

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

26/1 Strand Road, 1st Floor Kolkata- 700 001
website: www.mayukh.co.in / email id: info@mayukh.co.in

Ph- 033-65039614

Date: 12/09/2017

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539519

Dear Sir,

Sub: **37TH Annual General Meeting (AGM)**

Enclosed herewith the following:

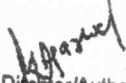
1. Proceedings of 37th Annual General Meeting (AGM) of the company held on 11th September, 2017 pursuant to Regulation 30 of SEBI LODR Regulations, 2015.
2. Consolidated Scrutinizer's Report submitted by Praveen Sharma Practicing Company Secretary, appointed as Scrutinizer to conduct the e-voting and poll in the fair and transparent manner.

Kindly take the same on your record.

Thanking you,

FOR MAYUKH DEALTRADE LIMITED

MAYUKH DEALTRADE LTD.



Pankaj Kumar Agarwal
Director/Authorised Signatory
Managing Director
(DIN: 05131265)

CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

Consolidated Scrutinizer's Report

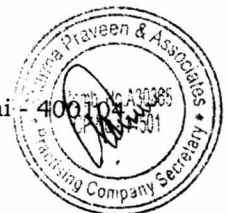
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Mayukh DealTrade Ltd.
26/1, Strand Road, 1st Floor,
Kolkata-700001

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Mayukh DealTrade Ltd ("the Company") for the purpose of:
 - A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 11th September, 2017 at the Registered Office of the Company at 26/1, Strand Road, 1st Floor, Kolkata 700001.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 37th Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 37th Annual General Meeting of the shareholders of the Company.
3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Friday, 8th September, 2017 at 9:00 A.M to Sunday, 10th September, 2017 at 5:00 P.M and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The Members of the Company as on "Cut-off date (record date) i.e. 4th September, 2017 were entitled to vote on the resolutions.
5. At the end of the voting period on Monday, 11th September, 2017 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400 102



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6. The votes cast were unblocked on 11th September, 2017 in the presence of two witnesses, Gajanand Sharma and Pratick Saha who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.

Gajanand Sharma
Gajanand Sharma

Pratick Saha
Pratick Saha

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer's Report dated 11th September, 2017 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 and the reports of the Directors' and Auditors' thereon.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in 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	28,430	-	0.00	-	-	0.00	0.00
	Poll		28,430	100.00	28,430	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		28,430	28,430	100.00	28,430	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,71,570	-	-	-	-	-	0.00
	Poll		6,00,700	18.94	6,00,700	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31,71,570	6,00,700	18.94	6,00,700	N.A	100.00
Total		32,00,000	6,29,130	19.66	6,29,130	0	100.00	0.00

- To appoint a Director in place of Mr. Sandeep Kumar Agarwal (DIN No. 06790042) who retires by rotation and being eligible himself for re-appointment

Resolution: **Ordinary Resolution**

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104



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Whether Promoter/Promoter group interested in 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	28,430	-	0.00	-	-	0.00	0.00
	Poll		28,430	100.00	28,430	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		28,430	28,430	100.00	28,430	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,71,570	-	-	-	-	-	0.00
	Poll		6,00,700	18.94	6,00,700	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31,71,570	6,00,700	18.94	6,00,700	N.A	100.00
Total		32,00,000	6,29,130	19.66	6,29,130	0	100.00	0.00

3. To appoint of M/s Jain Sonu & Associates, Chartered Accountants (FRN No. 324386E) as auditors of the company.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in 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	28,430	-	0.00	-	-	0.00	0.00
	Poll		28,430	100.00	28,430	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		28,430	28,430	100.00	28,430	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,71,570	-	-	-	-	-	0.00
	Poll		6,00,700	18.94	6,00,700	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31,71,570	6,00,700	18.94	6,00,700	N.A	100.00
Total		32,00,000	6,29,130	19.66	6,29,130	0	100.00	0.00

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

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9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

Praveen Sharma



PRAVEEN SHARMA

Practising Company Secretary

C.P.No. 14501

Mem. No. A30365

Place: Kolkata

Date: 11th September, 2017

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104