

**MAHESH DEVELOPERS LIMITED  
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)**

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052  
Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

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Date: 30<sup>th</sup> September, 2020

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

**Company Code: 542677**

**Sub: Regulation 10 of the SEBI (listing obligations and Disclosure Requirements), Regulation, 2015 - Proceeding of Annual General Meeting held on 30<sup>th</sup> September, 2020**

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 30<sup>th</sup> September, 2020 at 5.00 pm 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**

*Mahesh Ratilal*

**MAHESH RATILAL SAPARIYA  
MANAGING DIRECTOR  
DIN: 00414104**

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  
Wednesday, 30<sup>th</sup> September, 2020 at 5.00 pm**

**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	Re-appointment of Mr. Jayram Sunderd as Mulchandani as Non-Executive Independent Director.	Special
4	Re-appointment of Mr. Nikunj Shah as Executive 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 to 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 members 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.

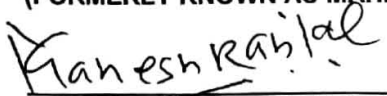
The Chairman informed the members that the Board of Directors appointed M/s Sandeep P Parekh & Co, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the AGM.

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 shall be declared 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)**

  
**MAHESH RATILAL SAPARIYA**  
Director  
00414104