

# 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,

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata- 700 001

Date: 31/08/2022

## SCRIP CODE: 023188

### Summary of proceedings of the Annual General Meeting:

The Annual General Meeting ("AGM") of the Members of Maurya Trading Co. Limited was held on Wednesday, August 31<sup>st</sup>, 2022 at 11.00 A.M. at 5, Gorky Terrace, 2<sup>nd</sup> 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, the Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. Poll was held at the venue of AGM and some of the shareholders present at the Meeting had already casted 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 6<sup>th</sup> August, 2022 were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2022 along with the Auditor's Report and the Director's Report.
2. To appoint a Director in place of Mr. Chand Ratan Modi (DIN No. 00343685), who retires by rotation and being eligible offer for re-appointment.
3. Re-Appointment of Ms. Tripty Modi (DIN No: 07203672) as the Non-Executive Director.

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 Poll 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.

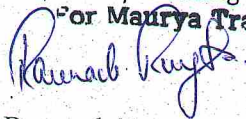
This is for your information and records.

Thanking you,

Yours faithfully,

For, Maurya Trading Co. Limited

For Maurya Trading Co. Ltd.



Raunack Rungta

**Director**

CHAIRMAN

DIN: 07748169