

Date: 29th September, 2023

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Script Code: 539519
Script ID: MAYUKH

Subject: Proceedings of the 43rd Annual General Meeting of Mayukh Dealtrade Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please to enclosed herewith proceedings of the 43rd Annual General Meeting of the Company held on Friday, 29th September, 2023 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 03:39 PM and concluded at 03:46 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 43rd Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600

Encl: Copy as above

PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING AND BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

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 43rd Annual General Meeting (AGM) on Friday, 29th September, 2023 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 03:39 PM but requisite quorum was presents at 03:39 PM and concluded at 03:46 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 43rd Annual 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 Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Friday, 22th September, 2023** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Tuesday, 26th September, 2023 at 09:00 A.M.** and ended on **Thursday, 28th September, 2023 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 43rd AGM.

MEMBERS' PRESENT: 52 Members were present at the meeting through video conferencing means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

S. No.	Name of Director	Designation
1.	Mr. Mit Tarun Brahmhatt	Managing Director, Chairman
2.	Mr. Kapil Purohit	Independent Director
3.	Ms. Khushboo Vasudev	Independent Director
4.	Ms. Kanika Kabra	Independent Director



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Key Managerial Personnel

Sr. No.	Name of KMP	Designation
1.	Mr. Atish Ananta Kamble	Chief Financial Officer
2.	Ms. Khushboo Negi	Company Secretary

By invitation

Sr. No.	Name	Designation
1.	SSRV & Associates, Chartered Accountants of the company.	Statutory Audit Firm / Auditor
2.	Mr. Brajesh Gupta, Practicing Company Secretary Secretarial Auditor of the company & M/s Brajesh Gupta & Co., scrutinizer of the company.	Secretarial Auditor cum 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 AGM through VC. The company obtained the services from NSDL for VC, through 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 52 members except board members and invitees were present in AGM 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 43rd AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Mit Tarunkumar Brahmhatt, the Managing Director and Chairman of this AGM of the Company who chaired the proceedings of the AGM, he delivered welcome speech to the members of the Company, informed to the meeting about the business activities, products and sale of products through online portals, and he also informed about future growth of the company.

Thereafter the Chairman handed over to Ms. Khushboo Negi, Company Secretary to proceed with further business matter of the AGM as stated in the Notice of 43rd AGM.

Ms. Khushboo Negi, Company Secretary with the permission of Chairman and members read out the Resolution stated in the notice of AGM for dealing and consideration in meeting by shareholders.

The following business were placed by the Chairman and transacted at the 43rd Annual General Meeting.

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	<u>Adoption of Financial Statement:</u> To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions with or without modifications.	Ordinary Resolution	E-voting
2.	Re-Appointment of Statutory Auditor For 2 nd Term of 5 Years.	Ordinary Resolution	E-voting
3.	Re-appointment of Mr. Mit tarunkumar Brahmhatt (DIN:06520600) as a Managing Director of the company.	Special Resolution	E-voting
4.	Approval For Material Related Party Transaction Amount Up to RS. 100 Crores.	Special Resolution	E-voting
5.	Appointment of Ms. Kanika kabra As Non-Executive Independent director (din - 10291001) of the company.	Ordinary Resolution	E-voting

The Chairman invited to the shareholders those who has registered themselves as speaker for the queries. However one of the shareholder Ms. Lekha Shah Registered herself as speaker however she was not available for speaker, no questions raised by the members who have registered as Speaker Shareholders.

After the agenda item was duly taken up, the meeting concluded at 03:46 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E-voting portal of NSDL 15 minutes after AGM.

The Chairman announced that, the voting results of the voting done at the AGM 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. The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

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