



MAAGHADVERTISINGANDMARKETINGSERVICESLIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, MH

CIN: U74999MH2013PLC244569;

GSTIN: 27AAICM6541P2ZS

E-mail: info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +912246033045

Date: 27/01/2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001

SCRIP CODE: 543624

Subject: Proceedings of the Extra Ordinary General Meeting of Maagh Advertising And Marketing Services Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, 27th January, 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 MH 400053.. The meeting commenced at 03:00 PM and concluded at 04:15 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Maagh Advertising And Marketing Services Limited

AzharuddinRabbaniMulla
Managing Director
DIN: 08046769



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

The Extra-ordinary General Meeting of the Company held on Saturday, 27th January, 2024 at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai MH 400053.

TOTAL NUMBER OF MEMBERS PRESENT: 15 Members present physically

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S. No.	Name of Director	Designation
1.	Azharuddin R. Mulla	Managing Director
2.	Ganesh Sundaram Gounder	Independent Director
3.	Manoj Gopinathan Nair	Independent Director
4.	Mangal Milind Dolas	Independent Director

Key Managerial Personnel

S. No	Name of KMP	Designation
1.	Nidhi Jaiswal	Company Secretary & Compliance Officer
2.	Sachin Balanath Devade	CFO

By invitation

S.No.	Name	Designation
1.	Brajesh Gupta (Practicing Company Secretary)	Secretarial Auditor Cum Scrutinizer

The following business were placed by the Chairman and transacted at the EGM.

SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Sub-Division/Split of Equity Shares of the Company from Face Value of Rs. 10/- Each To Face Value of Re. 1/- Each.	Special Resolution	Voting through Poll
2.	To Alter Memorandum of Association of the Company	Ordinary Resolution	Voting through Poll
3.	Issue of Bonus Shares	Ordinary Resolution	Voting through Poll

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 EGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he



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confirm that meeting can be started, meeting started on 03:00 P.M.

Ms. Nidhi Jaiswal, Company Secretary of the Company, welcome to the Board Members and Shareholders in the EGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.

Mr. Azharuddin Rabbani Mulla, Managing Director of the company was the chairman of the EGM, he took the chair and called the proceedings of the EGM, he delivered welcome Speech to the members of the company, informed to the meeting about the business activities.

The Chairman handed over to Ms. Nidhi Jaiswal, Company Secretary to proceed with further business matter of the EGM as stated in the Notice of EGM, and Ms. Nidhi Jaiswal, has given instructions to distribute the Ballot Papers to the members for voting, and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

Thereafter, Chairman invited the queries from the shareholders if any. 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 EGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer.

Ms. Nidhi Jaiswal, Company Secretary of the company concludes the meeting at 04:15 P.M. with a vote of thanks to the Chair, members, invitees and Management.

The Chairman announced that, the results of voting results of the voting done at the EGM 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 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

Azharuddin Rabbani Mulla
Managing Director
DIN: 08046769