



Date: 30/09/2021

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 539519

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 41st Annual General of the Company held on September 30, 2021.

Dear Sir/Madam,

With reference to above, we would like to state that the 41st Annual General meeting of the Company held on Thursday September 30, 2021 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.

MAYUKH DEALTRADE COMPANY LIMITED

(CIN: L51219WB1980PLC032927)

Registered Office: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067

Ph:-022-40164455; E-mail:- info@mayukh.co.in, Website:- www.yaminiinvestments.com

Voting Results of Mayukh Dealtrade Limited

Date of AGM :		30 th September, 2021						
Total No. of Shareholders on record date:		1923						
No. of Shareholders present in the meeting either in person or through proxy:		N.A.						
Promoters & Promoter Group :		N.A.						
Public :		N.A.						
No. of Shareholders attending the meeting through Video Conferencing:		36						
Promoters and Promoter Group :		0						
Public :		36						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon								
Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
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	1210000	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	1210000	0	100.00	0	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5190000	99854	1.92	99850	4	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5190000	97889	1.89	99850	4	102.00	0.00
Total		6400000	97889	1.53	99850	4	102.00	0.00

ITEM NO. 2: To Regularize The Increase Authorized Share Capital of the Company								
Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
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	1210000	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	1210000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5190000	99854	1.92	99850	4	1.92	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5190000	99854	1.92	99850	4	100.00	0.00

Total		6400000	99854	1.56	99850	4	100.00	0.00
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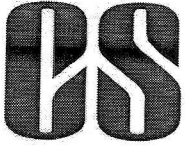
Item No.3: To amend the Memorandum of Association of the Company

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
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	1210000	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	1210000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	5190000	99854	1.92	99850	4	1.92	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5190000	99854	1.92	99850	4	100.00	0.00
Total		6400000	99854	1.56	99850	4	100.00	0.00

For **Mayukh Dealtrade Limited**



MIT TARUNKUMAR BRAHMBHATT
 Managing Director
 DIN:06520600



REPORT OF SCRUTINIZER

Date: 1st October, 2021

To,
The Chairman,
M/s Mayukh Dealtrade Ltd.

Office No. 101 on 1st Floor,
Crystal Rose C.H.S Datta Mandir Road,
Mahavir Nagar, Kandivali West,
Mumbai, MH - 400067

Scrutinizer's Report on remote e-voting conducted pursuant to the provisions 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) Amendment Rules, 2015 and e-voting through electronic voting system at the 41st Annual General Meeting of the Members of M/s Mayukh Dealtrade Ltd. held on Thursday, 30th September, 2021 at 05:00 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

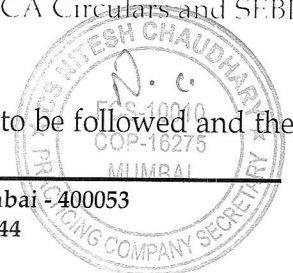
Dear Sir,

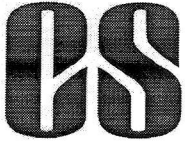
We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Mayukh Dealtrade Ltd ("the Company") as Scrutinizer for the purpose of scrutinizing The e-voting facility both for e-voting prior to the AGM (remote e-voting) and E-voting at the AGM by electronics means e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 41st AGM (hereinafter referred to as "the resolutions") dated 2 September, 2021 of the 41st Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) 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 with the Stock Exchanges, relating to voting by electronic means. My 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 (NSDL), 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 AGM has been mailed by the company through electronic mode 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.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

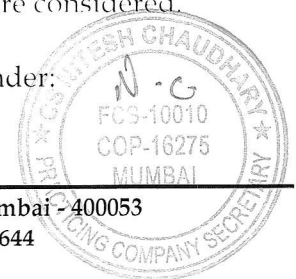
continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41st AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 41st AGM shall be the Registered office of the Company.

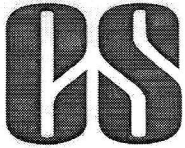
3. The E-voting period remained open from 27th September, 2021 (9:00 AM) to 29th September, 2021 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23rd September, 2021 were entitled to vote on the proposed resolutions item no. 1 to 2 as set out in the Notice of the 41st AGM of the Company.
4. 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 (NSDL)
5. Attendance in 41st AGM and Voting on Resolutions by the Members:
 - i) Total 62 members were voted through Remote E-voting system, out of 62 members who voted, only 31 members attended the AGM, and other 31 members who voted on resolutions but not attended the AGM.
 - ii) Other 5 members those who has attended the AGM but not voted on the resolutions stated in the Notice of AGM.
 - iii) Total 36 members attended AGM though VC/ OAVM.
6. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispended with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 41st AGM.
7. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
8. The e-voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) i.e., evoting@nsdl.co.in.
9. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
10. The combined result of the e-voting and e-voting at the time of AGM is as under:

Address: B-614, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai -400053

Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2020-21 and the Reports of the Board of Directors and Auditors thereon.

(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	61	99850	99.996
E-Voting at AGM	0	0	0
Total	61	99850	99.996

(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	1	4	0.004
E-Voting at AGM	0	0	0
Total	1	4	0.004

(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 AGM	0	0
Total	0	0

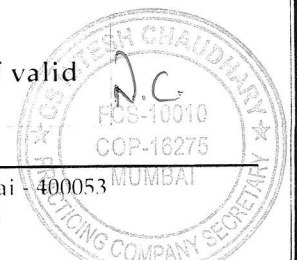
Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To increase the Authorized Share Capital of the Company.

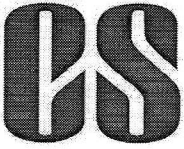
(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	61	99850	99.996
E-Voting at AGM	0	0	0
Total	61	99850	99.996

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Remote E-Voting	1	4	0.004
E-Voting at AGM	0	0	0
Total	1	4	0.004

(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 AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : To amend the Memorandum of Association of the Company.

(iv) 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	61	99850	99.996
E-Voting at AGM	0	0	0
Total	61	99850	99.996

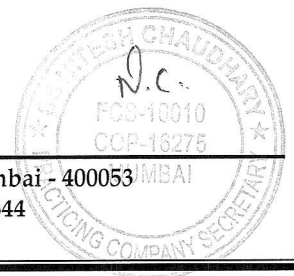
(v) Voted against the resolution:

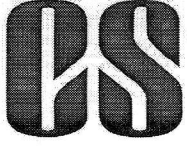
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	4	0.004
E-Voting at AGM	0	0	0
Total	1	4	0.004

(vi) 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 AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Note: According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of 41st AGM hence the Resolution no. 1 - 3 passed with requisite majority.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary

Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010



UDIN: F010010C001062017

Place: Mumbai
Date: 1st October, 2021