

SHRI GURUDEV EN-TRADE LIMITED

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

CIN: L29224MH1984PLC217693 **PAN:** AAHCS0303E

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To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Pirarnal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

23rd September 2022

Dear Sirs,

Subject: Proceedings of the 38th Annual General Meeting of the Company held on 23rd September 2022

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 38th Annual General Meeting of the Company held on 23rd September 2022 at 2.00 p.m. at the registered office of the Company

Item No.	Agenda Item	Result
1.	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2022, statement of Profit and Loss Account and cashflow statement for the year ended on that date together with the Reports of Directors and Auditors.	Passed with requisite majority
2.	To appoint a Director in place of Shri. Shashi Kumar Dujari (DIN 00116132) who retires by rotation and being eligible offers himself for re-appointment	Passed with requisite majority
3.	To Invest and give Loan under Section 186(3) of Companies Act, 2013.	Passed with requisite majority

This is for your information and record.

Thanking you

Yours faithfully,
For Shri Gurudev En-Trade Limited



Shashi Kumar Dujari
Director
(DIN:00116132)

Place: Mumbai