



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: June 07, 2024

The General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

BSE SCRIP CODE: 543613

SUBJECT: Proceedings cum Outcome of Extra Ordinary General Meeting (EOGM) of the Members held on Friday, June 07, 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EOGM) of the members of the Company held on Friday, June 7, 2024, at 12.30 P.M. at the Registered Office of the Company at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad, Gujarat, 380015

The Meeting commenced at 12.30 p.m. (IST) and concluded at 12:50 p.m. (IST).

We request you to kindly take the same on record.

Thank You.

For **MAFIA TRENDS LIMITED**

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)

Place: Ahmedabad

Encl.: as above



Summary of the proceedings of the Extra-Ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the members of the Mafia Trends Limited (“the Company”) was held on Friday, June 07, 2024 at 12:30 PM at the registered office of the Company situated at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad, Gujarat, 380015.

Total number of shareholders as on the cut-off date i.e. May 31, 2024 were 175. Total 5 members attended the meeting at the venue. The Company has not received any request from members to appoint proxies.

Mr. Rajendra Singh Rajpurohit, Managing Director of the Company has chaired the meeting. The requisite quorum being present, the Managing Director called the meeting in order and welcomed the shareholders and other invitees present at the EGM. All Directors, KMPs, Statutory Auditors, and the Scrutinizer were present at the EGM.

The Managing Director informed the members that the statutory registers required to be kept open for inspection during the EGM as per the provisions of the Companies Act, 2013 were made available for inspection at the registered office.

The Managing Director further informed that the remote e-voting commenced on Tuesday, June 04, 2024 at 9:00 A.M. and ended on Thursday, June 06, 2024 at 5:00 P.M. It was further informed that, Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting. Thereafter, the Managing Director delivered his speech.

The Managing Director informed that the Notice convening EGM was sent to the shareholders through e-mail and the same was also published in the newspapers. Thereafter, the Notice of the EGM and the explanatory statement was taken as read.

The Managing Director, thereafter, moved to the items of Businesses to be transacted at the EGM are as under:

SPECIAL BUSINESS:

Item No.	Particulars
1	TO CONSIDER AND APPROVE AN INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

The Managing Director further informed that CS Brajesh Gupta, Practicing Company Secretary (Membership No.: ACS 33070; CP No: 21306) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer’s report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.



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As all the business of the meeting was completed, the Managing Director thanked the Directors and Members for their presence and active participation and support extended to the Company. Thereafter the Managing Director declared the meeting as concluded.

The meeting concluded at 12:50 P.M. (IST).

We request you to take note of the same on your record.

**By order of Board of Directors
For MAFIA TRENDS LIMITED**

**RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)**

Date: June 07, 2024