



Mayukh Dealtrade Ltd.

Date: 28th December, 2020

To,
Bombay Stock Exchange Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Security Code: 539519

Subject: Proceedings of the 40th 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,

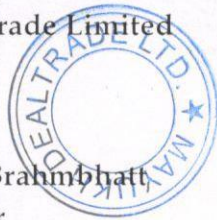
Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 40th Annual General Meeting of the Company held on Wednesday 28th December, 2020 at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali (West), Mumbai-400067 started at 01.00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600



Encl: Copy as above

Mumbai Office: Office No.101 on 1st Floor Crystal rose CHS LTD, Datta Mandir road, Mahavir Nagar,
Kandivali west , Mumbai-400067.

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Mayukh Dealtrade Ltd.

Proceedings of 40th Annual General Meeting of Mayukh Dealtrade Limited

The 40th Annual General Meeting of Mayukh Dealtrade Limited was held on Wednesday, 28th Day of December, 2020 at 01.00 P.M. at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali (West), Mumbai-400067

Meeting Commence at: 01.00 P.M.

Meeting Concluded at: 01:25 P.M.

DIRECTORS PRESENT:

Mr. Mit Tarunkumar Brahmbhatt	Managing Director
Mr. Sanket Mehta	Independent Director

IN ATTENDANCE:

Ms. Radhika Karwa	Company Secretary
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IN PRESENCE:

Mr. Nitesh Chaudhary	Scrutinizer
Mr. Tarun Jain	Statutory Auditor

Mr. Mit Tarunkumar Brahmbhatt, Managing Director of the company elected as Chairman of the Company chaired the proceedings of the AGM.

1. As the requisite quorum was present, the chairman called the meeting to order.
2. In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA") the Company has followed guideline issued for conducting Annual General Meeting (AGM) and maintain social distance at the place of AGM.
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.	<u>Ordinary business:</u> To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	<u>Ordinary resolution</u>
2.	<u>Reclassification of The Promoters of The Company:</u> To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:	<u>Ordinary resolution</u>

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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.

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

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