

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:**
www.maajtl.com

Date: 31st March, 2025

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

Script Code 511082

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Voting Results of the 01/2024-25 Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 27th March, 2025

Dear Sir / Madam,

The 01/2024-25 Extra Ordinary General Meeting of Maa Jagdambe Tradelinks Limited was held on Thursday, 27th March, 2025 at 11:30 a.m. at the registered office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Maa Jagdambe Tradelinks Limited

HARISH KANTA
SRIVASTAVA

Digitally signed by HARISH
KANTA SRIVASTAVA
Date: 2025.03.31 15:16:51
+05'30'

Harish Kanta Srivastava

DIN: 06874778

Managing Director

Encl.: as above

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:**
www.maajtl.com

VOTING RESULTS OF THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING HELD ON THURSDAY, 27TH MARCH, 2025

Name of the Company	Maa Jagdambe Tradelinks Limited
Date of the EGM	27 th March, 2025
Total No. of Shareholders as on record date	430
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	6
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:**
www.maajtl.com

AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Rahul Suresh Kumar Sharma (holding DIN 10864650) as a Director (Professional - Executive) of the Company				
Category	Mode of Voting	Total 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 in 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	490035	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	77934965	373405	0.4791	373405	0	100.0000	0.0000
	Poll		499182	0.6405	499182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		872587	1.1196	872587	0	100.0000	0.0000
Total		78425000	872587	1.1126	872587	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:**
www.maajtl.com

Resolution No. 2:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Nilesh Modanwal (holding DIN 10973398) as a Director (Professional Non-Executive) of the Company				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	490035	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	77934965	373405	0.4791	373405	0	100.0000	0.0000
	Poll		499182	0.6405	499182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		872587	1.1196	872587	0	100.0000	0.0000
Total		78425000	872587	1.1126	872587	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:**
www.maajtl.com

Resolution No. 3:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Rahul Bankelal Gupta (holding DIN 10864866) as a Director (Independent Non-Executive) of the Company				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	490035	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	77934965	373405	0.4791	373405	0	100.0000	0.0000
	Poll		499182	0.6405	499182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		872587	1.1196	872587	0	100.0000	0.0000
Total		78425000	872587	1.1126	872587	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:**
www.maajtl.com

Resolution No. 4:

Resolution Required					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution					No			
Description of the resolution					Appointment of Mrs. Monika Sunil Sharma (holding DIN 02816762) as a Director (Independent Non-Executive) of the Company			
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	490035	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	77934965	373405	0.4791	373405	0	100.0000	0.0000
	Poll		499182	0.6405	499182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		872587	1.1196	872587	0	100.0000	0.0000
Total		78425000	872587	1.1126	872587	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, Email: maajagdambetradelinksltd@gmail.com, Website:
www.maajtl.com

Resolution No. 5:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Harish Kanta Srivastava (holding DIN 06874778) as a Managing Director of the Company				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	490035	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	77934965	373405	0.4791	373405	0	100.0000	0.0000
	Poll		499182	0.6405	499182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		872587	1.1196	872587	0	100.0000	0.0000
Total		78425000	872587	1.1126	872587	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

For Maa Jagdambe Tradelinks Limited

HARISH
KANTA
SRIVASTAVA

Digitally signed by
HARISH KANTA
SRIVASTAVA
Date: 2025.03.31
15:17:31 +05'30'

Harish Kanta Srivastava
DIN: 06874778
Managing Director

Date: 31st March, 2025



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s. Maa Jagdambe Tradelinks Limited.
Shop No. 7, Ground Floor, A Wing,
Navkar Building, Yashwant Gaurav Complex,
Nalasopara (West), Palghar - 401 203

Scrutinizer's Report on voting through poll (Ballot Voting) and remote e-voting system conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at Extra Ordinary General Meeting of the Members of M/s **Maa Jagdambe Tradelinks Limited** held on Thursday, 27th March, 2025 at 11:30 A.M. and concluded at 11:45 A.M. at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Dear Sir,

We, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary (M. No. F10010 ; COP No. 16275), have been appointed by the Board of Directors of M/s. **Maa Jagdambe Tradelinks Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll (Ballot Voting) and remote e-voting system and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of Extra Ordinary General Meeting dated Thursday, 27th March, 2025 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot & E-voting process on the resolution contained in the notice of Extra Ordinary General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper & E-voting on the resolutions stated in the notice of EOGM.

We submit my report as under:

1. The notice have been mailed through electronic mode to the members whose email address are registered with the Company or their Depository Participant, the Company has dispatched the Notice of the Extra Ordinary General Meeting only through electronic mode.
2. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EOGM, I had the access, after closure of period for remote e-voting and before the start of the EOGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
3. The Company has also provided the facility for voting through Poll during the EOGM to the Members who attended the EOGM and did not cast their vote through remote e-voting.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by us.
5. On completion of voting at the EOGM venue, I unblocked the votes cast through remote e-voting, in the presence of the two witnesses, who are not in the employment of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

6. I observed that:

3 Shareholders had casted their votes through remote e-voting.

6 Shareholders attended the EOGM in person/ representatives.

5 Shareholders had cast their votes through poll during EOGM.

7. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

8. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during EOGM as follows:

SPECIAL BUSINESS:

Resolution No : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Rahul Suresh Kumar Sharma (holding DIN 10864650) as a Director (Professional - Executive) of the Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	4,99,182	57.21
Remote E-Voting	3	3,73,405	42.79
Postal Ballot (if applicable)	-	-	-
Total	8	8,72,587	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
Remote E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
Remote E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Nitesh Modanwal (holding DIN 10973398) as a Director (Professional Non-Executive) of the Company:

(i) Voted in favour of the resolution:



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	4,99,182	57.21
Remote E-Voting	3	3,73,405	42.79
Postal Ballot (if applicable)	-	-	-
Total	8	8,72,587	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
Remote E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
Remote E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 3

Nature of Resolution : Special Resolution

Subject Matter : Appointment of Mr. Rahul Bankelal Gupta (holding DIN 10864866) as a Director (Independent Non-Executive) of the Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	4,99,182	57.21
Remote E-Voting	3	3,73,405	42.79
Postal Ballot (if applicable)	-	-	-
Total	8	8,72,587	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
Remote E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Physical Poll	0.00	0.00	0.00
Remote E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mrs. Monika Sunil Sharma (holding DIN 02816762) as a Director (Independent Non-Executive) of the Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	4,99,182	57.21
Remote E-Voting	3	3,73,405	42.79
Postal Ballot (if applicable)	-	-	-
Total	8	8,72,587	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Remote E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Remote E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Harish Kanta Srivastava (holding DIN 06874778) as a Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	4,99,182	57.21
Remote E-Voting	3	3,73,405	42.79
Postal Ballot (if applicable)	-	-	-
Total	8	8,72,587	100%





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Remote E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Remote E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

Note:

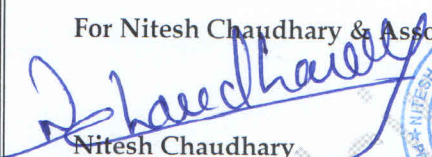
The physical Ballot papers and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this EOGM.

Recommendations:

All the resolutions mentioned in the Notice of Extra Ordinary General Meeting dated February 25, 2025, as per the details above stand passed under Remote e-Voting and voting conducted at EOGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the EOGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of physical Ballot Papers by the Members of the Company. The physical Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Nitesh Chaudhary & Associates


Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010;
COP No. 16275



UDIN: F010010F004169990

Date: 28/03/2025

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644