

# MAURYA TRADING COMPANY LTD.

CIN L51433WB1984PLC038149

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

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Website mauryatcl.com

To,

Date: 28.09.2024

**The Listing department,**  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range,  
Kolkata- 700 001

## 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 Saturday, September 28<sup>th</sup>, 2024 at 02.30 P.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, advised the Company secretary and compliance officer to brief some basic rules relating to AGM. CS Harsha Kejriwal, inter alia, stated the following:

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.

Thereafter following items of business, as per the Notice of AGM dated 30<sup>th</sup> May, 2024 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, 2024 along with the Auditor's Report and the Director's Report
2. To appoint a Director in place of Ms. Tripty Modi (DIN.No. 07203672), who retires by rotation and being eligible offer for re-appointment.
3. To reappoint M/s. S. Mandal & Co, practicing chartered accountants (Firm Regn. No.: 314188E) as statutory auditor till the conclusion of AGM to be held in the year 2029.

Thereafter clarification was provided to the queries raised by the members along with discussion in the above set-forth matters and also general discussion was made w.r.t. status of delisting of equity share in process/ progress from Calcutta Stock exchange.

The Board of Directors appointed M/s. Mankani & Associates- Ms. Priya Mankani (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 AGM fairly and transparently.

The voting results of the resolution would be announced within 48 hours of the conclusion of AGM and would be posted on the website of the company and the website of CDSL. The same would also be displayed on the notice board at office.

The Chairman, thereafter thanked the members for attending the AGM and concluded the same with a vote of thanks.

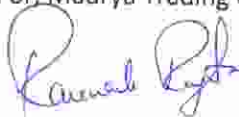
Please note the meeting concluded at 03:15 P.M. on Dt.:28.09.2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Maurya Trading Co. Limited



Raunack Rungta

CHAIRMAN

DIN: 07748169