

MRUGESH TRADING LIMITED

Regd. Off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN

CIN: L74999MH1984PLC034746, PAN: AAACM2878H

TEL: (91) 2445 9204, FAX: (91) 2445 9205

Website: www.mrugeshtesting.com/ Email: roc@rajdarbarrealty.com

Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2021, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	198200	80.90%	198200	0	80.90%	0
	Venue Voting		0	0%	0	0	0%	0.0000
	Total	245000	198200	80.90%	198200	0	80.90%	0.0000
Total		245000	198200	80.90%	198200	0	80.90%	0.0000

- As Open offer was given by M/s Rajdarbar Capital Private Limited to Shareholders of M/s Mrugesh Trading Limited. M/s Rajdarbar Capital Private Limited is not showing in promoter category due to approval for Reclassification of "Promoter Category" is pending from Stock Exchange.

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Resolution no. 2 - Ordinary Resolution

To appoint a Director in Place of Mr. Akshat Agarwal (DIN: 00309939), who retire by rotation, and being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000

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Resolution no. 3 - Special Resolution

To give authority to the Board of Directors Company to give Loans and to invest in other Body Corporates and mutual funds from time to time on such terms and conditions as investment made, shall not exceed Rs. 5 Crore (Rupees Five Crore only) outstanding at any time, notwithstanding that it may exceed 60 % of its Paid Up Capital and Free Reserves and Securities Premium Account of 100 % of its Free Reserves and Securities Premium Account, whichever is more.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	198200	80.90%	198200	0	80.90%	0
	Venue Voting		0	0%	0	0	0%	0.0000
	Total	245000	198200	80.90%	198200	0	80.90%	0.0000
Total		245000	198200	80.90%	198200	0	80.90%	0.0000

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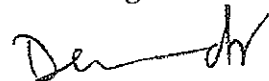
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Resolution no. 4 - Special Resolution

To get the approval from shareholders for Reclassification of "Promoter Category"

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	245000	198200	80.90%	198200	0	80.90%	0
	Venue Voting		0	0%	0	0	0%	0.0000
	Total		245000	80.90%	198200	0	80.90%	0.0000
Total		245000	198200	80.90%	198200	0	80.90%	0.0000

Thanking You,
Yours faithfully,
For Mrugesh Trading Limited



Devendra Kumar Agrawal
Director
(DIN 06752332)