

**Date:**

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

**Subject: Notice of Extra Ordinary General Meeting (EOGM)**

Dear Shareholder,

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, to the extent applicable and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the Special Resolution set out in the **Extra Ordinary General Meeting (EOGM)** Notice dated 30<sup>th</sup> May, 2024 are proposed to be passed by Members through **Extra Ordinary General Meeting (EOGM)** scheduled to be held on 26<sup>th</sup> June, 2024 by voting through electronic means only (remote e-voting system).

The **Extra Ordinary General Meeting (EOGM)** Notice containing the Explanatory Statement along with remote e-voting Instructions can be downloaded by clicking on the link below:

The Notice has also been made available on the Company's website at [www.mayukh.co.in](http://www.mayukh.co.in) as well as on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of Stock Exchanges i.e. and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Kindly note that the voting for the resolution (assent / dissent) will take place only by remote e-voting i.e., voting through electronic means. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-voting facility.

The remote e-voting facility will be available during the following voting period:

EVEN (E-Voting Event Number)	<b>Mayukh Dealtrade Limited (128757)</b>
Commencement of remote e-voting	<b>23<sup>rd</sup> June, 2024 (Sunday) 9.00 AM.</b>
End of remote e-voting	<b>25<sup>th</sup> June, 2024 (Tuesday) 5.00 PM.</b>

The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the cut-off date i.e., Wednesday, 19<sup>th</sup> June, 2024 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 19<sup>th</sup> June, 2024.

Detailed Procedure and instructions for remote e-voting is provided in the Notice of EOGM.

You are requested to cast your vote in the manner as mentioned in the Notice, inter alia, by logging at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on or before the last date of remote e-voting.

The result of voting will be announced on or before 28<sup>th</sup> June, 2024. These results will also be displayed along with the Scrutinizer's Report on the website of the Company [www.mayukh.co.in](http://www.mayukh.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results shall also be communicated to the Stock Exchanges i.e., BSE Ltd.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to our RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

Assuring our best services always.

Thanking you,

Yours faithfully,

**By Order of the Board of Directors  
For Mayukh Dealtrade Limited**

**Sd/-**

**Mit Tarunkumar Brahmbhatt**

**Managing Director**

**DIN: 06520600**