



Date: 28<sup>th</sup> June, 2024

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

Scrip Code: 539519,  
Scrip ID: MAYUKH

Dear Sir/Madam,

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Wednesday, June 26, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM"). Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN: 06520600

ENCL: As Above.

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### General information about company

Scrip code	539519
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE280E01020
Name of the company	Mayukh Dealtrade Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:44 PM

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### Scrutinizer Details

Name of the Scrutinizer	M/s Brajesh Gupta
Firms Name	Brajesh Gupta & Co. Practicing Company Secretar
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	28-06-2024

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Voting results	
Record date	19-06-2024
Total number of shareholders on record date	11000
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	50
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Mr. Kishor Anil Kokate (DIN 10478019) As an Independent Director of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	746720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>746720</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	23253280	238035	1.0237	237993	42	99.9824	0.0176
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23253280</b>	<b>238035</b>	<b>1.0237</b>	<b>237993</b>	<b>42</b>	<b>99.9824</b>
<b>Total</b>		<b>24000000</b>	<b>238035</b>	<b>0.9918</b>	<b>237993</b>	<b>42</b>	<b>99.9824</b>	<b>0.0176</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REGULARIZATION OF MRS. PRAJAKTA ANIL GANGURDE (DIN 10477994) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	746720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>746720</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	23253280	238035	1.0237	237993	42	99.9824	0.0176
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23253280</b>	<b>238035</b>	<b>1.0237</b>	<b>237993</b>	<b>42</b>	<b>99.9824</b>
<b>Total</b>		<b>24000000</b>	<b>238035</b>	<b>0.9918</b>	<b>237993</b>	<b>42</b>	<b>99.9824</b>	<b>0.0176</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



***BRAJESH GUPTA & Co.***

COMPANY SECRETARY IN PRACTICE

ICSI PRCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

HAND HELD. +91 75 66 666 512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)

**REPORT OF SCRUTINIZER FOR  
EXTRA ORDINARY GENERAL MEETING (EOGM)**

To,  
The Chairman,  
M/s. Mayukh Dealtrade Limited  
Office No. 101 on 1st Floor, Crystal Rose C.H.S  
Datta Mandir Road, Mahavir Nagar, Kandivali West,  
Mumbai - 400067

Date: 28<sup>th</sup> June, 2024

Scrutinizer's Report on Remote E-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 as amended by companies (Management and Administration) Rules, 2015 and e-voting through electronic voting system at the Extra-Ordinary General Meeting of the shareholders of Company held on Thursday, June 27<sup>th</sup>, 2024 at 12.30 P.M. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

Dear Sir,

I, Brajesh Gupa & Co, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 30<sup>th</sup> May, 2024 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the time of Extra Ordinary General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. As per the confirmation given by the Company, the Notice of Extra Ordinary General Meeting has been sent by the company through electronic mode (E-mail) to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of Extra Ordinary General Meeting.
2. The E-voting period remained open from Sunday, 23<sup>rd</sup> June, 2024 (09:00 A.M.) and ends on Tuesday, 25<sup>th</sup> June, 2024 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e., Wednesday, 19<sup>th</sup> June, 2024 were entitled to vote on the proposed resolutions Item no. 1 and 2 set out in the Notice of the Extra Ordinary General Meeting of the Company.



3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).
4. Attendance in Extra Ordinary General Meeting and Voting on Resolutions by the Members:
- Total 51 members were attended meeting through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").
  - Total 65 members voted on the resolutions stated in the notice of EOGM, out of which 36 members casted their vote through Remote E-voting and 29 Members Voting at EOGM i.e. after the EOGM E-voting was remained open for 30 minutes from conclusion of EOGM.
5. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EOGM in respect of the said resolutions:

Resolution No. : 1  
Nature of Resolution : Special Resolution  
Subject Matter : Regularization of Mr. Kishor Anil Kokate (DIN 10478019) As an Independent Director of The Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	7697	3.23%
E-Voting at EGM	29	230296	96.76%
Total	63	237993	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	42	0.01%
E-Voting at EGM	0	0	0
Total	2	42	0.01%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

Resolution No. : 2  
Nature of Resolution : Special Resolution  
Subject Matter : Regularization of Mrs. Prajakta Anil Gangurde (DIN 10477994) As an Independent Director of The Company:





**BRAJESH GUPTA & Co.**

COMPANY SECRETARY IN PRACTICE

ICSI PRCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

HAND HELD. +91 75 66 666 512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	7697	3.23%
E-Voting at EGM	29	230296	96.76%
Total	63	237993	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	42	0.01%
E-Voting at EGM	0	0	0
Total	2	42	0.01%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and safely after the Chairman signs the Minutes.

Note:

1. According to the E-voting at the Extra Ordinary General Meeting, since the majority votes cast in the favour of all the resolutions set out in the notice of EOGM hence the Resolution No. 1,2 passed with requisite majority.

2. As requested by the Management, I am submitting this report on the results of remote e-voting at the Extra Ordinary General Meeting.

Date : 28.06.2024

Place: INDORE

For Brajesh Gupta & Co.  
Practicing Company Secretary



CS Brajesh Gupta  
Practicing Company Secretary  
Mem No.: ACS.: 33070 & COP NO. 21306  
UDIN- A033070F000630018