

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

Date: 30.04.2024

Dear Sir/ Madam,

Sub: Extra-Ordinary General Meeting (EGM) and Voting Results: -
Unit: Mahaveer Infoway Limited (BSE Scrip Code: 539383)

With reference to the subject cited, this is to inform the Exchange that at the Extra-Ordinary General Meeting of M/s. Mahaveer Infoway Limited on Tuesday, the 30th day of April, 2024 at 11.00 A.M. at the Registered Office of the Company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana, 500016, and concluded at 11.45 a.m.

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 April 30, 2024, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **Annexure – III.**

The Voting Results of the Extra-Ordinary General Meeting ('EGM') is available on the company's website: www.minfy.com

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)



Annexure - II

Summary of proceedings of the Extra-Ordinary General Meeting:

The Extra-Ordinary General Meeting (EGM) of the Members of M/s. Mahaveer Infoway Limited ('the Company') was held on Tuesday, the 30th day of April, 2024 at 11.00 A.M at the Registered Office of the Company 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 them. 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 EGM Notice. Members who were present at the EGM 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 EGM dated Tuesday, the 30th day of April, 2024, was transacted at the meeting.

1. Appointment of Mr. Satish Khemchand Khivsara (DIN: 07244464) as an Independent Director of the Company.
2. Appointment of Mr. Dharendra Kumar Jain (DIN: 02202084) as an Independent Director of the Company.
3. Re-Appointment of Mrs. Kanika Suri (DIN: 08428055) as an Independent Director of the Company.

Clarifications were provided to the queries raised by the members.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mahaveer Infoway Limited


Ashok Kumar Jain
Managing Director
(DIN: 00043840)



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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

For MAHAVEER INFOWAY LTD.



Managing Director

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	26-03-2024
Date of Issuance of Report to the company	30-04-2024

For MAHAVEER INFOWAY LTD.

As

Managing Director

Voting results	
Record date	23-04-2024
Total number of shareholders on record date	1979
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	55
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	3
Disclosure of notes on voting results	

For MAHAVEER INFOWAY LTD.

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Managing Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satish Khemchand Khivsara (DIN: 07244464) as an Independent Director 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	2593328	0	0	0	0	0	0
	Poll		2351628	90.6799	2351628	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2593328	2351628	90.6799	2351628	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	4387	0.1505	4366	21	99.5213	0.4787
	Poll		271049	9.2963	271049	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2915672	275436	9.4467	275415	21	99.9924
Total		5509000	2627064	47.6868	2627043	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For MAHAVEER INFOWAY LTD.

AS
Managing Director

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

For MAHAVEER INFOWAY LTD.

Managing Director

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dharendra Kumar Jain (DIN: 02202084) as an Independent Director 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	2593328	0	0	0	0	0	0
	Poll		2351628	90.6799	2351628	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2593328	2351628	90.6799	2351628	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	4387	0.1505	4366	21	99.5213	0.4787
	Poll		271049	9.2963	271049	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2915672	275436	9.4467	275415	21	99.9924
Total		5509000	2627064	47.6868	2627043	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For MAHAVEER INFOWAY LTD.

Managing Director

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

For MAHAVEER INFOWAY LID.
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Managing Director

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Kanika Suri (DIN: 08428055) as an Independent Director 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	2593328	0	0	0	0	0	0
	Poll		2351628	90.6799	2351628	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2593328	2351628	90.6799	2351628	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	4387	0.1505	4366	21	99.5213	0.4787
	Poll		271049	9.2963	271049	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2915672	275436	9.4467	275415	21	99.9924
Total		5509000	2627064	47.6868	2627043	21	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For MAHAVEER INFOWAY LTD.

Managing Director

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

For MAHAVEER INFOWAY LTD.

Managing Director