

**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](http://www.shrigurudevtrade.com)

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

September 23, 2022

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.

**Ref: MCX Symbol: SGETL**

Dear Sir,

**Sub: Annual General Meeting held on 23<sup>rd</sup> September 2022 – Voting Results**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 38<sup>th</sup> Annual General Meeting held on Friday, the 23<sup>rd</sup> day of September 2022 for your information and records.

Thanking you,

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



**Shashi Kumar Dujari**  
**Director**  
**(DIN00116132)**



Encl: a/a

**Annexure 1**

<b>SN</b>	<b>Description</b>					
1.	Date of AGM	23 <sup>rd</sup> September 2022				
2.	Book Closure Date	NIL				
3.	Total No. of shareholders on record date	121				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	11				
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoters and Promoter Group	2	Nil	2	243800	22.66%
	Public	9	Nil	9	1850	0.17%
	<b>Total</b>	<b>11</b>	<b>Nil</b>	<b>11</b>	<b>245650</b>	<b>22.83%</b>
5.	No. of Shareholders attended the meeting through Video Conferences  Promoters and Promoter Group Public	<b>NIL</b>				

## RESULTS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING

<b><u>Resolution No. 1</u></b>	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2022, statement of Profit and Loss Account and cash flow statement for the year ended on that date together with the Reports of Directors and Auditors.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution: No.</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
<b>Promoter and Promoter Group</b>	E-voting	800500	311400	38.90%	311400	0	100%	0
	Poll		221400	27.66%	221400	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	275500	2,34,200	85.01%	2,34,200	0	100%	0
	Poll		1,850	0.63%	1,850	0	100%	0
	<b>Total</b>	<b>10,76,000</b>	<b>768850</b>	<b>71.45%</b>	<b>768850</b>	<b>0</b>	<b>100%</b>	<b>0</b>

<b><u>Resolution No. 2</u></b>	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.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution: No.</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
<b>Promoter and Promoter Group</b>	E-voting	800500	311400	38.90%	311400	0	100%	0
	Poll		221400	27.66%	221400	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	275500	2,34,200	85.01%	2,34,200	0	100%	0
	Poll		1,400	0.51%	1,400	0	100%	0
	<b>Total</b>	<b>10,76,000</b>	<b>768400</b>	<b>71.41%</b>	<b>768400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

*\*Mr. Shashi Kumar Dujari having 450 shares, voted on the Resolution, however, being interested in the Resolution, his votes are not counted.*

<b><u>Resolution No. 3</u></b>	To Invest and give Loan under Section 186(3) of Companies Act, 2013.							
<b>Resolution Required</b>	Special Resolution							
<b>Whether Promoter /Promoter Group Are Interested In The Agenda / Resolution: No.</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
<b>Promoter and Promoter Group</b>	E-voting	800500	311400	38.90%	311400	0	100%	0
	Poll		221400	27.66%	221400	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	275500	2,34,200	85.01%	2,34,200	0	100%	0
	Poll		1,850	0.63%	1,850	0	100%	0
	<b>Total</b>	<b>10,76,000</b>	<b>768850</b>	<b>71.45%</b>	<b>768850</b>	<b>0</b>	100%	0

You are requested to take the above on record and oblige.

Thanking you,

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



**Shashi Kumar Dujari**  
Director  
(DIN00116132)

