

ENBEE TRADE AND FINANCE LTD.

CIN No: L50100MH1985PLC036945

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

Ph: 022-24965566, Fax: 022-24965566

Email ID:enbeetrade@gmail.com; Website: www.enbeetrade.com

December 21, 2020

BSE Ltd

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Annual General Meeting of the Equity Shareholders of the Company dated December 21, 2020 as per Regulation 30 & 44 of SEBI (LODR), 2015.

The 35th Annual General Meeting (AGM) of the Company was held on Monday, December 21, 2020 at 11.30 A.M. at the Registered Office of the Company situated at B4 /C5, Gods Gift Chs Ltd N M Joshi Marg, Lower Parel Mumbai Mumbai City 400013.

As per the provision of the Companies Act, 2013, the rules made there under and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 35th AGM. In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, voting was conducted by means of ballot at the AGM for shareholders present at the AGM and who had not cast their vote in the remote e-voting.

The Board of Directors has appointed M/s., Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his consolidated report. The consolidated result as per the scrutinizer's Report is attached herewith and marked an **Annexure - 1**.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated December 21, 2020 were passed with the requisite majority:

1. Adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2020, the Balance Sheet as at that date, the Auditors' Report thereon and the Directors' Report. (Ordinary Resolution)
2. To appoint a Director Mrs. Samta Gala (DIN: 07138965) who retire by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)
3. Re-appointment of Statutory Auditors of the Company:

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s Ambavat Jain And Associates LLP, (Registration No. 109681W) be and are hereby re-appointed as the Statutory Auditors of the Company to hold office for their second term of 5 (five) years from the conclusion this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2024-25 on such remuneration as may be decided by the Board. (Ordinary Resolution)

SPECIAL BUSINESS:

4. Re-Appointment Of Mr. Amar Gala (Din: 07138963) As Managing Director Of The Company
5. Related Party Transaction Under Section 188 Of Companies Act, 2013:
To ratify/approve remuneration to Mrs. Samta Amar Gala (DIN:-07138965), Women Executive Director upto Rs. 24,00,000/-(Rupees Twenty Four Lac) per annum including all existing contracts/arrangements/agreements/transactions and to enter into new/further contracts/arrangements/agreements/transactions (including any modifications, alterations or amendments thereto), in the ordinary course of business and on arm's length basis with her

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Enbee Trade and Finance Limited



A handwritten signature in black ink, appearing to read "Amar N. Gala".

Amar N. Gala
Chairman & Managing Director
DIN: 07138963
December 21, 2020
Mumbai

Annexure - 1

The combined result of e-voting and voting through physical ballot at the 35th Annual General Meeting of Enbee Trade and Finance Limited is as under:

Date of the AGM /EGM	Monday 21 December, 2020
Total number of shareholders as on record date (December 14, 2020)	296
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	1
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	10

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

Agenda Item No. 1				To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and the Auditor's thereon				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
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 – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	435166	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total	435166	-	-	-	-	-	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others (including FII's)	E-voting	1164882	48	0.0042	48	-	100	-
	Physical ballot	2	2	100	2	-	100	-
	Total	1164884	50	0.0043	50	-	100	-
Total		1600050	50		50			



Agenda Item No. 2				To appoint a Director Mrs. Samta Gala (DIN: 07138965) who retire by rotation and being eligible offers herself for re-appointment.				
Resolution required: (Ordinary / Special)				Ordinary				
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 – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	435166	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total	435166	-	-	-	-	-	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others (including FII's)	E-voting	1164882	48	0.0042	48	-	100	-
	Physical ballot	2	2	100	2	-	100	-
	Total	1164884	50	0.0043	50	-	100	-
Total		1600050	50		50			



Agenda Item No. 3				Re-appointment of Statutory Auditors of the Company				
Resolution required: (Ordinary / Special)				Ordinary				
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 – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	435166	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total	435166	-	-	-	-	-	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others (including FII's)	E-voting	1164882	48	0.0042	48	-	100	-
	Physical ballot	2	2	100	2	-	100	-
	Total	1164884	50	0.0043	50	-	100	-
Total		1600050	50		50			



Agenda Item No. 4				Re-Appointment Of Mr. Amar Gala (Din: 07138963) As Managing Director Of The Company				
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 – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	435166	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total	435166	-	-	-	-	-	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others (including FIIs)	E-voting	1164882	48	0.0042	48	-	100	-
	Physical ballot	2	2	100	2	-	100	-
	Total	1164884	50	0.0043	50	-	100	-
Total		1600050	50		50			



Agenda Item No. 5				Related Party Transaction Under Section 188 Of Companies Act, 2013: To ratify/approve remuneration to Mrs. Samta Amar Gala (DIN:-07138965), Women Executive Director upto Rs. 24,00,000/- (Rupees Twenty Four Lac) per annum including all existing contracts/arrangements/agreements/transactions and to enter into new/further contracts/arrangements/ agreements/transactions (including any modifications, alterations or amendments thereto), in the ordinary course of business and on arm's length basis with her				
Resolution required: (Ordinary / Special)				Ordinary				
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 – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	435166	-	-	-	-	-	-
	Physical ballot	-	-	-	-	-	-	-
	Total	435166	-	-	-	-	-	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others (including FII's)	E-voting	1164882	48	0.0042	48	-	100	-
	Physical ballot	2	2	100	2	-	100	-
	Total	1164884	50	0.0043	50	-	100	-
Total		1600050	50		50			

All the percentages have been rounded off upto two decimals

Thanking You,

For Enbee Trade and Finance Limited,



Director

Amar N. Gala
(DIN : 07138963)

Place: Mumbai

Date: December 21, 2020

All the percentages have been rounded off upto two decimals

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

For Enbee Trade and Finance Limited



A handwritten signature in black ink, appearing to read "Amar N. Gala".

Amar N. Gala
Chairman & Managing Director
DIN: 07138963
December 21, 2020
Mumbai