

MADHUVeer COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | CIN: L24230GJ1995PLC026244
Email: tohealpharmachem@gmail.com | Phone - 9773151363 | Website: <https://www.mcom18.com/>

October 24, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB: Proceedings of the 28th Annual General Meeting of the Company held on Thursday, October 24, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 28th Annual General Meeting of the Company held on Thursday, October 24, 2024 at 11.00 a.m.

Thanking you,

Yours truly,

For, MADHUVeer COM 18 NETWORK LIMITED

Mr. Dhruvin Shah
Managing Director
DIN: 08801616



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The Company Secretary of the Company welcomed the shareholders present at the 28th Annual General Meeting (AGM) of the members of Madhuvveer Com 18 Network Limited was held on Thursday October 24, 2024, at 11:00 a.m. at A-3, 5th Floor, Safal Profitaire, Corporate Road, Near Prahladnagar Garden, Ahmedabad – 380015.

Mr. Dhruvin Shah, Managing Director of the Company chaired the meeting.

Mr. Sagar Samir Shah, Non-Independent Non-Executive Director, Mrs. Manorama Shah, Independent Director, Mr. Dipankar Bhuvneshwar Mahto, Independent Director were present in the meeting.

Chief Financial Officer of the Company were present in the Meeting.

The Company Secretary further informed that the Mrs. Manorama Shah, Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee was also present in the meeting. Ms. Shruti Sharma, Company Secretary and Mr. Punit Bhavsar, CFO of the Company were also present.

Mr. Rushabh Shah, Authorised Representative of Ravi Kapoor & Associates, being a Scrutiniser was also present in this meeting. Ms. Mohini, Authorised Representative of Statutory Auditors of the Company was present in this meeting.

There were 16 members present in this AGM. Out of which 1 member was the present in the capacity of authorized representative.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 28th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Director's Report were taken as read.

She further informed that as there were no qualifications mentioned in the Auditor's report by Statutory Auditors therefore the same need not required to be read.

She further read the qualifications mentioned in the Secretarial Audit report by the secretarial Auditor and reply of the management for the same.

The Chairman then addressed the Shareholders and appraised the Shareholders on the Performance of the Company during the Financial Year ended on March 31, 2024.

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The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically i.e. Remote E-Voting as well as through ballot paper during the meeting in respect of the businesses to be transacted at the Annual General Meeting. The facility of Remote E-voting was commenced at 9.00 a.m. on Monday, October 21, 2024 and ended at 5.00 p.m. on Wednesday, October 23, 2024.

She further informed the Members that the facility for voting through ballot paper system was also made available during the AGM to the Members, who had not cast their vote through Remote E-Voting.

The Company Secretary, thereafter, informed the members that the following items of businesses as set out in Notice convening 28th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business:

1. Consideration and Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon
2. Approval and declaration of final dividend for the financial year 2023-24.

Special Business:

3. Regularization of Mr. Dhruvin Shah (DIN: 08801616) as a Director of the Company.
4. Appointment of Mr. Dhruvin Shah (DIN: 08801616) as a Managing Director of the Company.
5. Regularization of Mr. Sagar Sameer Shah (DIN: 03082957) as Director of Company.

She further informed the members that CS Ravi Kapoor, Practicing Company Secretary (Membership No. FCS: 2587; CP No: 2407), was appointed as Scrutinizer by Board to conduct the Remote E-voting and ballot paper in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted within 2 working days from the conclusion of the 28th AGM with the Stock Exchange and also placed the same on the website of the Company.

Meeting Concluded at 12:30 P.M.

Kindly take the same on your record.

For, MADHUVEER COM 18 NETWORK LIMITED

Mr. Dhruvin Shah
Managing Director
DIN: 08801616

