

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

October 01, 2026

**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 September 07, 2026 in relation to 41st 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 September 23, 2026 (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 29, 2026, 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 30, 2026.

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.

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

This is for your information and records.

Thanking you.

Yours Sincerely,

For ENBEE TRADE AND FINANCE LIMITED

AMARR
NARENDRA
GALLA

Digitally signed by
AMARR NARENDRA
GALLA
Date: 2026.10.01
19:16:09 +05'30'

Amarr Narendra Galla

Managing Director

DIN: 07138963

Encl: As above

[Home](#)[Validate](#)

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, 2026 including the Audited Balance-sheet as at 31st March 2026, 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	33298595	0	0.0000	0	0	0.0000	0.0000
	Poll		31898495	95.7953	31898495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33298595	95.7953	31898495	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	0	0.0000	0.0000
Public- Non Institutions	E-Voting	663987717	1961033	0.2953	1956023	5010	99.7445	0.2555
	Poll		17624	0.0027	17624	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		663987717	0.2980	1973647	5010	99.7468	0.2532
Total		697286312	33877152	4.8584	33872142	5010	99.9852	0.0148
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

[Home](#)[Validate](#)

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: U/138965) 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	33298595	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	33298595	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	663987717	1961033	0.2953	1928043	32990	98.3177	1.6823
	Poll		17624	0.0027	17624	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	663987717	1978657	0.2980	1945667	32990	98.3327	1.6673
Total		697286312	1978657	0.2838	1945667	32990	98.3327	1.6673
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

[Home](#)[Validate](#)

Resolution (3)								
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.				
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	33298595	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	33298595	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	663987717	1961033	0.2953	1956021	5012	99.7444	0.2556
	Poll		17624	0.0027	17624	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	663987717	1978657	0.2980	1973645	5012	99.7467	0.2533
Total		697286312	1978657	0.2838	1973645	5012	99.7467	0.2533
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

FENI SHAH & ASSOCIATES

Practicing Company Secretaries

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, Proprietor of M/s Feni Shah & Associates, Practicing Company Secretary, having my office at 11, 2nd Floor, Daulat Sagar Apartment, Jawaharlal Nehru Rd, Santacruz (East), Mumbai - 400055 have been appointed as a Scrutinizer to scrutinize the remote e-voting process along with e-voting at the 41st 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 30, 2026 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 07, 2026 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 41st 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 voting period for remote e-voting commenced on Sunday, September 27, 2025, at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2026, at 5:00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.

Address: 11, 2nd Floor, Daulat Sagar Apartment, Jawaharlal Nehru Rd, Above Tiffany's Snacks,
Santacruz (East), Mumbai - 400055

Ph No: 9833225599

Email Id: feni@fsassociates.co.in



FENI SHAH & ASSOCIATES

Practicing Company Secretaries

2. The shareholders of the Company holding shares as on the 'Cut-Off' date i.e. Wednesday, September 23, 2026 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 29, 2026 immediately after completion of voting hours.
4. The facility for voting at the AGM was provided at the AGM on Wednesday, September 30, 2026 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, September 23, 2026 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

FCS: 11026, COP: 17867

UDIN: F011026H001709811



**AMARR
NARENDRA
A GALLA**

Digitally signed by
AMARR
NARENDRA GALLA
Date: 2026.10.01
19:41:39 +05'30'

Date: October 01, 2026

Place: Mumbai

**Address: 11, 2nd Floor, Daulat Sagar Apartment, Jawaharlal Nehru Rd, Above Tiffany's Snacks,
Santacruz (East), Mumbai – 400055**

Ph No: 9833225599

Email Id: feni@fsassociates.co.in

FENI SHAH & ASSOCIATES

Practicing Company Secretaries

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance-sheet as at 31st March 2026, 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	174	1,956,023	31,916,119	33,872,142	99.9852
Against the resolution	3	5,010	0	5,010	0.0148
TOTAL	177	1,961,033	31,916,119	33,877,152	100.0000

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 requisite majority.



Address: 11, 2nd Floor, Daulat Sagar Apartment, Jawaharlal Nehru Rd, Above Tiffany's Snacks,
Santacruz (East), Mumbai – 400055

Ph No: 9833225599

Email Id: feni@fsassociates.co.in

FENI SHAH & ASSOCIATES

Practicing Company Secretaries

Address: 11, 2nd Floor, Daulat Sagar Apartment, Jawaharlal Nehru Rd, Above Tiffany's Snacks,
Santacruz (East), Mumbai – 400055

Ph No: 9833225599

Email Id: feni@fsassociates.co.in

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	167	1,928,043	17,624	1,945,667	98.3327
Against the resolution	8	32,990	0	32,990	1.6673
TOTAL	175	1,961,033	17,624	1,978,657	100.0000

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 requisite majority.



Address: 11, 2nd Floor, Daulat Sagar Apartment, Jawaharlal Nehru Rd, Above Tiffany's Snacks,
Santacruz (East), Mumbai – 400055

Ph No: 9833225599

Email Id: feni@fsassociates.co.in

FENI SHAH & ASSOCIATES

Practicing Company Secretaries

Resolution 3: Ordinary Resolution

To Approve the Related Party Transaction Including Material Related Party Transactions

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	171	1,956,021	17,624	1,973,645	99.7467
Against the resolution	04	5,012	0	5,012	0.2533
TOTAL	175	1,961,033	17,624	1,978,657	100.0000

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 requisite majority.

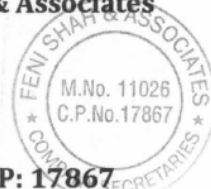
For Feni Shah & Associates



Feni Shah

FCS: 11026, COP: 17867

UDIN: F011026H001709811



**AMARR
NARENDRA
A GALLA**

Digitally signed by
AMARR NARENDRA
GALLA
Date: 2026.10.01
19:42:11 +05'30'

Date: October 01, 2026

Place: Mumbai

**Address: 11, 2nd Floor, Daulat Sagar Apartment, Jawaharlal Nehru Rd, Above Tiffany's Snacks,
Santacruz (East), Mumbai – 400055**

Ph No: 9833225599

Email Id: feni@fsassociates.co.in