



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 **Email ID:** mdplgroup@gmail.com **Website:** www.maheshdevelopers.com

Date: 25th September, 2021

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

SUB: PROCEEDINGS OF THE 13TH (03RD POST LISTING) ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 25TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING FACILITY (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of Annual General Meeting held on 25th September, 2021 at 11.00 am through Video Conference Facility or Other Audio Visual Means.

The summary of the proceedings of the Annual General Meeting is enclosed herewith for your information and record.

Thanking You
FOR MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)


Kajal Govani
Company Secretary & Compliance Officer
ICSI M. No.: ACS 65885 ★



Place: Mumbai

Encl.: As Above



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SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of the members of MAHESH DEVELOPERS LIMITED was held on Saturday, 25th September, 2021 at 11.00 am

The following items of the business as per the notice of AGM were transacted at the meeting:

Agenda No	Resolution	Ordinary/Special
1	Adoption of the Audited Annual Accounts	Ordinary
2	Appointment of Mr. Mahesh Ratilal Sapariya (DIN: 00414104), who retires by rotation and, being eligible, offers himself self for re-appointment	Ordinary
3	Appointment of Mr. Ratilal Ambabhai Sapariya as an Executive Director.	Special
4	Appointment of Mrs. Jalpa Mahesh Sapariya as a Non- Executive Women Director.	Special

Mr. Mahesh Ratilal Sapariya, Chairman of the Company chaired the meeting. He introduced his colleagues on the dais.

He expressed his concern about all shareholders' good health during this pandemic situation due to COVID-19 and requested everyone to take due care. He also mentioned that the meeting is being conducted through Video Conference due COVID-19 situation.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided to the member the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their vote at the end of the meeting. It was further informed that there would be no voting by show of hands.

The Chairman then invited the members to express their views, give suggestions and make enquires on the operation and financial performance of the Company and related matters. The Chairman responded to all queries raised by the members.

The Chairman announced that the results of the voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be declared





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within 48 hours of the conclusion of the meeting. The same shall also be placed on the website of the Company.

He thanked the members for attending and participating in the meeting.

Kindly take this on your records.

Thanking You

For MAHESH DEVELOPERS LIMITED

(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

Rovani
Kajal Govani
Company Secretary & Compliance Officer
ICSI M. No.: ACS 63535



Place: Mumabi