



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: 29 September, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Proceedings of 7th Annual General Meeting held on 29th September, 2023.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 7th Annual General Meeting of the members held today i.e. 29th September 2023 from 11:00 AM to 12:00 P.M. at the registered office of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR & CFO
DIN: 07684092



Proceedings of 7th Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 7th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 11:00 AM at the Registered Office of the Company at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur Ahmedabad 380015 Gujarat and concluded at 12:00 P.M.:

Mr. Rajendra Singh Rajpurohit, Managing Director and CFO of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2023 together with Auditors' Report and Directors' Report thereon.
2. Members by ordinary resolution have re-appointed Mr. Mahendra Singh (DIN: 07684132) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Members by Special resolution have approved the appointment of Mr. Amit Rameshbhai Uttamchandani (DIN: 10278185) as Independent Director of the company.
4. Members by Special resolution have approved the appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as Independent Director of the company.

The chairman informed that Ms. Aanal Mehta of Aanal Mehta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e., <http://www.mafiastores.com/> and also be available on website of BSE Limited.



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The meeting declared that the poll process is over, the meeting stands concluded at 12:00 P.M. with the vote of thanks.

FOR, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR & CFO
DIN: 07684092