



SATTVA SUKUN LIFECARE LIMITED
(FORMERLY MAYUKH DEALTRADE LIMITED)
CIN: L51219MH1980PLC329224

Date: 01st October, 2025

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Script Code: 539519
Script ID: SATTVASUKU

Subject: Proceedings of the 45th Annual General Meeting of Sattva Sukun Lifecare Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 45th Annual General Meeting of the Company held on Tuesday, September 30, 2025 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 03:30 P.M. and concluded at 03:40 P.M.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully
For Sattva Sukun Lifecare Limited
(Formerly Known as Mayukh Dealtrade Limited)

Poonam Rani
Company Secretary



SATTVA SUKUN LIFECARE LIMITED
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Proceedings of 45th Annual General Meeting of Sattva Sukun Lifecare Limited held on today i.e. Tuesday, September 30, 2025 from 03:30 P.M. onwards

The 45th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Tuesday, September 30, 2025 from 03:30 P.M IST through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:

Directors

Sr. No.	Name of Director	Designation
1.	Mr. Mit Tarunkumar Brahmhatt	Managing Director
2.	Mrs. Khushboo Vasudev	Chairperson of the Meeting Independent Director,
3.	Mr. Tanmay Paresh Shah	Independent Director

Key Managerial Personnel

Sr. No.	Name of KMP	Designation
1.	Ms. Poonam Rani	Company Secretary
2.	Mr. Atish Ananta Kamble	Chief Financial Officer (CFO)

By invitation

Sr. No.	Name	Designation
1.	Mr. Brajesh Gupta in person from M/S Brajesh Gupta & Company.	Secretarial Auditor cum Scrutinizer.
2.	SSRV & Associates, Chartered Accountants of the company.	Statutory Audit Firm / Auditor

CS Poonam Rani, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the AGM of the Company. The Company Secretary introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company and thereafter confirmed that the requisite quorum was being present and declared the meeting in order; thereafter.

MEMBERS' PRESENT: 53 Members were present at the meeting through video conferencing or other audio-visual means.

Further, she informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Saturday, September 27, 2025 at 9:00 A.M.

Regd. Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in



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and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 30 minutes' post conclusion of AGM to the members who participated and had not casted their votes through remote e-voting.

M/s. Brajesh Gupta & Co., Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting during the meeting in a fair and transparent manner.

She thereafter handed the proceedings to Mr. Mit Tarunkumar Brahmhbhatt, Managing Director of the company then he continued delivering his speech to the shareholders of the Company which included highlights on business performance and future prospective etc.

He thereafter handed the proceedings to the Company Secretary. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March, 2025, did not contain any qualifications/adverse remarks it was not read at the meeting.

Then she took all the businesses as mentioned in the notice of AGM.

Further, the Speaker shareholders were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 45th AGM of the Company; no one is presented in the AGM who requested as speaker shareholders of the meeting.

The Company Secretary informed to the Members that those members who did not cast their vote through remote e-voting could cast their vote within 30 minutes from the conclusion of AGM.

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and e-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The chairperson of the meeting thanked all the Shareholders, Board members, Statutory Auditors, Secretarial Auditors, NSDL Team and the meeting concluded at 03:40 P.M.

The following business were placed by the Chairman and transacted at the 45th AGM.

ORDINARY BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Adoption of the Annual Audited Financial Statements as at 31st march, 2025.	Ordinary Resolution	E-voting
<u>SPECIAL BUSINESS:</u>			
2	Appointment of M/S Brajesh Gupta & Co., Company Secretaries As The Secretarial Auditor of the Company for a term Of 5 (Five) Consecutive	Ordinary Resolution	E-voting

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	Years from the Financial Year 2025-26.		
3	Approval for Material Related Party Transaction/ Related Party Transaction Amount upto Rs. 100 Crores	Special Resolution	E-voting
4	Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013	Special Resolution	E-voting
5	Approval to Make Loan(S) and give Guarantee(S), provide security (Ies) or Make Investments under Section 186 of The Companies Act, 2013	Special Resolution	E-voting

It is here by confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Sattva Sukun Lifecare Limited
(Formerly Known as Mayukh Dealtrade Limited)

Poonam Rani
Company Secretary