

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 20.09.2024

Dear Sir/ Madam,

Sub: 33<sup>rd</sup> Annual General Meeting (AGM) and Voting Results: -  
Ref: Mahaveer Infoway Limited (BSE Scrip Code: 539383)

With reference to the subject cited, this is to inform the Exchange that at the M/s. Mahaveer Infoway Limited will be held on Friday, the 20<sup>th</sup> day of September, 2024 at 11.00 A.M. at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016.

In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Report of Scrutinizer dated September 20, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III**.

The Meeting concluded at 11:42 a.m.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Mahaveer Infoway Limited



Ashok Kumar Jain  
Managing Director  
(DIN: 00043840)



Ashok  
Kumar  
Jain

Digitally signed  
by Ashok Kumar  
Jain  
Date: 2024.09.20  
18:52:04 +05'30'

**Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting:**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Mahaveer Infoway Limited ('the Company') was held on Friday, September 20, 2024 at 11.00 A.M (IST) at registered office of the company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016. Mr. Ashok Kumar Jain, Managing Director of the company chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all 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 votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 7, 2024, were transacted at the meeting.

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.
2. To appoint a director in place of f Mr. Jeetendra Kumar Bhansali, who retires by rotation and being eligible, offers himself, for re -appointment.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. S.S. Reddy, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and voting at AGM. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The meeting concluded at 11.42 A.M.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Mahaveer Infoway Limited



  
Ashok Kumar Jain  
Managing Director  
(DIN: 00043840)



**Ashok  
Kumar Jain**

Digitally signed by  
Ashok Kumar Jain  
Date: 2024.09.20  
18:52:45 +05'30'

General information about company	
Scrip code	539383
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE019D01016
Name of the company	Mahaveer Infoway Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:42 AM

**Ashok  
Kumar  
Jain** Digitally signed  
by Ashok  
Kumar Jain  
Date:  
2024.09.20  
18:53:09 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	S.Sarveswar Reddy
Firms Name	S.S.Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	07-08-2024
Date of Issuance of Report to the company	20-09-2024


Ashok  
Kumar  
Jain

Digitally signed  
by Ashok Kumar  
Jain  
Date: 2024.09.20  
18:53:30 +05'30'

<b>Voting results</b>	
Record date	13-09-2024
Total number of shareholders on record date	2230
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	62
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

**Ashok  
Kumar  
Jain**

Digitally signed  
by Ashok Kumar  
Jain

Date: 2024.09.20  
18:53:49 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.					
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	2593328	2285932	88.1467	2285932	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2593328	2285932	88.1467	2285932	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2915672	101959	3.4969	101937	22	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2915672	101959	3.4969	101937	22	99.9784
Total		5509000	2387891	43.3453	2387869	22	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Ashok  
Kumar  
Jain**

Digitally signed  
by Ashok Kumar  
Jain  
Date: 2024.09.20  
18:54:10 +05'30'

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



**Ashok  
Kumar  
Jain** Digitally signed  
by Ashok Kumar  
Jain  
Date:  
2024.09.20  
18:54:32 +05'30'



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Jeetendra Kumar Bhansali, who retires by rotation and being eligible, offers himself, for re -appointment.				
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	2593328	2285932	88.1467	2285932	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2593328	2285932	88.1467	2285932	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2915672	101959	3.4969	101937	22	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2915672	101959	3.4969	101937	22	99.9784
Total		5509000	2387891	43.3453	2387869	22	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


**Ashok  
Kumar  
Jain** Digitally signed  
by Ashok Kumar  
Jain  
Date:  
2024.09.20  
18:55:02 +05'30'



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

**Ashok  
Kumar  
Jain** Digitally signed  
by Ashok Kumar  
Jain  
Date: 2024.09.20  
18:55:29 +05'30'



# S.S. Reddy & Associates

Practicing Company Secretaries

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,  
The Chairman  
33<sup>rd</sup> Annual General Meeting of  
M/s. Mahaveer Infoway Limited  
7-1-24/2/C, 301/A, Dhansi Surabhi Complex,  
Greenlands, Ameerpet, Hyderabad Telangana - 500016

**Subject: 33<sup>rd</sup> Annual General Meeting of Equity Shareholders of the Company held on Friday, the 20<sup>th</sup> day of September, 2024 at 11.00 A.M. at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016.**

Dear Sir,

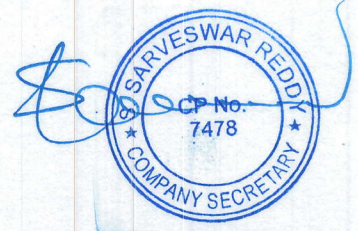
We, S. S. Reddy & Associates , Practicing Company Secretaries, having office at Plot No. 8-2-603/23/3 & 15, 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad, Telangana - 500034, appointed as the Scrutinizer by the Board of Directors of Mahaveer Infoway Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration ) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, the 20<sup>th</sup> day of September, 2024 at 11.00 A.M. at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016, India, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions.



Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,  
Hyderabad - 500034. Mobile: 9866253999 E-mail: ssrfcs@gmail.com

2. In accordance with the Notice of 33<sup>rd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on Tuesday, September 17, 2024 (9.00 A.M. IST) and ends on Thursday, September 19, 2024 (5.00 P.M. IST).
3. The equity shareholders holding shares as on September 13, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited had been blocked and the ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members.
7. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



### A. Resolution -1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

i) Voted **in favor** of the resolution

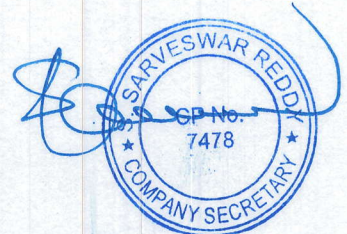
Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	23,87,869	99.999
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>64</b>	<b>23,87,869</b>	<b>99.999</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	22	0.001
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>6</b>	<b>22</b>	<b>0.001</b>

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



## B. Resolution -2: Ordinary Resolution

To appoint a director in place of Mr. Jeetendra Kumar Bhansali, who retires by rotation and being eligible, offers himself, for re -appointment.

### i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	23,87,869	99.999
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>64</b>	<b>23,87,869</b>	<b>99.999</b>

### ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	22	0.001
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>6</b>	<b>22</b>	<b>0.001</b>

### iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



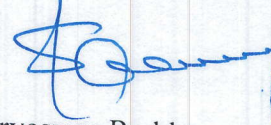
8. The Poll papers and all other records were sealed and handed over to the Managing Director authorised by the board for safe keeping.

Place: Hyderabad

Date: 20.09.2024

UDIN: F012619F001266971

For S. S. Reddy & Associates



S. Sarveswar Reddy

Practicing Company Secretary

M.No.12611 & CP No.7478

