

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 29, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip code: 512441

Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report.

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 37TH Annual General Meeting (AGM) held on Wednesday, September 28, 2022 and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records.

Kindly take the above information on your record.

Thanking you,

For ENBEE TRADE AND FINANCE LIMITED



Amar Narendra Galla
Chairman & Managing Director
DIN: 07138963

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 29, 2022

To,

The Chairman,

37th Annual General Meeting of

Enbee Trade and Finance Limited,

Held on September 28, 2022 at 11.30 A.M

At B4 /C5, Gods Gift CHS Ltd N M Joshi Marg, Lower Parel Mumbai -400013.

SUB: 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/Madam,

1. I, **Amit R. Dadheech**, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai – 400058 were appointed as Scrutinizer by the Board of Directors of **Enbee Trade and Finance Limited** ('the Company') for the purpose of scrutinizing the process of purpose of the e-voting and physical ballot voting during the 37th Annual General Meeting ("AGM") of the Equity Shareholders of the Company 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 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 28, 2022 at 11.30 A.M. at the Registered Office situated at B4 /C5, God's Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai City - 400013 submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the e-voting and physical ballot during the AGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM.



Amit R. Dadheech & Associates
Company Secretaries

3. Further to above, I submit my 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-I 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.
6. The Meeting Commenced at 11:30 AM and concluded at 12:20 PM.

Thanking You,

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 29-09-2022

UDIN: A022889D001080154

Encl: Annexure-I



| Resolution (1) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance-sheet as at 31st March 2022, 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 Auditor's 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 | - | - | - | - | - | - |
| | 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 | 83 | 0.0071 | 83 | 0 | 100.0000 | 0.0000 |
| | Poll | | 15 | 0.0013 | 15 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 1164884 | 98 | 0.0084 | 98 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1600050 | 335264 | 20.9533 | 335264 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

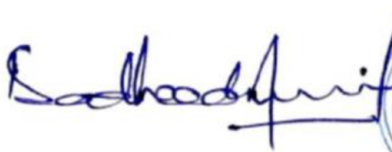



| Resolution (2) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mrs. Samta A. Gala (DIN: 07138965) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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 | - | - | - | - | - | - |
| | 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 | 83 | 0.0071 | 83 | 0 | 100.0000 | 0.0000 |
| | Poll | | 15 | 0.0013 | 15 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 1164884 | 98 | 0.0084 | 98 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1600050 | 335264 | 20.9533 | 335264 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Thanking You,
For Amit R. Dadheech & Associates



Amit R. Dadheech & Associates
Company Secretaries

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 29-09-2022