Magnanimous Trade & Finance Ltd.

Regd. Office : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001 (Rajasthan) • India
Telephone : 0141-2373164, 2373364 • Email : miel1@rediffmail.com
CIN No.L65923RJ1991PLC059251 • Website : mtfl.co.in

To, **28-09-2021**

The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

SCRIPT CODE: 512377 SCRIPT ID: MAGANTR

Dear Sir,

Subject: Proceedings of the 36th Annual General Meeting of the company held on 28th September,2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015, please find enclosed herewiththe gist of the proceedings of the 36th Annual General Meeting of the company held on 28th September, 2021.

The results of voting will be intimated separately. Kindly take the above informationon record and oblige.

This is for your information and records.

Thanking You,

Yours faithfully,

For MAGNANIMOUS TRADE & FINANCE LIMITED

Parwati

PARWATI PARASRAMPURIA
Managing Director
DIN:00359065

GIST OF THE PROCEEDINGS OF 36thANNUAL GENERAL MEETING OF MAGNANIMOUS TRADE & FINANCE LIMITED HELD ONTUESDAY, 28th SEPTEMBER, 2021 AT 11.00 A.M.

The 36thAnnual General Meeting of members of **MAGNANIMOUS TRADE & FINANCE LIMITED** was held on Tuesday, 28thSeptember, 2021 at 11.00 A.M at the Registered Office at D-1, Moti Lal Atal Road 1st Floor, Behind Hotel Neelam, Jaipur, Rajasthan-302001.

- Mrs. ParwatiParasrampuria, Managing Director & Chairperson, chaired the proceedings of the meeting and declared that the requisite quorum was present and called the meeting to order.

- The Chairperson introduced the dignitaries sitting on the dais.

- The Chairperson gave an overview of the financial performance of the company for the financial year ended on March 31st,2021 and its future outlook.

- With the consent of the members present , the notice convening the Annual General meeting, financial statements together with the report of the Board of Directors of the company and Auditors thereon, having been circulated to all the members , were taken as read.

- The Chairperson informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company has provided remote E- voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The remote E-voting commenced at 10.00 a.m. on 25thSeptember, 2021 and ended at 5.00 p.m. on 27th September, 2021.

- The Chairperson informed the members that the facility for voting through poll is made available at the Meeting for Members who have not cast their vote through remote e-voting.
- She further informed that the Board of Directors has engaged CDSL to provide remote e-voting facility to the shareholders.

- She also informed that Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary, Jaipur has been appointed as the Scrutinizer for the purpose of

Parwati

scrutinizing the votes made through Poll at the venue of AGM and remote e-voting.

- Thereafter, the resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members.

- Thereafter, the Chairperson ordered a poll to be taken at the meeting. The voting through Poll was conducted smoothly.

The following business was transacted at the meeting:

ORDINARY BUSINESS: -

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31stMarch, 2021, together with reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

2. Appoint a Director in place of Mr. Sudhir Kumar Parasrampuria (DIN: 00358982), who retires by rotation and, being eligible, offers himself for re-appointment.

(Ordinary Resolution)

The Chairperson informed the members that the combined results of E-voting and voting at the AGM through poll shall be announced within the 48 hours of conclusion of the 36thAGM, by intimation to Stock Exchange and would be displayed on the Company's website viz *www.mtfl.co.in.*

As all the business of the meeting was completed, the Chairpersondeclared the meetingas concluded. The Chairpersonthanked all the members present at the meeting for taking active interest in the working of the company.

Thanking you,
Yours faithfully
For MAGNANIMOUS TRADE & FINANCE LIMITED

Parwati

PARWATI PARASRAMPURIA
Managing Director
DIN:00359065