

SHRI GURUDEV EN-TRADE LIMITED
Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
CIN: L29224MH1984PLC217693 **PAN:** AAHCS0303E
TEL: (91) 22 2302 7900 **FAX:** (91) 22 2307 7231
Website: www.shrigurudevtrade.com
Email: cosec@shrigurudevtrade.com

July 30, 2019

To,
The Manager
Metropolitan Stock Exchange of India Limited,
4th Floor, Vibgyor Towers,
Plot No. C-62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 098.

Sub : Newspaper Advertisement for Postal Ballot Result declared on July 29, 2019

Ref : Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

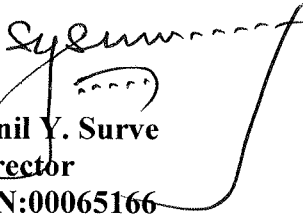
With reference to the captioned subject and further to Postal Ballot Notice dated June 21, 2019 and in compliance with the provision of Regulation 47 and any other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had declared the result of postal ballot on July 29, 2019. Please find attached herewith copies of newspaper advertisement regarding result of Postal Ballot which was declared on July 29, 2019 duly published on July 30, 2019 in the newspaper viz. Financial Express (in English) and Mumbai Lakshdeep (in Marathi).

The Copies of said newspaper is also available on the website of the Company at www.shrigurudevtrade.com.

You are requested to kindly take the note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Shri Gurudev En-Trade Limited**


Sunil Y. Surve
Director
DIN:00065166



Encl: A/a

TUESDAY, JULY 30, 2019

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SHRI GURUDEV EN-TRADE LIMITED					
Warden House, 340, J.J.Road, Byculla Mumbai 400008					
CIN No.: L29224MH1994PLC217693					
Tel: (91) 22 2302 7800; Fax: (91) 22 2307 7231 Website: www.shrigurudevtrade.com					
Email: cosed@shrigurudevtrade.com					
RESULT OF POSTAL BALLOT					
Pursuant to provisions of Section 110 of the companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, special resolution for seeking approval of the shareholders, 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, as proposed in Postal Ballot Notice dated June 21, 2019, has been passed with requisite majority by the shareholders of the company.					
The company had appointed Ms. Bhavna Pandya, of Ms. Bhavna N Pandya & Co., Practising Chartered Accountant, as scrutinizor for conducting the process of postal ballot and e-voting in a fair and transparent manner. The Scrutinizer has submitted her report on July 29, 2019. As per said report, the following results were declared by the Chairman of the company on July 29, 2019 at the registered office of the company and the same was uploaded at the website of the company viz. www.shrigurudevtrade.com . The result of the postal ballot and e-voting are as follows:					
Particulars (Mode of voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of Total No. of valid votes cast	Nos.	% of Total No. of valid votes cast	
E-voting	9,06,250	100.00%	0	0.00%	0
Ballot forms	0	0.00%	0	0.00%	0
Total	9,06,250	100.00%	0	0.00%	0
Accordingly, aforesaid resolution for which Postal Ballot & E-voting was conducted stands approved by the shareholders with the requisite majority (i.e. 84.41% of the total share capital of the company) as a special resolution.					
By Order of the Board For Shri Gurudev En-Trade Limited					
Sd/- Sunil Surve Director					
Date: July 29, 2019 Place: Mumbai					
DIN: 00068166					

श्री गुरुदेव एन-ट्रेड लिमिटेड					
<p>सीआयएन:९८२९२४एमएन९९८४पीएलसी२५७६९३ ३४०, जे.जे. रोड, भायखळा, मुंबई-४००००८. फोन:९१-२२-२३०२७९००, फॅक्स:९१-२२-२३०७७२३१, वेबसाईट: www.shrigunudeventrade.com, ई-मेल: cosec@shrigunudeventrade.com</p>					
टपाल मतदानाचा निकाल					
<p>कंपनी कायदा २०१३ च्या कलम ११० व इतर लागू तरतुदी, काही अटीखाला, स्थापित कंपनी (खनरक्षण व प्रशासन) अधिनियम २०१४ चे नियम २२, सुधारितप्रमाणे आणि सेबी (लिटिंग ऑडिओकॉन्स अॅण्ड डिस्कलॉचर रिकॉन्सल्टन्स) रेग्युलेशन्स, २०१५ च्या तरतुदीनुसार कंपनीचे सांगणान जेथे सुविबद्ध आहेत त्या एकाच स्टॉक एक्सचेंज अधीन सेट्टलिंग स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एमएसईआय) मधून कंपनीचे सांगणान ई-वॉटिंगच्या अंतर्गत वरच्यासाठी भागधारकांची अनुमती घेण्याकरिता विशेष ठराव दि. २५ जुलै, २०१९ रोजीच्या टपाल मतदान सूटनेत नियोजित होते ते कंपनीच्या भागधारकांद्वारे आवश्यक बहुसंख्येने मंजूर करण्यात आले.</p> <p>कंपनीच्या संघालका मंडळाने टपाल मतदान व ई-वोटिंग योग्य व पारदर्शकरीत्या संचालनाकरिता समाजातील बहुमत कायदा संपूर्ण संकती लेखापाल मी भावना एन. फॅड्या ऑफ कंपनीचे श्रीमती भावना पंढ्या यांची नियुक्ती करण्यात आली होती. संपत्तीसंबंधी तक्रार अहवाल दि. २६ जुलै, २०१९ रोजी सादर केला. सदर अहवालापुढार कंपनीच्या आदेशाद्वारे दि. २९ जुलै, २०१९ रोजी कंपनीच्या ऑडिओकॉन्स कार्यालयात खालील निघाल भोत्रित करण्यात आला आणि ते कंपनीच्या www.shrigunudeventrade.com वेबसाईटवर उपलब्ध करण्यात आले. टपाल मतदान व ई-वोटिंगचा निकाल खालीलप्रमाणे:</p>					
संपत्ती (मतदानाचा प्रकार)	ठरावाच्या बाजूने मतदान	ठरावाच्या विरोधात मतदान	अवैध मते		
	संख्या	वैध मतांची एकूण %	संख्या	वैध मतांची एकूण %	
ई-वोटिंग	९,०८,२५०	१००.००%	०	०.००%	०
बॅलेट पत्रिका	०	०.००%	०	०.००%	०
एकूण	९,०८,२५०	१००.००%	०	०.००%	०
<p>तदनुसार खरोठा ठराव ज्यावरिता टपाल मतदान व ई-वोटिंग संचालन केले होते ते भागधारकांद्वारे आवश्यक बहुसंख्येने (कंपनीच्या एकूण भागधारकांच्या ८४.४५%) विशेष ठराव मंजूर करण्यात आला.</p> <p>मंडळाच्या आदेशान्वये श्री गुरुदेव एन-ट्रेड लिमिटेडकरिता सही/- सुभिल सुर्वे संचालक</p>					
दिनांक: २९.०७.२०१९					सीआयएन:०००६५१६६
ठिकाण: मुंबई					