



Date: October 03, 2024

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of Annual General Meeting of the Company.

BSE Scrip Code: 543613

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report of for the purpose of Annual General Meeting of the Company held on Monday, September 30, 2024 which was scheduled at 02.00 p.m. and started at 02.00 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

Rajpurohit Digitally signed by
Rajpurohit
Rajendra Rajendra Singh
Singh Date: 2024.10.03
16:20:41 +05'30'
RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)

Encl: 1. Detailed Voting Results
2. Scrutinizers' Report

**Details of Voting Results**

1.	Date of the AGM	September 30, 2024
2.	Total number of shareholders on Record date/Book Closure	208 (As on cut of date i.e. 23.09.2024)
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 	NA
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	5 08

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and report of the Board of Directors and Auditors thereon;

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)	%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	E-Voting	24,69,604	22,44,604	90.89%	22,44,604	-	100	-
	Poll/show of hands		2,25,000	9.11%	2,25,000	-	100	-

Group	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	1963946	36,196	1.84%	36,196	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	44,33,550	25,05,800	56.52%	25,05,800	0	100	0

Resolution No. 2: As an Ordinary Resolution

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

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							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	24,69,604	22,44,604	90.89%	22,44,604	-	100	-
	Poll/show of hands		2,25,000	9.11%	2,25,000	-	100	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Instituti	E-Voting	1963946	36,196	1.84%	36,196	0	100	0
	Poll/show of hands		0	0	0	0	0	0



ons	Postal ballot		0	0	0	0	0	0
	Total	44,33,550	25,05,800	56.52%	25,05,800	0	100	0

Resolution No. 3: As an Ordinary Resolution

To appoint M/S. Ashit N. Shah & Co, Chartered Accountants as a statutory auditor for the FY 2024-25 to fill casual vacancy

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)	%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	24,69,604	22,44,604	90.89%	22,44,604	-	100	-
	Poll/show of hands		2,25,000	9.11%	2,25,000	-	100	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	1963946	36,196	1.84%	36,196	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	44,33,550	25,05,800	56.52%	25,05,800	0	100	0

**Resolution No. 4 As a Special Resolution**

To appoint M/S. Ashit N. Shah & Co, Chartered Accountants as a statutory auditor of the company.

Resolution Required:(Ordinary/Special)							Special	
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	24,69,604	22,44,604	90.89%	22,44,604	-	100	-
	Poll/show of hands		2,25,000	9.11%	2,25,000	-	100	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	1963946	36,196	1.84%	36,196	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	44,33,550	25,05,800	56.52%	25,05,800	0	100	0

For, MAFIA TRENDS LIMITED

Rajpurohit
Rajendra Singh

Digitally signed by
Rajpurohit Rajendra Singh
Date: 2024.10.03 16:22:56
+05'30'

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)

**BRAJESH GUPTA & CO.**

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452011

Ph. No. +91756666512, email-id: brajesh.cs19@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING ANDVOTING AT 07th ANNUAL 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 Chairman,
07th Annual General Meeting of the Equity Shareholders of
MAFIA TRENDS LIMITED
(CIN: U51909GJ2017PLC095649)
Held on Monday, September 30, 2024
Scheduled and commenced at 02.00 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 voting facility provided to the shareholders present at the 07th Annual General Meeting ('AGM') held on Monday, September 30, 2024 at registered office of the company 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 September 04, 2024.

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Company, Practicing Company Secretaries, Indore, have been appointed as Scrutinizer of Mafia Trends Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out 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 07th Annual General Meeting ('AGM') of Mafia Trends Limited held on Monday, September 30, 2024 at 02.00 P.M. at the Registered office of the Company 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 September 04, 2024.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2024, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31 st March, 2024 and Report of the Board of Directors and Auditors thereon.
2.	Ordinary	To re-appoint Mr. Mahendra Singh Rajpurohit (DIN: 07684132) who retires by rotation and being eligible offers herself for re-appointment.
3.	Ordinary	To appoint M/S. Ashit N. Shah & Co, Chartered Accountants as a statutory auditor for the FY 2024-25 to fill casual vacancy.
4.	Ordinary	To appoint M/S. Ashit N. Shah & Co, Chartered Accountants as a statutory auditor of the company.

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 AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Service Limited ('NSDL') and voting 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 AGM dated September 04, 2024 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 ('RTA'), 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 Friday, August 30, 2024.
2. The Company has entered into an agreement with National Securities Depository Service Limited ('NSDL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Monday, September 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.mafiatrends.com and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Limited. (www.bseindia.com) and Electronic Voting Sequence Number "131512" ('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 September 09, 2024 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Financial Express in English language and Gujarati language
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Friday, September 27, 2024 at 09.00 A.M. and ended on Sunday, Sunday, September 29, 2024 at 5.00 p.m. 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 during the Annual General Meeting through poll paper, however all the shareholder have already voted through Remote E-voting hence there were no voting via poll paper.
7. After the conclusion of the 07th Annual General Meeting ('AGM') of the Company, votes casted through remote e-voting were unblocked from the website of the NSDL <https://www.evoting.nsdl.com/> Monday, September 24, 2024 at 03.05 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.
8. 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.
9. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated September 04, 2024 is as under:

Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, STATEMENT OF PROFITS & LOSS TOGETHER WITH CASH FLOW STATEMENT AND NOTES FORMING PART THERETO ("FINANCIAL STATEMENT") FOR THE YEAR ENDED ON 31ST MARCH, 2024 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	22,80,800	91.02
Voting at AGM	1	2,25,000	8.98
Total	15	25,05,800	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 2: As an Ordinary Resolution

TO RE-APPOINT MR. MAHENDRA SINGH RAJPUROHIT (DIN: 07684132) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	22,80,800	91.02
Voting at AGM	1	2,25,000	8.98
Total	15	25,05,800	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
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Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

ii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 3: As an Ordinary Resolution

TO APPOINT M/S. ASHIT N. SHAH & CO, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR FOR THE FY 2024-25 TO FILL CASUAL VACANCY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	22,80,800	91.02
Voting at AGM	1	2,25,000	8.98
Total	15	25,05,800	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 4: As an Ordinary Resolution

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	22,80,800	91.02
Voting at AGM	1	2,25,000	8.98

Total	15	25,05,800	100
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ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

10. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated September 04, 2024 are passed on Monday, September 30, 2024 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual 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 & Co.
Practicing Company Secretaries

Place: Indore
Date: 02.10.2024



Brajesh Gupta, Proprietor
Practicing Company Secretary
Membership No.: 33070 COP-21306
UDIN:- A033070F001413341

Counter signed by
For, MAFIA TRENDS LIMITED

Rajendra Singh
RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07589092)