



Mayukh Dealtrade Ltd.

Date: 29.09.2018

To,
BSE Limited,
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Security Code: 539519

Subject: Proceedings of the 38th Annual General Meeting of Mayukh Dealtrade Ltd.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please to enclosed herewith proceedings of the 38th Annual General Meeting of the Company held on Saturday 29th September, 2018 at the registered office of the Company situated at 26/1, Strand Road 1st Floor, Kolkata- 700001 IN which started at 3.00 P.M. and concluded on 04.30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Mayukh Dealtrade Ltd.


MIT Tarunkumar Brahmbhatt
Director
DIN No.: 06520600



Encl: Copy as above



Mayukh Dealtrade Ltd.

Proceedings of 38th Annual General Meeting of Mayukh Dealtrade Ltd.

The 38th Annual General Meeting of Mayukh Dealtrade Ltd. was held on Saturday, 29th Day of September, 2018 at 3.00 P.M. at registered office of the Company situated at 26/1, Strand Road 1st Floor, Kolkata- 700001.

Meeting Commence at: 3.00 P.M.

Meeting Concluded at: 4.30 P.M.

DIRECTORS PRESENT:

Mr. Mit Tarunkumar Bhatt	Director
Mr. Sanket Ravindra Mehta	Director

IN PRESENCE:

Mr. Praveen Sharma	Scrutinizer
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1. Mr. MIT Tarunkumar Brahmbhatt, Chairman of the Company chaired the proceedings of the AGM.
2. As the requisite quorum was present, the chairman called the meeting to order.
3. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
4. The Chairman than requested the Members present to raise queries, if any, on the matters listed in the Agenda. Few members raised various queries pertaining to dividend declaration, future prospects/ plans of the company, regarding the financials of the Company. Chairman responded to the same.
5. The Chairman delivered his speech and thereafter informed the members that the company had provided remote e-voting facilities to the members as required by Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to exercise their right to vote on business items transacted at the AGM, by electronic means between 26th September, 2018 to 28th September, 2018 in proportion to their shares held as on cut-off date of September 22nd September, 2018 on all the ordinary & Special Resolutions as set out in the Notice of AGM, Mr. Praveen Sharma, Practicing Company Secretary was appointed as Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Mumbai Office : Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400 067.

T : +91-22-2868 4491 | **E :** info@mayukh.co.in

Kolkata Office : 26/1, Strand Road, 1st Floor, Kolkata-700001.



Mayukh Dealtrade Ltd.

6. The Chairman than informed the members that those who had not voted through electronic means could vote through the Postal Ballot Paper process to be conducted as per the requirements of Companies Act, 2013 and rules made there under.
7. Prior to the commencement of Ballot paper process, the Chairman requested to display the empty ballot box to the members and Proxies present. The ballot box was then sealed in their presence.
8. Mr. MIT Tarunkumar Brahmhatt, Director, thereafter, took up items listed in the Notice one by one for transaction. The Chairman then requested the members present, who has not exercised their vote through the remote e-voting facility, to cast their votes through Ballot paper and deposit the forms into the Ballot Box.
9. The Ballot process commenced thereafter for the below specified business items and it was concluded in due course:

S.No.	Item No.	No. of Shares held by them
1.	To receive, consider and adopt the Audited Profit & Loss Statement for the year ended 31 st March, 2018, the Balance Sheet as on that date and Reports of Board of Directors its Annexure and Corporate Governance Report and Auditors thereon.	Ordinary resolution
2.	To appoint a Director in place of Mr. Sandeep Kumar Agarwal (DIN: 06790042) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary resolution
3.	To appoint SSRV & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	Ordinary resolution
4.	To regularize the appointment of Mr. MIT Tarunkumar Brahmhatt as Executive Director of the Company:	Ordinary resolution
5.	To appointment of Mr. MIT Tarunkumar Brahmhatt as Managing Director of the company for a Period of 5 (Five) Consecutive years, commencing from 29th September, 2018 to 28th September 2023.	Ordinary resolution
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:	Special Resolution
7.	To regularize the appointment of Mr. Sanket Mehta as Non-Executive Independent Director of the Company	Ordinary resolution

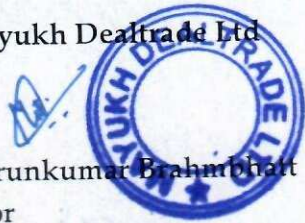


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The Chairman announced that, the results of voting i.e. remote e- voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the Registered Office of the Company and the same shall be displayed on the Website info@mayukh.co.in. The Chairman also informed that the voting results would also be intimated to BSE Limited.

The Chairman thanked the Members present and concluded the AGM.

For Mayukh Dealtrade Ltd



Mit Tarunkumar Brahmhatt
Director
DIN No.: 06520600

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