

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.


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

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Sub: Proceedings of 37th Annual General Meeting held on 11th September, 2017

We wish to inform you that 37th Annual General Meeting of the Members of the Company was held on 11th September, 2017 at 26/1, STRAND ROAD 1ST FLOOR, KOLKATA- 700001 at 2.00 P.M.

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

As per, the record 13 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, 2017 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.

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 37th Annual General Meeting wherein the e-voting period commenced on 8th September, 2017 (9.00 am) and ended on 10th September, 2017 (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.

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The below mention resolution were considered and approved:

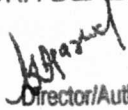
Ordinary Resolution:

1.	Adopted the Financial Statement of the Company for the year ended March 31, 2017, and the report of the Directors and Auditors thereon.
2.	Re-appointment of Sandeep Kumar Agarwal who retires by rotation.
3.	Appointment of M/s. Jain Sonu & Associates as Statutory Auditors of the company.

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

FOR MAYUKH DEALTRADE LIMITED

MAYUKH DEALTRADE LTD.



Director/Authorised Signatory

Pankaj Kumar Agarwal

Managing Director

(DIN: 05131265)