



Mayukh Dealtrade Ltd.

Date: 29th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Script Code: 539519
Scrip ID: MAYUKH

Subject: Declaration of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 of 40th Annual General Meeting of the company held on 28th December, 2020.

Dear Sir/Madam,

With reference to above, we would like to state that 40th Annual General Meeting (AGM) of the company held on 28th December, 2020 at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067.

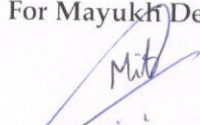
Please find enclosed herewith:

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 and Poll 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

Mumbai Office: Office No.101 on 1st Floor Crystal rose CHS LTD, Datta Mandir road, Mahavir Nagar,
Kandivali west , Mumbai-400067.

T: +91-22-2868 4491 | E : info@mayukh.co.in

MAYUKH DEALTRADE LIMITED

(CIN: L51219MH1980PLC329224)

Registered Office: Office No. 101 on 1st Floor, Crystal Rose C.H.S. Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067
Ph.-022-28684491; E-mail:- info@mayukh.co.in, Website:- www.mayukh.co.in

Date: 29.12.2020

Voting Results of MAYUKH DEALTRADE LIMITED

Date of AGM: December 21, 2020

Total No. of Shareholders on record date: 619

No. of Shareholders present in the meeting either in person or through proxy: 0

Promoters & Promoter Group: 22

Public: N.A.

Promoters and Promoter Group: N.A.

Public: N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon

Resolution required:

Whether promoter/promoter group are interested in the agenda/resolution? :

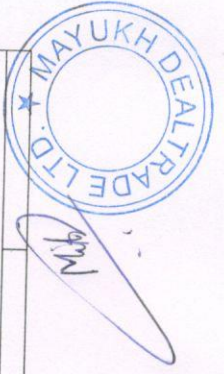
Category	Mode of Voting	No. of shares held	(1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,28,430	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		6,28,430	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25,71,570	128286	4.99	128286	0	100.00	0.00
	Poll			19	0.00	19	0	100.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		25,71,570	128305	4.99	128305	0	100.00	0.00
Total			32,00,000	128305	4.01	128305	0	100.00	0.00

ITEM NO. 2: Reclassification of "Promoter's Group to Public Group

Resolution required:

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary
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
Promoter and Promoter Group	E-Voting			0	0.00	0	0	0.00	0.00
	Poll		6,28,430	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		6,28,430	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00
	Poll*			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25,71,570	128286	4.99	128226	0	100.00	0.00
	Poll			19	0.00	19	0	100.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		25,71,570	128305	4.99	128305	0	100.00	0.00
	Total		32,00,000	128305	4.01	128305	0	100.00	0.00





REPORT OF SCRUTINIZER

Date: 28th December, 2020

To,
The Chairman,
M/s Mayukh Dealtrade Limited
Office No. 101 on 1st Floor,
Crystal Rose C.H.S Datta
Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

40th Annual General Meeting of the members of M/s Mayukh Dealtrade Limited held at Registered office of the Company at office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067 on Monday, December 28, 2020 at 01.00 P.M.

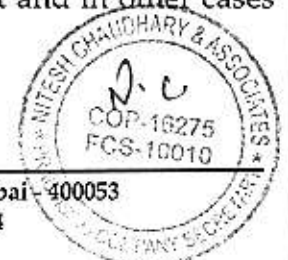
Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Mayukh Dealtrade Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means and ballot voting on the voting carried out on the resolutions contained in the Notice of 40th AGM (hereinafter referred to as "the resolutions") dated 30th November, 2020 of the 40th 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 Agreements with the Stock Exchanges, relating to poll including 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 Central Depository System (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

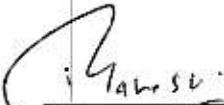
I submit my report as under:


1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has emailed the Notice of the 40th AGM.





- The E-voting period remained open from 25th December, 2020 (9:00 AM) to 27th December, 2020 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 21st December, 2020 were entitled to vote on the proposed resolutions item no. 1 to 2 as set out in the Notice of the 40th AGM of the Company.
- The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.


Witness 1


Witness 2

- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>).
- After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
- Total 22 members were physically present in the Annual General Meeting of the Company, out of 22 members physically present in the AGM 6 members voted in AGM by Poll and 16 other members already voted through E-Voting and 23 other members who voted through e-voting system not present in the AGM.
- I did not found any invalid polling paper respectively members cast these votes declare invalid vote and not counted, we have excluded the attendance of one of the person from AGM attendance register as name not found in the list of shareholder/member.
- The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e.



(<https://www.evotingindia.com>).

11. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
12. The combined result of the Poll and e-voting on 1 to 2 Resolutions transacted in AGM is as follows:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2019-20.

(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	39	128286	99.99
Poll	6	19	0.01
Total	45	128305	100

(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	0	0	0.00
Poll	0	0	0
Total	0	0	0.00

(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
Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Reclassification of "Promoter's Group to Public Group"

(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	39	128286	99.99
Poll	6	19	0.01
Total	45	128305	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
------	-----------------------------	------------------------------	---------------------------------------





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

Remote E-Voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(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
Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and 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.

Note: According to the E-voting report downloaded from CDSL and ballot voting in the annual general meeting, since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 2 passed with requisite majority.

For Nitesh Chaudhary & Associates



N Chaudhary
Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010B001703625

Place: Mumbai
Date: 28th December, 2020