



**Date: 26<sup>th</sup> June, 2024**

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

**Security Code: 539519**

**Scrip ID: MAYUKH**

**Subject: Proceedings of the Extra-Ordinary 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"), enclosed herewith proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, June 26<sup>th</sup>, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 12:30 P.M. and concluded at 12:44 P.M. and the voting facility in addition to remote e-voting and E-voting at EOGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of Extra-Ordinary General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,  
**For Mayukh Dealtrade Limited**

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

**Encl: Copy as above**



## **BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:**

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 and further SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the Extra-Ordinary General Meeting (EOGM) on Wednesday, June 26<sup>th</sup>, 2024 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 12:44 P.M. and the voting facility at EOGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of Extra- Ordinary 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 Extra-Ordinary General Meeting to be passed in the Extra-Ordinary General Meeting through electronic mode. Further, those members who participated in the Extra-Ordinary General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Wednesday, 19<sup>th</sup> June, 2024** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting was **started on 23<sup>rd</sup> June, 2024 at 09:00 A.M. and ends on 25<sup>th</sup> June, 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.

**MEMBERS' PRESENT: 51 Members** were present at the meeting through video conferencing or other audio-visual means.



## Mayukh Dealtrade Ltd.

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

#### Directors

S.no.	Name of Director	Designation
1.	Mr. Mit Tarunkumar Brahmbhatt	Managing Director
2.	Ms. Khushboo Vasudev	Non-Executive - Independent Director

#### Key Managerial Personnel

S.NO	Name of KMP	Designation
1.	Mr. Atish Ananta Kamble	CFO

#### By invitation

S.No.	Name	Designation
1.	Mr. Brajesh Gupta in person from M/s Brajesh Gupta & Co.	Secretarial Auditor cum Scrutinizer.

The following business were placed by the Chairman and transacted at the Extra-Ordinary General Meeting (EOGM).

#### SPECIAL BUSINESS:

S. NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Regularization of Mr. Kishor anil kokate (DIN: 10478019) as an Independent Director of the Company.	Special Resolution	E-voting
2.	Regularization of Mrs. Prajakta Anil Gangurde (DIN: 10477994) As an Independent Director of The Company.	Special Resolution	E-voting

Mr. Brajesh Gupta & Co., Practicing Company Secretary, scrutinizer of the meeting confirms and checked the requirements of quorum, and he confirmed that the requisite quorum is

Mumbai 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



## **Mayukh Dealtrade Ltd.**

available for Extra-Ordinary General Meeting (EOGM), thereafter he confirms that meeting can be started, meeting started on 12:30 pm.

The Chairman invited to the shareholders those who has registered themselves as speaker. However, Mr. Anil Parekh, Mr. Naresh Ratilal Kachalia, Mrs. Lekha Shah, Mr. Bimal Kumar Agarwal, Mr. Subhash Kar, Mrs. Indrani Chakraborty and Mrs. Sudipta Chakraborty All shareholder supported all the resolution and also given his/her best wishes to the management of the Company, however Mr. Naresh Ratilal Kachalia registered as speaker but was not available for speaker in the meeting.

After all the agenda items were duly taken up and opportunity given to the registered shareholder for speaker, the meeting concluded at 12:44 PM with a vote of thanks to the Chair and the members, and given opportunity of casting vote by the shareholders those who had not voted through remote E-voting on the resolutions, through E-voting portal of NSDL 30 minutes after conclusion of meeting.

The Chairman announced that, the voting results of the voting done at the EOGM along with the Scrutinizer's Report will be announced within 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 BSE 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.

Thanking you,

Yours faithfully,

**For Mayukh Dealtrade Limited**

**Mit Tarunkumar Brahmbhatt**

**Managing Director**

**DIN: 06520600**