



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: June 11, 2024

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

Dear Sir/Madam,

BSE SCRIP CODE: 543613

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submission of Voting Results along with Scrutinizers' Report for the purpose of Extra-Ordinary General Meeting of Mafia Trends Limited.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results (includes venue e-voting at EGM) along with Scrutinizer Report of for the purpose of Extra-Ordinary General Meeting of the Company held on Friday, 7th June, 2024 Scheduled & commenced at 12:30 P.M. at Registered Office of the Company at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad, Gujarat, 380015.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

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Details of Voting Results

1.	Date of the AGM/EGM	June 07, 2024
2.	Total number of shareholders on record date/ Book Closure	175 (As on cut-off date i.e. May 31, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	05 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 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:

Resolution Required: (Ordinary/Special)		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)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,53,604	27,53,604	100%	27,53,604	0	100%	0%
	Voting at EGM		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at EGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	16,79,946	3,15,750	18.79	3,15,750	0	100%	0
	Voting at EGM		0	0.00%	0	0	0	100%
Total		44,33,550	30,69,354	69.23	30,69,354	0	100%	100%

For MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE
ICSI PRCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452007

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CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA-ORDINARY GENERAL MEETING OF MAFIA TRENDS LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

**To,
The Managing Director,
Extra-Ordinary General Meeting of the Equity Shareholders of
MAFIA TRENDS LIMITED.**

(CIN: U51909GJ2017PLC095649)

Held on Friday, June 07, 2024

Scheduled at 12:30 P.M.

At, 1, Prabhu Kutir Complex,

Sandesh Press Road,

Vastrapur, Ahmedabad,

Gujarat, 380015

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and ballot voting facility to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Friday, June 07, 2024 at the registered office of the company at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad, Gujarat, 380015 in respect of the resolutions (Businesses) contained in the Notice dated May 02, 2024.

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co., Company Secretaries, have been appointed as Scrutinizer of **MAFIA TRENDS LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and ballot voting facility to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Friday, June 07, 2024 at the Registered office of the Company at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad, Gujarat, 380015 on the below mentioned resolution(s) which scheduled and commenced at 12:30 P.M.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To consider and approve increase in authorized share capital of the company and subsequent alteration of the capital clause of the memorandum of association

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by National

Securities Depository Limited ('NSDL) and voting by poll during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Monday, 13th May, 2024
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, 31st May, 2024 to exercise their right to vote on any or all of the business specified in the Notice of Extra-Ordinary General Meeting;
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company (www.mafiastores.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Event Number "128546" ('EVEN') was generated for casting the votes through E-voting mode.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on Wednesday, 15th May, 2024 regarding dispatch of Notice of Extra-Ordinary General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. Business Standard (English language) and Jai Hind (Gujarati language);
5. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Tuesday, 4th June, 2024 at 09:00 A.M. and ended on Thursday, 6th June, 2024 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through ballot voting during the Extra Ordinary General Meeting.
7. After the time fixed for the closing of the Poll by the Chairman in the Extra-Ordinary General Meeting, one ballot box kept for polling was locked in my presence;
8. The locked ballot box was subsequently opened by me in presence of Mr. Amrutbhai Gohil & Ms. Somi Khemsara and poll papers were diligently scrutinized;
9. After the conclusion of the Extra-Ordinary General Meeting ('EGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) by me in the presence of Mr. Amrutbhai Gohil & Ms. Somi Khemsara on Friday, June 07, 2024 at 01:01 P.M., who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the. e-voting. Website i.e. <https://www.evoting.nsdl.com>. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
10. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There

were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;

11. The Result of the scrutiny of voting by Remote E-voting and ballot voting at the Extra Ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice vide dtd. May 02, 2024 is as under:

Consolidated report on result of e-voting and remote e-voting is as under:

SPECIAL BUSINESS:

Item No. 1: As an Ordinary Resolution

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	7	30,69,354	100
Voting at EGM	0	0	0
Total	7	30,69,354	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and ballot voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated May 02, 2024 are deemed to have been passed on Friday, June 07, 2024 being the date of Extra-Ordinary General Meeting of the members of the

Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

13. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For Brajesh Gupta and Co.
Practising Company Secretary**



**Brajesh Gupta, Proprietor
Mem. No A: 33070; COP No: 21306
UDIN: A033070F000555405**

Place: INDORE

Date : 11.06.2024

**COUNTER SIGNED BY:
FOR, MAFIA TRENDS LIMITED**

**MR. RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
DIN: 07684092**