

Date: 24th April, 2021

To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code: 539519
Scrip ID : MAYUKH

Sub : Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir(s),

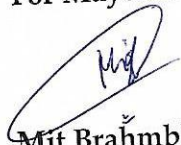
Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, Please find enclosed the details of voting results for passing of the resolutions on 24th April, 2021 through Postal Ballot. Also, find enclosed the Scrutinizers Report issued by Nitesh Chaudhary, Practicing Company Secretary, Mumbai dated 24th April, 2021.

The Voting Results has been uploaded in XBRL mode on BSE listing portal.

We request you to take the above information on your records.

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited



Mit Brahmbhatt
Managing Director
Din: 6520600



Encl: As above



Date: 24th April, 2021

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

POSTAL BALLOT

To,
The Chairman,
M/s Mayukh Dealtrade Ltd.
Office No. 101 on 1st Floor,
Crystal Rose C.H.S LTB, DattaMandir Road,
Mahavir Nagar, Kandivali West, Mumbai-400067.

Dear Sir(s),

Subject: Scrutinizer's report on E-voting and Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and administration) Rules, 2014

The Board of Director of M/s Mayukh Dealtrade Ltd. ('the company') have vide resolution passed 19th April, 2021, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

1. Stock split (sub-division) of face value of Equity shares of the Company from Rs.10/- to Rs.5/- each.
2. Alteration of Capital Clause of Memorandum of Association of the Company.

Pursuant to the provisions of section 108 & 110 of the companies act, 2013 read with rule 20 & 22 of the companies (Management and administration) Rules, 2014

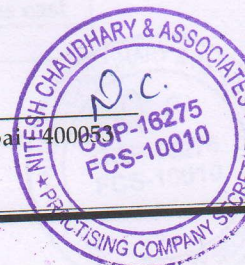
I, Nitesh Chaudhary, Practising Company Secretary, Mumbai, have been appointed by the Board of Directors in their meeting held on 19th March, 2021 of M/s Mayukh Dealtrade Ltd. ("the Company") for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical Ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

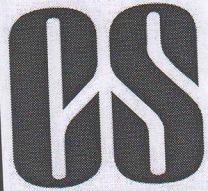
The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical Ballot Paper process on the resolutions contained in the notice dated 19th April, 2021. My responsibility as Scrutinizer 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 National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant.

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai-400053
Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

2. As informed by the Company, they have published an advertisement about the dispatch of notice in one English Daily and in one Regional Daily newspaper.
3. The E-voting period remained open from 25th March 2021 at 9.00 a.m. to 23rd April, 2021 at 5.00 p.m. and the shareholders holding shares as on the "cut-off" date i.e. 19th March, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The details about the voting on the said resolutions containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
5. I did not found invalid votes.
6. 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 National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
7. The result of the Postal ballot voting and e-voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To Sub-Division of Face Value of Equity Shares of the Company.

(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
Postal ballot	0	0	0
E-Voting	45	146681	100
Total	45	146681	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
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

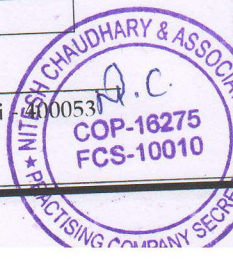
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

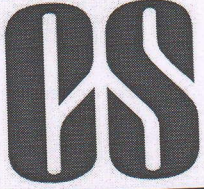
Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Alteration of Capital Clause of Memorandum of Association of the Company.

(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
Postal ballot	0	0	0

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

E-Voting	45	146681	100
Total	45	146681	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
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

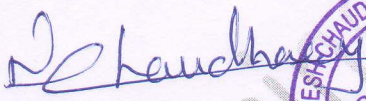
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

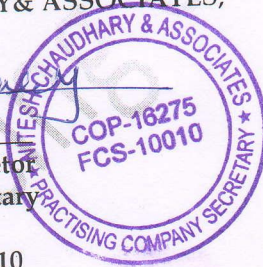
The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the board of Director/Company Secretary of the Company for preserving safely after the Chairman signs the Minutes.

Recommendation:

All the resolution given in the notice of postal ballot vide resolution no. 1 & 2 should be considered as passed having secured the unanimous approval (requisite majority) of votes and therefore be accepted. You may accordingly declare the result of the postal ballot voting.

For NITESH CHAUDHARY & ASSOCIATES,


Nitesh Chaudhary, Proprietor
Practising Company Secretary
COP No: 16275
Membership No.: FCS-10010



Place: Mumbai
Date: 24th April, 2021

UDIN: F010010C000173173

MAYUKH DEALTRADE LIMITED

(CIN: L74110MH1980PLC330008)

Registered Office: Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, 400067

Ph:-022-28684491; E-mail:- info@mayukh.co.in, Website:- www.mayukh.co.in

Date: 24.04.2021

Voting Results of MAYUKH DEALTRADE LIMITED

Date of passing resolution through posta ballot			April 24, 2021					
Total No. of Shareholders on record date:			699					
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters & Promoter Group :			N.A.					
Public :			N.A.					
No. of Shareholders attending the meeting through Video Conferencing:								
Promoters and Promoter Group :			N.A.					
Public :			N.A.					
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: Sub-Division of Face Value of Equity Shares of the Company.								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,28,430	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,28,430	0	0.00	0	0	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	25,71,570	1,46,681	5.70	1,46,681	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,71,570	1,46,681	5.70	1,46,681	0	100.00
Total		32,00,000	1,46,681	4.58	1,46,681	0	100.00	0.00
ITEM NO. 2: ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,28,430	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,28,430	0	0.00	0	0	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	25,71,570	1,46,681	5.70	1,46,681	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,71,570	1,46,681	5.70	1,46,681	0	100.00
Total		32,00,000	1,46,681	4.58	1,46,681	0	100.00	0.00

Please note that the above resolution was passed with requisite majority

For Mayukh Dealtrade Limited



Mit Brahmbhatt
Managing Director
DIN: 6520600