



# MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: 29 September, 2023

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on Friday, September 29, 2023 from 11:00 A.M. to 12:00 P.M. at the registered office of the company.

Please take the same on your records.

Thanking You,

**FOR, MAFIA TRENDS LIMITED**

**RAJENDRA SINGH RAJPUROHIT**  
**MANAGING DIRECTOR & CFO**  
**DIN: 07684092**



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## Annexure I

<b>Date of the Annual General Meeting of the Company:</b>				September 29, 2023				
<b>Total number of shareholders on record date</b>				180				
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:				5				
Public:				4				
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:				Not arranged				
Public								
<b>Agenda- wise Disclosure</b>								
<b>Resolution required: (Ordinary)</b>				To receive, consider and adopt the audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NA				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2753604	-	-	-	-	-	-
	<b>Poll</b>		2753604	100	2753604	-	100	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		2753604	-	-	-	-	-
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1679946	-	-	-	-	-	-
	<b>Poll</b>		455946	27.14	455946	-	100	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		1679946	455946	27.14	455946	-	100
<b>Total</b>		<b>4433550</b>	<b>3209550</b>	<b>72.39</b>	<b>3209550</b>	<b>-</b>	<b>100</b>	<b>-</b>



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<b>Resolution required: (Ordinary)</b>				To re-appoint Mr. Mahendra Singh (DIN: 07684132) who retires by rotation and being eligible offers himself for re-appointment				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2753604	-	-	-	-	-	-
	<b>Poll</b>		2753604	100	2753604	-	100	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		2753604	-	-	-	-	-
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1679946	-	-	-	-	-	-
	<b>Poll</b>		455946	27.14	455946	-	100	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		1679946	455946	27.14	455946	-	100
<b>Total</b>		<b>4433550</b>	<b>3209550</b>	<b>72.39</b>	<b>3209550</b>	-	<b>100</b>	-



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Resolution required: (Special)				Appointment of Mr. Amit Rameshbhai Uttamchandani (DIN: 10278185) as Independent Director of the company				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2753604	-	-	-	-	-	-
	Poll		2753604	100	2753604	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		2753604	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1679946	-	-	-	-	-	-
	Poll		455946	27.14	455946	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1679946	455946	27.14	455946	-	100
Total		4433550	3209550	72.39	3209550	-	100	-



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<b>Resolution required: (Special)</b>				Appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as Independent Director of the company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NA				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting Poll</b>	2753604	-	-	-	-	-	-
	<b>Postal Ballot</b>		2753604	100	2753604	-	100	-
	<b>Total</b>	<b>2753604</b>	-	-	-	-	-	-
	<b>Total</b>	<b>2753604</b>	-	-	-	-	-	-
<b>Public-Institutions</b>	<b>E-Voting Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting Poll</b>	1679946	-	-	-	-	-	-
	<b>Postal Ballot</b>		455946	27.14	455946	-	100	-
	<b>Total</b>	<b>1679946</b>	455946	27.14	455946	-	100	-
	<b>Total</b>	<b>1679946</b>	455946	27.14	455946	-	100	-
<b>Total</b>		<b>4433550</b>	<b>3209550</b>	<b>72.39</b>	<b>3209550</b>	-	<b>100</b>	-