

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

To,

Date: 26.06.2024

The Listing department

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata- 700 001

SCRIP CODE: 023188

Summary of proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting ("EGM") of the Members of Maurya Trading Co. Limited was held on Wednesday, June 26th, 2024 at 11.00 A.M. at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017. Mr. Raunack Rungta, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dais.

After the Chairman delivered his speech, advised the company secretary and compliance officer to brief some basic rules relating to EGM. Harsha Kejriwal, inter- alia, stated the following:

The Company has provided the Members, the facility to cast their vote electronically, on all resolutions outlined in the Notice and poll was held at the venue of the EGM and some of the shareholders present at the Meeting had already cast their vote by electronic means. It was further informed that there would be no voting by show of hands.

Thereafter the following items of business, as per the Notice of EGM dated 30th May 2024 were transacted at the meeting.

1. To appoint the non-executive independent director of the company.
2. To approve the increase in overall borrowing limits of the company as per section 180 (1) (C) of the Companies Act, 2013.

Clarification was provided to the queries raised by the members along with a discussion for the appointment of Mr. Jayanta Chowdhury and upon the untimely demise of Mr. Avi Lunia, non-executive independent director, as well as for approval required for the increase in overall borrowing limits.

The Board of Directors appointed Ms. Priya Mankani, practicing company secretary (Membership No. 34744, C.O.P. No.: 17947 of The Institute of Company Secretaries of India) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Poll at the EGM fairly and transparently.

The voting results of the resolution would be announced within 48 hours of the conclusion of the meeting and would be posted on the website of the company and the website of CDSL. The same would also be displayed on the notice at regd. Office address.

The chairman thereafter thanked the members for attending the EGM and concluded the same with a vote of thanks.

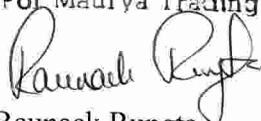
Please note the meeting concluded at 11:45 A.M on 26th June 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Maurya Trading Co. Limited
~~For Maurya Trading Co. Ltd.~~



Raunack Rungta *Director*

CHAIRMAN

DIN: 07748169