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: AACM2878H
TEL: (91) 2445 9204, FAX: (91) 2445 9205
Website: www.mrugeshtrading.com/ Email: roc@rajdarbarrealty.com

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

30th September, 2021

Dear Sirs,

Scrip Code: 512065

Subject: Proceedings of the 37th Annual General Meeting of the Company held on 30th September, 2021

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 37th Annual General Meeting of the Company.

The AGM of the members of the Company was held on Thursday the 30th September, 2021, through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 12.00 P.M. Deemed venue of the AGM was the Registered Office of the Company.

Shri. Akshat Agarwal chaired the Meeting. He welcomed the members to the AGM. The requisite quorum of the Members being present, the meeting was called to be in order.

The Chairman informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities of Exchange Board of India.

With the Consent of the Members present, the Notice conveying AGM was taken as read. Shri. Gaurav Agarwal, Representative of M/s Sanjeev Gaurav & Associates, Statutory Auditor of the Company read the Audit Report.

Thereafter, the following items of business as set out in the Notice conveying AGM were transacted

Item No.	Agenda Item
1.	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2021, 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.
2.	To appoint a Director in Place of Mr. Akshat Agarwal (DIN: 00309939), who retires by rotation, and being eligible offers himself for re-appointment.

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3	To Give Authority to Board of Directors to the Board of Directors of the Company to give Loans and to invest in other Body Corporates and mutual funds from time to time on such terms and conditions as investment made, shall not exceed Rs. 5 Crore (Rupees Five Crore only) outstanding at any time, notwithstanding that it may exceed 60 % of its Paid Up Capital and Free Reserves and Securities Premium Account of 100 % of its Free Reserves and Securities Premium Account, whichever is more.
4	To get the approval from shareholders for Reclassification of "Promoter Category"

The Scrutinizer report and the results of voting through Remote e-voting on the above resolutions will be forwarded separately and uploaded on the Company's website www.lynxmachinery.com.

The meeting concluded at 12.35 P.M

This is for your information and record.
Yours faithfully,

Thanking You,
For Mrugesh Trading Limited

Devendra Kumar Agrawal
Director
DIN: 06752332