

# MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

Ph : 033-65039614

26/1 Strand Road, 1st Floor Kolkata- 700 001

033-65039614

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date: 29/09/2016

To,

The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539519

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

**Sub: Proceedings of 36th Annual General Meeting held on 29th September, 2016**

We wish to inform you that 36th Annual General Meeting of the Members of the Company was held on 29th September, 2016 at 26/1, STRAND ROAD 1ST FLOOR, KOLKATA- 700001 at 10.00 A.M.

Mr. Pankaj Kumar Agarwal took the chair and presided over the meeting. All the directors attended the meeting.

As per, the record 10 members were present personally at the Meeting.

The Chairman confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2016 and its future outlook.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.



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Ph : ~~033-65030874~~

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He further informed to the members that the Company had provided to its members the facility to cast their votes electronically, in respect of business transacted at the 36th Annual General Meeting wherein the e-voting period commenced on 26th September, 2016 (9.00 am) and ended on 28th September, 2016 (5.00 pm).

He further informed that Mr. Praveen Sharma, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of poll and the remote e-voting process. Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through e-voting.

The members were briefed with regard to the procedure for conduct of the Polling process.

#### Ordinary Resolution:

1.	Adoption of Financial Statement of the Company for the year ended March 31, 2016, and the report of the Directors and Auditors thereon.
2.	The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.
3.	To appoint a director in place of Sandeep Kumar Agarwal who retires by rotation and being eligible offer himself for re-appointment.
4.	To ratify the appointment of M/s A. Saraogi & Associates, Chartered Accountants as Statutory Auditors

The Member were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting would be declared and shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges.

**FOR MAYUKH DEALTRADE LIMITED**



**Director/Authorized Signatory**