ENBEE TRADE AND FINANCE LIMITED
CIN No: L50100MH1985PLC036945,
Regd. Office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra
Ph: 022-24965566, Fax: 022-24965566
Email Id:enbeetrade@gmail.com; Website: www.enbeetrade.com

December 21, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip Code: 512441

Dear Sir/Madam,

Sub: Outcome of 35th 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 35th Annual General Meeting of the Members of Enbee Trade and Finance Ltd. held on Monday, December 21, 2020 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 Statement along with the Directors' Report thereon; for the Financial Year ended March 31, 2020.(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. Appointment of M/s. Ambavat Jain & Associates LLP & Co. Chartered Accountants, FRN: 109681W as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 39th AGM of the Company. (Ordinary Resolution)
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

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.

For ENBEE TRADE AND FINANCE LIMITED

ENBEE TRADE AND FINANCE LTD. MUMBAI

Amar N. Gala
Chairman & Managing Director
DIN: 07138963

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 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. 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