



**Mayukh Dealtrade Ltd.**

**(CIN: L51219MH1980PLC329224)**

Date: 19/11/2022

To,  
The BSE Ltd.,  
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 Extra-Ordinary General Meeting of the Company held on 17<sup>th</sup> November 2022.**

Dear Sir/Madam,

With reference to the above, we would like to state that the Extra Ordinary General meeting of the Company was held on Thursday, 17<sup>th</sup> November, 2022.

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 Voting as per the provisions of Section 108 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

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BRAHMBHATT

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

**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 LIMITED

(CIN: L51219MH1980PLC329224)

Registered Office: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067  
Ph:-022-40164455; E-mail:- info@mayukh.co.in, Website:- www. mayukh.co.in

Date: 19/11/2022

### Voting Results of Mayukh Dealtrade Limited

Date of Extra Ordinary General Meeting :		17th November, 2022						
Total No. of Shareholders on record date:		5729						
No. of Shareholders present in the meeting either in person or through proxy:		N.A.						
Promoters & Promoter Group :		N.A.						
Public :		N.A.						
No. of Shareholders attending the meeting through Video Conferencing:		46						
Promoters and Promoter Group :		0						
Public :		46						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1:		To approve issue of Equity Warrants Convertible into Equity Shares of the Company on Preferential basis for cash.						
Resolution required :		Special						
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	746720	736720	98.661	736720	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>746720</b>	<b>736720</b>	<b>98.661</b>	<b>736720</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	5653280	395570	6.997	395570	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>5653280</b>	<b>395570</b>	<b>6.997</b>	<b>395570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6400000</b>	<b>1132290</b>	<b>17.69</b>	<b>1132290</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
ITEM NO. 2:		To adopt a New Set of Articles of Association (AOA) of the Company as per the Companies Act, 2013.						
Resolution required :		Special						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						

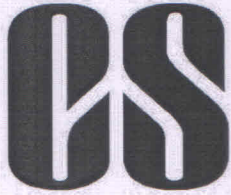
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	746720	736720	98.661	736720	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>746720</b>	<b>736720</b>	<b>98.661</b>	<b>736720</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	5653280	395570	6.997	395570	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>5653280</b>	<b>395570</b>	<b>6.997</b>	<b>395570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6400000</b>	<b>1132290</b>	<b>17.69</b>	<b>1132290</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Yours Faithfully,  
For Mayukh Dealtrade Limited

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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. +917566666512, email-id: brajesh.cs19@gmail.com**

## **REPORT OF SCRUTINIZER**

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

Date: 19<sup>th</sup> November, 2022

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 Extra Ordinary General Meeting of the Members of M/s Mayukh Dealtrade Ltd. held on Thursday, 17<sup>th</sup> November, 2022 at 04:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Brajesh Gupta & Co., Practicing Company Secretary, 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 EOGM (remote e-voting) and e-voting at the EOGM by electronics means e-voting at EOGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of EOGM (hereinafter referred to as "the resolutions") dated 18<sup>th</sup> October, 2022 and subsequent addendum notice of the Extra Ordinary General Meeting dated 15<sup>th</sup> November, 2022 as per the provisions of Sections 108 of the Companies Act, 2013, read with Rules 20 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 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 of EOGM dated 18<sup>th</sup> October, 2022 and addendum notice of EOGM dated 15<sup>th</sup> November, 2022 has been sent through electronic mode 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. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 5<sup>th</sup> May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12<sup>th</sup> 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 EOGM 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 EOGM shall be the Registered office of the Company.

3. Since this EOGM 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 EOGM.
4. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the EOGM as per Section 103 of the Companies Act, 2013 ("the Act").
5. The E-voting period was remained open from Monday 14<sup>th</sup> November, 2022 (9:00 AM) to Wednesday 16<sup>th</sup> November, 2022 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 10<sup>th</sup> November, 2022 were entitled to vote on the proposed resolutions item no. 1 and 2 as set out in the Notice of the EOGM of the Company.
6. Total 46 members were present through VC/OAVM in the Extra Ordinary General Meeting of the Company, out of them 6 members were casted their votes through remote e-voting and 3 members were casted their votes through e-voting at the time of EOGM and 37 members were present in the meeting but not casted their votes. However, 28 members who voted by Remote e-voting system but not attained the EOGM.
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](mailto:evoting@nsdl.co.in).
9. The combined result of the Remote e-voting and e-voting at the time of EOGM is as under:

**Resolution No.** 1

**Nature of Resolution** Special Resolution

**Subject Matter**

To approve issue of Equity Warrants Convertible into Equity Shares of the Company on Preferential basis for cash.

(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	34	1087376	96.03
E-Voting at AGM	03	44914	3.97
<b>Total</b>	<b>37</b>	<b>1132290</b>	<b>100.00</b>

(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	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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

Note: The Company has informed that the Company has issued the addendum notice of EOGM dated 15/11/2022 for the necessary corrections in resolution no. 1 of Notice of EOGM and resolution no. 1 transacted and dealt with correction and the contents given in the addendum notice of EOGM dated 15/11/2022.

Resolution No. 2  
Nature of Resolution Special Resolution  
Subject Matter To adopt a New Set of Articles of Association (AOA) of the Company as per the Companies Act, 2013.

(iv) 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	34	1087376	96.03
E-Voting at AGM	03	44914	3.97
Total	37	1132290	100.00

(v) 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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(vi) 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

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 E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of the resolutions set out in the notice of EOGM hence the Resolution no. 1 & 2 were passed with requisite majority.

For Brajesh Gupta & Co.



CS Brajesh Gupta  
Practicing Company Secretary  
Mem No.: 33070  
COP No.: 21306  
UDIN: A033070D001909441  
Place: Indore (M.P.) & Date: 19th November, 2022

Received By