

# MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

Ph : ~~033-65039614~~

26/1 Strand Road, 1st Floor Kolkata- 700 001

033-65039614

website: [www.mayukh.co.in](http://www.mayukh.co.in) / email id: [info@mayukh.co.in](mailto:info@mayukh.co.in)

Date: 30/09/2016

To,

The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539519

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

**Sub: Details of Voting Results of the 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have attached herewith details in respect of the voting results of the Annual General Meeting of the Company held on Thursday, September 29, 2016 along with Scrutinizer reports.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**FOR MAYUKH DEALTRADE LIMITED**



**Director/Authorized Signatory**

**Details of Voting Results**

Sl. No.	Particulars	Details
1	Date of AGM	29 <sup>th</sup> September, 2016
2	Total Number of shareholders as on record date	As of cut-off date i.e. 22.09.2016 - 599
3	No. of Shareholders present in the meeting either in person or through proxy:  Promoter & Promoter Group Public	  6 4
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	Not Applicable

**Agenda Wise- Results**

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

**1.Resolution: Adoption of the Audited Financial Statement of the Company for the year ended March 31, 2016, and the report of the Directors and Auditors thereon.**

Resolution Required:					Ordinary Resolution			
Whether the 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 favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	28,430	0	0	0	0	0	0
	Poll		28,430	100%	28,430	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>28,430</b>	<b>28,430</b>	<b>100%</b>	<b>28,430</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution	E-voting	31,71,570	1,50,000	4.73%	1,50,000	0	100%	0
	Poll		4,50,200	14.19%	4,50,200	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>31,71,570</b>	<b>6,00,200</b>	<b>18.92%</b>	<b>6,00,200</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>32,00,000</b>	<b>6,28,630</b>	<b>19.64%</b>	<b>6,28,630</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**2. Resolution: The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.**

Resolution Required:					Ordinary Resolution			
Whether the 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 favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	28,430	0	0	0	0	0	0
	Poll		28,430	100%	28,430	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	28,430	28,430	100%	28,430	0	100%	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	31,71,570	1,50,000	4.73%	1,50,000	0	100%	0
	Poll		4,50,200	14.19%	4,50,200	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,71,570	6,00,200	18.92%	6,00,200	0	100%	0
Total		32,00,000	6,28,630	19.64%	6,28,630	0	100%	0

**3. Resolution: Appointment of Director in place of Mr. Sandeep Kumar Agarwal who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required:					Ordinary Resolution			
Whether the 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 favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	28,430	0	0	0	0	0	0
	Poll		28,430	100%	28,430	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	28,430	28,430	100%	28,430	0	100%	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0



Public-Non Institution	E-voting	31,71,570	1,50,000	4.73%	1,50,000	0	100%	0
	Poll		4,50,200	14.19%	4,50,200	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,71,570	6,00,200	18.92%	6,00,200	0	100%
Total		32,00,000	6,28,630	19.64%	6,28,630	0	100%	0

#### 4. Ratification of appointment of M/s A Saraogi & Associates as Statutory Auditors

Resolution Required:					Ordinary Resolution			
Whether the 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 favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	28,430	0	0	0	0	0	0
	Poll		28,430	100%	28,430	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		28,430	28,430	100%	28,430	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	31,71,570	1,50,000	4.73%	1,50,000	0	100%	0
	Poll		4,50,200	14.19%	4,50,200	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,71,570	6,00,200	18.92%	6,00,200	0	100%
Total		32,00,000	6,28,630	19.64%	6,28,630	0	100%	0



# CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

## Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson  
Mayukh DealTrade Ltd.  
26/1, Strand Road, 1<sup>st</sup> Floor,  
Kolkata-700001

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Mayukh DealTrade Ltd ("the Company") for the purpose of:

A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 29<sup>th</sup> September, 2016 at the Registered Office of the Company at 26/1, Strand Road, 1<sup>st</sup> Floor, Kolkata 700001.

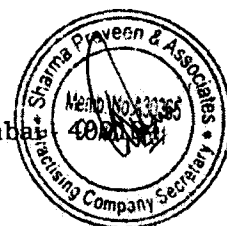
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 36<sup>th</sup> Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 36<sup>th</sup> Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Monday, 26<sup>th</sup> September, 2016 at 9:00 A.M to Wednesday, 28<sup>th</sup> September, 2016 at 5:00 P.M and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

4. The Members of the Company as on "Cut-off date (record date) i.e. 22<sup>nd</sup> September, 2016 were entitled to vote on the resolutions.

5. At the end of the voting period on Tuesday, 28<sup>th</sup> September, 2016 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai



# CS PRAVEEN SHARMA

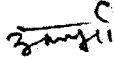
Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001

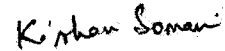
Email: psassco@gmail.com

Tel: 033 - 4008 9235

6. The votes cast were unblocked on 29<sup>th</sup> September, 2016 in the presence of two witnesses, Amit Sharma and Kishan Somani who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.



Amit Sharma



Kishan Somani

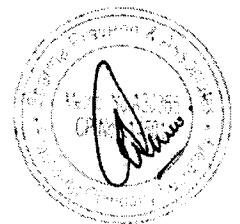
7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer's Report dated 29<sup>th</sup> September, 2016 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 and the reports of the Directors' and Auditors' thereon.

Resolution: Ordinary Resolution

Whether Promoter/Promoter group interested in 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,430	-	0.00	-	-	0.00	0.00
	Poll		28,430	100.00	28,430	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		28,430	28,430	100.00	28,430	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,71,570	1,50,000	4.73	1,50,000	-	100.00	0.00
	Poll		4,50,200	14.19	4,50,200	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31,71,570	6,00,200	18.92	6,00,200	N.A	100.00
Total		32,00,000	6,28,630	19.64	6,28,630	0	100.00	0.00



Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104

# CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

2. The Board decided not to declare any dividend for the financial year ended 31<sup>st</sup> March' 2016

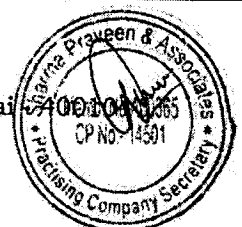
Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,430	-	0.00	-	-	0.00	0.00
	Poll		28,430	100.00	28,430	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		28,430	28,430	100.00	28,430	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,71,570	1,50,000	4.73	1,50,000	-	100.00	0.00
	Poll		4,50,200	14.19	4,50,200	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31,71,570	6,00,200	18.92	6,00,200	N.A	100.00
Total		32,00,000	6,28,630	19.64	6,28,630	0	100.00	0.00

3. To appoint a Director in place of Mr. Sandeep Kumar Agarwal (DIN No. 06790042) who retires by rotation and being eligible himself for re-appointment

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,430	-	0.00	-	-	0.00	0.00
	Poll		28,430	100.00	28,430	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		28,430	28,430	100.00	28,430	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,71,570	1,50,000	4.73	1,50,000	-	100.00	0.00
	Poll		4,50,200	14.19	4,50,200	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31,71,570	6,00,200	18.92	6,00,200	N.A	100.00
Total		32,00,000	6,28,630	19.64	6,28,630	0	100.00	0.00

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai



# CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

4. To ratify the appointment of M/s A.Saraogi & Associates (FRN No. 322993E) as auditors of the company.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,430	-	0.00	-	-	0.00	0.00
	Poll		28,430	100.00	28,430	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		28,430	28,430	100.00	28,430	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,71,570	1,50,000	4.73	1,50,000	-	100.00	0.00
	Poll		4,50,200	14.19	4,50,200	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31,71,570	6,00,200	18.92	6,00,200	N.A	100.00
Total		32,00,000	6,28,630	19.64	6,28,630	0	100.00	0.00

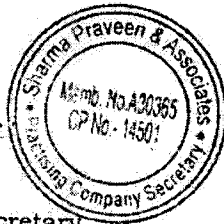
Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

*Praveen Sharma*



**PRAVEEN SHARMA**

Practising Company Secretary

C.P.No. 14501

Mem. No. A30365

Place: Kolkata

Date: 29<sup>th</sup> September, 2016

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104