

**Date: 18/11/2022**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai, Maharashtra 400001

**BSE Scrip Code: 539519**

**Subject: Proceedings of the Extra Ordinary General Meeting held on 17<sup>th</sup> November, 2022 through VC/AOV of Mayukh Dealtrade Limited.**

**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 find enclosed herewith proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on Thursday, 17<sup>th</sup> November, 2022 through Video Conferencing (\*VC)/Other Audio-visual Means ("OAVM"). The voting facility through remote e-voting and e-voting at EOGM by NSDL through its E-voting Portal provided for Extra Ordinary General Meeting.

The meeting commenced at 04:30 P.M. and concluded at 04:47 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
**For Mayukh Dealtrade Limited**

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

**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING [“MEETING” /  
“EOGM”]**

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, Circular No. 20/2020 dated May 5, 2020 and Circular No. 05/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the Extra-Ordinary General Meeting (EOGM) on Thursday, 17<sup>th</sup> November, 2022 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 04:30 P.M. and concluded at 04:47 P.M. and the voting facility at EOGM was provided by NSDL E-voting Portal for Remote E-voting and also provided for 30 minutes from the conclusion of Extra-Ordinary General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Extra Ordinary General Meeting/ to be passed in the Extra Ordinary General Meeting through electronic mode. Further, those members who were not cast their vote through remote e-voting in the Extra Ordinary General Meeting, Voting Facility were provided by NSDL e-voting portal for 30 minutes from the conclusion of the Extra-Ordinary General Meeting.

Further the company's board on 15<sup>th</sup> November, 2022 issued an addendum to the notice of Extra-Ordinary General Meeting dated 18<sup>th</sup> October, 2022 and the addendum notice of EOGM also sent to the shareholders through electronic mode along with the newspaper publication of the same and the copy of which also submitted with the BSE Ltd. (Stock Exchange), the said addendum notice was issued with respect to the corrections in the name of two proposed allottees in the Resolution No. 1 and its explanatory statement, the said resolution no. 1 transacted in the EOGM with the modification and corrections as stated in the addendum notice of EOGM.

The Company had intimated that **Thursday, 10<sup>th</sup> November, 2022** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Monday, 14<sup>th</sup> November, 2022 at 09:00 A.M.** and ended on **Wednesday, 16<sup>th</sup> November, 2022 at 05:00 P.M.** The Company had appointed **M/s. Brajesh Gupta & Co., Practicing Company Secretary** as the Scrutinizer for the e-voting of EOGM.

**MEMBERS' PRESENT:** 46 Members were present at the meeting through video conferencing means.

**DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:**

**Directors**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Mit Tarunkumar Brahmhatt	Managing Director

2.	Mr. Kapil Purohit	Independent Director
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### Key Managerial Personnel

S. No.	Name of KMP	Designation
1.	Ms. Khushboo Negi	Company Secretary

### By invitation

S. No.	Name	Designation
1.	Mr. Brajesh Gupta, Practicing Company Secretary Secretarial Auditor of the company & M/s Brajesh Gupta & Co., scrutinizer of the company.	Scrutinizer

Scrutinizer of the Meeting M/s. Brajesh Gupta & Co., Practicing Company Secretary and his assistant verified and confirmed the requisite quorum for the meeting available at EOGM through VC. The NSDL thorough which the Video Conference meeting was scheduled confirmed the attendance number and accordingly M/s. Brajesh Gupta & Co., Practicing Company Secretary scrutinizer confirm that total 46 members except board members and invitees were present in EOGM through VC means. After the quorum confirmation meeting was started.

Ms. Khushboo Negi, Company Secretary of the Company, welcome to the board members and shareholders in the EOGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Mit Tarunkumar Brahmhatt, the Managing Director of the company was elected as Chairman of the Company who chaired the proceedings of the EOGM, he delivered welcome speech to the members of the Company.

Thereafter the Chairman handed over to Ms. Khushboo Negi, Company Secretary to proceed with further business matter of the EOGM as stated in the Notice of EOGM.

Ms. Khushboo Negi, Company Secretary with the permission of Chairman and members proceed with the agenda of the meeting stated in the Notice of EOGM dated 18/10/2022 and subsequent addendum notice of EOGM dated 15/11/2022, she informed the meeting about the issuance of addendum notice of EOGM dated 15/11/2022 and the reason of addendum as there was a correction noted by board of directors in the name of 2 proposed allottees of warrants and the resolution no. 1 & explanatory statement was transacted with modification and correct name of allottees as stated in the addendum notice of EOGM dated 15/11/2022, she read out the Resolution for dealing and consideration in meeting by shareholders.

The following business were placed by the Chairman and transacted at the Extra-Ordinary General Meeting.

### **SPECIAL BUSINESS:**

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
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1.	To Approve Issue Of Equity Warrants Convertible Into Equity Shares Of The Company On Preferential Basis For Cash.	Special Resolution	E-voting
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S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
2.	To Adopt A New Set Of Articles Of Association (AOA) Of The Company As Per The Companies Act, 2013.	Special Resolution	E-voting

The Chairman invited to the shareholders those who has registered themselves as speaker for the queries. However, Mrs. Lekha Shah and Mr. Anil Parikh shareholders were available out of the shareholders registered themselves as speaker and the opportunity as speaker were provided to them by Company, Ms. Lekha Shah supported all the resolution and also given her best wishes to the management of the Company, and Mr. Anil Parikh raised some queries and clarifications from the management the Managing Director replied him on his queries.

After the agenda item was duly taken up/ transacted, the meeting concluded at 04:47 PM with a vote of thanks to the Chair and the members and giving the opportunity of casting their vote through E voting portal of NSDL 30 minutes after EOGM.

The Chairman announced that, the voting results of the voting done at the EOGM along with the Scrutinizer's Report will be announced within two working days (2 Working Days) at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. [www.mayukh.co.in](http://www.mayukh.co.in). The Chairman also informed that the voting results would also be intimated to BSE Ltd.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Mayukh Dealtrade Limited**

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