



## **SATTVA SUKUN LIFECARE LIMITED**

**(FORMERLY MAYUKH DEALTRADE LIMITED)**

**CIN: L51219MH1980PLC329224**

**Date: 03/09/2025**

**To,**

**BSE Ltd.**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort, Mumbai – 400 001**

**Script ID: SATTVASUKU**

**Scrip Code: 539519**

**Subject: Outcome of Board Meeting of the Company held on today i.e. Wednesday, September 03<sup>rd</sup>, 2025.**

**Dear Sir/Madam,**

In compliance with Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company held on **today i.e. Wednesday, September 03, 2025 at its registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067**. The Board transacted/approved following matters:

1. Considered and approved the appointment of M/S Brajesh Gupta & Co., Practicing Company Secretaries as the Secretarial Auditor of the company for a term of 5 (five) consecutive years from the financial year 2025-26, subject to shareholder's approval in upcoming Annual General Meeting.
2. Considered and approved the proposal for specific limit for Material Related Party Transactions/, Related Party Transaction, u/s 188 of Companies Act 2013, recommend to the shareholders' approval in Coming General Meeting of the company.
3. Considered and approved proposal for increase in limit as specified under u/s. 186 of the Companies' Act, 2013 and rules made there under, for granting loan and investment and giving guarantee by company, subject to the shareholders' approval in Coming General Meeting of the company.
4. Considered and approved the proposal of increase in borrowing power in excess of limits specified under section 180 (1) (c) of companies Act, 2013 and recommend to the shareholder's approval in upcoming Annual General Meeting.
5. Considered and took on record the Secretarial Auditor Report received from M/s. Brajesh Gupta & Co., Practicing Company Secretaries for the F.Y 2024-2025.
6. approved and adopted the Board Report, Corporate Governance Report, Management Discussion and Analysis Report and other report and certificate for the financial year ended



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March 31, 2025.

7. Approved and fixed Day, Date, Time, calendar of events of 45<sup>th</sup> Annual General Meeting of the Company along with the Notice of 45<sup>th</sup> Annual General Meeting.
8. The Board fixed the date for Book Closure of 45<sup>th</sup> AGM of the from 24<sup>th</sup> September 2025 to 30<sup>th</sup> September, 2025.
9. The Board appointed Mr. Brajesh Gupta, Practicing Company Secretary proprietor of M/s. Brajesh Gupta & Co as Scrutinizer for conducting E-voting process for Annual General Meeting of the Company.
10. The Board of Director authorized the Managing Director or Company Secretary of the Company to issue Notice of 45th AGM and be responsible for conduct AGM and the entire E-voting process in fair and transparent manner.
11. Took note on status of Statutory Registers maintained under Companies Act, 2013.
12. Took on record performance evaluation of Auditors done by Audit Committee.
13. Approved the appointment of Internal Auditor of the Company;
14. Board took on the record that the company has purchased premises of **Regd. Office: at 101, 1st Flr Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067**, earlier it was on rented.

The aforesaid Board Meeting commenced at 5.45 P.M. and concluded at 7:45 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully

**For Sattva Sukun Lifecare Limited  
(Formerly Mayukh Dealtrade Limited)**

**Poonam Rani  
Company Secretary  
Membership No.: - A56695**