

# MRUGESH TRADING LIMITED

Regd. off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg,  
Next to Mayer Banglow, Shivaji Park, Mumbai, MH 400028 IN  
CIN: L74999MH1984PLC034746, PAN: AAACM2878H  
Email-id – mrugeshtakeover@gmail.com Contact Number – +91 9099269926  
Website: [www.mrugeshtading.com](http://www.mrugeshtading.com)

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**Date – 31/08/2023**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject: Outcome of Board Meeting of the company**

**Scrip Code: 512065**

Dear Sir/Madam,

With reference to Regulation 30 and 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e., 31/08/2023 considered inter alia the following:

1. The Director's Report for the Financial Year 2022-23.
2. The Draft Notice of Annual General Meeting of the Company which will be held on 28th September, 2023 on Thursday.
3. Appointment of M/s. Shah & Santoki Associates, Practicing Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
4. The Board has appointed M/s. Shah & Santoki Associates, Practicing Company Secretary as Secretarial Auditor and other stock exchange and ROC related compliances of the Company for the Financial Year 2023-2024.
5. The Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 02.00 P.M. at registered office of the Company at 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai MH 400028 IN.
6. Register of Members and Share Transfer Books of Company shall remain closed from Friday 22st September, 2023 to Thursday 28th September,2023 (both days inclusive)

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for the purpose of Annual General Meeting.

7. The remote e-voting period commences on Monday 25th September, 2023 at 09.00 am and will end on Wednesday, 27th September, 2023 at 5.00 pm.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, September 21, 2023 (cut-off date for e voting), may cast their vote through remote e-voting.

The Meeting started at 04:15 PM and concluded at 4:45 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, Mrugesh Trading Limited**

**Rajiv J. Agrawal**  
**Director**  
**(DIN: 01659197)**

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## Annexure A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Firm Name	Shah & Santoki Associates
Name of the Auditor	Mr. Ajit santoki
Membership No.	F4189
Certificate of practice no.	2539
Address of the firm	708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Fatehpura, Paldi, Ahmedabad-380007
Date of appointment	31 <sup>st</sup> August, 2023
Brief Profile	M/s Shah & Santoki Associates is leading firm of Practicing Company Secretaries based in Ahmedabad. It was established in year 2014. The firm is engaged in rendering services of corporate laws compliances, Secretarial Audit, Securities law, M&A, Corporate Governance, Due-Diligence, advisor and consultancy, appearance before quasi- judicial body and adjudication authorities. The firm has team of 5 Professionals. The firm has reputed listed and unlisted entities as its client.
Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable