



MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:** U74999MH2013PLC244569; **GSTIN:** 27AAICM6541P2ZS

E-mail: info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +91 22 4603 3045

Date: 30th September, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code- 543624
Sub: Proceedings of the 11th Annual General Meeting of
Maagh Advertising And Marketing Services Limited

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on Monday, September 30, 2024 at the registered office of the Company at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai City MH 400053. The meeting commenced at 05:00 PM and concluded at 06:30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Maagh Advertising And Marketing Services Limited

MANOJ GOPINATHAN NAIR
Director
DIN: 09560851



BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

The 11th Annual General Meeting of **Maagh Advertising and Marketing Services Limited** was held on Monday, September 30, 2024 at 05:00 PM. at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai City MH 400053

MEMBERS' PRESENT: The required Members as quorum were present at the meeting physically. Required quorum was present at the AGM including proxy.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S.no.	Name of Director	Designation
1.	Mr. Ganesh Sundaram Gounder	Non-Executive Independent Director
2.	Mr. Manoj Gopinathan Nair	Non-Executive Independent Director
3.	Mr. Mangal Milind Dolas	Non-Executive Independent Director

Key Managerial Personnel

S.no.	Name of KMP	Designation
1.	Mr. Sachin Balanath Devade	Chief Financial Officer
2.	Ms. Nidhi Jaiswal	Company Secretary

By invitation

S.no.	Name	Designation
1.	M/s. Piyush Kothari & Associates through its representative	Statutory Auditor
2.	Mr. Brajesh Gupta, of M/s. Brajesh Gupta & Co. Practicing Company Secretary	Secretarial Auditor and Scrutinizer

The following business were placed by the Chairman and transacted at the 11th AGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To consider and adopt Standalone & Consolidated Audited Financial Statements for the year ended on 31st March, 2024 together with the report of Board of Directors' and Auditors' Report thereon	Ordinary Resolution	Poll (Through Ballot Paper)



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2.	To grant loan or guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.	Ordinary Resolution	Poll (Through Ballot Paper)
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SPECIAL BUSINESS:

3.	To approve the appointment of Mr. Akash Popat Pawar (DIN:10692906) as the managing director of the company & remuneration payable to the managing director	Special Resolution	Poll (Through Ballot Paper)
4.	4 To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013	Special Resolution	Poll (Through Ballot Paper)
5.	Approval for Related Party Transactions	Special Resolution	Poll (Through Ballot Paper)

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for AGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 05:00 P.M.

Mr. Manoj Gopinathan Nair, Director of the company was the chairman of the 11th AGM, he took the chair and welcome to the shareholders and Invitees in AGM, Chairman delivered the welcome speech and also inform to the shareholders about the current affairs of the company. He informed to the members that Directors Report, Financial Statements for the financial year ended March 31, 2024 and Independent Auditors' Report on the Accounts for the financial year 2023-2024 of the Company were already dispatched to the shareholders.

The Chairman handed over to Company Secretary of the Company to proceed with further business matter of the AGM as stated in the Notice of AGM one by one. She deliberated the proposed resolutions and thereafter informed the Members regarding voting through ballot paper after the conclusion of the Meeting, the members can cast their vote on the resolution through ballot paper only distributed in AGM.

Thereafter, the Chairman gave opportunity to the shareholders for asking their queries and questions if any by inviting the queries from the shareholders. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of AGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer, thereafter agendas i.e. Resolutions stated in the Notice of AGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirm , the meeting concluded at 6.30 P.M. with a vote of thanks to the



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Chair and the members.

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website www.maaghadvertising.in. The Chairman also informed that the voting results would also be intimated to BSE India Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

**Thanking you,
Yours faithfully,**

For Maagh Advertising And Marketing Services Limited

MANOJ GOPINATHAN NAIR

Director

DIN: 09560851