

GST NO: 24AAKCM8428M1ZX

CIN NO: U51909GJ2017PLC095649

Date: 29 September, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on Friday, September 29, 2023 from 11:00 A.M. to 12:00 P.M. at the registered office of the company.

Please take the same on your records.

Thanking You,

FOR, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT MANAGING DIRECTOR & CFO DIN: 07684092



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Annexure I

Date of the Annual General Meeting of the				September 29, 2023					
Company:									
Total number of shareholders on record				180					
date									
No. of shareholders present in the meeting									
either in person or through proxy:									
Promoters a				5					
Public:		1		4					
	holders at	tended the n	neeting						
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:				Not arrang	ged				
Public	<u>-</u>				- و				
Agenda- wi	se Disclosu	re							
Resolution				To receiv	ze, consider	and adont	the audite	ed Balance	
	· · · · · · · · · · · · · ·				at 31st Marc				
					Cash Flow				
					together wi				
					reports of				
				Auditors		. are bua	ia oi Diit	ctors and	
Whether pr	omoter / n	romoter gro	un are	NA					
_		da/resolutio	_	1471					
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
category	Voting	shares	votes	Votes	Votes -	Votes -	Votes in	Votes	
	voung	held	polled	Polled	in favour	against	favour	against	
		neiu	poneu	on	iii iavoui	against	on votes	on	
				outstan			polled	votes	
				UUUSTAII					
							poncu		
				ding			poneu	polled	
		(1)			(4)	(F)			
		(1)	(2)	ding shares	(4)	(5)	(6)=[(4)	polled	
		(1)	(2)	ding shares (3)=[(2	(4)	(5)	(6)=[(4) /(2)]*10	polled (7)=[(5)	
		(1)	(2)	ding shares (3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)	polled (7)=[(5) /(2)]*1	
Promotor	E-Voting	(1)	(2)	ding shares (3)=[(2	(4)	(5)	(6)=[(4) /(2)]*10	polled (7)=[(5)	
Promoter	E-Voting	(1)	-	ding shares (3)=[(2)/(1)]* 100	-	(5)	(6)=[(4) /(2)]*10 0	polled (7)=[(5) /(2)]*1	
and	Poll	(1) - 2753604	(2) - 2753604	ding shares (3)=[(2)/(1)]*	- 2753604	(5)	(6)=[(4) /(2)]*10	polled (7)=[(5) /(2)]*1	
and Promoter	Poll Postal		-	ding shares (3)=[(2)/(1)]* 100	-	(5) - -	(6)=[(4) /(2)]*10 0	polled (7)=[(5) /(2)]*1	
and	Poll Postal Ballot	- 2753604	2753604	ding shares (3)=[(2)/(1)]* 100 - 100	- 2753604	-	(6)=[(4) /(2)]*10 0	polled (7)=[(5) /(2)]*1 00	
and Promoter Group	Poll Postal Ballot Total		-	ding shares (3)=[(2)/(1)]* 100	-	(5) - - -	(6)=[(4) /(2)]*10 0	polled (7)=[(5) /(2)]*1	
and Promoter Group Public-	Poll Postal Ballot Total E-Voting	- 2753604	2753604	ding shares (3)=[(2)/(1)]* 100 - 100 -	- 2753604 - -	- - -	(6)=[(4) /(2)]*10 0 - 100 -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio	Poll Postal Ballot Total E-Voting Poll	- 2753604	- 2753604 - - -	ding shares (3)=[(2)/(1)]* 100 - 100	- 2753604 - - -	- - -	(6)=[(4) /(2)]*10 0 - 100 - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public-	Poll Postal Ballot Total E-Voting Poll Postal	- 2753604	2753604	ding shares (3)=[(2)/(1)]* 100 - 100 -	- 2753604 - -	- - -	(6)=[(4) /(2)]*10 0 - 100 -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio	Poll Postal Ballot Total E-Voting Poll Postal Ballot	- 2753604 - 2753604	- 2753604 - - - -	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - -	- - - - -	(6)=[(4) /(2)]*10 0 - 100 - - - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	- 2753604	- 2753604 - - -	ding shares (3)=[(2)/(1)]* 100 - 100	- 2753604 - - -	- - -	(6)=[(4) /(2)]*10 0 - 100 - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	- 2753604 - 2753604	- 2753604 - - - - - -	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - - -	- - - - -	(6)=[(4) /(2)]*10 0 - 100 - - - - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns Public- Non	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	2753604 2753604	- 2753604 - - - -	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - -	- - - - -	(6)=[(4) /(2)]*10 0 - 100 - - - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns Public- Non Institutio	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal	- 2753604 - 2753604	- 2753604 - - - - - -	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - - -	- - - - -	(6)=[(4) /(2)]*10 0 - 100 - - - - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns Public- Non	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	2753604 2753604	- 2753604 - - - - - -	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - - -	- - - - -	(6)=[(4) /(2)]*10 0 - 100 - - - - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns Public- Non Institutio	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	- 2753604 2753604 	- 2753604 - - - - - -	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - - -	- - - - -	(6)=[(4) /(2)]*10 0 - 100 - - - - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns Public- Non Institutio	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal	2753604 2753604	- 2753604 - - - - - -	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - - -	- - - - -	(6)=[(4) /(2)]*10 0 - 100 - - - - -	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns Public- Non Institutio	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	- 2753604 2753604 	- 2753604 - - - - - - - 455946	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - - - - - 455946 -	- - - - -	(6)=[(4) /(2)]*10 0 	polled (7)=[(5) /(2)]*1 00	
and Promoter Group Public- Institutio ns Public- Non Institutio	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	- 2753604 2753604 	- 2753604 - - - - - - - 455946	ding shares (3)=[(2)/(1)]* 100	- 2753604 - - - - - - - 455946 -	- - - - -	(6)=[(4) /(2)]*10 0 	polled (7)=[(5) /(2)]*1 00	



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Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?				To re-appoint Mr. Mahendra Singh (DIN: 07684132) who retires by rotation and being eligible offers himself for re-appointment Yes					
Promoter	E-Voting		-	-	-	-	-	-	
and	Poll	2753604	2753604	100	2753604	-	100	-	
Promoter Group	Postal Ballot	2/53604	-	-	-	-	-	-	
_	Total	2753604	-	-	-	-	-	-	
Public-	E-Voting		-	-	-	-	-	-	
Institutio	Poll		-	-	-	-	-	-	
ns	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-	E-Voting		-	-	-	-	-	-	
Non	Poll	1.5000.5	455946	27.14	455946	-	100	-	
Institutio ns	Postal Ballot	1679946	-	-	-	-	-	-	
	Total	1679946	455946	27.14	455946	-	100	-	
Total		4433550	3209550	72.39	3209550	-	100		



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Resolution required: (Special) Whether promoter/ promoter group are interested in the agenda/resolution?				Appointment of Mr. Amit Rameshbhai Uttamchandani (DIN: 10278185) as Independent Director of the company NA					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5) /(2)]*1	
	777.1			100				00	
Promoter	E-Voting	-	-	-	-	-	-	-	
and Promoter	Poll	2753604	2753604	100	2753604	-	100	-	
Group	Postal		-	-	-	-	-	-	
Group	Ballot Total	2753604					_	_	
Public-	E-Voting	2/53004	-	-	-	-	-	-	
Institutio	Poll		-	-	-	-	<u>-</u>	-	
ns	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-	E-Voting		-	-	-	-	-	-	
Non	Poll	4.65004.6	455946	27.14	455946	-	100	-	
Institutio ns	Postal Ballot	1679946	-	-	-	-	-	-	
	Total	1679946	455946	27.14	455946	-	100	-	
Total		4433550	3209550	72.39	3209550	-	100	-	



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Resolution required: (Special) Whether promoter/ promoter group are interested in the agenda/resolution?				Appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as Independent Director of the company					
				NA					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5) /(2)]*1	
Promoter	E-Voting		-	-	-	-	-	-	
and	Poll	2753604	2753604	100	2753604	-	100	-	
Promoter Group	Postal Ballot	2/55604	-	-	-	-	-	-	
	Total	2753604	-	-	-	-	-	-	
Public-	E-Voting		-	-	-	-	-	-	
Institutio	Poll		-	-	-	-	-	-	
ns	Postal Ballot		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-	E-Voting		-	-	-	-	-	-	
Non	Poll	1670046	455946	27.14	455946	-	100	-	
Institutio ns	Postal Ballot	1679946	-	-	-	-	-	-	
	Total	1679946	455946	27.14	455946	-	100	-	
Total		4433550	3209550	72.39	3209550	-	100	-	