

# 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: 3<sup>rd</sup> October, 2024

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

**Script Code 511082**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Voting Results 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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

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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## **VOTING RESULTS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024**

Name of the Company	Maa Jagdambe Tradelinks Limited
Date of the AGM	30 <sup>th</sup> September, 2024
Total No. of Shareholders as on record date	430
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	5
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

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## AGENDA WISE DISCLOSURE

### Resolution No. 1:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Adoption of Audited Financial Statements of Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the report of Directors and Auditors thereon.				
Category	Mode of Voting	Total 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 in 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	490035	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-voting	77934965	2846374	3.6294	2846374	0	100.0000	0.0000
	Poll		15	0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2846389</b>	<b>3.6294</b>	<b>2846389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>78425000</b>	<b>2846389</b>	<b>3.6294</b>	<b>2846389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

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## Resolution No. 2:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Re-appointment of Mr. Harish Kanta Srivastava (holding DIN 06874778) who retires by rotation.				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	490035	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-voting	77934965	2846374	3.6294	2846374	0	100.0000	0.0000
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2846389</b>	<b>3.6294</b>	<b>2846389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>78425000</b>	<b>2846389</b>	<b>3.6294</b>	<b>2846389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava  
DIN: 06874778  
Director

Date: 3<sup>rd</sup> October, 2024



**NITESH CHAUDHARY & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER  
39<sup>TH</sup> ANNUAL GENERAL MEETING**

To,  
The Chairman,  
M/s Maa Jagdambe Tradelinks Limited  
Shop No. 7, Ground Floor, 'A' Wing,  
Navkar Building, Yashwant Gaurav Complex,  
Nalasopara (West), Palghar - 401 203.

Combined Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll and electronic voting System at the 39<sup>th</sup> Annual General Meeting of the Members of M/s Maa Jagdambe Tradelinks Limited held on Monday, 30<sup>th</sup> September, 2024 at 10.00 A.M. at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Dear Sir/Madam

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors of M/s Maa Jagdambe Tradelinks Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means and ballot voting on the voting carried out on the resolutions contained in the Notice of 39<sup>th</sup> AGM (hereinafter referred to as "the resolutions") dated 31<sup>st</sup> August, 2024 of the 39<sup>th</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 issued, relating to poll including voting by electronic means. Our 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 Central Depository Services (India) Limited, (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. As per the confirmation given by the Company, the notice of 39<sup>th</sup> AGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars.
2. The E-voting period remained open from Friday, 27<sup>th</sup> September, 2024 (09:00 A.M.) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolutions item no. 1 to 2 as set out in the Notice of the 39<sup>th</sup> AGM of the Company.
3. Attendance in 39<sup>th</sup> AGM and Voting on Resolutions by the Members is as detailed below:  
Total 5 members attended 39<sup>th</sup> AGM of the Company, out of 5 members 3 Member who casted there vote through poll and Evoting also treated as in valid and 2 member vote counted as valid through poll voting process, total 15 members casted their vote through Remote E-voting.
4. The company has informed that instruction was given by the company in AGM and the members who had voted through remote e-voting were instructed not to vote through poll at the meeting.


Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore 452001  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com) ; Mob. No. +91 86554 56923; +91 76669 91644  
Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)





**NITESH CHAUDHARY & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

5. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers.
8. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

  
Witness 1

  
Witness 2

9. We found 3 Member who casted there vote through poll and Evoting also treated invalid polling paper.
10. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (<https://www.evoting.cdsl.com>).
11. The combined result of the Poll and e-voting on 1 to 2 Resolutions transacted in AGM is as follows:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of Board of Directors' and Auditors' thereon.

(i) 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	15	2846374	99.99%
Poll	2	15	0.01%
Total	17	2846389	100%

(ii) 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	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	3	208777
Total	0	208777

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Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com) ; Mob. No. +91 86554 56923; +91 76669 91644  
Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)





**NITESH CHAUDHARY & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of Director who retires by rotation::

(i) 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	15	2846374	99.99%
Poll	2	15	0.01%
Total	17	2846389	100%

(ii) Voted against the resolution:

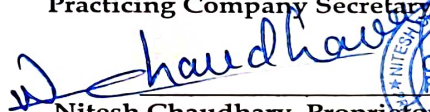
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

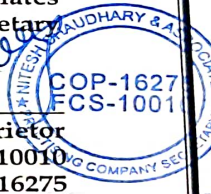
(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	3	208777
Total	3	208777

Note: According to the E-voting report downloaded from CDSL and poll voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 & 2 passed with requisite majority.

For Nitesh Chaudhary & Associates  
Practicing Company Secretary

  
Nitesh Chaudhary, Proprietor  
FCS No. 10010  
CP No.: 16275



Date: 03<sup>rd</sup> October, 2024

UDIN: F010010F001421508

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore 452001  
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