



## Mayukh Dealtrade Ltd.

Date: 28<sup>th</sup> September, 2019

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

Security Code: 539519

Subject: Proceedings of the 39<sup>th</sup> Annual General Meeting of Mayukh Dealtrade Limited Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

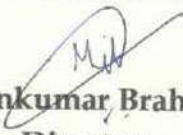
Dear Sir/Madam,

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 39<sup>th</sup> Annual General Meeting of the Company held on Saturday 28<sup>th</sup> September, 2019 at Shop No. 36, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai-400067 started at 03.00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Mayukh Dealtrade Limited

  
Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN: 06520600





**Mayukh Dealtrade Ltd.**

**Proceedings of 39<sup>th</sup> Annual General Meeting of Mayukh Dealtrade  
Limited**

The 39<sup>th</sup> Annual General Meeting of Mayukh Dealtrade Limited was held on Saturday, 28<sup>th</sup> Day of September, 2019 at 03.00 P.M. at Shop No. 36, Rock Avenue, Plot E CHS Ltd near Hindustan Naka, Charkop, Kandivali West, Mumbai- 400067

**Meeting Commence at: 03.00 P.M.**

**Meeting Concluded at: 03:45 P.M.**

**DIRECTORS PRESENT:**

Mr. MIT Tarunkumar Brahmbhatt	Managing Director
Mr. Sanket Mehta	Director
Mrs. Jesal Ameet Bhatt	Director
Mr. Srikishan Bagree	Director

**IN PRESENCE:**

Mr. Nitesh Chaudhary	Scrutinizer
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1. Mr. MIT Tarunkumar Brahmbhatt, Managing Director of the company elected as Chairman of the Company chaired the proceedings of the AGM.
2. As the requisite quorum was present, the chairman called the meeting to order.
3. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.



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4. The Chairman than requested the Members present to raise queries, if any, on the matters listed in the Agenda. Few members raised various queries pertaining to dividend declaration, future prospects/ plans of the company, regarding the financials of the Company. Chairman responded to the same.
5. The Chairman delivered his speech; he informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the fag end of the meeting through poll/ ballot.
6. Prior to the commencement of Ballot paper process, the Chairman requested to display the empty ballot box to the members and Proxies present. The ballot box was then sealed in their presence.
7. Mr. MIT Tarunkumar Brahmbhatt, Managing Director, took up items listed in the Notice one by one for transacting the matters for voting. The Chairman requested to the members present in the AGM to vote by ballot.
8. The Ballot process commenced thereafter for the below specified business items and it was concluded in due course:

Sr.No.	Item No.	Types of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	Ordinary resolution
2.	To regularize the appointment of Mrs. Shilpi Pandey (DIN: 08242052) as Non-Executive Independent Director of the Company	Ordinary resolution
3.	To regularize the appointment of Mrs. Jesal Ameet Bhatt (DIN: 08410088) as Executive Director of the Company	Ordinary Resolution
4.	To regularize the appointment of Mr.	Ordinary Resolution



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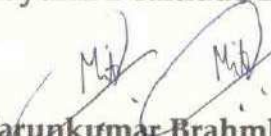
4.	To regularize the appointment of Mr. Srikishan Bagree (DIN: 08410203) as Non-Executive Independent Director of the Company	Ordinary Resolution
5.	To Alter/Amend Existing Clause III, the Object Clause of the Memorandum of Association of the Company	Special Resolution
6.	Adoption of New Set of Articles of Association of the Company	Special Resolution

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the registered office of the Company and the same shall be displayed on the Website [www.mayukh.co.in](http://www.mayukh.co.in).

The Chairman also informed that the voting results would also be intimated to BSE Limited.

The Chairman thanked the Members present and concluded the AGM.

For Mayukh Dealtrade Limited

  
Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN: 06520600

