

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maajtl.com

Date: 30th September, 2023

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code 511082

Sub: Proceedings of the 38th Annual General Meeting (AGM) of the Company held on Saturday, 30th September, 2023

Dear Sir / Madam,

The 38th Annual General Meeting of Maa Jagdambe Tradelinks Limited was held on Saturday, 30th September, 2023 at 11:30 a.m. at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of Proceedings of the 38th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava
DIN: 06874778
Director

Encl: as above

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PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING (AGM) HELD ON SATURDAY, 30TH SEPTEMBER, 2023

The 38th Annual General Meeting of Maa Jagdambe Tradelinks Limited was held on Saturday, 30th September, 2023 at 11:30 a.m. at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Mr. Harish Kanta Srivastava chaired the meeting and welcomed the members present in the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

He informed that the Register of Directors' shareholding was available for inspection and would remain open till the end of Meeting.

The Chairman introduced himself and welcomed Mr. Sanjay Trivedi, Mr. Bhavesh Trivedi and Mrs. Sarala Parmar, Directors of the Company, at the meeting.

He greeted Mr. Satya Prakash, Partner of M/s. Satya Prakash Natani & Co., Statutory Auditors of the Company and Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Secretarial Auditors of the Company.

He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 38th Annual General Meeting.

Further, to facilitate the voting at AGM to the members present thereat and who did not cast their vote earlier through remote e-voting; the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 38th Annual General Meeting.

Mr. Nitesh Chaudhary, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers at the Annual General Meeting.

The Statutory Auditors Report and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2023 were taken as read.

The Chairman briefed the members on the performance and future plans of the Company.

Mr. Harish Kanta Srivastava read out the resolutions as set out in the Notice of the 38th Annual General Meeting of the Company

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The following resolutions set out in the Notice convening the 38th Annual General Meeting were then put to vote through Polling Papers:

Item No.	Details of the Resolution	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Sanjay Shantilal Trivedi (holding DIN 09216074), as a Director who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Girish G. Patwardhan (having Membership No. 042606), Chartered Accountant, Mumbai as the Statutory Auditor of the Company in place of retiring Statutory Auditors M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai (having Firm Registration No. 115438W).	Ordinary Resolution

After the polling, CS Nitesh Chaudhary Scrutinizer, locked and sealed the Poll Box in presence of the members.

The Chairman informed the members present that the voting results will be disseminated to the Stock Exchange within two working days.

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The meeting concluded at 11.40 a.m.

Yours faithfully,

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava

DIN: 06874778

Director