



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 30th August, 2022.

To,

The Bombay Stock Exchange

Department of Corporate Affairs

Floor 25, P.J towers, Dalal Street,

Mumbai-400 001

BSE Scrip Code: 539519

Subject: Voting Results of the postal Ballot (Notice dated 27th June, 2022)

Dear Sir,


Provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 27th June, 2022.

The resolution No. 1 - 8 stated in the Notice of Postal Ballot has been approved by the members of the Company by requisite majority and shall be deemed to have been passed.

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600



Encl: Scrutinizer Report
Voting Result



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

POSTAL BALLOT SCRUTINIZER REPORT

Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
M/s Mayukh Dealtrade Limited
101, Crystal Rose C.H.S LTB,
Datta Mandir Road, Mahavir Nagar,
Kandivali (W), Mumbai- 400067

Dear Sir(s),

Subject: Scrutinizer's report on Postal Ballot Process conducted through E-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014.

BASIC INFORMATION	
NAME OF THE COMPANY	Mayukh Dealtrade Limited
CORPORATE IDENTIFICATION NO	L51219MH1980PLC329224
ADDRESS OF THE COMPANY	Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067.
VENUE OF THE MEETING	Deemed to be passed at Registered Office of the Company i.e. Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067.
ISIN NUMBER	INE280E01020
SCRIP CODE	539519
E-VOTING START DATE & TIME	Saturday i.e. 30 th July, 2022 at 9:00 AM
E-VOTING END DATE & TIME	Sunday i.e. 28 th August, 2022 at 5:00 PM
DATE OF RESULTS	On or before 30 th August, 2022

The Board of Director of M/s Mayukh Dealtrade Limited (the company') have vide resolution passed on 27th June, 2022, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY.
2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.
3. ALTERATION /AMENDMENT IN EXISTING CLAUSE III, THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
4. TO REGULARISE MR. KAPIL PUROHIT (DIN: 09452936) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.
5. TO REGULARISE MS. KHUSHBOO VASUDEV (DIN: 08415000) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.
6. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION AMOUNT UPTO RS. 100 CRORES.
7. APPROVAL FOR INCREASE IN BORROWING POWER U/S. 180(1) (C) OF THE COMPANIES ACT, 2013.
8. APPROVAL FOR INCREASEIN GRANTING LOAN AND INVESTMENT AND GIVIND GUARANTEE BY COMPANY U/S. 186 OF THE COMPANIES ACT, 2013.

Dear Sir,

We, **Brajesh Gupta & Co., Practicing Company Secretary, Indore**, have been appointed by the Board of Directors in their meeting held on 27th June, 2022 of Mayukh Dealtrade Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote e-voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting process on the resolutions contained in the notice dated 27th June, 2022. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant.
2. As informed by the Company, the Company has published an advertisement on 30th July, 2022 in one English daily and in one Regional Daily Newspaper about the dispatch of Notice (through Email) to the Shareholders and also inform about the Postal ballot through E-voting along with E-voting start and end date.
3. The E-voting period remained open from Saturday i.e., 30th July, 2022 9:00 A.M. to till Sunday i.e. 28th August, 2022 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday 8th July, 2022 was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The details about the voting on the said resolutions containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
5. I did not found any invalid vote.
6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
7. The result of the Postal Ballot through e-voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase in Authorized Share Capital of the Company

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	78	5164	100
Total	78	5164	100

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Alteration of Capital Clause of Memorandum of Association of the Company:

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	76	5104	98.84
Total	76	5104	98.84

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	02	60	1.16
Total	02	60	1.16

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Alteration / Amendment in existing clause III, the Object Clause of the Memorandum of Association of the Company:

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	77	5126	99.26
Total	77	5126	99.26

(iv) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	38	0.74
Total	01	38	0.74

(v) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : To Regularize Mr. Kapil Purohit (DIN: 09452936) as Non-Executive Independent Director of the company:

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	77	5126	99.26
Total	77	5126	99.26

(vi) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	38	0.74
Total	01	38	0.74

(vii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : To Regularize Ms. Khushboo Vasudev (DIN: 08415000) as Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	77	5126	99.26
Total	77	5126	99.26

(viii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	38	0.74
Total	01	38	0.74

(ix) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : Approval for Material Related Party Transaction Amount upto Rs. 100 crores:

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	77	5142	99.57
Total	77	5142	99.57

(x) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	22	0.43
Total	01	22	0.43

(xi) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 7
Nature of Resolution : Special Resolution
Subject Matter : Approval for Increase in Borrowing Power u/s. 180(1) (c) of the companies act, 2013;

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	78	5164	100
Total	78	5164	100

(xii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	0	0	0
Total	0	0	0

(xiii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 8
Nature of Resolution : Special Resolution
Subject Matter : Approval for Increase in Granting Loan and Investment and Giving Guarantee by Company u/s. 186 of the companies' act, 2013;

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up	77	5142	99.57

Ordinary Shares			
Total	77	5142	99.57

(xiv) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	22	0.43
Total	01	22	0.43

(xv) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting counting in favour and against the resolutions stated in the notice i.e. resolution no. 1 to 8, since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution no. 1 -8 passed with requisite majority stated above resolutions wise in my report.

For Brajesh Gupta & Co.



Brajesh Gupta
Practicing Company Secretary
Mem No.: 33070
UDIN: A033070D000872876

Place: Indore

Date: 30th August, 2022

Mayukh Dealtrade Ltd (CIN:L51219MH1980PLC329224)										
Registered Office: Office No. 101 on 1st Floor, Crystal Rose C.H.S.LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067										
Voting Results of Postal Ballot										
Date:30-08-2022										
Date of postal ballot : 28th August, 2022										
Total No. of Shareholders on record date: 5890										
No. of Shareholders present in the meeting either in person or through proxy: N.A.										
Promoters & Promoter Group : N.A.										
Public : N.A.										
No. of Shareholders attending the meeting through Video Conferencing: N.A.										
Promoters and Promoter Group : N.A.										
Public : N.A.										
Agenda - wise disclosure (to be disclosed separately for each agenda item)										
ITEM NO. 1: To approve increase in the Authorised Share Capital of the Company										
Resolution required :										
Whether promoter/promoter group are interested in the agenda/resolution? : Ordinary										
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										
Poll										
Postal Ballot (if applicable)										
Total										
7,80,720										
Public - Institutions										
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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				0	0.00	0	0	0	0.00	0.00	0.00
	Poll		7,80,720		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)				0	0.00	0	0	0	0.00	0.00	0.00
	Total		7,80,720		0	0.00	0	0	0	0.00	0.00	0.00
Public - Institutions	E-Voting				0	0.00	0	0	0	0.00	0.00	0.00
	Poll				0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)				0	0.00	0	0	0	0.00	0.00	0.00
	Total				0	0.00	0	0	0	0.00	0.00	0.00
Public - Non Institutions	E-Voting				5164	0.09	5104	60	0	0.00	98.84	1.16
	Poll		56,19,280		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)				0	0.00	0	0	0	0.00	0.00	0.00
	Total		56,19,280		5164	0.09	5104	60	0	0.00	98.84	1.16
Total			64,00,000		5164	0.08	5104	60	0	0.00	98.84	1.16

ITEM NO. 3: To Altered/Amend in existing clause III, the Object Clause of the Memorandum of Association of the Company:													
Resolution required : Whether promoter/promoter group are interested in the agenda/resolution? :													
Category	Mode of Voting	No. of shares held	(1)	Special									
				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			0	0.00	0	0	0.00	0.00				
	Poll		7,80,720	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00				
	Total		7,80,720	0	0.00	0	0	0.00	0.00				
Public - Institutions	E-Voting		0	0	0	0	0	0.00	0.00				
	Poll			0	0	0	0	0.00	0.00				
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00				
	Total		0	0	0	0	0	0.00	0.00				
Public - Non Institutions	E-Voting		56,19,280	5164	0.09	5126	38	99.26	0.74				
	Poll			0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00				
	Total		56,19,280	5164	0.09	5126	38	99.26	0.74				
Total		64,00,000	5164	0.08	5126	38	99.26	0.74					

ITEM NO. 4: To regularise Mr. Kapil Purohit (DIN: 09452936) as Non-Executive Independent Director of the Company:												
Resolution required :												Special
Whether promoter/promoter group are interested in the 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			0		0.00	0		0		0.00	0.00
	Poll		7,80,720	0		0.00	0		0		0.00	0.00
	Postal Ballot (if applicable)			0		0.00	0		0		0.00	0.00
	Total		7,80,720	0		0.00	0		0		0.00	0.00
Public - Institutions	E-Voting			0		0.00	0		0		0.00	0.00
	Poll		0	0		0.00	0		0		0.00	0.00
	Postal Ballot (if applicable)			0		0.00	0		0		0.00	0.00
	Total		0	0		0.00	0		0		0.00	0.00
Public - Non Institutions	E-Voting			5164		0.09	5126		38		99.26	0.74
	Poll		56,19,280	0		0.00	0		0		0.00	0.00
	Postal Ballot (if applicable)			0		0.00	0		0		0.00	0.00
	Total		56,19,280	5164		0.09	5126		38		99.26	0.74
Total			64,00,000	5164		0.08	5126		38		99.26	0.74

ITEM NO. 5: To regularise Ms. Khushboo Vasudev (DIN 08415000) as Non-Executive Independent Director of the Company:

Category	Mode of Voting	No. of shares held	(1)	No		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
				Special	No									
Promoter and Promoter Group	E-Voting			0		0		0.00	0		0		0.00	0.00
	Poll		7,80,720	0		0		0.00	0		0		0.00	0.00
	Postal Ballot (if applicable)			0		0		0.00	0		0		0.00	0.00
	Total		7,80,720	0		0		0.00	0		0		0.00	0.00
Public - Institutions	E-Voting			0		0		0.00	0		0		0.00	0.00
	Poll		0	0		0		0.00	0		0		0.00	0.00
	Postal Ballot (if applicable)			0		0		0.00	0		0		0.00	0.00
	Total		0	0		0		0.00	0		0		0.00	0.00
Public - Non Institutions	E-Voting			5164		0.09	5126		38		99.26		0.00	0.74
	Poll		56,19,280	0		0		0.00	0		0		0.00	0.00
	Postal Ballot (if applicable)			0		0		0.00	0		0		0.00	0.00
	Total		56,19,280	5164		0.09	5126		38		99.26		0.00	0.74
Total			64,00,000	5164		0.08	5126		38		99.26		0.00	0.74

ITEM NO. 6: Approval for Material Related Party Transactions Amount upto Rs. 100 Crores:

Resolution required:	Special
Whether promoter/promoter group are interested in the 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			0	0.00	0	0	0.00	0.00
	Poll		7,80,720	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		7,80,720	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting			0	0.00	0	0	0.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting			5164	0.09	5142	22	99.57	0.43
	Poll		56,19,280	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		56,19,280	5164	0.09	5142	22	99.57	0.43
Total			64,00,000	5164	0.08	5142	22	99.57	0.43



Mit Tarunkumar Brahmabhatt
Managing Director
DIN: 06520600