

# MADHUVVEER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,  
Near Rajnagar Club, Ambawadi, Ahmedabad-06| Phone - 9773151363  
Email: [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com) CIN: L24230GJ1995PLC026244

June 29, 2024

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**Equity Scrip Code:531910**

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors held on June 29, 2024.**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their board meeting held today i.e. Friday, June 29, 2024 has considered and approved the following: -

1. Increase in Authorized share capital: -

Approved the increase in the Authorized Share Capital of the Company from existing Rs.25,00,00,000 (Rupees Twenty-Five Crores only) divided into 2,50,00,000 Equity Shares of Re. 10/- each to Rs. 36,00,00,000/- (Rupees Thirty-Six Crores Only) divided into 3,60,00,000 Equity Shares of Re. 10/- each and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders of the Company in the ensuing Extra Ordinary General Meeting to be held on Friday, 26<sup>th</sup> July, 2024.

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for amendment in Memorandum of Association of the Company is attached herewith as an **Annexure-A**.

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2. Resignation of Ms. Divya Rathi (ACS: 45232) from the post of Company Secretary and Compliance Officer with effect from 29<sup>th</sup> June, 2024. Kindly find enclosed herewith duly signed resignation letter by Divya Rathi.

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for her resignation is attached herewith as an **Annexure-B**.

- 3 We hereby inform you that the Company has decided to continue to hold the Extra-Ordinary General Meeting of the Company on Friday, 26<sup>th</sup> July, 2024.
- 4 Approval of revised notice of Extra-Ordinary General Meeting dated 29<sup>th</sup> June, 2024
- 5 The remote e-voting period will commence from Tuesday, 23<sup>rd</sup> July, 2024 at 9.00 a.m. and would end on Thursday, 25<sup>th</sup> July, 2024 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 19<sup>th</sup> July, 2024 (cut-off date for remote e-voting and e-voting), may cast their vote through remote e-voting and e-voting. Those shareholders who would not vote through remote e-voting and who are otherwise not debarred from e-voting can cast their vote through e-voting during the EGM.

The Board Meeting commenced at 5.00 p.m. and concluded at 5:50 p.m.

You are requested to take the same on your record.

Thanking You,  
Yours Faithfully,

**For Madhuv eer Com 18 Network Limited**

**(Himani Vora)**  
**Company Secretary & Compliance Officer**  
**Membership No.: A73750**



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## Annexure A

### Brief Details of amendment to Memorandum of Association:

Amendment to the Authorised Share Capital (Clause V of the Memorandum of Association of the Company)

**“V. The Authorised Share Capital of the Company is Rs. 36,00,00,000 (Rupees: Thirty Six Crores) divided into 3,60,00,000 (Rupees: Three Crores Sixty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees: Ten only) each.”**

## Annexure B

Disclosure with respect to the preferential issue as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Information
1	Name of Company secretary	Divya Rathi
2	Reason for change viz. <del>appointment</del> , resignation <del>removal</del> , death or otherwise	Ms. Divya Rathi (Mem No. A45232), Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reason vide her resignation letter dated 29.06.2024.
3	Date of resignation	June 29, 2024
4	Brief Profile (in case of appointment)	N.A.

Thanking you,  
Yours faithfully,

For, Madhuveer Com 18 Network Limited

(Himani Vora)  
Company Secretary & Compliance Officer  
Membership No.: A73750

