

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512,

CIN No: L50100MH1985PLC036945

September 20, 2021

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai,

Maharashtra 400001

Scrip Code: 512441

Dear Sir/Madam,

Sub: Outcome of 36th Annual General Meeting, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the following business were transacted at the 36th Annual General Meeting of the Members of Enbee Trade and Finance Ltd. held on Monday, September 20, 2021 at 11:30 A.M. at B4 / C5, God's Gift CHS Ltd N M Joshi Marg, Lower Parel Mumbai: 400013:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance-sheet as at 31st March 2021, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditors' Report thereon.(Ordinary Resolution)
2. Appointment of a Director in place of Mrs. Samta Gala (DIN: 07138965) who retire by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)
3. Appointment of Mr. Akash Shailesh Gangar (DIN: 09079830) as a Non-Executive Independent Director. (Ordinary Resolution)
4. Re-appointment of Mr. Jayesh Gulabbhai Patel (DIN: 06942623) as an Independent Director.(Special Resolution)

The above business were transacted through remote e-voting and Ballot at the Annual General Meeting as required under Section 108 of the Companies Act 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015.

All the aforesaid resolutions have been passed with the requisite majority.

Kindly take this on your record the same.

Thanking you.

For ENBEE TRADE AND FINANCE LTD




Amar N. Gala

Chairman & Managing Director

DIN: 07138963



Amit R. Dadheech & Associates

Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 21, 2021

To,
The Chairman,
36th Annual General Meeting of Enbee Trade and Finance Limited,
Held on September 20, 2021 at 11.30 A.M
At B4 /C5, Gods Gift CHS Ltd N M Joshi Marg, Lower Parel Mumbai Mumbai City 400013.

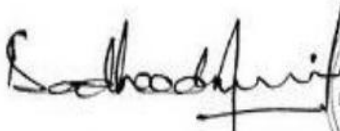

Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on August 13, 2021, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated August 13, 2021, for the event of Annual General Meeting of the Company held on on Monday September 20, 2021 at 11.30 A.M. at B4 /C5, Gods Gift CHS Ltd N M Joshi Marg, Lower Parel Mumbai Mumbai City 400013 and I submit my consolidated report as under:-

1. After the time fixed for closing of the voting by the Chairman, one ballot box kept for the voting was locked in the presence of my associate with due identification marks placed by him.
2. The locked ballot box was subsequently opened in our presence along with two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot is given in the **Annexure- A** to our report.
5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking You,
For Amit R. Dadheech and Associates,

Amit R. Dadheech
M No. 22889, COP No. 8952,
Date: September 21, 2021
Place: Mumbai
UDIN: A022889C000976481

Annexure - 1

The combined result of e-voting and voting through physical ballot at the 36th Annual General Meeting of Enbee Trade and Finance Limited is as under:

Date of the AGM /EGM	Monday 20 September, 2021
Total number of shareholders as on record date (September 13, 2021)	305
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	2
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	30

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance-sheet as at 31st March 2021, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditors' Report thereon				
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 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 and Promoter Group	E-Voting	435166	0	0.0000	0	0	0	0
	Poll		335166	77.0203	335166	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	435166	335166	77.0203	335166	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	1164884	72	0.0062	71	1	98.6111	1.3889
	Poll		6	0.0005	6	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1164884	78	0.0067	77	1	98.7179	1.2821
Total	Total	1600050	335244	20.9521	335243	1	99.9997	0.0003

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. Appointment of a Director in place of Mrs. Samta Gala (DIN: 07138965) who retire by rotation and being eligible offers herself for re-appointment				
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 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 and Promoter Group	E-Voting	435166	0	0.0000	0	0	0	0
	Poll		335166	77.0203	335166	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	435166	335166	77.0203	335166	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			-	-	-	-	-
Public- Non Institutions	E-Voting	1164884	72	0.0062	71	1	98.6111	1.3889
	Poll		6	0.0005	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1164884	78	0.0067	77	1	98.7179	1.2821
Total	Total	1600050	335244	20.9521	335243	1	99.9997	0.0003

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Appointment of Mr. Akash Shailesh Gangar (DIN: 09079830) as a Non-Executive Independent Director.				
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 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 and Promoter Group	E-Voting	435166	0	0.0000	0	0	0	0
	Poll		335166	77.0203	335166	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	435166	335166	77.0203	335166	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	1164884	72	0.0062	71	1	98.6111	1.3889
	Poll		6	0.0005	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1164884	78	0.0067	77	1	98.7179	1.2821
Total	Total	1600050	335244	20.9521	335243	1	99.9997	0.0003

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Re-appointment of Mr. Jayesh Gulabbhai Patel (DIN: 06942623) as an Independent Director.				
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 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 and Promoter Group	E-Voting	435166	0	0.0000	0	0	0	0
	Poll		335166	77.0203	335166	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	435166	335166	77.0203	335166	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	1164884	72	0.0062	71	1	98.6111	1.3889
	Poll		6	0.0005	6	0	100.0000	0.0000
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	1164884	78	0.0067	77	1	98.7179	1.2821
Total	Total	1600050	335244	20.9521	335243	1	99.9997	0.0003