



## MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

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](mailto:info@maaghadvertising.in); Website: [www.maaghadvertising.in](http://www.maaghadvertising.in); Tel: +91 22 4603 3045

Date: 27/01/2024

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

**Scrip Code: 543624**

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra-ordinary General Meeting of the Company held on 27<sup>th</sup> January, 2024**

Dear Sir/Madam,

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Saturday, 27<sup>th</sup> January, 2024 at 03:00 P.M. and concluded at 04:15 P.M. at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai City MH 400053 IN

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

**For Maagh Advertising And Marketing Services Limited**

Azharuddin  
Rabbani Mulla

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Azharuddin Rabbani Mulla  
Date: 2024.01.27 17:16:26  
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**Azharuddin Rabbani Mulla**  
**Managing Director**  
**DIN: 08046769**

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### General information about company

Scrip code	543624
NSE Symbol	
MSEI Symbol	
ISIN	INEOKY201013
Name of the company	Maagh Advertising and Marketing Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-01-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:15 PM

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### Scrutinizer Details

Name of the Scrutinizer	BRAJESH GUPTA
Firms Name	BRAJESH GUPTA & CO
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	20-12-2023
Date of Issuance of Report to the company	27-01-2024

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Voting results	
Record date	20-01-2024
Total number of shareholders on record date	113
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	13
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10/- EACH TO FACE VALUE

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		0	0.0000	0	0	0	0
	Poll	1769120	1769120	100.0000	1769120	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1769120	1769120	100.0000	1769120	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16231880	4951080	30.5022	4951080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16231880	4951080	30.5022	4951080	0	100.0000	0.0000
<b>Total</b>		18001000	6720200	37.3324	6720200	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO ALTER MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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		0	0.0000	0	0	0	0
	Poll	1769120	1769120	100.0000	1769120	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1769120	1769120	100.0000	1769120	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16231880	4951080	30.5022	4951080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16231880	4951080	30.5022	4951080	0	100.0000	0.0000
<b>Total</b>		18001000	6720200	37.3324	6720200	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

ISSUE OF BONUS SHARES

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	1769120	0	0.0000	0	0	0	0
	Poll		1769120	100.0000	1769120	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1769120	1769120	100.0000	1769120	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16231880	0	0.0000	0	0	0	0
	Poll		4951080	30.5022	4951080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16231880	4951080	30.5022	4951080	0	100.0000
<b>Total</b>		18001000	6720200	37.3324	6720200	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Rabbani Mulla

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Azharuddin Rabbani Mulla  
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**BRAJESH GUPTA & Co.**

**COMPANY SECRETARY IN PRACTICE**

**ICSI UCN- SS2020752900, PRN-2012/2022**

**Add: I-74, LIG COLONY, INDORE (M.P.)-452007**

**Ph. No. +917566666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)**

**REPORT OF SCRUTINIZER**

Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

To,  
The Chairman,  
Maagh Advertising And Marketing Services Limited  
Office No. 302, 3rd Floor, Kuber Complex,  
Opp. Laxmi Industrial Estate, New Link Road,  
Andheri (W) Mumbai - 400053

Scrutinizer's Report on poll voting conducted pursuant to the provision of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the Extra Ordinary General Meeting of the Members of Maagh Advertising And Marketing Services Limited held on Saturday, 27<sup>th</sup> January, 2024 at 03.00 P.M. at registered office of company.


Dear Sir,

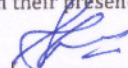
I, Brajesh Gupta, Proprietor of Brajesh Gupta & Co, Practicing Company Secretary (Membership No. 33070; COP: 21306), Indore, have been appointed by the board of directors of **Maagh Advertising And Marketing Services Limited ("the Company")** as scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolution contained in the Notice of Extra Ordinary General Meeting (herein after referred to as "the resolution") of the Company, as per the provisions of Section 109 of the Companies Act, 2013, read with the Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulation with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of Extra Ordinary General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the Extra Ordinary General Meeting.

**I submit my report as under:**

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the Extra Ordinary General Meeting.
2. As informed by the Company has published on 05.01.2024 an advertisement about the send notice in one English Daily and in one Regional Daily Newspaper.
3. The Chairman informed to the members present in the Extra Ordinary General Meeting that the Company has given facility of Voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to exemption through applicable provisions of Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
4. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

1.   
.....  
(Witness)

2.   
.....  
(Witness)

5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 15 members were physically present in the Extra- Ordinary General Meeting of the Company, all members physically present voted in EGM by Poll.



8. I did not found any invalid polling paper.
9. The Company has also distributed the physical Meeting ballot forms at the venue of the Extra Ordinary General of the Company to enable the Shareholders to cast their votes physically.
10. The combined result of the Poll is as under:

**Resolution No.** : 1  
**Nature of Resolution** : Special Resolution  
**Subject Matter** : Sub-Division/Split of Equity Shares of the Company from Face Value of Rs.10/- Each to Face Value of Re. 1/- Each.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote EVoting	0	0	0
Physical Poll	15	6720200	100
Total	15	6720200	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote EVoting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

**Resolution No.** : 2  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : To Alter Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote EVoting	0	0	0
Physical Poll	15	6720200	100
Total	15	6720200	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote EVoting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them

Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Issue of Bonus Shares

(iv) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote EVoting	0	0	0
Physical Poll	15	6720200	100
Total	15	6720200	100

(v) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote EVoting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The ballot paper and all other relevant records relating to the voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: The Company has not provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019.

For Brajesh Gupta & Co.  
Practicing Company Secretary



CS Brajesh Gupta  
Practicing Company Secretary  
Membership. No. ACS-33070, COP - 21306  
UDIN- A033070E003318121  
Date : 27.01.2024