

Date: 28<sup>th</sup> September, 2024

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

Script Code: 539519  
Script ID: MAYUKH

Subject: Proceedings of the 44<sup>th</sup> Annual General Meeting of Mayukh Dealtrade 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 44<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 12:39 PM and concluded at 12:50 and the voting facility at AGM by NSDL E-voting Portal provided for 44<sup>th</sup> Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Mayukh Dealtrade Limited**

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

Encl: Copy as above

PROCEEDINGS OF 44<sup>TH</sup> ANNUAL GENERAL MEETING AND BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 05/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 44<sup>th</sup> Annual General Meeting (AGM) on Saturday, 28<sup>th</sup> September, 2024 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 12:39 PM with requisite quorum was present and concluded at 12:50 and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 44<sup>th</sup> Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Saturday, 21<sup>st</sup> September, 2024** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Wednesday, 25<sup>th</sup> September, 2024 at 09:00 A.M.** and ended on **Friday, 27<sup>th</sup> September, 2024 at 05:00 P.M.** The Company had appointed **M/s. Brajesh Gupta & Co., Practicing Company Secretary** as the Scrutinizer for the e-voting of 44<sup>th</sup> AGM.

**MEMBERS' PRESENT:** 43 Members were present at the meeting through video conferencing means.

**DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:**

**Directors**

| S.no. | Name of Director             | Designation          |
|-------|------------------------------|----------------------|
| 1.    | Mr. Mit Tarunkumar Brahmhatt | Managing Director    |
| 2.    | Ms. Khushboo Vasudev         | Independent Director |

### Key Managerial Personnel

| Sr.No. | Name of KMP             | Designation             |
|--------|-------------------------|-------------------------|
| 1.     | Mr. Atish Ananta Kamble | Chief Financial Officer |

### By invitation

| Sr.No. | Name  | Designation                          |
|--------|---|--------------------------------------|
| 1.     | SSRV & Associates, Chartered Accountants of the company.  | Statutory Audit Firm / Auditor       |
| 2.     | Mr. Brajesh Gupta, Practicing Company Secretary Secretarial Auditor of the company & M/s Brajesh Gupta & Co., scrutinizer of the company. | Secretarial Auditor cum Scrutinizer. |

Scrutinizer of the Meeting M/s. Brajesh Gupta & Co., Practicing Company Secretary and his assistant verified and confirmed the requisite quorum for the meeting available at AGM through VC. The NSDL through which the Video Conference meeting was scheduled confirmed the attendance number and accordingly M/s. Brajesh Gupta & Co., Practicing Company Secretary scrutinizer confirm that total 43 members except board members and invitees were present in AGM through VC means. After the quorum confirmation meeting was started.

Mr. Mit Tarunkumar Brahmbhatt, the Managing Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM, he delivered welcome speech to the members of the Company, informed to the meeting about the business activities, products and sale of products through online portals, and he also informed about future growth of the company.

Chairman and members read out the Resolution stated in the notice of AGM for dealing and consideration in meeting by shareholders.

The following business were placed by the Chairman and transacted at the 44<sup>th</sup> Annual General Meeting.

| Sr. No. | Description of Resolution  | Nature of Resolution | Mode of Voting |
|---------|--|----------------------|----------------|
| 1.      | <b><u>Adoption of Financial Statement:</u></b><br>To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and | Ordinary Resolution  | E-voting       |



**Mayukh Dealtrade Ltd.**

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|    |   |                     |          |
|----|---|---------------------|----------|
|    | (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions with or without modifications |                     |          |
| 2. | Sub-Division Of Equity Shares From The Face Value of Rs. 5/- per share to Re. 1/- per share   | Ordinary Resolution | E-voting |
| 3. | Alteration In Capital Clause of Memorandum of Association   | Ordinary Resolution | E-voting |
| 4. | To increase the authorized share capital and to consider and approve Alteration of capital clause the memorandum of association of the company  | Ordinary Resolution | E-voting |
| 5. | Change In Name Of The Company From 'Mayukh Dealtrade Limited' To 'Sattva Sukun Lifecare Limited' And Consequential Alteration To MOA And AOA of the Company   | Special Resolution  | E-voting |
| 6. | Approval for material related party transaction amount up-to Rs. 100 Crores   | Special Resolution  | E-voting |
| 7. | Increasing borrowing limits of the board of directors of the company Under section 180 of the companies act, 2013   | Special Resolution  | E-voting |
| 8. | 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 |

The Chairman invited to the shareholders those who has registered themselves as speaker for the queries. However, no questions raised by the members who have registered as Speaker Shareholders.

After the agenda item was duly taken up, the meeting concluded at 12:50 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after AGM.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within two working days (2 Working Days) at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. [www.mayukh.co.in](http://www.mayukh.co.in). The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

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.



**Mayukh Dealtrade Ltd.**

(CIN: L51219MH1980PLC329224)

Thanking you,  
Yours faithfully,

**For Mayukh Dealtrade Limited**

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