



Mayukh Dealtrade Ltd.

Date: 01st October, 2018

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Subject: Result of AGM under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Agreements).

Reference: 38th Annual General Meeting of the Company.

Script ID: 539519

ISIN: INE280E01012

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the voting results in the prescribed format along with the on Scrutinizers Report on voting through ballot paper and E- voting, on the business transacted at the 38th Annual General Meeting of the members of the company which was held on Saturday, September 29, 2018 at 03 P.M 26/1, Strand Road 1st Floor, Kolkata- 700001.

The above information will also be available on the website of the Company:
www.mayukh.co.in

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

MIT Tarun Brahmachari
Director



Mayukh Dealtrade Ltd

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 38th AGM)

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled (2)	Votes% of votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour $(6) = [(4)/(2)] * 100$	% of votes polled in against $(7) = [(5)/(2)] * 100$
(A) Promoter & Promoter Group	628430	E-voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (A)	628430	E-voting & Poll	0	0	0	0	0	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	2571570	E-Voting	588103	22.869	588103	0	0	0
		Polling Papers	48	0.001	588151	0	100	0
Sub-Total (C)	2571570	E-voting & Poll	588151	22.87	588151	0	100	0
Total (A+B+C)	3200000	E-voting & Poll	588151	22.87	588151	0	100	0

2. To appoint a Director in place of Mr. Prajwal Patel (DIN: 06389797) who Ordinary retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of Votes in against	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	628430	E-voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (A)	628430	E-voting & Poll	0	0	0	0	0	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	2571570	E-Voting	588103	22.869	588103	0	0	0
		Polling Papers	48	0.001	588151	0	100	0
Sub-Total (C)	2571570	E-voting & Poll	588151	22.87	588151	0	100	0
Total (A+B+C)	3200000	E-voting & Poll	588151	22.87	588151	0	100	0

3. To appoint SSRV & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution		
		No							
Category	No. of shares held (1)	Mode of voting	No. of Polled (2)	Votes% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in% of votes polled in favour (5)	% of votes polled in against (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoter & Promoter Group	628430	E-voting	0	0	0	0	0	0	
		Polling Papers	0	0	0	0	0	0	
Sub-Total (A)	628430	E-voting & Poll	0	0	0	0	0	0	
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0	
		Polling Papers	0	0	0	0	0	0	
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0	
(C) Public-Non Institutions	2571570	E-Voting	588103	22.869	588103	0	0	0	
		Polling Papers	48	0.001	588151	0	100	0	
Sub-Total (C)	2571570	E-voting & Poll	588151	22.87	588151	0	100	0	
Total (A+B+C)	3200000	E-voting & Poll	588151	22.87	588151	0	100	0	

SPECIAL BUSINESS:

4. To regularize the appointment of Mr. Mit Tarunkumar Brambhatt as Executive Director of the Company:

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group		E-voting	0	0	0	0	0	0
	628430	Polling Papers	0	0	0	0	0	0
Sub-Total (A)	628430	E-voting & Poll	0	0	0	0	0	0
(B) Public Institutions		E-Voting	0	0	0	0	0	0
	0	Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions		E-Voting	588103	22.869	588103	0	0	0
	2571570	Polling Papers	48	0.001	588151	0	100	0
Sub-Total (C)	2571570	E-voting & Poll	588151	22.87	588151	0	100	0
Total (A+B+C)	3200000	E-voting & Poll	588151	22.87	588151	0	100	0

5. To appointment of Mr. MitTarunkumar Brambhhatt as Managing Director of the company for a Period of 5 (Five) Consecutive years, commencing from 29th September, 2018 to 28th September 2023;

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6) = [(4)/(2)]*100	% of votes polled in against (7) = [(5)/(2)]*100
(A) Promoter & Promoter Group	628430	E-voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (A)	628430	E-voting & Poll	0	0	0	0	0	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	2571570	E-Voting	588103	22.869	588103	0	0	0
		Polling Papers	48	0.001	588151	0	100	0
Sub-Total (C)	2571570	E-voting & Poll	588151	22.87	588151	0	100	0
Total (A+B+C)	3200000	E-voting & Poll	588151	22.87	588151	0	100	0

6. To consider and, if thought fit to pass the following resolution, as a Special Resolution, for shifting of registered office of the Company from "State of West Bengal" to the "State of Maharashtra" and consequent amendment to Memorandum of Association of the Company:

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes % of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	628430	E-voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (A)	628430	E-voting & Poll	0	0	0	0	0	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	2571570	E-Voting	588103	22.869	588103	0	0	0
		Polling Papers	48	0.001	588151	0	100	0
Sub-Total (C)	2571570	E-voting & Poll	588151	22.87	588151	0	100	0
Total (A+B+C)	3200000	E-voting & Poll	588151	22.87	588151	0	100	0

7. To regularize the appointment of Mr. Sanket Mehta as Non-Executive Independent Director of the Company;

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes % of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	628430	E-voting Polling Papers	0	0	0	0	0	0
Sub-Total (A)	628430	E-voting & Poll	0	0	0	0	0	0
(B) Public Institutions	0	E-Voting Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	2571570	E-Voting Polling Papers	588103	22.869	588103	0	0	0
Sub-Total (C)	2571570	E-voting & Poll	48	0.001	588151	0	100	0
Total (A+B+C)	3200000	E-voting & Poll	588151	22.87	588151	0	100	0
			588151	22.87	588151	0	100	0

For Mayukh Dealtrade Limited.

Thanking You,
Yours Faithfully,



MIT Tarun Brahmachari
Director

ENCL: Scrutinizers Report.

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 29th September, 2018 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 38th 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 38th 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 Wednesday, 26th September, 2018 at 9:00 A.M to Friday, 28th September, 2018 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. 22nd September, 2018 were entitled to vote on the resolutions.
5. At the end of the voting period on Friday, 28th September, 2018 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 29th September, 2018 in the presence of two witnesses, Amit 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.

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



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



Amit Sharma



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 29th September, 2018 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:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 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	6,28,430	-	0.00	-	-	0.00	0.00
	Poll		-	-	-	-	-	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6,28,430	-	-	-	-	-	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	25,71,570	5,88,103	22.87	5,88,103	-	-	0.00
	Poll		48	0.00	48	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	25,71,570	5,88,151	22.87	5,88,151	N.A	100.00	0.00
Total		32,00,000	5,88,151	22.87	5,88,151	0	100.00	0.00



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

CS PRAVEEN SHARMA

Practising Company Secretary

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Kolkata - 700001

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Tel: 033 - 4008 9235

2. 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**

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	6,28,430	-	0.00	-	-	0.00	0.00
	Poll		-	-	-	-	-	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6,28,430	-	-	-	-	-	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	25,71,570	5,88,103	22.87	5,88,103	-	-	0.00
	Poll		48	0.00	48	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	25,71,570	5,88,151	22.87	5,88,151	N.A	100.00	0.00
Total		32,00,000	5,88,151	22.87	5,88,151	0	100.00	0.00

3. To appoint of M/s SSRV & Associates, Chartered Accountants (FRN No. 135901W) 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	6,28,430	-	0.00	-	-	0.00	0.00
	Poll		-	-	-	-	-	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6,28,430	-	-	-	-	-	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	25,71,570	5,88,103	22.87	5,88,103	-	-	0.00
	Poll		48	0.00	48	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	25,71,570	5,88,151	22.87	5,88,151	N.A	100.00	0.00
Total		32,00,000	5,88,151	22.87	5,88,151	0	100.00	0.00

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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

4. To appoint Mr. MIT Tarunkumar Brambhatt as Executive Director 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	6,28,430	-	0.00	-	-	0.00	0.00
	Poll		-	-	-	-	0.00	
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	
	Total	6,28,430	-	-	-	-	-	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	25,71,570	5,88,103	22.87	5,88,103	-	-	0.00
	Poll		48	0.00	48	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	25,71,570	5,88,151	22.87	5,88,151	N.A	100.00	0.00
Total		32,00,000	5,88,151	22.87	5,88,151	0	100.00	0.00

5. To appoint Mr. MIT Tarunkumar Brambhatt as Managing Director 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	6,28,430	-	0.00	-	-	0.00	0.00
	Poll		-	-	-	-	0.00	
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	
	Total	6,28,430	-	-	-	-	-	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	25,71,570	5,88,103	22.87	5,88,103	-	-	0.00
	Poll		48	0.00	48	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	25,71,570	5,88,151	22.87	5,88,151	N.A	100.00	0.00
Total		32,00,000	5,88,151	22.87	5,88,151	0	100.00	0.00

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