

# ENBEE TRADE AND FINANCE LTD.

REGD. Office: Imambada Road, Nagpur – 440018

Ph: 0712-2720071-80, Fax: 0712-2728050

CIN No: L50100MH1985PLC036945

Email: [enbeetrade@gmail.com](mailto:enbeetrade@gmail.com) Web Site: [www.enbeetrade.com](http://www.enbeetrade.com)

March 12, 2016

To,

The BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Scrip Code: 512441

Dear Sir/Madam,

**Sub: Disclosure of voting results by Postal Ballot dated March 12, 2016 as per Regulation 44 of SEBI (LODR), 2015.**

This is to inform you that the results of the postal ballot as declared by the Director of the Company as per matters of the postal ballot notice. All the items of business contained in the Notice of the Postal Ballot dated February 9, 2016 were approved by the shareholders with requisite majority.

This information is given pursuant to Regulation 44 of SEBI (LODR), 2015 entered into Stock Exchange(s).

The details of voting results are enclosed in the format prescribed under Regulation 44 of SEBI (LODR), 2015.

Kindly acknowledge the receipt.

Yours faithfully

For Enbee Trade and Finance Limited



Amar N. Gala  
Chairman & Managing Director

DIN- 07138963

Encl: as above

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## RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal ballot on the Special Resolution passed under section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-appointment thereof for the time being in force) for –

1. **Issue and Allotment of 7,00,000 (Seven Lakhs) Equity shares of Rs. 10/- (Rupees Ten each) on Preferential Basis to Promoter, Promoter Group and Non-Promoter Individual Investors including Persons Acting in Concert (PAC), in accordance with SEBI (ICDR) Regulations, 2009.**
2. **Shifting of Registered Office of the Company from Nagpur to Mumbai under the Jurisdiction of same Registrar of Companies (i.e. Registrar of Companies, Mumbai).**

The Company had appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Amit R. Dadheech has submitted report dated March 12, 2016 to the Company.

In accordance to Regulation 44 of SEBI (LODR), 2015, the voting was conducted electronically and through Postal Ballots. The voting period was commenced on February 11, 2016 @ 9.00 AM and ended on March 11, 2016 @ 05.00 PM. The last date for receipt of duly completed Postal Ballot forms from the shareholder was Friday, March 11, 2016.

The result of the Postal Ballot is stated below:

<b>Date of Results of Postal Ballot</b>	March 12, 2016
<b>Total number of shareholders on record date January 29, 2016</b>	39
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A. (as the Resolutions passed through Postal Ballot).
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	N.A. (as the Resolutions passed through Postal Ballot).



*Amr*

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## Agenda-wise Disclosure

1. Issue and Allotment of 7,00,000 (Seven Lakhs) Equity shares of Rs. 10/- (Rupees Ten each) on Preferential Basis to Promoter, Promoter Group and Non-Promoter Individual Investors including Persons Acting in Concert (PAC), in accordance with SEBI (ICDR) Regulations, 2009

Resolution Required : (Ordinary/ Special)				Special				
Whether promoter /promoter group are interested in the agenda / resolution?				Yes				
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 – in against (5)	% of Votes in favour on Votes polled (6) =(4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group (a)	E-Voting	120,050	120,050	100%	120,050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	65,116	65,116	100%	65,116	0	100%	0
	Total	185,166	185,166	100%	185,166	0	100%	0
Public Institutions (b)	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions (c)	E-Voting	179,884	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10343	5.75%	10343	0	100%	0
	Total		10343	5.75%	10343	0	100%	0
Total	(a+b+c)	365,050	195509		195509	0		0

2. Shifting of Registered Office of the Company from Nagpur to Mumbai under the Jurisdiction of same Registrar of Companies (i.e. Registrar of Companies, Mumbai).



CORPORATE OFFICE ADDRESS: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

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Resolution Required : (Ordinary/ Special)				Special				
Whether promoter /promoter group are interested in the agenda / resolution?				Yes				
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 – in against (5)	% of Votes in favour on Votes polled (6) =(4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group (a)	E-Voting	120,050	120,050	100%	120,050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	65,116	65,116	100%	65,116	0	100%	0
	Total	185,166	185,166	100%	185,166	0	100%	0
Public Institutions (b)	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions (c)	E-Voting	179884	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10343	5.75%	10343	0	100%	0
	Total		10343	5.75%	10343	0	100%	0
Total (a+b+c)		365,050	195509		195509	0		0

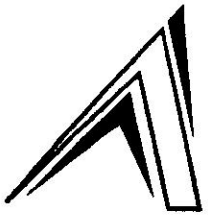
For Enbee Trade and Finance Limited

Amar N. Gala

Chairman & Managing Director

DIN- 07138963

Date: March 12, 2016



*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]

March 12, 2016

To,  
Board of Directors  
Enbee Trade and Finance Limited,  
Imambada Road,  
Nagpur - 440018,

**Sub: Scrutinizer's Report on e-voting and physical postal 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, Practicing Company Secretary, Mumbai have been appointed as Scrutinizer by the Board of Directors of Enbee Trade and Finance Limited (the Company) for the purpose of e-voting and physical postal ballot forms in terms of the Resolution approved by the Board of Directors of the Company at their meeting held on February 9, 2016 for seeking approval of the Shareholders of the Company in respect of the Special Resolutions to be passed through postal ballot.

In terms of the provision of the Companies Act, 2013, the Company has provided e-voting facility to all its shareholders, along with an option to vote physically by way of physical postal ballot form provided with the notice dated February 9, 2016.

All the Physical postal ballot forms received by the Company up to the close of working hours 5.00 p.m. on March 11, 2016 being the last date and time fixed by the Company for receipt of the votes were considered for scrutiny and other were treated as invalid and the authenticity of the votes casted by the members have been matched / confirmed with the Register of Members / list of beneficiaries of the Company available on January 29, 2016 by the Registrar & Share Transfer Agent of the Company and by the management of the Company.

Shareholders of the Company have voted through remote e-voting and also the physical ballot form as provided by the Company along with the copy of the notice.

The combined results of the voting through electronic and physical mode are as follows:

**Resolution No. 1:** Issue and Allotment of 7,00,000 (Seven Lakhs) Equity shares of Rs. 10/- (Rupees Ten each) on Preferential Basis to Promoter, Promoter Group and Non-Promoter Individual Investors including Persons Acting in Concert (PAC), in accordance with SEBI (ICDR) Regulations, 2000.

63, Rajgir Chambers, 7th Floor, 12, Shahid Bhagat Singh Marg, Opp. Old Custom House, Mumbai - 400 001.  
Tel. : 022-22626301/22828483 • E-mail : [info@amitrdadheech.com](mailto:info@amitrdadheech.com) • web : [www.amitrdadheech.com](http://www.amitrdadheech.com)



	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	185166	185166	100%	185166	0	100%	0
Public – Institution holders	0	0	0	0	0	0	0
Public-others	179884	10343	5.75%	10343	0	100%	0
<b>Total</b>	<b>365050</b>	<b>195509</b>		<b>195509</b>	<b>0</b>		<b>0</b>

**Resolution No. 2:** Shifting of Registered Office of the Company from Nagpur to Mumbai under the Jurisdiction of same Registrar of Companies (i.e. Registrar of Companies, Mumbai).

Promoter/ Public	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	185166	185166	100%	185166	0	100%	0
Public – Institution holders	0	0	0	0	0	0	0
Public-others	179884	10343	5.75%	10343	0	100%	0
<b>Total</b>	<b>365050</b>	<b>195509</b>		<b>195509</b>	<b>0</b>		<b>0</b>

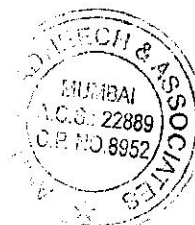
A complete list of Shareholders who voted in **favor** and **against** the resolution is been attached as **Annexure-I**.

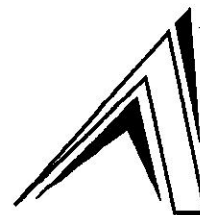
The physical ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
**ACS: 22889, CP: 8952**  
**Encl: Annexure – 1**





**Annexure – 1**

**Resolution no. 1: Issue and Allotment of 7,00,000 (Seven Lakhs) Equity shares of Rs. 10/- (Rupees Ten each) on Preferential Basis to Promoter, Promoter Group and Non-Promoter Individual Investors including Persons Acting in Concert (PAC), in accordance with SEBI (ICDR) Regulations, 2009.**

<b>Name of the Shareholder</b>	<b>No. of Shares held</b>	<b>Voted in 'FAVOR'</b>	<b>Voted 'AGAINST'</b>	<b>Folio No. / Client ID / DP Id</b>
Amar N. Gala	185166	YES	NO	IN30045014480801
Jayesh Lapsia	3900	YES	NO	IN30197510061363
Heena Lapsia	4000	YES	NO	IN30045014540418
Hiren Gangar	2300	YES	NO	IN30045014486335
Ami C. Khimsiya	98	YES	NO	1201090005859000
Jigar Gandhi	45	YES	NO	IN30018312791023
<b>Total</b>	<b>195,509</b>			

**Resolution No. 2: Shifting of Registered Office of the Company from Nagpur to Mumbai under the Jurisdiction of same Registrar of Companies (i.e. Registrar of Companies, Mumbai).**

<b>Name of the Shareholder</b>	<b>No. of Shares held</b>	<b>Voted in 'FAVOR'</b>	<b>Voted 'AGAINST'</b>	<b>Folio No. / Client ID / DP Id</b>
Amar N. Gala	185166	YES	NO	IN30045014480801
Jayesh Lapsia	3900	YES	NO	IN30197510061363
Heena Lapsia	4000	YES	NO	IN30045014540418
Hiren Gangar	2300	YES	NO	IN30045014486335
Ami C. Khimsiya	98	YES	NO	1201090005859000
Jigar Gandhi	45	YES	NO	IN30018312791023
<b>Total</b>	<b>195,509</b>			