

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

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Summary of proceedings of the Annual General Meeting

The Annual General Meeting ("AGM") of the Members of Maurya Trading Company Limited was held on Friday, September 20, 2019 at 2.00 P.M. at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017. Mr. Champa Lal Pareek, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dias.

After the Chairman delivered his speech, the Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. No poll was held at the venue of AGM as all the shareholders present had already cast their vote by electronic means. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated May 30, 2019 were transacted at the meeting.

1. To receive, consider and adopt:
 - a. The Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2019 along with the Auditor's Report and the Director's Report FY 2018-19.
2. To appoint Director in place of Ms. Tripty Modi (Din: 07203672), who retires by rotation and being eligible offer for re-appointment.
3. To appoint M/s. S. Mandal & Co., Chartered Accountants (Firm Regn No. 314188E) as the Statutory Auditors of the Company.
4. To appoint Mr. Raunack Rungta (DIN no. 077484169) as a Whole-time Director of the Company

The clarification was provided to the queries raised by the members.

The Board of Directors appointed Ms. Priya Mankani (Membership No. 34744) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Ballot Paper at the AGM in fair and transparent manner. The Chairman, declared the results of Voting. The Scrutinizer's Report was received and accordingly all the Resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Maurya Trading Company Limited



Champa Lal Pareek

Chairman

DIN: 00030815