



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 28/12/2024

**To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Mumbai - 400 001**

Scrip Code: 539519

Subject: Proceedings of the Extra Ordinary General Meeting of Mayukh Dealtrade Limited

Dear Sir,

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 Extra Ordinary General Meeting of the Company held on Saturday, 28th December, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM").

Please take the same on your records and acknowledge the receipts.
Thanking You,

For Mayukh Dealtrade Limited

**Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600**

Encl: Copy as above

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING AND BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 05/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the Extra Ordinary General Meeting on **Saturday, 28th December, 2024** through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at **02:00 PM** with requisite quorum was present and **concluded at 02:13 PM** and the voting facility at EOGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of Extra Ordinary General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Saturday, 21st December, 2024** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Wednesday, 25th December, 2024 at 09:00 A.M.** and ended on **Friday, 27th December, 2024 at 05:00 P.M.** The Company had appointed **M/s. Brajesh Gupta & Co., Practicing Company Secretary** as the Scrutinizer for the e-voting of EOGM.

MEMBERS' PRESENT: 58 Members were present at the meeting through video conferencing means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

S.no.	Name of Director	Designation
1.	Mr. Mit Tarunkumar Brahmbhatt	Managing Director
2.	Ms. Khushboo Vasudev	Independent Director

Key Managerial Personnel

Sr.No.	Name of KMP	Designation
1.	Mr. Atish Ananta Kamble	Chief Financial Officer
2.	Mrs. Poonam Rani	Company Secretary

By invitation

Sr.No.	Name	Designation
1.	Mr. Brajesh Gupta, Practicing Company Secretary scrutinizer of the company.	Scrutinizer.

Scrutinizer of the Meeting M/s. Brajesh Gupta & Co., Practicing Company Secretary confirmed the requisite quorum for the meeting available at EOGM through VC. The NSDL through which the Video Conference meeting was scheduled confirmed the attendance number and accordingly M/s. Brajesh Gupta & Co., Practicing Company Secretary scrutinizer confirm that total members except board members and invitees were present in EOGM through VC means. After the quorum confirmation meeting was started.

Mr. Mit Tarunkumar Brahmhatt, the Managing Director of the company was elected as Chairman of the Company who chaired the proceedings of the EOGM,

Mr. Atish Ananta Kamble, CFO, read out the Resolution stated in the notice and corrigendum of EOGM for dealing and consideration in meeting by shareholders and also informed to members that the company issued corrigendum with respect to item no. 4 forming to the members about the addition of Resolution No. 4 (Rectification in Change of name of the Company) due to addition of PCA Certificate in Explanatory Statement and as earlier the same resolution passed in AGM held on dated 28th Sep. 2024, hence the Notice of EOGM shall read along with this corrigendum to the notice.

The following business were placed by the Chairman and transacted at the Extra Ordinary -General Meeting.

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To increase the authorized share capital and to consider and approve alteration of capital clause of the memorandum of association of the company	Ordinary Resolution	E-voting

2.	Alteration of Articles of Association of the company by insertion OF NEW clause or Amendment of existing clause for Bonus Issue	Special Resolution	E-voting
3.	Issue of Bonus Shares	Ordinary Resolution	E-voting
4.	Rectification in change in name of the company from 'Mayukh Dealtrade limited' to 'Sattva Sukun lifecare limited' and consequential alteration to MOA and AOA of the company	Special Resolution	E-voting

The CFO invited to the shareholders those who has registered themselves as speaker for the queries. Some clarification raised by the members who have registered as Speaker Shareholders.

After the agenda item was duly taken up, the Chairman answered to member's query raised by them and meeting concluded at 02:13 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after EOGM.

The Chairman announced that, the voting results of the voting done at the EOGM along with the Scrutinizer's Report will be announced within two working days (2 Working Days) at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. www.mayukh.co.in. The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600