

Date: 03rd October, 2023

To,
The BSE Limited,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 539519

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 43rd Annual General of the Company was held on September 29th 2023.

Dear Sir/Madam,

With reference to above, we would like to state that the 43rd Annual General meeting of the Company held on Friday September 29th, 2023 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For **Mayukh Dealtrade Limited**

MIT TARUN
BRAHMBHATT

Digitally signed by MIT TARUN
BRAHMBHATT
Date: 2023.10.03 12:34:53 +05'30'

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

ENCL: As Above.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	746720	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5653280	149356	2.6419	149350	6	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		149356	2.6419	149350	6	99.9960	0.0040
Total		6400000	149356	2.3337	149350	6	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF STATUTORY AUDITOR FOR 2ND TERM OF 5 YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	746720	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5653280	149356	2.6419	148749	607	99.5936	0.4064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		149356	2.6419	148749	607	99.5936	0.4064
Total		6400000	149356	2.3337	148749	607	99.5936	0.4064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Mit Tarunkumar Brahmhatt (DIN: 06520600) as a Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	746720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		746720	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5653280	149356	2.6419	149350	6	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5653280	149356	2.6419	149350	6	99.9960
Total		6400000	149356	2.3337	149350	6	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval For Material Related Party Transaction Amount Up to Rs. 100 Crores:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	746720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		746720	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5653280	149356	2.6419	149350	6	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5653280	149356	2.6419	149350	6	99.9960
Total		6400000	149356	2.3337	149350	6	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Kanika Kabra as Non-Executive Independent Director (DIN – 10291001) of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	746720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		746720	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5653280	148755	2.6313	148749	6	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5653280	148755	2.6313	148749	6	99.9960
Total		6400000	148755	2.3243	148749	6	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Mayukh Dealtrade Limited

MIT TARUN
BRAHMBHATT

Digitally signed by MIT
TARUN BRAHMBHATT
Date: 2023.10.03 12:47:46
+05'30'

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +91756666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

Date: 30th September, 2023

**To,
The Chairman,
M/s Mayukh Dealtrade Ltd.**

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

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 43rd Annual General Meeting of the Members of M/s Mayukh Dealtrade Ltd held on Friday, 29th September, 2023 at 03:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Brajesh Gupta & Co., Practicing Company Secretary, Indore, have been appointed by the Board of Directors of M/s Mayukh Dealtrade Ltd. ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e-voting) and e-voting at the AGM by electronics means e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 43rd AGM (hereinafter referred to as "the resolutions") dated 28th August, 2023 of the 43rd Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to poll including voting by electronic means. 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.

Submit report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. General circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020, 5th May 2020 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of

the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 43rd AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 43rd AGM shall be the Registered office of the Company.

3. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 43rd AGM.
4. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
5. The E-voting period was remained open from Tuesday 26th September, 2023 (9:00 AM) to Thursday 28th September, 2023 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 22nd September, 2023 were entitled to vote on the proposed resolution item no. 1-5 as set out in the Notice of the 43rd AGM of the Company.
6. Total 52 members were present through VC/OAVM in the Annual General Meeting of the Company who already voted by Remote e-voting system and 52 members who voted through Remote e-voting system present in the AGM.
7. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
8. The e-voting results with details of equity shareholders who have voted in favor 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., evoting@nsdl.co.in.
9. The combined result of the Remote e-voting and e-voting at the time of AGM is as under:

Resolution No. 1
Nature of Resolution Ordinary Resolution
Subject Matter Adoption of Financial Statement F.Y. 2022-23.

(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
Remote E-Voting	58	149350	99.99%
E-Voting at AGM	0	0	0
Total	58	149350	99.99%

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	6	0.01%
E-Voting at AGM	0	0	0
Total	2	6	0.01%

(iii) **Invalid votes:**

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

E-Voting at AGM	0	0
Total	0	0

Resolution No. 2
Nature of Resolution Ordinary Resolution
Subject Matter Re-Appointment of Statutory Auditor for 2nd Term of 5 Years.

(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
Remote E-Voting	57	148749	99.59
E-Voting at AGM	0	0	0
Total	57	148749	99.59

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	607	0.41
E-Voting at AGM	0	0	0
Total	3	607	0.41

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 3
Nature of Resolution Special Resolution
Subject Matter Re-Appointment of Mr. Mit Tarunkumar Brahmhatt (DIN: 06520600) as a Managing Director 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
Remote E-Voting	58	149350	99.99%
E-Voting at AGM	0	0	0
Total	58	149350	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	6	0.01%
E-Voting at AGM	0	0	0
Total	2	6	0.01%

(iii) Invalid votes:

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

E-Voting at AGM	0	0
Total	0	0

Resolution No. 4
Nature of Resolution Special Resolution
Subject Matter Approval For Material Related Party Transaction Amount Up to Rs. 100 Crores:

(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
Remote E-Voting	58	149350	99.99%
E-Voting at AGM	0	0	0
Total	58	149350	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	6	0.01%
E-Voting at AGM	0	0	0
Total	2	6	0.01%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 5
Nature of Resolution Ordinary Resolution
Subject Matter Appointment of Ms. Kanika Kabra as Non-Executive Independent Director (DIN - 10291001) 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
Remote E-Voting	57	148749	99.99%
E-Voting at AGM	0	0	0
Total	57	148749	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	6	0.01%
E-Voting at AGM	0	0	0
Total	2	6	0.01%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0

Total	0	0
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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 Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the Remote E-voting and AGM E-Voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of the resolution set out in the notice of AGM hence the Resolution no. 1-5 passed with requisite majority.

For Brajesh Gupta & Co.



CS Brajesh Gupta
Practicing Company Secretary
Mem No.: 33070
COP No.: 21306
UDIN: A033070E001146226

Place: Indore

Date: 30th September, 2023

PRACTICING COMPANY SECRETARY