



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 21/12/2024

**To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Scrip Code: 539519

Subject: Outcome of the Meeting of Board held on today i.e. Saturday 21/12/2024

Ref.: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

We are pleased to inform that the Meeting of Board of Directors held on today i.e. **Saturday 21-12-2024 at 03:00 P.M.** at its Registered Office address at Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067, and approved the following:

1. The Board discussed and approved the corrigendum in respect of the Notice of EOGM, Explanatory Statement and Annexure of Explanatory Statement informing to the member about the addition of Resolution No. 4 (Rectification in the resolution of name Change of the Company) in the EOGM Notice dated 02/12/2024, the Notice of EOGM shall be read along with this corrigendum to the notice and also take on records in the EOGM resolution no. 1 – 4 will be deliberate and consider, and as per this corrigendum to the notice of EOGM resolution No. 4 will be add and transact as Special Business.
2. The Board authorized to Managing Director & Company Secretary to submit and issue the Corrigendum to the Notice of EOGM to the Stock Exchange and shareholders in continuation to our Notice dated 2nd December, 2024 for submission of EOGM Notice of the company.

The meeting concluded on 3:30 P.M.

Please take the same on your records and acknowledge the receipts.

Thanking you,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt

Managing Director

DIN: 0652060

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON SATURDAY, DECEMBER 28, 2024 AT 2:00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

CORRIGENDUM TO THE NOTICE IS HEREBY GIVEN TO THE SHAREHOLDERS OF MAYUKH DEALTRADE LIMITED (“COMPANY”) THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY WILL BE HELD ON SATURDAY, DECEMBER 28, 2024 AT 2:00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS TO transact the business matters stated in the Original Notice of Extra-Ordinary General Meeting dated 2nd December, 2024 and this Corrigendum to the Notice of Extra-Ordinary General Meeting issued by the Company to the Shareholders.

On December 6, 2024, Mayukh Dealtrade Limited (the “Company”) had dispatched to the Members/Shareholders of the Company the Notice of Extra-Ordinary General Meeting dated December 2, 2024 (“EGM Notice”) scheduled to be held on Saturday, December 28, 2024 at 02:00 PM (IST) at the through video conferencing / other audio visual means, to transact the following Special Business:

1. **TO INCREASE THE AUTHORISED SHARE CAPITAL AND TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**
2. **ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW CLAUSE OR AMENDMENT OF EXISTING CLAUSE FOR BONUS ISSUE.**
3. **ISSUE OF BONUS SHARES.**

The Company is issuing this corrigendum in respect of the following matters forming part of Notice of EOGM and its Explanatory Statement and annexure of Explanatory Statement for informing to the members about the addition of Resolution No. 4 (Rectification in Change of name of the Company) in the EOGM Notice dated 02/12/2024, hence the Notice of EOGM shall be read along with this corrigendum to the notice and also take on records in the EOGM resolution no. 1 – 4 will be deliberate and considered, as the resolution no. 4 has been added in EOGM notice and as per this corrigendum to the notice of EOGM the following resolution will be added and transact as Special Business:

Special Business:

4. **RECTIFICATION IN 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**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions of the Companies Act, 2013 (‘Act’) read with applicable Rules framed thereunder, Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘Listing Regulations’) and applicable statutory provisions (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval or permission of the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, Central Government and/or any other regulatory or statutory authorities, as may be required, consent of the members of the Company be and is hereby accorded for changing the name of the Company from “**Mayukh Dealtrade Limited**” to “**Sattva Sukun Lifecare Limited**” or any other name approved and allotted/made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs;

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be altered as under:

*“The Name of the Company is **Sattva Sukun Lifecare Limited.**”*

RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation or relevant document consequent upon change of name, the old name, i.e. **“Maaykh Dealtrade Limited”** be substituted with the new name, i.e. **“Sattva Sukun Lifecare Limited”** in the Memorandum and Articles of Association of the Company and be deemed substituted in all other relevant documents including agreements, deeds, documents, contracts wherein the Company is a party or interested, common seal and at all other places wherever appearing;

RESOLVED FURTHER THAT any Director and the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and actions as it may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental for giving effect to this Resolution, and to settle questions, remove any difficulty or doubt that may arise from time to time and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions or sanctions which may be necessary or desirable, as it may think fit;

RESOLVED FURTHER THAT Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors or to any Director or Directors or any officer(s) or employees of the company or any other person as it may consider appropriate to give effect to this resolution.”

By the orders of the Board
For Mayukh Dealtrade Limited
Sd/-
Mit Tarunkumar Brahmhatt
Executive Director
DIN - 06520600

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4:

RECTIFICATION IN 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:

The Board of Directors in its meeting held on 21th December, 2024, discussed and approved corrigendum to the notice of Extra-Ordinary General Meeting to be held on Saturday, December 28, 2024 AT 2:00 P.M, as the shareholders has approved the Special Resolution for change in name of the company from ‘MAYUKH DEALTRADE LIMITED’ to ‘SATTVA SUKUN LIFECARE LIMITED’ in the last AGM held on 29th Sep. 2024, and submitted prior Application to BSE for name Change, based on BSE query for name change, Company further place in front of the members the said name changes resolution, Explanatory Statement with the PCA certificate seeking approval to ratify the name Change Resolution passed in the last AGM held on 29th Sep. 2024.

Further the Board of Directors of the Company put forward the proposal to change the name of the Company by new name “Sattva Sukun Lifecare Limited” would be used to give better representation of products in the Market. The Board of Directors discussed the same and is of the opinion that the name of the company be changed from “Mayukh Dealtrade Limited” to “Sattva Sukun Lifecare Limited”.

Presently, now management of the Company wants to change its name to recognize its products. The new name will reflect the correct & business activities of the Company. Hence, the present management decided to change the name of the Company to "Sattva Sukun Lifecare Limited". As per the provisions of section 13 of the companies act 2013 approval of the shareholders is required to be accorded for changing the name of the company by way of passing Special Resolution. Hence the resolution is put up for the shareholders' approval. The Company has complied with Regulation 45(1) of SEBI (Listing Obligations and Disclosure) Requirements, 2015, to the extent they are applicable.

A certificate from a Practicing Chartered Accountant has been obtained for the same. The Company has filed name reservation application form RUN (Reserve Unique Name) with Ministry of Corporate Affairs (MCA), Central Registration Centre dated 21st August, 2024, company has received approval for the name "Sattva Sukun Lifecare Limited" which all formalities are required to compiled. However, all the regulatory approvals may not come within the stipulated time. Hence shareholders' approval is being obtained to change name of the company with any other name also as may be acceptable to the regulatory authorities without specific consent of the members. Your directors recommend the Special Resolution set out at Item No. 4 of this Notice for approval of the shareholders.

None of the directors or key managerial personnel (KMP), nor their relatives, have any financial or personal interest in the resolution being discussed or approved. This is an important declaration for transparency and to avoid any potential conflicts of interest in the decision-making process, in respect of passing of the Special Resolution as set at Item No. 4.

**By the orders of the Board
For Mayukh Dealtrade Limited**

**Sd/-
Mit Tarunkumar Brahmhatt
Executive Director
DIN - 06520600**

Date: 21/12/2024

Place: Mumbai

Registered Office

**Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB,
Datta Mandir Road, Mahavir Nagar, Kandivali West,
Mumbai, MH- 400067, Tel: 022-28684491
Email: info@mayukh.co.in; Website: www.mayukh.co.in**

Annexure 1 to the Explanatory Statement of Item no. 4

Certificate from Chartered Accountant pursuant to Regulation 45(1) of SEBI (LODR), Regulations, 2015

To
The Board of Directors of
Mayukh Dealtrade Ltd
Office: Office No.101 on 1st Floor
Crystal Rose CHS LTD, Datta Mandir Road,
Mahavir Nagar, Kandivali West, Mumbai-400067

I, **CA VISHNU KANT KABRA**, Practicing Chartered Accountant, have verified the relevant records and documents of Mayukh Dealtrade Limited (the Company) with respect to the proposed change of name by the Company from **Mayukh Dealtrade Limited to "Sattva Sukun Lifecare Limited"** or any other name as may be approved by the Registrar of Companies pursuant to the applicable provisions of the Companies Act 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended from time and time and I hereby certify in respect of the proposed change of name of the Company that:

- The Company has changed its previous name From **Mayukh Commercial Limited to Mayukh Dealtrade Limited** vide Kolkata ROC name change Certificate dt. 26th Aug 2014. since its last name Change in 2014, this is in compliance with the Regulation which requires a time period of at least one year from the last change of name.
- At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name - Not applicable
- The Company has compliance with conditions provided in clause 45 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time and time.
- The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:
 The Company has invested in the new activity/ project to the extent of at least more than 50% of the assets of the Company as per detail given follow;

Assets	Unaudited as on 30/09/2024	Percentage of total Assets (%)	Unaudited as on 30/09/2024	Percentage of total Assets (%)
(A) Total Assets:			B) 50 % of Assets invested in New Activity:	
Fixed Assets;				
*Advances				
Work-in-progress/ Inventories				
Investments				
Trade receivables				
Cash & Cash equivalents				

Note:

This certificate is issued at the request of the BSE Limited & Company for the purpose of proposed change of name of the Company.



**For SSRV & Associates
Chartered Accounts
FRN: 135901W**

**Sd/-
Vishnu Kant Kabra
Partner
M. No. 403437
Place : Mumbai
Date: 19th Dec. 2024
UDIN: 24403437BKALKM2718**