

# Magnanimous Trade & Finance Limited

**Regd. Office:** 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,  
Jaipur, Jaipur-302006, Rajasthan, India

Contact No.: **+919819685747** Email: **magnanimoustrade@gmail.com**

CIN No. **L65923RJ1991PLC059251** Website: **mtfl.in**

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Date: - **30-09-2025**

To,

Department of Corporate Service,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**SCRIP CODE: 512377**

**Subject: - Proceeding of Annual General Meeting of Magnanimous Trade & Finance Limited  
("the Company") held on Tuesday, 30 September 2025**

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Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Annual General Meeting of the Company held on Tuesday, 30th September 2025 at 11:00 A.M, at 21C-Barwara House Colony Civil Line Ajmer Puliya Jaipur 300206, Rajasthan.

By the order of the Board of Directors

**For, Magnanimous Trade & Finance Limited**

**Kurjibhai Premjibhai Rupareliya**

**Managing Director**

**Din: 05109049**

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## **SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF MAGNANIMOUS TRADE & FINANCE LIMITED**

The Annual General Meeting (“AGM”) of the Company was held on Tuesday, 30th September 2025 at 11:00 A.M, at 21C-Barwara House Colony Civil Line Ajmer Puliya Jaipur 300206, Rajasthan.

Mr. Kurjibhai Rupareliya, Managing Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the Saturday, 27<sup>th</sup> September 2025 at 9.00 A.M. and ends on Monday, 29<sup>th</sup> September 2025 at 05.00 P.M. and the Ballot voting done by the members at the AGM will be published on the BSE Limited website within 2 working days of conclusion of the AGM.

<b>S.N.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
	<b>Ordinary Business</b>	
1	Adoption of Financial Statements for the FY 2024-25	Ordinary Resolution
2	To appoint Mr. Dhaval Babubhai Parekh [DIN: 09636606] as Director, who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
3	To Appointment of M/s. K P C M & CO, Chartered Accountants, (FRN: 117390W) as Statutory Auditor of the Company for a period of five years	Ordinary Resolution
	<b>Special Business</b>	
4	To appointment Mr. Kurjibhai Premjibhai Rupareliya [DIN: 05109049] as Managing director	Special Resolution
5	To Confirm appointment of Mrs. Arzoo Raghubhai Rabari [DIN: 10754153] as an Independent Director of the Company	Special Resolution
6	To Confirm appointment of Mr. Nevil Jayeshbhai Kamdar [DIN: 11271919] as an Independent Director of the Company	Special Resolution
7	To Confirm appointment of Mr. Priyanshu Alpesh Kumar Sheth [DIN: 10859312] as an Independent Director of the Company	Special Resolution
8	To Confirm appointment of Mr. DHAVAL BABUBHAI PAREKH [DIN: 09636606] as a Director of the Company.	Ordinary Resolution

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9	To Appoint and fix the Fees of Mr. Krina Gokulkumar Shah, Practicing Company Secretary (Membership No. A66521, COP No. 27764) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025, to March 31, 2030	Ordinary Resolution
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The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Annual General Meeting of the Company was Concluded at 12:00 P.M.

Kindly take the same on your records.

Thanking you.

**For, Magnanimous Trade & Finance Limited**

**Kurjibhai Premjibhai Rupareliya**

**Managing Director**

**Din: 05109049**