



## MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

**Registered Office:** Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

**Contact No:** 022-26000038 **Email ID:** [mdplgroup@gmail.com](mailto:mdplgroup@gmail.com) **Website:** [www.maheshdevelopers.com](http://www.maheshdevelopers.com)

Date: 29<sup>th</sup> September, 2022

To  
The Corporate Relationship Department  
**BSE Limited**  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Fort, Mumbai – 400 001

**Company Code: 542677**

**SUB: PROCEEDINGS OF THE 14TH (04TH POST LISTING) ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 11.00 AM AT SETH ISSARDAS VARANDMAL MEMORIAL DHARAMSHALA, OPP. SINDHU SWEETS, 3RD ROAD, KHAR (W), MUMBAI 400 052**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of Annual General Meeting held on 29<sup>th</sup> September, 2022 at 11.00 am at Seth Issardas Varandmal Memorial Dharamshala, Opp. Sindhu Sweets, 3rd Road, Khar (W), Mumbai 400 052

The summary of the proceedings of the Annual General Meeting is enclosed herewith for your information and record.

Thanking You

For MAHESH DEVELOPERS LIMITED  
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

  
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**MAHESH RATILAL SAPARIYA**  
Managing Director  
DIN: 00414104

Encl: As above



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### SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of the members of MAHESH DEVELOPERS LIMITED was held on Thursday, 29<sup>th</sup> September, 2022 at 11.00 am

The following items of the business as per the notice of AGM were transacted at the meeting:

Agenda No	Resolution	Ordinary/ Special
1	Adoption of the Audited Annual Accounts	Ordinary
2	Appointment of Mr. Nikunj Shah (DIN: 08700902), who retires by rotation and, being eligible, offers himself self for re-appointment	Ordinary

Mr. Mahesh Ratilal Sapariya, Chairman of the Company chaired the meeting. He introduced his colleagues on the dais.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided to the members the facility to cast their votes electronically, on all the 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 vote at the end of the meeting. It was further informed that there would be no voting by show of hands.

The Chairman then invited the members to express their views, give suggestions and make enquires on the operation and financial performance of the Company and related matters. The Chairman responded to all queries raised by the members.

The Chairman announced that the results of the voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be declared within 48 hours of the conclusion of the meeting. The same shall also be placed on the website of the Company.

He thanked the members for attending and participating in the meeting.

Kindly take this on your records.

Thanking You

For MAHESH DEVELOPERS LIMITED  
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

  
MAHESH RATILAL SAPARIYA

Managing Director

DIN: 00414104