**ENBEE TRADE AND FINANCE LIMITED**
Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013
Ph: 022- 79692512, Email: enbeetrade@gmail.com
CIN No: L50100MH1985PLC036945

**September 04, 2025**

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

**Scrip code: 512441**

Dear Madam/Sir,

**Sub: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')**

In continuation to our letter dated August 11, 2025 in relation to 40th Annual General Meeting of the Company, this is inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on August 27, 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting ended on Tuesday, September 02, 2025, at 5:00 p.m.

As required under the said Rules, voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting.

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and details of voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on September 03, 2025.

Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at www.enbeetrade.com and on the website of CDSL at www.evotingindia.com and on the website of the stock exchange.

This is for your information and records.

Thanking you.

Yours Sincerely,
**For ENBEE TRADE AND FINANCE LIMITED**

AMARR NARENDRA GALLA

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Date: 2025.09.04 17:08:24 +05'30'

**Amarr Narendra Galla**
**Managing Director**
**DIN: 07138963**

**Encl: As above**

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## 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, 2025 including the Audited Balance-sheet as at 31st March 2025, the statement of Profit and Loss account for the year |

| 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3397033 | 0.6627 | 3397033 | 0 | 100.0000 | 0.0000 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3468281 | 0.6766 | 3468281 | 0 | 100.0000 | 0.0000 |
| Total | | 571666670 | 60884471 | 10.6503 | 60884471 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mrs. Ssamta A. Gaala (DIN: 07138965) as a Whole-time director in terms of section 152(6) of the Companies Act, 2013 and being eligible for retire by rotation, 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3410423 | 0.6653 | 3390372 | 20051 | 99.4121 | 0.5879 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3481671 | 0.6792 | 3461620 | 20051 | 99.4241 | 0.5759 |
| Total | | 571666670 | 3481671 | 0.6090 | 3461620 | 20051 | 99.4241 | 0.5759 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 57416190 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Appointment of MR. HIREN GOR (DIN: 08541613) 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3410423 | 0.6653 | 3397033 | 13390 | 99.6074 | 0.3926 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3481671 | 0.6792 | 3468281 | 13390 | 99.6154 | 0.3846 |
| Total | | 571666670 | 60897861 | 10.6527 | 60884471 | 13390 | 99.9780 | 0.0220 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Increase in The Authorised Share Capital of The Company and Alteration Of Capital Clause Of Memorandum Of Association Of The Company |

| 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3410423 | 0.6653 | 3390372 | 20051 | 99.4121 | 0.5879 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3481671 | 0.6792 | 3461620 | 20051 | 99.4241 | 0.5759 |
| Total | | 571666670 | 60897861 | 10.6527 | 60877810 | 20051 | 99.9671 | 0.0329 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (5)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To Appoint M/S HPVS & Associates, Chartered Accountants (FRN: 137533w) As Statutory Auditor of The Company |

| 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3397033 | 0.6627 | 3397033 | 0 | 100.0000 | 0.0000 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3468281 | 0.6766 | 3468281 | 0 | 100.0000 | 0.0000 |
| Total | | 571666670 | 60884471 | 10.6503 | 60884471 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (6)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To Appoint M/S Feni Shah & Associates as The Secretarial Auditor Of The Company |

| 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3397033 | 0.6627 | 3396883 | 150 | 99.9956 | 0.0044 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3468281 | 0.6766 | 3468131 | 150 | 99.9957 | 0.0043 |
| Total | | 571666670 | 60884471 | 10.6503 | 60884321 | 150 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (7)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To Approve and Ratify Related Party Transactions With Narendra Gala HUF, Member Of The Promoter Group |

| 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3410423 | 0.6653 | 3396883 | 13540 | 99.6030 | 0.3970 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3481671 | 0.6792 | 3468131 | 13540 | 99.6111 | 0.3889 |
| Total | | 571666670 | 3481671 | 0.6090 | 3468131 | 13540 | 99.6111 | 0.3889 |
| | | | | | | | Whether resolution is Pass or Not. | Yes |
| | | | | | | | Disclosure of notes on resolution | Add Notes |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 57416190 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (8)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To Approve The Related Party Transaction Including Material Related Party Transactions During Financial Year 2025-26 |

| 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3410423 | 0.6653 | 3387883 | 22540 | 99.3391 | 0.6609 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3481671 | 0.6792 | 3459131 | 22540 | 99.3526 | 0.6474 |
| Total | | 571666670 | 3481671 | 0.6090 | 3459131 | 22540 | 99.3526 | 0.6474 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 57416190 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (9)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Power To Invest In Property, Gold, Commodities And Other Asset Classes |

| 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3410423 | 0.6653 | 3410423 | 0 | 100.0000 | 0.0000 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3481671 | 0.6792 | 3481671 | 0 | 100.0000 | 0.0000 |
| Total | | 571666670 | 60897861 | 10.6527 | 60897861 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (10)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Conversion Of Loan Into Shares Or Convertible Instruments Or Other Securities |

| 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 | 59067910 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 59067910 | 57416190 | 97.2037 | 57416190 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 512598760 | 3410423 | 0.6653 | 3389033 | 21390 | 99.3728 | 0.6272 |
| | Poll | | 71248 | 0.0139 | 71248 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 512598760 | 3481671 | 0.6792 | 3460281 | 21390 | 99.3856 | 0.6144 |
| Total | | 571666670 | 60897861 | 10.6527 | 60876471 | 21390 | 99.9649 | 0.0351 |
| | | | | | | | Whether resolution is Pass or Not. | Yes |
| | | | | | | | Disclosure of notes on resolution | Add Notes |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

AMARR NARENDRA GALLA

Digitally signed by AMARR NARENDRA GALLA
Date: 2025.09.04 17:27:22 +05'30'

**Scrutinizer's Report**
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration} Rules, 2014 as amended]**

**To,**
**Enbee Trade and Finance Limited,**
B4 / C5 Gods Gift CHS Ltd,
N M Joshi Marg, Lower Parel,
Mumbai 400013

**Dear Sir,**

I Feni Shah, of M/s Feni Shah & Associates, Practicing Company Secretary, having my office at 12/187, Sukhmani Building, V.P. Road, Andheri West, Mumbai- 400058 have been appointed as a Scrutinizer to scrutinize the remote e-voting process along with e-voting at the 40th Annual General Meeting **('AGM'),** and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the AGM of the members of the company held on **Wednesday, September 03, 2025 at 12:30 P.M. (IST)** at the Registered Office situated at B4 /C5, God's Gift CHS Ltd, NM Joshi Marg, Lower Parel, Mumbai City-400013.

The AGM Notice dated September 02, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 40th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and voting at the AGM is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Central Depository Services Limited, ('CDSL') the authorized agency engaged by the Company, to provide facilities for remote, e-voting and e-voting during the AGM.

**Further to the above, I submit my report as under-:**

1. The remote e-voting ended on Tuesday, September 02, 2025, at 5:00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.

2. The shareholders of the Company holding shares as on the 'Cut-Off' date i.e. Wednesday, August 27, 2025 entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

3. The votes cast under remote e-voting facility were thereafter blocked on Tuesday, September 02, 2025 immediately after completion of voting hours.

4. The facility for voting at the AGM was provided at the AGM on Wednesday, September 03, 2025 for those members who attended the meeting but not voted through remote e-voting facility and such e-voting was unblocked after completion of such voting.

5. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

6. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Wednesday, August 27, 2025 and as per the Register of Members of the Company/List of Beneficial Owners of the Company has received from the depositories/Company's Registrar and Share Transfer Agent.

7. Thereafter considering remote e-voting and votes by e-voting during the AGM, the combined result of the voting is annexed to this Report the details containing inter alia, votes put in "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of CDSL and is based on such reports generated.

**For Feni Shah & Associates**

FENI SHAH & ASSOCIATES
M.No. 11026
C.P.No.17867
COMPANY SECRETARIES

Feni

**FCS: 11026, COP: 17867**
**UDIN: F011026G001170756**

**Date: September 04, 2025**
**Place: Mumbai**

**For ENBEE TRADE AND FINANCE LTD.**

**DIRECTOR**

**Resolution 1: Ordinary Resolution**

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Audited Balance-sheet as at 31st March 2025, the statement of Profit and Loss account for the year**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting at the AGM | TOTAL | |
| In favour of the resolution | 124 | 33,97,033 | 5,74,87,438 | 6,08,84,471 | 100.00 |
| Against the resolution | 0 | 0 | 0 | 0 | - |
| TOTAL | 124 | 33,97,033 | 5,74,87,438 | 6,08,84,471 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | - | - |
| TOTAL | - | - |

**Result:** **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**Resolution 2: Ordinary Resolution**

**To appoint a Director in place of Mrs. Ssamta A. Gaala (DIN: 07138965) as a Whole-time director in terms of section 152(6) of the Companies Act, 2013 and being eligible for retire by rotation, offers herself for re-appointment.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting at the AGM | TOTAL | |
| In favour of the resolution | 121 | 33,90,372 | 71,248 | 34,61,620 | 99.4241 |
| Against the resolution | 2 | 20,051 | 0 | 20,051 | 0.5759 |
| TOTAL | 123 | 34,10,423 | 71,248 | 34,81,671 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | 2 | 5,74,16,190 |
| TOTAL | 2 | 5,74,16,190 |

**<u>Result:</u> Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**Resolution 3: Ordinary Resolution**

**Appointment of Mr. Hiren Gor (DIN: 08541613) as a Non-Executive Independent Director.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting the AGM | TOTAL | |
| In favour of the resolution | 124 | 33,97,033 | 5,74,87,438 | 6,08,84,471 | 99.9780 |
| Against the resolution | 01 | 13,390 | 0 | 13,390 | 0.0220 |
| TOTAL | 125 | 34,10,423 | 5,74,87,438 | 6,08,97,861 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | - | - |
| TOTAL | - | - |

**Result:** **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**Resolution 4: Ordinary Resolution**

**Increase in The Authorised Share Capital of The Company and Alteration of Capital Clause Of Memorandum Of Association Of The Company.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting the AGM | TOTAL | |
| In favour of the resolution | 123 | 33,90,372 | 5,74,87,438 | 6,08,77,810 | 99.9671 |
| Against the resolution | 02 | 20,051 | 0 | 20,051 | 0.0329 |
| TOTAL | 125 | 34,10,423 | 5,74,87,438 | 6,08,97,861 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | - | - |
| TOTAL | - | - |

**Result: Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**Resolution 5: Ordinary Resolution**

**To Appoint M/S HPVS & Associates, Chartered Accountants (FRN: 137533W) As Statutory Auditor of The Company.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting the AGM | TOTAL | |
| In favour of the resolution | 124 | 33,97,033 | 5,74,87,438 | 6,08,84,471 | 100.00 |
| Against the resolution | 0 | 0 | 0 | 0 | - |
| TOTAL | 124 | 33,97,033 | 5,74,87,438 | 6,08,84,471 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | - | - |
| TOTAL | - | - |

**Result: Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**Resolution 6: Ordinary Resolution**

**To Appoint M/S Feni Shah & Associates as The Secretarial Auditor of The Company.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting the AGM | TOTAL | |
| In favour of the resolution | 123 | 33,96,883 | 5,74,87,438 | 6,08,84,321 | 99.9998 |
| Against the resolution | 01 | 150 | 0 | 150 | 0.0002 |
| TOTAL | 124 | 33,97,033 | 5,74,87,438 | 6,08,84,471 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | - | - |
| TOTAL | - | - |

**Result:** **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**<u>Resolution 7: Ordinary Resolution</u>**

**To Approve and Ratify Related Party Transactions with Narendra Gala HUF, Member of The Promoter Group.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting the AGM | TOTAL | |
| *In favour of the resolution* | 121 | 33,96,883 | 71,248 | 34,68,131 | 99.6111 |
| Against the resolution | 02 | 13,540 | 0 | 13,540 | 0.3889 |
| TOTAL | 123 | 34,10,423 | 71,248 | 34,81,671 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | 2 | 5,74,16,190 |
| TOTAL | 2 | 5,74,16,190 |

**<u>Result:</u> Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**Resolution 8: Ordinary Resolution**

**To Approve the Related Party Transaction Including Material Related Party Transactions During Financial Year 2025-26.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting the AGM | TOTAL | |
| In favour of the resolution | 119 | 33,87,883 | 71,248 | 34,59,131 | 99.3526 |
| Against the resolution | 04 | 22,540 | 0 | 22,540 | 0.6474 |
| TOTAL | 123 | 34,10,423 | 71,248 | 34,81,671 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | 2 | 5,74,16,190 |
| TOTAL | 2 | 5,74,16,190 |

**Result:** **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**Resolution 9: Special Resolution**

**Power to Invest in Property, Gold, Commodities and Other Asset Classes.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting the AGM | TOTAL | |
| In favour of the resolution | 125 | 34,10,423 | 5,74,87,438 | 6,08,97,861 | 100.00 |
| Against the resolution | 0 | 0 | 0 | 0 | - |
| TOTAL | 125 | 34,10,423 | 5,74,87,438 | 6,08,97,861 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | - | - |
| TOTAL | - | - |

**Result: Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**Resolution 10: Special Resolution**

**Conversion of Loan into Shares or Convertible Instruments or Other Securities.**

| Voting Description | Number of members who casted their valid votes | Number of valid votes casted in | | | % of total number of valid votes casted |
|---|---|---|---|---|---|
| | | Remote E-Voting | Voting the AGM | TOTAL | |
| In favour of the resolution | 122 | 33,89,033 | 5,74,87,438 | 6,08,76,471 | 99.9649 |
| Against the resolution | 03 | 21,390 | 0 | 21,390 | 0.0351 |
| TOTAL | 125 | 34,10,423 | 5,74,87,438 | 6,08,97,861 | 100.00 |

| Mode of Voting | Total Number of members whose votes declared as 'Invalid' | Total Number of votes cast by them declared as 'Invalid' |
|---|---|---|
| Remote E-Voting | - | - |
| Voting the AGM | - | - |
| TOTAL | - | - |

**Result:** **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority.**

**For Feni Shah & Associates**

FENI SHAH & ASSOCIATES M.No. 11026 C.P.No.17867 COMPANY SECRETARIES

Feni

**FCS: 11026, COP: 17867**
**UDIN: F011026G001170756**

**Date: September 04, 2025**
**Place: Mumbai**

For ENBEE TRADE AND FINANCE LTD.

DIRECTOR