

Date: 29th August, 2023

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539519

Sub: Outcome of Board Meeting held on Today i.e. 29th August, 2023.

Dear Sir(s),

Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Mayukh Dealtrade Limited** held today i.e. **Tuesday, 29th August, 2023** at the registered office of the company at **Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067**. The Board transacted following items:

1. Approved the Limit of Related Party Transaction up to 100 Crores subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.
2. Approved the re-appointment of **Mr. Mit Tarunkumar Brahmbhatt as Managing Director** of the Company subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.
3. Approved the re-appointment of **M/s SSRV & Associates, Chartered Accountant (FRN 135901W)**, as Statutory Auditors of the Company subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.
4. Approved the appointment of **Ms. Kanika Kabra as Non-executive Independent Director** (DIN - 10291001) of the Company subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company, brief profile of appointee director is attached as **Annexure - A**.
5. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis for the F. Y. 2022-23.
6. Approved the time, date, day and mode of 43rd Annual General Meeting of the company. 43rd AGM of the company scheduled to be held on Friday, 29th September, 2023 through Video Conferencing (VC)/AOVM.
7. Fixed the date for Book closure (Register of Members and Transfer Books) for 43rd AGM of the Company from 23rd September, 2023 to 29th September, 2023.
8. Approved the Appointment of **M/s Brajesh Gupta & Co., Practicing Company Secretary (Mr. Brajesh Gupta- Proprietor)** Scrutinizer for 43rd Annual General Meeting of the Company.
9. Took on records the Secretarial Audit Report issued by **M/s Brajesh Gupta & Co., Practicing Company Secretary** for the F. Y. 2022-23 and given the Board comments on the same in Board Report.
10. Took on records the CFO Certificate and Code of Conduct Certificate as on 31st March, 2023.
11. Approved the notice of 43rd Annual General Meeting of the company and authorised to Managing Director/Company Secretary to issue notice of 43rd AGM and Annual Report to the Members and



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Authorities.

12. Took note on status of Statutory Registers maintained under Companies Act, 2013.
13. Approved authorisation to Mr. Mit Tarunkumar Brahmbhatt, Managing Director and Ms. Khushboo Negi, Company Secretary of the Company to be responsible for conducting 43rd AGM and entire e-voting process in AGM.
14. Approved and authorised to the Directors and authorised representatives of the Company to attend the AGM of Investee Companies.

The aforesaid Board Meeting commenced at 6:00 P.M. and concluded at 9:35 P.M.

You are requested to take this on your record and acknowledge receipt.

**Thanking You,
Yours Faithfully**

For Mayukh Dealtrade Limited

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



Mayukh Dealtrade Ltd.

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Annexure - A

Brief Profile of Ms. Kanika Kabra

Sr. No.	Particulars	Details
1	Name	Kanika Kabra
2	Age	36 Years
3	DIN	10291001
4	Educational Qualification	Graduate in Commerce (B. Com) Company Secretary
5	Expertise & Exposure	Companies Act, SEBI Act, SEBI LODR etc.
6	Years of Experience	9 Years
7	Directorship in Other companies	Nil
8	Shareholding in the Company	2998 equity shares i.e. 0.003% of the paid up share capital of the company.