

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.mrugeshtesting.com/ Email: roc@rajdarbarrealty.com

07th September, 2021

To,
The General Manager Listing,
Bombay Stock Exchange Limited, 25th Floor,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 512065

Dear Sir/Madam,

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 12:00 p.m. at 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN through video conferencing or other audio visual mode to transact the business as set out in Notice of 37th AGM. The Register of members and share transfer book will remain close from Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system ("remote-e-voting/venue voting) for all the business to be transacted at the 37th Annual General Meeting.

The e-voting shall commence on Monday, the 27th September, 2021 at 9.00 a.m. and ends on Wednesday, the 29th September, 2021 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 37th AGM of the Company is Thursday, the 23rd September, 2021.

Members are provided with a facility to attend the AGM through electronic platform by Zoom Application. Members may access the platform to attend the AGM through VC at <https://us05web.zoom.us/j/84628669339?pwd=aG9kV0FuMjlkRDJYYk9lL0pmNjJrUT09>

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 37th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 37th AGM.

The Notice of 37th AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.mrugeshtesting.com and also on the website of the Stock Exchange at www.bseindia.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

For Mrugesh Trading Limited



Devendra Kumar Agrawal
Director
(DIN: 06752332)

CC to: 1. National Security Depository Limited, Mumbai (NSDL)
2. Central Depository Services (India) Ltd, Mumbai (CDSL)
3. Link Intime India Pvt. Ltd., (RTA)