

# MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

**Registered office:** 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra - 400028, India

**Website:** [mrugeshtradinglimited.com](http://mrugeshtradinglimited.com)

**Mobile No:** +91 70436 53947 **Email:** [mrugeshtradinglimited@gmail.com](mailto:mrugeshtradinglimited@gmail.com)

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**Date:** 12<sup>th</sup> May, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Submission of Voting Results of Resolution Passed Through Postal Ballot Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Ref: Security Id: MRUTR / Code: 512065**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results of the resolutions passed through postal ballot.

The postal ballot process concluded on 10<sup>th</sup> May, 2026. The resolutions, as set out in the Postal Ballot Notice, have been duly approved by the requisite majority.

Kindly take the same on your record and oblige us.

Thanking You

**For, Mrugesh Trading Limited**

**Babubhai Bhalabhai Makwana**  
**Managing Director**  
**DIN: 11527268**

**General information about company**

<b>Scrip code</b>	512065
<b>NSE Symbol</b>	NOTLISTED
<b>MSEI Symbol</b>	NOTLISTED
<b>ISIN</b>	INE738D01029
<b>Name of the company</b>	MRUGESH TRADING LIMITED
<b>Type of meeting</b>	Postal Ballot
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	10-05-2026
<b>Start time of the meeting</b>	
<b>End time of the meeting</b>	

**Scrutinizer Details**

<b>Name of the Scrutinizer</b>	Jay Pandya
<b>Firms Name</b>	M/s. Jay Pandya & Associates
<b>Qualification</b>	CS
<b>Membership Number</b>	63213
<b>Date of Board Meeting in which appointed</b>	10-04-2026
<b>Date of Issuance of Report to the company</b>	12-05-2026

### Voting results

Record date	03-04-2026
Total number of shareholders on record date	94
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Description of resolution considered</b>				<b>Appointment of Mr. Babubhai Bhalabhai Makwana (DIN: 11527268) as Managing Director of the Company</b>				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	1822000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1822000	0	0	0	0	0
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	720628000	500112970	69.3996	500112970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		720628000	500112970	69.3996	500112970	0	100
<b>Total</b>		<b>722450000</b>	<b>500112970</b>	<b>69.2246</b>	<b>500112970</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>
<b>Disclosure of notes on resolution</b>								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of the Company.				
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	1822000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1822000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	720628000	500112970	69.3996	500112970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	720628000	500112970	69.3996	500112970	0	100	0
Total		722450000	500112970	69.2246	500112970	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Dhruvi Patel & Associates, Company Secretaries, Ahmedabad (FRN: S2025GJ1018200) as the Secretarial Auditor of the Company for the Financial year 2025-26				
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	1822000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1822000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	720628000	500112970	69.3996	500112970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720628000	500112970	69.3996	500112970	0	100
Total		722450000	500112970	69.2246	500112970	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0