

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

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

1st October, 2021

Dear Sirs,

Scrip Code: 512065

**Sub: 37th Annual General Meeting held on Thursday, 30th September, 2021 at
12:00 PM - 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 37th Annual General Meeting held on Thursday the 30th September 2021 for your information and records.

Details of voting results - 37th Annual General Meeting held on September 30, 2021

Date of AGM	30 th September, 2021
Total number of shareholders on cut-off date: 30 th September 2021	61
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter Group	0*
Public	5
Total	5

*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.

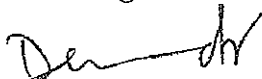
The details of voting of individual resolutions are attached in annexure herewith.

The above is for your information and record.

Thanking You,

Yours faithfully,

For Mrugesh Trading Limited



Devendra Kumar Agrawal

Director

(DIN 06752332)

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Resolution no. 1 - Ordinary Resolution

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.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	245000	198200	80.90%	198200	0	80.90%	0
	Venue Voting		0	0%	0	0	0%	0.0000
	Total		245000	198200	80.90%	198200	0	80.90%
Total		245000	198200	80.90%	198200	0	80.90%	0.0000

- As Open offer was given by M/s Rajdarbar Capital Private Limited to Shareholders of M/s Mrugesh Trading Limited. M/s Rajdarbar Capital Private Limited is not showing in promoter category due to approval for Reclassification of "Promoter Category" is pending from Stock Exchange.

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Resolution no. 2 - Ordinary Resolution

To appoint a Director in Place of Mr. Akshat Agarwal (DIN: 00309939), who retire by rotation, and being eligible offers himself for re-appointment.

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	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	245000	198200	80.90%	198200	0	80.90%	0
	Venue Voting		0	0%	0	0	0%	0.0000
	Total		245000	198200	80.90%	198200	0	80.90%
Total		245000	198200	80.90%	198200	0	80.90%	0.0000

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Resolution no. 3 - Special Resolution

To give authority to the Board of Directors 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.

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	245000	198200	80.90%	198200	0	80.90%	0
	Venue Voting		0	0%	0	0	0%	0.0000
	Total		245000	198200	80.90%	198200	0	80.90%
Total		245000	198200	80.90%	198200	0	80.90%	0.0000

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Resolution no. 4 - Special Resolution

To get the approval from shareholders for Reclassification of "Promoter Category"

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		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	0.0000
	Total		0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	198200	80.90%	198200	0	80.90%	0
	Venue Voting		0	0%	0	0	0%	0.0000
	Total		245000	198200	80.90%	198200	0	80.90%
Total		245000	198200	80.90%	198200	0	80.90%	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	37th Annual General Meeting
Day, Date & Time	Thursday the 30th September 2021 at 12.00 P.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 37th Annual General Meeting (AGM) of M/s. Mrugesh Trading Limited (hereinafter referred to as the Company) scheduled on Thursday the 30th September 2021 at 12.00 P.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 37th AGM on 30th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 12.00 P.M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI). 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 September, 2021.

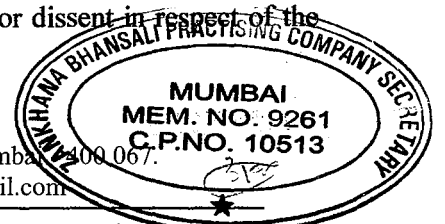
The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central 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 Pratahkal in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Thursday, 23rd September 2021, 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 Monday, 27th September 2021 and ends at 5:00 p.m. (IST) on Wednesday, 29th September 2021 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.

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

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.



Combined Scrutinizer's Report of Mrugesh Trading Limited 37th AGM dated 30.09.2021

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) No Member had cast their votes through e-voting at the AGM;
- b) 5 (Five) 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 September, 2021, is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at 31s March, 2021, Statements of Profit and Loss Account and cash flow statement for the year ended on 31st March, 2021 together with Director's Report and Auditor's Report.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	198200	0	0	5	198200	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	198200	0	0	5	198200	100.00

(b) Item No. 2: Ordinary Resolution

To appoint a Director in Place of Mr. Akshat Agarwal (DIN: 00309939), who retires by rotation, and being eligible offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	198200	0	0	5	198200	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	198200	0	0	5	198200	100.00



(c) Item No. 3: Special Resolution

To Invest and give Loan under Section 186(3)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	198200	0	0	5	198200	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	198200	0	0	5	198200	100.00

(d) Item No. 4: Special Resolution

Reclassification from "Promoter Category" to "Public Category"

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	198200	0	0	5	198200	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	198200	0	0	5	198200	100.00

Based on the aforesaid result we report that 02 ordinary resolutions and 2 Special Resolutions as set out in item number 1 to 4 of the Notice of AGM dated 7th September, 2021 have been passed with requisite majority.

Thanking you

Yours faithfully,

Place: Mumbai
Date : 30.09.2021



Zankhana Bhansali

Zankhana Bhansali
Practising Company Secretary
UDIN: F009261C001048961