MRUGESH TRADING LIMITED

Regd. Off.: 252,Swantraveer Savarkar Rashtriya Smarak,Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtrading.com/ Email: roc@rajdarbarrealty.com

31st December, 2020

To,
The Manager
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Scrip Code: 512065

Sub: 36th Annual General Meeting held on Wednesday, 30th December 2020 at 11.30 am – Proceedings - Outcome

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the Resolutions passed at the 36th Annual General Meeting held on Wednesday the 30th December 2020 for your information and records.

Details of voting results – 36th Annual General Meeting held on December, 30 2020

Date of AGM	30th December 2020
Total number of shareholders on cut-off date: 30th December 2020	67
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter Group	0*
Public	23
Total	23

*Due to open offer and change of Management of the Company, new promoters are not yet classified as promoters.

The mode of voting for all resolutions was Venue E-voting at the AGM and Remote e-voting facility, which was provided over the CDSL platform.

The details of voting of individual resolutions are attached in annexure herewith.
The above is for your information and record.
Thanking You,
Yours faithfully,
For Mrugesh Trading Limited

Devendra Kumar Agrawal
Director
(DIN 06752332)

MRUGESH TRADING LIMITED

Regd. Off.: 252,Swantraveer Savarkar Rashtriya Smarak,Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtrading.com/ Email: roc@rajdarbarrealty.com

Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2020, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

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	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	193250	78.88%	193250	0	100.00%	0
	Venue Voting	245000	1650	0.67%	1650	0	100.00%	0.0000
	Total	245000	194900	79.55%	194900	0	100.00%	0.0000
Total		245000	194900	79.55%	194900	0	100.00%	0.0000

Resolution no. 2 - Ordinary Resolution

To appoint M/s Sanjeev Gaurav & Associates , Chartered Accountant (FRN-017483C), Agra as Statutory Auditor of the Company from the conclusion of this meeting until the conclusion of 41st Annual General Meeting of the Company to be held on 2024-2025.

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	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000

MRUGESH TRADING LIMITED

Regd. Off.: 252,Swantraveer Savarkar Rashtriya Smarak,Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtrading.com/ Email: roc@rajdarbarrealty.com

Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	193250	78.88%	193250	0	100.00%	0
	Venue Voting	245000	1650	0.67%	1650	0	100.00%	0.0000
	Total	245000	194900	79.55%	194900	0	100.00%	0.0000
Total		245000	194900	79.55%	194900	0	100.00%	0.0000

Resolution no. 3 - Ordinary Resolution

To Regularise of Mr. Akshat Agarwal (DIN: 00309939) as Director 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	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	193250	78.88%	193250	0	100.00%	0
	Venue Voting	245000	1650	0.67%	1650	0	100.00%	0.0000
	Total	245000	194900	79.55%	194900	0	100.00%	0.0000
Total		245000	194900	79.55%	194900	0	100.00%	0.0000

MRUGESH TRADING LIMITED

Regd. Off.: 252,Swantraveer Savarkar Rashtriya Smarak,Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtrading.com/ Email: roc@rajdarbarrealty.com

Resolution no. 4 - Ordinary Resolution

To Regularise of Mr. Devendra Kumar Agrawal (DIN: 06752332) as Director 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	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	193250	78.88%	193250	0	100.00%	0
	Venue Voting	245000	1650	0.67%	1650	0	100.00%	0.0000
	Total	245000	194900	79.55%	194900	0	100.00%	0.0000
Total		245000	194900	79.55%	194900	0	100.00%	0.0000

Resolution no. 5 - Ordinary Resolution

To Regularise of Ms. Kamlesh (DIN: 07975095) as Director 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	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000

MRUGESH TRADING LIMITED

Regd. Off.: 252,Swantraveer Savarkar Rashtriya Smarak,Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtrading.com/ Email: roc@rajdarbarrealty.com

Public Non Institutions	E-Voting	245000	193250	78.88%	193250	0	100.00%	0
	Venue Voting	245000	1650	0.67%	1650	0	100.00%	0.0000
	Total	245000	194900	79.55%	194900	0	100.00%	0.0000
Total		245000	194900	79.55%	194900	0	100.00%	0.0000

Resolution no. 6 - Ordinary Resolution

To Regularise of Mr. Ashok Kapoor (DIN: 00096659) as an Independent Director 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	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	193250	78.88%	193250	0	100.00%	0
	Venue Voting	245000	1650	0.67%	1650	0	100.00%	0.0000
	Total	245000	194900	79.55%	194900	0	100.00%	0.0000
Total		245000	194900	79.55%	194900	0	100.00%	0.0000

MRUGESH TRADING LIMITED

Regd. Off.: 252,Swantraveer Savarkar Rashtriya Smarak,Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtrading.com/ Email: roc@rajdarbarrealty.com

Resolution no. 7 - Ordinary Resolution

To Regularise of Mr. Ashish Kumar Jain (DIN: 03064436) as an Independent Director 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	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	193250	78.88%	193250	0	100.00%	0
	Venue Voting	245000	1650	0.67%	1650	0	100.00%	0.0000
	Total	245000	194900	79.55%	194900	0	100.00%	0.0000
Total		245000	194900	79.55%	194900	0	100.00%	0.0000

Resolution no. 8 - Ordinary Resolution

To Appoint Mr. Sushil Negi (PAN: AROPS3871N) as Manager of Company for a period of 5 Year with effect from September 27, 2019

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	0	0	0	0	0	0	0.0000
	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public	E-Voting	0	0	0	0	0	0	0.0000

Institutions	Venue Voting	0	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	193250	78.88%	193250	0	100.00%	0
	Venue Voting	245000	1650	0.67%	1650	0	100.00%	0.0000
	Total	245000	194900	79.55%	194900	0	100.00%	0.0000
Total		245000	194900	79.55%	194900	0	100.00%	0.0000

Thanking You,
Yours faithfully,
For Mrugesh Trading Limited

Devendra Kumar Agrawal
Director
(DIN 06752332)

Zankhana Bhansali

F.C.S., LL.B., B.COM
Practicing Company Secretary

Report of Scrutinizer

Name of the Company	**Mrugesh Trading Limited**
Meeting	**36th Annual General Meeting**
Day, Date & Time	**Wednesday the 30th December 2020 at 11.30 A.M.**
Deemed Venue	**252, Swantraveer Savarkar Rashtriya Smarak,Veer Savarkarmarg, Shivaji Park, Mumbai Next to Mayer Banglow, Mumbai City MH 400028 IN**
Mode	**Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

I, Zankhana K. Bhansali, Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 36th Annual General Meeting (AGM) of M/s. Mrugesh Trading Limited (hereinafter referred to as the Company) scheduled on Wednesday the 30th December 2020 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 36th AGM on 30th December, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.30 A.M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 7th December, 2020.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Financial Express in English and in Mumbai Lakshadweep in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Wednesday, 23rd December 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Sunday, December 27, 2020 till 5:00 p.m. (IST) on Tuesday, December 29, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

ZANKHANA BHANSALI PRACTISING COMPANY SECRETARY
MUMBAI
MEM. NO. 9261
C.P.NO. 10513

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Combined Scrutinizer's Report of Mrugesh Trading Limited AGM dated 30.12.2020

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:
a) 5 (Five) Members had cast their votes through e-voting at the AGM;
b) 18 (Eighteen) Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 7th December, 2020 (revised Notice dated 15th December, 2020), is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2020, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	193250	5	1650	23	194900	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	193250	5	1650	23	194900	100.00

(b) Item No. 2: Ordinary Resolution

Appointment of M/s Sanjeev Gaurav & Associates, Chartered Accountants (FRN - 017483C), Agra as Statutory Auditors of the Company to hold office from conclusion of this meeting until the conclusion of the 41st Annual General Meeting of the Company to be held on F. Y. 2024-2025.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	193250	5	1650	23	194900	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	193250	5	1650	23	194900	100.00

ZANKHANA BHANSALI PRACTISING COMPANY SECRETARY
MUMBAI
MEM. NO. 9261
C.P.NO. 10513

(c) Item No. 3: Special Resolution

Regularisation of Mr. Akshat Agarwal as Director of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	193250	5	1650	23	194900	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	193250	5	1650	23	194900	100.00

(d) Item No. 4: Special Resolution

Regularisation of Mr. Devendra Kumar Agrawal as Director of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	193250	5	1650	23	194900	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	193250	5	1650	23	194900	100.00

(e) Item No. 5: Special Resolution

Regularisation of Ms. Kamlesh as Director of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	193250	5	1650	23	194900	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	193250	5	1650	23	194900	100.00

(f) Item No. 6: Special Resolution

Regularisation of Mr. Ashok Kapoor as Independent Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	193250	5	1650	23	194900	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	193250	5	1650	23	194900	100.00

ZANKHANA BHANSALI PRACTISING COMPANY S... ...ARY
MUMBAI
MEM. NO. 9261
C.P.NO. 10513

(g) Item No. 7: Special Resolution

Regularisation of Mr. Ashish Kumar Jain as Independent Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	193250	5	1650	23	194900	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	193250	5	1650	23	194900	100.00

(h) Item No. 8: Special Resolution

Appointment of Mr Sushil Negi (PAN: AROPS3871N) as Manager of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	193250	5	1650	23	194900	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	193250	5	1650	23	194900	100.00

Based on the aforesaid result we report that 02 ordinary resolutions and 6 Special Resolutions as set out in item number 1 to 8 of the Notice of AGM dated 7th December, 2020 (revised Notice dated 15th December, 2020) have been passed with requisite majority.

Thanking you

Yours faithfully,

ZANKHANA BHANSALI PRACTISING COMPANY SECRETARY
MUMBAI
MEM. NO. 9261
C.P.NO. 10513

Place: Mumbai
Date : 31.12.2020

Zankhana Bhansali
Practicing Company Secretary
UDIN: F009261B001790414