

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

Date: March 23, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

(Scrip Code: 512441)

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Wednesday, March 22, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I am attaching the proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday, March 22, 2023.

The same may be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours faithfully,

FOR ENBEE TRADE AND FINANCE LIMITED

AMARR
NARENDRA
GALLA

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AMARR NARENDRA
GALLA
Date: 2023.03.23
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Amarr Narendra Galla
Managing Director
(DIN-07138963)

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Gist of the proceedings of the Extra Ordinary General Meeting of Enbee Trade and Finance Limited held on March 22, 2023.

The Extra Ordinary General Meeting of the Members of the Company was held on March 22, 2023, at 02:00 p.m. B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ms. Ruchika Kabra ("The Company Secretary") welcomed the members and gave the requisite instructions pertaining to the meeting and then welcomed Mr. Amarr Narendra Galla, Chairperson, to declare the meeting open and address the shareholders.

Mr. Amarr Narendra Galla, chaired the meeting and then the Secretarial Team informed him about the meeting to order since the requisite quorum for conducting the Extra-Ordinary General Meeting was present.

The Chairman explained the reason for the Extraordinary General Meeting and the statutory circumstances necessitating the same in these troubled times. The Chairman of the meeting invited the shareholders to raise the queries if any. All the queries/suggestion raised by the Shareholders was addressed by the Chairman.

In Compliance with the provisions of Section 108 at the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Extra Ordinary General Meeting. The e voting commenced on Sunday, March 19, 2023 at 9.00 a.m. and ends on Tuesday, March 21, 2023 at 5.00 p.m.

Further, Company had provided the Members the facility to cast their vote to the Members who were present at the EGM through Polling Paper at the end the meeting and further that there would be no voting by show of hands.

The Chairman further informed that the Company has engaged the services of have appointed. M/s. Amit R. Dadheech & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of e-voting and poll process in a fair and transparent manner.

The Chairman then requested Ms. Ruchika kabra to read out the Agenda items one by one which the Company proposed to transact vide the Notice of the Extra Ordinary General Meeting.

SPECIAL BUSINESS:

1. To increase the Authorized Share Capital of the Company from Rs. 2,00,00,000/- (Rupees Two Crores) divided into 20,00,000 (Twenty lakh) equity Shares of Rs. 10/- each to Rs. 34,00,00,000 (Rupees Thirty-Four Crores) divided into 3,40,00,000(Three Crores forty lakhs) Equity Shares of Rs.10/- (Rupees Ten) each by the creation of additional 3,20,00,000 (Three Crores Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each.

2. Re-Appointment Of Mrs. Ssamta Amar Gaala (Din: 07138965) As Whole-Time Director Of The Company: re-appointment of Mrs. Ssamta Amar Gaala (DIN: 07138965) as Whole-time Director of the

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Company, for a period of 5 years to hold an office or place of profit in the Company to 2 Lakhs per month, effective from 27th February, 2023.

3. To approve the remuneration payable to Mrs. Ssamta Amar Gaala (DIN: 07138965) as wholetime director, being related party holding office or place of profit in the Company.

Thereafter, all the resolutions required to be passed were proposed and seconded by the Shareholders present.

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, the results in the format prescribed will be notified to the Stock Exchange.

The Company Secretary thanked the members for attending and participating in the Meeting.

The Meeting commenced at 02:00 PM and Concluded at 3:30 PM.

Please take the same on record and acknowledge.

FOR ENBEE TRADE AND FINANCE LIMITED

AMARR
NARENDRA
GALLA

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GALLA
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Amarr Narendra Galla
Managing Director
(DIN-07138963)