



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: September 06, 2023

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

Dear Sir/Madam,

**Sub: Notice of 7THAnnual General Meeting of the Company.
Ref: Mafia Trends Limited (Scrip Code: 543613)**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 7th Annual General Meeting of the Shareholders of the Company will be held on Friday, 29th September, 2023 at 11:00 A.M. at the registered office of the Company at 1,Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad – 380015, Gujarat to transact the business as mentioned in the notice of the meeting, attached herewith.

Please take the same on your records.

Thanking You,

FOR, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
DIN: 07684092

NOTICE

Notice is hereby given that the 7th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11:00 AM at the Registered Office of the Company situated at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur Ahmedabad 380015 Gujarat to consider and transact the following business:

Ordinary Business:

- 1) **To receive, consider and adopt the audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.**
- 2) **To re-appoint Mr. Mahendra Singh (DIN: 07684132) who retires by rotation and being eligible offers himself for re-appointment.**

Special Business:

- 3) **Appointment of Mr. Amit Rameshbhai Uttamchandani (DIN: 10278185) as Independent Director of the company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as ***Special Resolution***:

“RESOLVED THAT pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and on the recommendation of Nomination and Remuneration Committee, Mr. Amit Rameshbhai Uttamchandani (DIN: 10278185) who was appointed as an Additional Independent Director of the Company w.e.f. 17th August, 2023 in terms of Section 161(1) of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and is eligible for appointment is received from him, be and hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of five (5) consecutive years from 17th August, 2023 to 16th August, 2028.”

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

4) Appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as Independent Director of the company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as ***Special Resolution***:

“RESOLVED THAT pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and on the recommendation of Nomination and Remuneration Committee, Mr. Parimal Suryakant Patwa (DIN: 00093852) who was appointed as an Additional Independent Director of the Company w.e.f. 17th August, 2023 in terms of Section 161(1) of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and is eligible for appointment is received from him, be and hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of five (5) consecutive years from 17th August, 2023 to 16th August, 2028.”

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

Registered Office:

1, Prabhu Kutir Complex
Sandesh Press Road, Vastrapur
Ahmedabad 380015 Gujarat

**By order of the Board,
For, Mafia Trends Limited**

Date: September 5, 2023

Place: Ahmedabad

**Sd/-
Rajendra Singh Rajpurohit
Managing Director & CFO
DIN: 07684092**

Notes:

1. The register of members and share transfer books shall remain closed from Saturday September 23, 2023 to Friday September 29, 2023 (Both days inclusive) for the Annual General Meeting.
2. In view of the outbreak of the COVID- 19 pandemic, Ministry of Home Affairs has from time to time through various circulars and guidelines has clearly indicated the precautions to be taken if there is a social gathering to stop the spread of novel coronavirus. We assure that we have proper arrangements and precautions being taken at the venue of AGM. There is sufficient space so that social distancing of shareholders

- attending the meeting can be maintained. Further precaution will be taken that none of the attendees will be allowed to the venue without the use of masks and hand sanitizers. In addition to that health checkups will be done of the attendees so as to protect the spread of any kind of disease.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy so appointed need not be a member of the company.
 4. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, Trusts, etc., must be backed by appropriate resolution / authority as applicable, issued on behalf of the nominating organization.
 5. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
 6. Members desiring any information as regards to the accounts are requested to write to the Company 7 days before the meeting so as to enable the management to keep the information ready at the meeting.
 7. Relevant documents referred to in the Notice, statutory register and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company during normal business hours (10:00 am to 5:00 pm) on all working days except Saturdays up to the date of the Annual General Meeting.
 8. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.
 9. In compliance with the provisions of Section 108 of the Companies Act and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is not providing e-Voting facility as Company is listed on BSE SME exchange.
 10. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended **31st March, 2023** is uploaded on the Company's website <http://www.mafiastores.com/> and can be accessed by the members from there.
 11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, which allows the companies to send documents including annual reports and other intimation by an email. Therefore, members are requested to register their email IDs with the Registrar and Transfer Agent of the Company. The Company is already having email ID of the members holding their shares in Demat through their respective depository participants. The said email ID shall be considered as registered email ID for the said members unless informed otherwise to the company or Registrar and Transfer Agent.
 12. All shareholders are requested to dematerialize their shareholding immediately as The Securities and Exchange Board of India (SEBI) has mandated the transfer of shares only in demat mode.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agent,

Link Intime India Private Limited,

C-101, 1st Floor, 247 Park,

Lal Bahadur Shastri Marg, Vikhroli (West),

Mumbai, Maharashtra-400083

Investor Grievance Email: compliance@mafialifestyle.in

14. Members are requested to address all correspondence pertaining to their securities mentioning either the Folio Number/Client ID or DP ID numbers, as applicable, including any change of address, e-mail if any, to the Registrar and Transfer Agent of the Company viz.:

Link Intime India Private Limited,

C-101, 1st Floor, 247 Park,

Lal Bahadur Shastri Marg, Vikhroli (West),

Mumbai, Maharashtra-400083

Investor Grievance Email: compliance@mafialifestyle.in

The facility for voting through poll paper shall be made available at the venue of the meeting and members attending the meeting shall be able to exercise their right at the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote. The voting rights of Members shall be in the proportion of their shareholding in the Company as on Cut-off Date.

The Company has appointed **Ms. Aanal Mehta** of **M/s. Aanal Mehta & Associates**, Practicing Company Secretary, as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., **Friday September 22, 2023**, may cast their vote. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Friday September 22, 2023**.

15. Explanatory Statement as per Section 102 of the Companies Act, 2013 is mentioned below.

Explanatory Statement to the Ordinary Business:

Item: 2) To re-appoint Mr. Mahendra Singh (DIN: 07684132) who retires by rotation and being eligible offers himself for re-appointment.

Information about the directors who are proposed to be appointed/ re-appointed at the 7th **Annual General Meeting** as per regulation 36(3) of Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 Secretarial Standard on general meetings issued by the Institute of Company Secretaries of India forming part of the notice convening the annual general meeting of the company.

Particulars	Mr. Mahendra Singh
Director Identification Number.	07684132
Date of Birth	05/11/1986
Age	36 years
Educational Qualification.	Passed the supplemental final examination in law
Experience (No. of Years)	13 years
Business field in which Experience.	Garment Industry
Brief Resume	Mahendra Singh Rajpurohit, aged 35 years, is the Whole-time Director and one of the promoters of our Company. He has passed the supplemental final examination in law held by Jai Narain Vyas University. He has 13 years of experience in the garment industry.
Date of Initial Appointment	07/02/2017
Date of Appointment as Director in the Current Term.	15/03/2022
Terms and conditions of appointment or re- appointment	Retire by Rotation
Directorship held in any other Company.	Nil
Member of any Committees of the Directors in the Company.	Stakeholder Relationship Committee
Member of any committees of the Directors in other Companies with names of the Company.	Nil
Member of any Trade Association/ Charitable Organization/ NGOs etc.	Nil
Shareholding in Company as on September 01, 2023	24,44,310 Shares = 55.13%
Remuneration paid or sought to be paid	Not exceeding Rs. 1,00,000/- per month
Relationship with other Directors/KMPs	Brother of Mr. Rajendra Singh Rajpurohit (Managing Director & CFO)
No. of meetings attended during the year	11 (Eleven)

Item 03) Appointment of Mr. Amit Rameshbhai Uttamchandani (DIN: 10278185) as Independent Director of the company

Mr. Amit Rameshbhai Uttamchandani who has been appointed as Additional Non-Executive Independent Director of the company by the Board of Directors with effect from 17/08/2023 who holds office upto the date of this Annual General Meeting is eligible for regularization and to be appointed as Non-Executive Independent Director of the Company.

Mr. Amit Rameshbhai Uttamchandani is 32 years old, is a Chartered Accountant by Qualification and has more than 4 years of experience in the field of Financial Management, Taxation, Accounting Management, Audit etc.

Mr Amit Rameshbhai Uttamchandani is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Amit Rameshbhai Uttamchandani as Non-Executive Independent Director, for the approval by the shareholders of the Company.

There is no relationship of Mr. Amit Rameshbhai Uttamchandani with any Director of the company.

Except Mr. Amit Rameshbhai Uttamchandani, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 3

Particulars	Amit Rameshbhai Uttamchandani
Director Identification Number.	10278185
Date of Birth	12/11/1989
Age.	32 years
Educational Qualification.	Chartered Accountant
Experience (No. of Years)	04
Business field in which Experience.	Financial Management, Taxation, Accounting Management, Audit
Brief Resume	Mr. Amit Rameshbhai Uttamchandani is graduate and associate member of Institute of Chartered Accountant (ICAI). Currently, he is serving as Practicing Chartered Accountant and providing wide range of services to the Corporate Clients in the matter of Direct & Indirect Taxation, Finance, and Audit
Date of Appointment as Director in the Company.	17/08/2023
Directorship held in any other Company.	Nil
Member of any Committees of the Directors in the Company.	Audit Committee Nomination and Remuneration Committee
Member of any committees of the Directors in other Companies with names of the Company.	Nil
Member of any Trade Association/ Charitable Organization/ NGOs etc.	Nil
Shareholding in Company as on September 01, 2023	Nil
Relationship with other Directors/KMPs	Nil
No. of meetings attended during the year	Nil

Item 03) Appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as Independent Director of the company

Mr. Parimal Suryakant Patwa who has been appointed as Additional Non-Executive Independent Director of the company by the Board of Directors with effect from 17/08/2023 who holds office

upto the date of this Annual General Meeting is eligible for regularization and to be appointed as Non-Executive Independent Director of the Company.

Mr. Parimal Suryakant Patwa is 63 years old, having a vast experience of more than 30 years in accounts and business administration.

Mr Parimal Suryakant Patwa is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Parimal Suryakant Patwa as Non-Executive Independent Director, for the approval by the shareholders of the Company.

There is no relationship of Mr. Parimal Suryakant Patwa with any Director of the company.

Except Mr. Parimal Suryakant Patwa, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 4

Particulars	Parimal Suryakant Patwa
Director Identification Number.	00093852
Date of Birth	24/12/1959
Age.	63 years
Educational Qualification.	HSC
Experience (No. of Years)	30+
Business field in which Experience.	Accounts and Business administration
Brief Resume	Mr. Parimal Suryakant Patwa is 63 years old, having a vast experience of more than 30 years in accounts and business administration
Date of Appointment as Director in the Company.	17/08/2023
Directorship held in any other Company.	<ul style="list-style-type: none"> • EARUM PHARMACEUTICALS LIMITED • SAGARDEEP ALLOYS LIMITED • INDO COLCHEM LIMITED • PATWA INVESTMENT AND FINANCE LIMITED
Member of any Committees of the Directors in the Company.	Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee
Member of any committees of the Directors in other Companies with names of the Company.	Earum Pharmaceuticals Ltd: Audit, Nomination & Remuneration and Stakeholders Relationship Committee Indo Colchem Limited Audit and Nomination and Remuneration Committee
Member of any Trade Association/ Charitable Organization/ NGOs etc.	Nil
Shareholding in Company as on September 01, 2023	Nil
Relationship with other Directors/KMPs	Nil

No. of meetings attended during the year	Nil
---	-----

Registered Office:

1, Prabhu Kutir Complex
Sandesh Press Road, Vastrapur
Ahmedabad 380015 Gujarat

Date: September 5, 2023

Place: Ahmedabad

**By order of the Board,
For, Mafia Trends Limited**

**Sd/-
Rajendra Singh Rajpurohit
Managing Director & CFO
DIN: 07684092**