limited.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the Voluntary Delisting (as defined in SEBI Delisting Regulations) the Board of Directors/a Committee of Directors/ persons authorized by the Board be and are hereby authorized on behalf of the Company to do all such acts, deeds and things which they may consider proper and desirable and settle any question, difficulties or doubts that may arise in regard for delisting of the equity shares from the Metropolitan Stock Exchange of India Limited.”

We enclose herewith result of Postal Ballot including the e-voting as prescribed under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: July 29, 2019  
Place: Mumbai



  
Chairman

## Postal Ballot Result – Regulation 44 of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/ Postal Ballot	July 27, 2019
Total Number of Shareholder as on record date	119
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

RESOLUTION NO. 1		Approval for Voluntary Delisting of the Equity Shares of the Company from The Metropolitan Stock Exchange of India Limited (“MSEI”) i.e., the only Stock Exchange where the equity shares of the Company is listed						
RESOLUTION required (Ordinary/Special)		Special						
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 favour (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 and Promoter Group	E-voting	8,00,550	6,84,400	85.49%	6,84,400	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%
	<b>Total</b>		<b>6,84,400</b>	<b>85.49%</b>	<b>6,84,400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institution	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%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public- Non Institution	E-voting	2,75,450	2,23,850	81.27%	2,23,850	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot							
	<b>Total</b>		<b>2,23,850</b>	<b>81.27%</b>	<b>2,23,850</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>10,76,000</b>	<b>9,08,250</b>	<b>84.41%</b>	<b>9,08,250</b>	<b>0</b>	<b>84.41%</b>	<b>0.00%</b>

Date: July 29, 2019  
Place: Mumbai



*Sy. Gurudev*  
Chairman.