



SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED
CIN No. L5129MH1980PLC329224

Date: 24/07/2026

BSE Limited

Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra Ordinary General Meeting of the Company held on 22nd July, 2026.

Dear Sir/Madam,

With reference to above, we would like to state that the Extra Ordinary General Meeting of the Company held on Wednesday, July 22, 2026 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

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

Thanking you,
Yours Faithfully,

For Sattva Sukun Lifecare Limited
(Formerly Known as Mayukh Dealtrade Limited)

Poonam Rani
Company Secretary



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452011

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

(Consolidated report on remote e-voting and voting through electronic means)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]

To,

The Board of Directors

Sattva Sukun Lifecare Ltd

(Formerly known as Mayukh Dealtrade Limited)

Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd.,

Hindustan Naka, Kandivali (West), Mumbai – 400067

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the **Extra-Ordinary General Meeting of the Members of Sattva Sukun Lifecare Limited held on Wednesday, 22nd July, 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM")**.

I, **Brajesh Gupta**, Company Secretary in Practice have **Membership No. ACS 33070, CP 21306**, and proprietor of **M/s. Brajesh Gupta & Co**, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on **30th June, 2026** as required under Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020 dated 13th January, 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, circular No. 02/2022 dated 5th May 2022, circular No. 11/2022 dated 28th December, 2022, circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the members of the Company held on **22nd July, 2026** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the EOGM held on Wednesday, 22nd July, 2026 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

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 there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of EOGM and Corrigendum to the Notice of EOGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of EOGM and Corrigendum to the Notice of EOGM.

2. The E-voting period remained open from Sunday, July 19, 2026, 9.00 a.m. and ended on Tuesday, July 21, 2026, 5.00 p.m. and the shareholders holding shares as on the "cut-off" date i.e., Wednesday, July 15, 2026 were entitled to vote on the proposed resolution as set out in the Notice of the EOGM of the Company.
3. The Company had appointed NSDL for providing facilities to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

4. Attendance in EOGM and Voting on Resolution by the Members:

A total of 38 members attended the Extraordinary General Meeting ("EOGM") of the Company. The voting status of the members present at the meeting was as follows:

- 16 members had already exercised their voting rights through Remote E-Voting prior to the commencement of the EOGM.
- 6 members cast their votes through the E-Voting facility made available at the EOGM venue.
- The remaining 16 members attended the EOGM but did not exercise their voting rights through either the Remote E-Voting facility or the E-Voting facility available at the meeting.

As per the voting data provided by National Securities Depository Limited (NSDL), a total of 84 members exercised their voting rights on the resolutions placed before the EOGM, comprising:

- 75 members who cast their votes through the Remote E-Voting facility; and
- 9 members who cast their votes through the E-Voting facility at the EOGM venue.

Accordingly, based on the voting data furnished by NSDL, 84 members validly exercised their voting rights in respect of the resolutions transacted at the EOGM.

5. The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).
6. The votes casted through remote E-voting were unblocked by me on Wednesday, 22nd July, 2026 at 3.05 p.m. after the conclusion of the EOGM and downloaded from the E-voting website of National Securities Depository limited i.e. <https://www.evoting.nsdl.com>, in the presence of 2 (two) witnesses, Ms. Nisha Gahlod and Ms. Kajal Sharma, neither of whom are in the employment of the Company.
7. A Summary of votes cast through electronic means is placed for consideration by the Members are given below: -

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : To Regularization of the appointment of Mr. Sachin Bhanubhai Manseta (DIN: 03471126) as a Non-Executive Independent 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
Remote E-Voting	63	47627811	99.98%
E-Voting at EOGM	9	2097	0.01
Total	72	47629908	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	735	0.01
E-Voting at EOGM	0	0	0
Total	12	735	0.01

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : To Regularization of Mr. Chirag Dedhia (Din 08583331) as Non- Executive -Non-Independent 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
Remote E-Voting	63	47627811	99.98%
E-Voting at EOGM	9	2097	0..01
Total	72	47629908	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	735	0.01
E-Voting at EOGM	0	0	0
Total	12	735	0.01

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Total	0	0

Resolution No. : 3

Nature of Resolution : Special Resolution

Subject Matter : Approval for Change of Name 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
Remote E-Voting	61	47601486	99.93%
E-Voting at EOGM	9	2097	0..01
Total	70	47603583	99.94%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	27060	00.06
E-Voting at EOGM	0	0	0
Total	14	27060	00.06

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Total	0	0

Resolution No. : 4

Nature of Resolution : Special Resolution

Subject Matter : Alteration of Clause iii (A) (Main Objects) of The Memorandum of Association 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
Remote E-Voting	62	47601488	99.93%
E-Voting at EOGM	9	2097	0.01
Total	71	47603585	99.94%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	27058	0.06
E-Voting at EOGM	0	0	0
Total	13	27058	0.06

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Total	0	0

All relevant records relating to the Remote E-Voting and E-Voting conducted at the EOGM, including the electronic voting data and other related papers/records received from NSDL, shall remain in my safe custody until the Chairperson/Managing Director considers, approves, and signs the minutes of the EOGM. Thereafter, the same shall be handed over to the Company Secretary/Authorised Representative of the Company for safe preservation.

Restriction on Use

This Scrutinizer's Report has been issued at the request of the Company solely for the purpose of (i) submission to the Stock Exchanges, (ii) placing the same on the Company's website, and (iii) submission to NSDL and such other statutory or regulatory authorities, if required. This Report should not be used, referred to, or distributed for any other purpose or to any other person without my prior written consent. Accordingly, I do not accept or assume any responsibility or liability to any person other than the Company in respect of this Report or for any purpose other than those stated herein.

Result

Based on the results of the Remote E-Voting and E-Voting conducted at the EOGM, the Resolution as set out in the Notice of the EOGM has been passed with the requisite majority. Accordingly, the Resolution is deemed to have been duly passed on the date of the EOGM. The Chairperson/Managing Director may accordingly declare the results of the voting.

For Brajesh Gupta & Co.
Practicing Company Secretaries

Place: Indore
Date: 24.07.2026



Brajesh Gupta, Proprietor
Practicing Company Secretary
Membership No.: 33070 COP-21306
UDIN:- A033070H000933134

Received By

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General information about company

Scrip code	539519
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE280E01038
Name of the company	Sattva Sukun Lifecare Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:10 PM

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Scrutinizer Details	
Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta & Co.
Qualification	CS
Membership Number	21306
Date of Board Meeting in which appointed	30-06-2026
Date of Issuance of Report to the company	24-07-2026

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Voting results	
Record date	15-07-2026
Total number of shareholders on record date	35910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularisation of the appointment of Mr. Sachin Bhanubhai Manseta (Din: 03471126) as a Non-Executive Independent Director 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	24529777	24449777	99.6739	24449777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24529777	24449777	99.6739	24449777	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	359071471	23180866	6.4558	23180131	735	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	359071471	23180866	6.4558	23180131	735	99.9968	0.0032
Total		383601248	47630643	12.4167	47629908	735	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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				To Regularization of Mr. Chirag Dedhia (Din 08583331) as Non- Executive -Non-Independent Director 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	24529777	24449777	99.6739	24449777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24529777	24449777	99.6739	24449777	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	359071471	23180866	6.4558	23180131	735	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	359071471	23180866	6.4558	23180131	735	99.9968	0.0032
Total		383601248	47630643	12.4167	47629908	735	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Change of Name 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	24529777	24449777	99.6739	24449777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24529777	24449777	99.6739	24449777	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	359071471	23180866	6.4558	23153806	27060	99.8833	0.1167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	359071471	23180866	6.4558	23153806	27060	99.8833	0.1167
Total		383601248	47630643	12.4167	47603583	27060	99.9432	0.0568
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Clause iii (A) (Main Objects) of The Memorandum of Association 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	24529777	24449777	99.6739	24449777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24529777	24449777	99.6739	24449777	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	359071471	23180866	6.4558	23153808	27058	99.8833	0.1167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	359071471	23180866	6.4558	23153808	27058	99.8833	0.1167
Total		383601248	47630643	12.4167	47603585	27058	99.9432	0.0568
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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