



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 31/12/2024

BSE Limited

**Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001**

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra Ordinary General Meeting of the Company held on 28th December, 2024.

Dear Sir/Madam,

With reference to above, we would like to state that the Extra Ordinary General Meeting of the Company held on Saturday, December 28, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

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

**Thanking you,
Yours Faithfully,**

For Mayukh Dealtrade Limited

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



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452011

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

REPORT OF SCRUTINIZER

To,
The Chairman,
Mayukh Dealtrade Limited
Office No.101 on 1st Floor Crystal Rose CHS LTD,
Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the Extra - Ordinary General Meeting of the Members of Mayukh Dealtrade Limited held on Saturday, 28th December, 2024 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

I, **Brajesh Gupta, Practicing Company Secretary, Indore**, have been appointed as Scrutinizer by the Board of Directors dated 02nd December, 2024 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the EOGM held on Saturday, 28th December, 2024 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. 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, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of EOGM and Corrigendum to the Notice of EOGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of EOGM and Corrigendum to the Notice of EOGM.
2. The E-voting period remained open from **Wednesday, 25th December, 2024 (09:00 A.M.)** and ends on **Friday, 27th December, 2024 (5:00 P.M.)** and the shareholders holding shares as on the "cut-off" date i.e., **Saturday, 21st December, 2024** were entitled to vote on the proposed resolutions Item no. 1 to 4 as set out in the Notice of the EOGM of the Company.
3. The Company had appointed NSDL for providing facilities to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes

cast were unblocked.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

5. Attendance in EOGM and Voting on Resolutions by the Members:

Total 58 members were attended EOGM of the Company, out of 58 members who present, 19 members already casted their vote through Remote E-voting and 10 casted their vote through E-Voting at EOGM, and remaining 29 members only present in the Meeting not casted their vote.

Total 66 members were casted their vote in EOGM of the Company, out of 66 members 29 present, in the meeting and 37 not present, casted their vote through E-voting system.

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 i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EOGM in respect of the said resolutions:

7. The combined result of the e-voting and e-voting at the time of EOGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To Increase The Authorized Share Capital And To Consider And Approve Alteration Of Capital Clause Of The Memorandum Of Association Of The Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	55	40919	0.36
E-Voting at EOGM	10	11328641	99.63
Total	65	11369560	99.99

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	550	0.01
E-Voting at EOGM	0	0	0
Total	1	550	0.01

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Alteration Of Articles Of Association Of The Company By Insertion Of New Clause Or Amendment Of Existing Clause For Bonus Issue.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	55	40959	0.36
E-Voting at EOGM	10	11328641	99.63
Total	65	11369600	99.99

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	560	0.01
E-Voting at EOGM	0	0	0
Total	2	560	0.01

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Issue Of Bonus Shares

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	56	40919	0.36
E-Voting at EOGM	10	11328641	99.63
Total	66	11369560	99.99

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	550	0.01
E-Voting at EOGM	0	0	0
Total	1	550	0.01

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : 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

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	55	40919	0.36
E-Voting at EOGM	10	11328641	99.63
Total	65	11369560	99.99

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	550	0.01
E-Voting at EOGM	0	0	0
Total	1	550	0.01

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	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 at EOGM since the majority votes cast in the favour of all the resolutions set out in the notice of EOGM hence the Resolution no. 1 –4 passed with requisite majority.

For: Brajesh Gupta & Co.
Practicing Company Secretary



CS Brajesh Gupta
Practicing Company Secretary
Membership No. ACS: 33070 COP: 21306
UDIN:- A033070F003536713

Place: Mumbai
Date: 31st December 2024

Received By

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General information about company

Scrip code	539519
NSE Symbol	
MSEI Symbol	
ISIN	INE280E01038
Name of the company	Mayukh Dealtrade Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:13 PM

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Scrutinizer Details

Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta & Co.
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	02-12-2024
Date of Issuance of Report to the company	31-12-2024

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Voting results

Record date	21-12-2024
Total number of shareholders on record date	18063
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	57
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase The Authorized Share Capital And To Consider And Approve Alteration Of Capital Clause Of The Memorandum Of Association Of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4358611	4308611	98.8528	4308611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4358611	4308611	98.8528	4308611	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	115641389	7061499	6.1064	7060949	550	99.9922	0.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115641389	7061499	6.1064	7060949	550	99.9922
Total		120000000	11370110	9.4751	11369560	550	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration Of Articles Of Association Of The Company By Insertion Of New Clause Or Amendment Of Existing Clause For Bonus Issue				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4358611	4308611	98.8528	4308611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4358611	4308611	98.8528	4308611	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	115641389	7061549	6.1064	7060989	560	99.9921	0.0079
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115641389	7061549	6.1064	7060989	560	99.9921
Total		120000000	11370160	9.4751	11369600	560	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue Of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43586110	4308611	9.8853	4308611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43586110	4308611	9.8853	4308611	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	115641389	7061499	6.1064	7060949	550	99.9922	0.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115641389	7061499	6.1064	7060949	550	99.9922
Total		159227499	11370110	7.1408	11369560	550	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4358611	4308611	98.8528	4308611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4358611	4308611	98.8528	4308611	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	115641389	7061499	6.1064	7060949	550	99.9922	0.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115641389	7061499	6.1064	7060949	550	99.9922
Total		120000000	11370110	9.4751	11369560	550	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	