



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

E-mail : info.mayurbhanj@gmail.com
Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

September 23, 2017

To,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Sub. : Voting results of 38th Annual General Meeting held on September 23, 2017.

We wish to inform you that at the 38th Annual General Meeting ("AGM") of the members of the Company held on Saturday, September 23, 2017 at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, the Members of the Company have duly approved, through e-voting, the businesses as specified in the notice convening the AGM.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 23, 2017 on e-voting and voting through Ballot at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

For Mayurbhanj Trades & Agencies Limited


Satya Narayan Ashopa
(Whole-Time Director & CFO)
(DIN: 00379772)



Enclosed as above



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Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 23, 2017
Total number of shareholders on record date	131
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	52,830	48,350	91.52	48,350	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52,830	48,350	91.52	48,350	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,47,170	15,480	10.52	15,480	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,47,170	15,480	10.52	15,480	Nil	100.00	Nil
Total		2,00,000	63,830	31.92	63,830	Nil	100.00	Nil

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)		Resolution 2 - Re-appointment of Mr. Sushanta Sharma (DIN: 005906256) who retires by rotation and, being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	52,830	48,350	91.52	48,350	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	52,830	48,350	91.52	48,350	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,47,170	15,480	10.52	15,480	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,47,170	15,480	10.52	15,480	Nil	100.00	Nil
Total		2,00,000	63,830	31.92	63,830	Nil	100.00	Nil

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)		Ordinary Resolution 3 - Ratification of appointment of M/s. Dungee Jain & Company (Firm Regn. No. 3081081), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration for the financial year ending March 31, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	52,830	48,350	91.52	48,350	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	52,830	48,350	91.52	48,350	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,47,170	15,480	10.52	15,480	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,47,170	15,480	10.52	15,480	Nil	100.00	Nil
Total		2,00,000	63,830	31.92	63,830	Nil	100.00	Nil

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)

Ordinary Resolution for Appointment of Mr. Satrajit Paul as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52,830	48,350	91.52	48,350	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52,830	48,350	91.52	48,350	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,47,170	15,480	10.52	15,480	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,47,170	15,480	10.52	15,480	Nil	100.00	Nil
Total		2,00,000	63,830	31.92	63,830	Nil	100.00	Nil

Resolution passed with requisite majority.

For Mayurbhanj Trades & Agencies Limited

S N Ashopa

Satya Narayan Ashopa
(Whole-Time Director & CFO)
(DIN: 00379772)





SCRUTINIZER'S REPORT

To

The Chairman of the 38th Annual General Meeting of **Mayurbhanj Trades & Agencies Limited (CIN L24117WB1979PLC032322)**, held on Saturday, September 23, 2017 at 12.30 p.m. at the Registered office of the company at 7 Waterloo Street, 2nd Floor, Kolkata- 700069

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 38th Annual General Meeting of Mayurbhanj Trades & Agencies Limited held on Saturday, September 23, 2017 at 12.30 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Mayurbhanj Trades & Agencies Limited (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the 38th Annual General Meeting (AGM) of the Company held on Saturday, September 23, 2017 at 12.30 p.m. at 7 Waterloo Street, 2nd Floor, Kolkata- 700069, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

The Annual Report containing the AGM Notice dated May 30, 2017 (hereinafter referred as Notice of AGM), and other statements and reports, were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through Registered Post. The electronic transmission and despatch of hard copy of the Annual Report were completed on August 25, 2017.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot papers by the shareholders on the resolutions proposed in the Notice of the 38th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot papers at the meeting are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast 'in favour' or 'against' on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Service Limited (CDSL) and on the voting by use of ballot papers at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Service Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 16, 2017, were entitled to vote on the resolutions as contained in the Notice of the AGM.



3. The voting period for remote e-voting commenced at 9.00 a.m. on Wednesday, September 20, 2017 and ended at 5.00 p.m. on Friday, September 22, 2017, and the CDSL e-voting platform was blocked thereafter

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

C. Result of remote e-voting and voting through ballot paper are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 16, 2017, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast through remote e-voting were unblocked at 1.05 p.m. in presence of two witnesses, namely, Ms. Manisha Agarwal and Mr. Surya Prakash Pandey, who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

Manisha Agarwal
.....

S.P. Pandey
.....

3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The result of voting are as under:

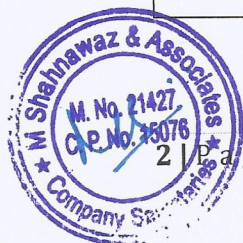
ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - Receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	Nil	19
No. of Votes cast by them	63,830	Nil	63,830
% of total no. of valid vote cast	100.00%	Nil	100.00%



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 2

Ordinary Resolution - Re-appointment of Mrs. Sushmita Sharma (DIN- 00596256), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	Nil	19
No. of Votes cast by them	63,830	Nil	63,830
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 3

Ordinary Resolution - Ratify the appointment of M/s. Dangi Jain & Company (Firm Regn. No. 308108E), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration for the financial year ending March 31, 2018.



(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	Nil	19
No. of Votes cast by them	63,830	Nil	63,830
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution - 4

Ordinary Resolution - Appointment of Mr. Satrajit Paul (DIN: 07183911), as an Independent Director of the company.

(i) Voted in **favour** of the resolution:

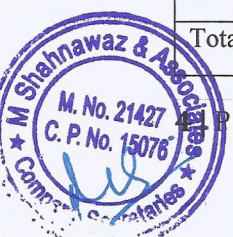
	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	Nil	19
No. of Votes cast by them	63,830	Nil	63,830
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil



5. Based on the above results, I report that the resolutions contained at item nos. 1 to 4 have been duly approved by the shareholders with requisite majority.
6. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 38th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Md. Shahnawaz



Md. Shahnawaz
Practising Company Secretary
C.P. No.15076
Membership No.21427

September 23, 2017, Kolkata