

# MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate,  
Samata Nagar, Kandivali (East), Mumbai - 400 101.

Phone: 022 8655121144, Fax: 022 65121144, Email: investor@maajtl.com, Website: www.maajtl.com

---

Date: 29<sup>th</sup> September, 2018

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
Mumbai - 400 001.

Script Code: 511082

Sub: Disclosure under Regulation 30(2) – Schedule III – Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) held on Saturday, 29<sup>th</sup> September, 2018.

Dear Sir,

The 33<sup>rd</sup> Annual General Meeting of Maa Jagdambe Tradelinks Limited was held on Saturday, 29<sup>th</sup> September, 2018 at 11:30 a.m. at Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate, Samata Nagar, Kandivali (East), Mumbai - 400 101.

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,  
For Maa Jagdambe Tradelinks Limited

*Pawan Kumar Choudhary*

Pawan Kumar Choudhary  
DIN: 03125806  
Director



# MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate,  
Samata Nagar, Kandivali (East), Mumbai - 400 101.

Phone: 022 8655121144, Fax: 022 65121144, Email: investor@maajtl.com, Website: www.maajtl.com

---

## **PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM)** **HELD ON 29<sup>TH</sup> SEPTEMBER, 2018.**

The 33<sup>rd</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2018 at 11:30 a.m. at Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate, Samata Nagar, Kandivali (East), Mumbai - 400 101.

Mr. Pawan Kumar Choudhary chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. He further declared that the Register of Directors' shareholding was available for inspection and would remain open till the end of the Meeting. Auditor's Report was accepted as read.

The Chairman briefed the members on the performance and future plans of the Company. He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 33<sup>rd</sup> Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting.

CS Anjana Sharma, Proprietor, Anjana Sharma & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers.

The following business was transacted at the Annual General Meeting:

### **Item # 1, Adoption of Audited Financial Statements:**

**“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 including the Balance Sheet, and the Statement of Profit & Loss Account for the year ended as on that date together with the report of Directors' and Auditors' thereon as placed before this meeting be and are hereby approved and adopted.”**

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange and will also be displayed on the Company's website at [www.maajtl.com](http://www.maajtl.com)

# MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

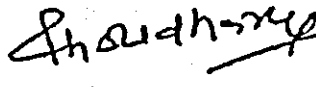

Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate,  
Samata Nagar, Kandivali (East), Mumbai - 400 101.

Phone: 022 8655121144, Fax: 022 65121144, Email: investor@maajtl.com. Website: www.maajtl.com

---

Thereafter, the Chairman thanked the members for attending the Annual General Meeting and with which the meeting was concluded.

For Maa Jagdambe Tradclinks Limited

Pawan Kumar Choudhary  
DIN: 03125806  
Director