

# MAA JAGDAMBE TRADELINKS LIMITED

**CIN: L74999MH1985PLC035104**

**Registered Office:** Shop No. 7, Ground Floor, A Wing, Navkar Building,  
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

**Tel:** 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maajtl.com

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Date: 30<sup>th</sup> September, 2024

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code 511082**

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024**

Dear Sir / Madam,

The 39<sup>th</sup> Annual General Meeting of Maa Jagdambe Tradelinks Limited was held on Monday, 30<sup>th</sup> September, 2024 at 10:00 a.m. at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For Maa Jagdambe Tradelinks Limited**

**Harish Kanta Srivastava**  
**DIN: 06874778**  
**Director**

**Encl: as above**

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## **PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024**

The 39<sup>th</sup> Annual General Meeting of Maa Jagdambe Tradelinks Limited was held on Monday, 30<sup>th</sup> September, 2024 at 10:00 a.m. at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Mr. Harish Kanta Srivastava chaired the meeting and welcomed the members present in the meeting. As the requisite quorum was present, the Chairman called the meeting to order. The meeting started at 10:00 a.m.

He informed that the Register of Directors' shareholding was available for inspection and would remain open till the end of Meeting.

The Chairman introduced himself and welcomed Mr. Sanjay Trivedi, Mr. Bhavesh Trivedi and Mrs. Sarala Parmar, Directors of the Company, at the meeting.

He greeted Mr. Girish Gajanan Patwardhan, Chartered Accountants, Statutory Auditor of the Company, Mrs. Abhilasha Chaudhary, Proprietor of M/s. Abhilasha Chaudhary & Associates, Secretarial Auditor of the Company and Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Scrutinizer of this 39<sup>th</sup> Annual General Meeting.

He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 39<sup>th</sup> Annual General Meeting.

Further, to facilitate the voting at AGM to the members present thereat and who did not cast their vote earlier through remote e-voting; the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 39<sup>th</sup> Annual General Meeting.

Mr. Nitesh Chaudhary, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers at the Annual General Meeting.

The Statutory Auditors Report and the Secretarial Audit Report of the Company for the financial year ended 31<sup>st</sup> March, 2024 were taken as read.

The Chairman briefed the members on the performance and future plans of the Company.

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Mr. Harish Kanta Srivastava read out the resolutions as set out in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company

The following resolutions set out in the Notice convening the 39<sup>th</sup> Annual General Meeting were then put to vote through Polling Papers:

<b>Item No.</b>	<b>Details of the Resolution</b>	<b>Resolution required</b>
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Harish Kanta Srivastava (holding DIN 06874778), as a Director who retires by rotation	Ordinary Resolution

After the polling, CS Nitesh Chaudhary Scrutinizer, locked and sealed the Poll Box in presence of the members.

The Chairman informed the members present that the voting results will be disseminated to the Stock Exchange within two working days.

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The meeting concluded at 10:15 a.m.

Yours faithfully,

**For Maa Jagdambe Tradelinks Limited**

**Harish Kanta Srivastava**  
**DIN: 06874778**  
**Director**