

Date: 30/09/2022

To,  
The BSE Limited,  
Department of Corporate Services,  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai-400 001

BSE Script Code: 539519

**Subject: Update on declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 42<sup>nd</sup> Annual General of the Company was held on September 28,2022.**

Dear Sir/Madam,

With reference to above, we would like to state that the 42<sup>nd</sup> Annual General meeting of the Company held on Wednesday September 28, 2022 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For **Mayukh Dealtrade Limited**



**Mit Tarunkumar Brahmbhatt**  
**Managing Director**  
**DIN: 06520600**

ENCL: As Above.

# MAYUKH DEALTRADE LIMITED

(CIN: L51219MH1980PLC329224)

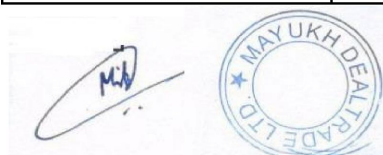
Registered Office: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067

Ph:-022-40164455; E-mail:- info@mayukh.co.in, Website:- www. mayukh.co.in

Date: 30.9.2022

## Voting Results of Mayukh Dealtrade Limited

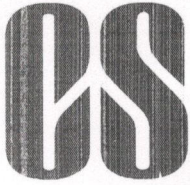
Date of AGM :			28th September,2022					
Total No. of Shareholders on record date:			5824					
No. of Shareholders present in the meeting either in person or through proxy:			N.A.					
Promoters & Promoter Group :			N.A.					
Public :			N.A.					
No. of Shareholders attending the meeting through Video Conferencing:			33					
Promoters and Promoter Group :			0					
Public :			33					
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon								
Resolution required :			Ordinary					
Whether 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	958940	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	958940	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5441060	22169	0.41	22137	32	99.86	0.14
			0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	5441060	22169	0.41	22137	32	99.86	0.14
Total		6400000	22169	0.35	22137	32	99.86	0.14



Mit Tarunkumar Brahmbhatt

Managing Director

DIN:06520600



**BRAJESH GUPTA & Co.**

**COMPANY SECRETARY IN PRACTICE**

**ICSI UCN- SS2020752900, PRN-2012/2022**

**Add: I-74, LIG COLONY, INDORE (M.P.)-452007**

**Ph. No. +917566666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)**

## **REPORT OF SCRUTINIZER**

To,  
The Chairman,  
M/s Mayukh Dealtrade Ltd.  
Office No. 101 on 1st Floor,  
Crystal Rose C.H.S Datta Mandir Road,  
Mahavir Nagar, Kandivali West,  
Mumbai, MH - 400067

**Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 42<sup>nd</sup> Annual General Meeting of the Members of M/s Mayukh Dealtrade Ltd held on Wednesday, 28<sup>th</sup> September, 2022 at 01:30 PM through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM").**

Dear Sir,

We, Brajesh Gupta & Co., Practicing Company Secretary, Indore, have been appointed by the Board of Directors of M/s Mayukh Dealtrade Ltd ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e-voting) and e-voting at the AGM by electronics means e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 42<sup>nd</sup> AGM (hereinafter referred to as "the resolutions") dated 6<sup>th</sup> September, 2022 of the 42<sup>nd</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

### **Submit report as under:**

10. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.

11. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup>



April 2020, 5<sup>th</sup> May 2020 and 5<sup>th</sup> May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42<sup>nd</sup> AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 42<sup>nd</sup> AGM shall be the Registered office of the Company.

12. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 42<sup>nd</sup> AGM.

13. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").

14. The E-voting period was remained open from Sunday 25<sup>th</sup> September, 2022 (9:00 AM) to Tuesday 27<sup>th</sup> September, 2022 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 21<sup>st</sup> September, 2022 were entitled to vote on the proposed resolution item no. 1 as set out in the Notice of the 42<sup>nd</sup> AGM of the Company.

15. Total 33 members were present through VC/OAVM in the Annual General Meeting of the Company who already voted by Remote e-voting system and 34 other members who voted through Remote e-voting system not present in the AGM and 3 other members who voted e-voting during AGM, not present in the AGM.

16. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.

17. The e-voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) i.e., [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

18. The combined result of the Remote e-voting and e-voting at the time of AGM is as under:

<b>Resolution No.</b>	1
<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	Adoption of Financial Statement F.Y. 2021-22.

(xxv) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	65	22078	99.59
E-Voting at AGM	03	59	0.27
<b>Total</b>	<b>68</b>	<b>22137</b>	<b>99.86</b>

(xxvi) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	32	0.14
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>32</b>	<b>0.14</b>

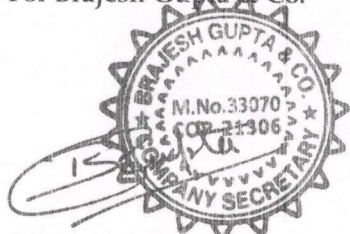
(xxvii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

**Note:** According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of the resolution set out in the notice of AGM hence the Resolution no. 1 passed with requisite majority.

For Brajesh Gupta & Co.



CS Brajesh Gupta  
Practicing Company Secretary  
Mem No.: 33070  
COP No.: 21306  
UDIN: A033070D001084340  
Place: Indore  
Date: 29<sup>th</sup> September, 2022



Received By