

Magnanimous Trade & Finance Ltd.

Regd. Office: Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302034
Corporate office: C/o Goyal Auto Parts, Ground Floor, Room No. 8C, 12A Netaji Subhash Road Kolkata West Bengal 700001
Telephone: 0141-2373164, 2373364 Email: miel1@rediffmail.com
CIN No. L65923RJ1991PLC059251 Website: mtfi.in

Date: 20-01-2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting held on Monday, 20th January, 2025.

Ref: Scrip Code: 512377

Security Id: MAGANTR

Respected Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Monday, 20th January, 2025** at the Registered office of the company i.e., Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302034, which commenced at 5:30 P.M. has taken following decisions:

1. Approved the Draft Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.

Date of Notice	The date of Postal Ballot Notice is 20-01-2025	
Prescribed Details		
Agenda/ Resolutions Proposed	Resolution to be passed	Manner of approval
Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company	Resolution proposed to be passed through special resolution	Through Postal Ballot/ Remote E-voting

2. Appointed M/s. Mahendra Khandelwal & Co., Practicing Company Secretaries, Jaipur as the Scrutinizer to scrutinize the Postal Ballot process/ Remote E- voting process in fair and transparent manner.
3. Cut-off date shall be Friday, 24th January, 2025 for the purpose of taking record of the shareholders entitled to cast their vote by Postal Ballot through Remote E-voting.

Further, please find enclosed herewith the Calendar of events for conducting Postal Ballot process.

The Meeting was concluded at 07.15 P.M. with the vote of thanks.

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We request you to take the aforesaid information on record for dissemination through your website.

Thanking you
Yours sincerely,

For MAGNANIMOUS TRADE & FINANCE LTD.



SUDHIR KUMAR PARASRAMPURIA
(Whole Time Director)
DIN: 00358982

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COMPLIANCE CALENDAR FOR POSTAL BALLOT/ REMOTE E-VOTING MAGNANIMOUS TRADE & FINANCE LTD

Sr. No.	For Postal Ballot and Remote E-voting in Postal Ballot	Postal Ballot/ Remote E-voting Schedule
1.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot	20 th January 2025
2.	Date on which consent was given by scrutinizer to act as scrutinizer	13 th January 2025
3.	Date of Board resolution authorizing the Director/Compliance officer to be responsible for the entire postal ballot process.	20 th January 2025
4.	Date of appointment of scrutinizer	20 th January 2025
5.	Inform Stock Exchange about the postal ballot process (i.e. submission of calendar of events for postal ballot)	20 th January 2025
6.	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent. (i.e. Cut-Off date for Benpos-Beneficiary Position/ Register of Members) and for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot	24 th January 2025
7.	Intimation to the R&T agent	20 th January 2025
8.	Date of completion of dispatch / email of Notice of Postal Ballot	29 th January 2025
9.	Postal Ballot Notice to be displayed on the website of the Company	29 th January 2025
10.	Postal Ballot Notice to be uploaded on BSE portal	29 th January 2025
11.	Release of Advertisement in Newspapers - one leading English Newspaper and one in regional language for completion of dispatch of Postal Ballot and Commencement and end of Voting Period along with E-voting.	30 th January 2025
12.	Advertisement copies to be uploaded on BSE portal and displayed on website of the Company and Agency	30 th January 2025
13.	Date of Starting the Remote electronic voting at 9.00 A.M.	31 st January 2025
14.	Last date for receiving Postal Ballot through E-Voting End Date at 5.00 P.M.	01 st March 2025

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15.	Date of passing of the resolution (Resolutions shall be taken as passed on the last date specified by the Company for end of Remote e-voting.)	01 st March 2025
16.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	03 rd March 2025
17.	Date of Declaration of Result by the Chairman	03 rd March 2025
18.	Results along with the Scrutinizer's report to be displayed on the notice board, website of the Company and on the website of the Agency	03 rd March 2025
19.	Inform Stock Exchange about the Result along with Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) Regulations, 2015	03 rd March 2025
20.	Newspaper Advertisement declaring the Postal Ballot through Remote e-voting Results	04 th March 2025
21.	Advertisement copies of results to be uploaded on BSE portal	05 th March 2025
22.	Date of signing of the Minutes Book by the Chairman	Within 30 days from the date of Declaration of Result of the Postal Ballot by the Chairman
23.	Date of handing over the Ballot papers to the designated authority / Chairman	After signing of the Minutes

Thanking you
Yours sincerely,

For MAGNANIMOUS TRADE & FINANCE LTD.



SUDHIR KUMAR PARASRAMPURIA
(Whole Time Director)
DIN: 00358982

