



MAHADUSHI INTERNATIONAL TRADE LIMITED

3/12, Ground Floor, Asaf Ali Road, New Delhi - 110002 Tel. : 011-32317188
Email : mditrade@yahoo.com, Website : www.mahadushiinternational.com

L74999DL1994PLC062446

Date: 05.10.2015

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUB: DISCLOSURE IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT
REF: Mahadushi International Trade Ltd (SCRIP CODE: 537838; SCRIP ID: MITL)

Dear Sir,

Please find below mentioned details in terms of Clause 35A of the Listing Agreement.

Date of the AGM: Tuesday, 29th September, 2015

Total No. of shareholders on record date: 687

No. of shareholders present in the meeting either in person or through proxy:

- a) Promoters and promoter Group: 02
- b) Public: 13

No. of Shareholders attended the meeting through Video Conferencing
Promoters and promoter Group: NIL
Public: NIL

Details of the Agenda:

Item No.1

To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March, 2015 the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon and the Balance sheet as at that date together with the reports of the Board of Directors and the Auditors' thereon.

Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Ballot

Promoter/Public	No. of shares	No. of votes	% of Votes on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes (6)=[(4)/(2)]*100	% of vote against on votes (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	5954000	5954000	100	5954000	NIL	100.00	NA
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NA
Public-others	33268500	1123325	3.37	1123325	NIL	100.00	NA
Total	39222500	7077325	18.04	7077325	NIL	100.00	NA





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Item No.2

To appoint a Director in place of Mr. Dharmendra, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Ballot

Promoter/Public	No. of shares (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	5954000	5954000	100	5954000	NIL	100.00	NA
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NA
Public-others	33268500	1123325	3.37	1123325	NIL	100.00	NA
Total	39222500	7077325	18.04	7077325	NIL	100.00	NA

Item No.3

To appoint M/s. G.P.KESHRI & ASSOCIATES, Chartered Accountants (Firm Registration number 017251N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till conclusion of six Annual General Meeting and to authorize the Board to fix their remuneration

Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Ballot

Promoter/Public	No. of shares (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	5954000	5954000	100	5954000	NIL	100.00	NA
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NA
Public-others	33268500	1123325	3.37	1123325	NIL	100.00	NA
Total	39222500	7077325	18.04	7077325	NIL	100.00	NA





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Item No.4

To appoint Ms. Radhika Thapliyal (DIN: 06929395) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Ballot

Promoter/Public	No. of shares (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	5954000	5954000	100	5954000	NIL	100.00	NA
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NA
Public-others	33268500	1123325	3.37	1123325	NIL	100.00	NA
Total	39222500	7077325	18.04	7077325	NIL	100.00	NA

Item No.5

To consolidate the Shares of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Ballot

Promoter/Public	No. of shares (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	5954000	5954000	100	5954000	NIL	100.00	NA
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NA
Public-others	33268500	1123325	3.37	1123325	NIL	100.00	NA
Total	39222500	7077325	18.04	7077325	NIL	100.00	NA





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Item No.6

To alter the Capital Clause of Memorandum of Association and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Ballot

Promoter/Public	No. of shares (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	5954000	5954000	100	5954000	NIL	100.00	NA
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NA
Public-others	33268500	1123325	3.37	1123325	NIL	100.00	NA
Total	39222500	7077325	18.04	7077325	NIL	100.00	NA

Kindly take the above information on Record.

FOR MAHADUSHI INTERNATIONAL TRADE LTD

RAJU YADAV
WHOLE TIME DIRECTOR

ENCL: SCRUTINIZER REPORT