

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

June 11, 2026

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

Scrip code: 512441

Dear Madam/Sir,

Sub: Result of Postal Ballot of Enbee Trade and Finance Limited by remote e-Voting process

This is further to our disclosure dated May 11, 2026, enclosing the copy of Postal Ballot Notice dated May 11, 2026 (**‘Notice’**), seeking approval of the Members of Enbee Trade & Finance Limited (**‘the Company’**) on the following Special Resolutions:

S.No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Akash Shailesh Gangar as an Independent Director	Special
2.	Appointment of Mr. Abhishek Suresh Kyal as an Independent Director	Special

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), each as amended, read with other applicable SEBI Circulars, Secretarial Standard on General Meetings (**SS-2**) issued by The Institute of Company Secretaries of India and the circulars issued by the Ministry of Corporate Affairs viz. General Circular No(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the Notice.

The remote e-Voting process started on Tuesday, May 12, 2026, at 9:00 a.m. (IST) and shall end on Wednesday, June 10, 2026, at 5:00 p.m. (IST). The Scrutinizer has today, i.e., June 11, 2026,

ENBEE TRADE AND FINANCE LIMITED

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submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Ordinary Resolutions and Special Resolutions with requisite majority.

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 as well as on the notice board at the Registered Office of the Company at B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013.

This is for your information and records.

Thanking you.

Yours Sincerely,

For ENBEE TRADE AND FINANCE LIMITED

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NARENDRA
GALLA



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Amarr Narendra Galla

Managing Director

DIN: 07138963

Encl: As above

ANNEXURE A

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

S. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Monday, May 11, 2026
2.	Cut-off Date	Friday, May 01, 2026
3.	Voting Start Date & Time	Tuesday, May 12, 2026 09:00 A.M.
4.	Voting End Date & Time	Wednesday, June 10, 2026 05:00 P.M.
5.	Total number of shareholders as on the Cut-off Date	45,296
6.	No. of shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Re-appointment of Mr. Akash Shailesh Gangar as an Independent Director	Special	Remote E-voting	Passed with requisite majority
2.	Appointment of Mr. Abhishek Suresh Kyal as an Independent Director	Special		

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Voting results

Record date	01-05-2026
Total number of shareholders on record date	45296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Akash Shailesh Gangar (DIN: 06942623), as an 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		0	0.0000	0	0	0.0000	0.0000
	Poll	173151820	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		157706910	91.0801	157706910	0	100.0000	0.0000
	Total	173151820	157706910	91.0801	157706910	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		0	0.0000	0	0	0.0000	0.0000
	Poll	524134492	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3083334	0.5883	1897288	1186046	61.5337	38.4663
	Total	524134492	3083334	0.5883	1897288	1186046	61.5337	38.4663
Total		697286312	160790244	23.0594	159604198	1186046	99.2624	0.7376
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhishek Suresh Kyal (DIN: 08184639) as an 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	173151820	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		157706910	91.0801	157706910	0	100.0000	0.0000
	Total		173151820	157706910	91.0801	157706910	0	100.0000
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
Public- Non Institutions	E-Voting	524134492	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5589027	1.0663	4644126	944901	83.0936	16.9064
	Total		524134492	5589027	1.0663	4644126	944901	83.0936
Total		697286312	163295937	23.4188	162351036	944901	99.4214	0.5786
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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FENI SHAH & ASSOCIATES

Practicing Company Secretaries

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

Report of Scrutinizer

I, Feni Shah, of M/s Feni Shah & Associates, Practicing Company Secretary, having my office at 11, 2nd Floor, Daulat Sagar Apartment, Jawaharlal Nehru Rd, Above Tiffany's Snacks, Santacruz (East), Mumbai – 400055 have been appointed as a Scrutinizer to scrutinize the e-voting process for the Postal Ballot through electronic voting (**'remote e-voting'**) conducted by the Company in respect of the following Ordinary and Special Resolutions:

S.No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Akash Shailesh Gangar as an Independent Director	Special
2.	Appointment of Mr. Abhishek Suresh Kyal as an Independent Director	Special

pursuant to the Postal Ballot Notice dated May 11, 2026, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the 'Act'**) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the 'Rules'**), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated May 11, 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 as on Friday, May 01, 2026 (**'Cut-Off date'**).

The Company had availed the e-voting facility offered by Central Depository Services Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'Cut-Off' date of Friday, May 01, 2026 were entitled to vote on the resolutions as contained in the Notice.

**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

The voting period for remote e-voting commenced on Tuesday, May 12, 2026, at 9:00 a.m. (IST) and shall end on Wednesday, June 10, 2026, at 5:00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

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.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution.

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. Friday, May 01, 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.

I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

FENI SHAH & ASSOCIATES

Practicing Company Secretaries

Resolution 1: Special Resolution

Re-appointment of Mr. Akash Shailesh Gangar as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
195	159,604,198	99.26

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	1,186,046	0.74

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

FENI SHAH & ASSOCIATES

Practicing Company Secretaries

Resolution 2: Special Resolution

Appointment of Mr. Abhishek Suresh Kyal as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
203	162,351,036	99.42

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	944,901	0.58

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

For Feni Shah & Associates

Feni Jay
Shah

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by Feni Jay Shah
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UDIN: F011026H000613331

Date: June 11, 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