



Date: 07/09/2023

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

Scrip Code -543624

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 10th Annual General Meeting of the Company held on 05th September, 2023

Dear Sir/Madam,

With reference to above, we would like to state that the 10th Annual General meeting of the company held on Tuesday, September 05, 2023.

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 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

Digitally signed by Azharuddin
Rabbani Mulla
Date: 2023.09.07 14:45:55 +05'30'

**Azharuddin Rabbani Mulla
Managing Director
DIN: 0804676**

MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

(CIN: U74999MH2013PLC244569)

Registered Office: Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai Mumbai City MH 400053 IN
Ph: +91 22 4603 3045; E-mail:- info@maaghadvertising.in, Website:- www.maaghadvertising.in

Date:

Voting Results of Maagh Advertising and Marketing Services Limited

Date of AGM :	September 05, 2023
Total No. of Shareholders on record date:	111
No. of Shareholders present in the meeting either in person or through proxy:	12
Promoters & Promoter Group :	2
Public :	10
No. of Shareholders attending the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To consider and adopt Standalone & Consolidated Audited Financial Statements for the year ended on 31st March, 2023 together with the report of Board of Directors' and Auditors' Report thereon

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1769120	1769120	100.00	1769120	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1769120	1769120	100.00	1769120	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	914880	914880	100.00	914880	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	914880	914880	100.00	914880	0	100.00	0.00
Total		2684000	2684000	100.00	2684000	0	100.00	0.00

ITEM NO. 2: To appoint a Director in place of Mr. Asharuddin Rabbani Mulla (DIN: 08046769) Director, who is retiring by rotation under the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1769120	1769120	100.00	1769120	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1769120	1769120	100.00	1769120	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	914880	914880	100.00	914880	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	914880	914880	100.00	914880	0	100.00	0.00
Total		2684000	2684000	100.00	2684000	0	100.00	0.00

ITEM NO. 3: To grant loan or guarantees and acquire by way of subscription, purchase or otherwise the								
Resolution required :								Special
Whether promoter/promoter group are interested in the agenda/resolution? :								No
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Polling	1769120	1769120	100.00	1769120	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1769120	1769120	100.00	1769120	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	914880	914880	100.00	914880	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	914880	914880	100.00	914880	0	100.00	0.00
Total		2684000	2684000	100.00	2684000	0	100.00	0.00

ITEM NO. 4: To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013:								
Resolution required :								Special
Whether promoter/promoter group are interested in the agenda/resolution? :								No
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Polling	1769120	1769120	100.00	1769120	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1769120	1769120	100.00	1769120	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	914880	914880	100.00	914880	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	914880	914880	100.00	914880	0	100.00	0.00
Total		2684000	2684000	100.00	2684000	0	100.00	0.00

ITEM NO. 5: Approval for Related Party Transactions								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1769120	1769120	100.00	1769120	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1769120	1769120	100.00	1769120	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	914880	914880	100.00	914880	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	914880	914880	100.00	914880	0	100.00	0.00
Total		2684000	2684000	100.00	2684000	0	100.00	0.00

ITEM NO. 6: To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration other than Cash (Share Swap)								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1769120	1769120	100.00	1769120	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1769120	1769120	100.00	1769120	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	914880	914880	100.00	914880	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	914880	914880	100.00	914880	0	100.00	0.00
Total		2684000	2684000	100.00	2684000	0	100.00	0.00

ITEM NO. 7: Disinvestment of Equity Shares held of Investee Company i. e. Subsidiary Company (Zerom Enterprises Private Limited) under Section 180(1)(a) of the Companies Act, 2013:								
Resolution required :			Special					
Whether promoters/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1769120	1769120	100.00	1769120	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1769120	1769120	100.00	1769120	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	914880	914880	100.00	914880	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	914880	914880	100.00	914880	0	100.00	0.00
Total		2684000	2684000	100.00	2684000	0	100.00	0.00

Thanking You,
Yours Faithfully,
For Maagh Advertising And Marketing Services Limited

Azharuddin Raibani Mulla
Managing Director
DIN: 68046769





REPORT OF SCRUTINIZER

Date: 06/09/2023

To,
The Chairman,
M/s Maagh Advertising and Marketing Services Limited
Office No. 302, 3rd Floor, Kuber Complex,
Opp. Laxmi Industrial Estate, New Link Road,
Andheri (W) Mumbai City MH 400053

Scrutinizer's Report on poll voting conducted pursuant to the provisions 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 10th Annual General Meeting of the Members of M/s Maagh Advertising And Marketing Services Limited held on Tuesday, September 5, 2023 at 05:00 PM at registered office of Company.

Dear Sir,

I, Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), Indore, have been appointed by the Board of Directors of M/s 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 resolutions contained in the Notice of 10th AGM (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with 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 Agreements with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of 10th Annual 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 10th Annual General Meeting.

I submit my report as under:

1. The Notice of the 10th AGM along-with Annual Report 2022-23 have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant on 14.08.2023 and in other cases the Company has dispatched the Notice.
2. As informed by the Company, an advertisement about 10th AGM to be held on Tuesday, September 5, 2023 at 05.00 PM has been published in Active Times (English) and in Pratahkal (Marathi) Newspaper on 15th August, 2023.
3. The Chairman informed to the members present in the 10th AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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. Rajesh Shah
(Witness)

2. Laxman Kumar
(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 12 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
8. I did not found any invalid polling paper
9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting 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 : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2022-23.

(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 E-Voting	0	0	0
Physical Poll	12	2684000	100
Total	12	2684000	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 E-Voting	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 appoint a Director in place of Mr. Azharuddin Rabbani Mulla (DIN: 08046769) Director, who is retiring by rotation under the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment..

(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 E-Voting	0	0	0
Physical Poll	12	2684000	100
Total	12	2684000	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 E-Voting	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

Resolution No. : 3
 Nature of Resolution : Special Resolution
 Subject Matter : To grant loan or guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013

(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 E-Voting	0	0	0
Physical Poll	12	2684000	100
Total	12	2684000	100

(i) Voted against the resolution:

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

(ii) 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. : 4
Nature of Resolution : Special Resolution
Subject Matter : To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013

(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 E-Voting	0	0	0
Physical Poll	12	2684000	100
Total	12	2684000	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 E-Voting	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. : 5
Nature of Resolution : Special Resolution
Subject Matter : Approval for Related Party Transactions

(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 E-Voting	0	0	0
Physical Poll	12	2684000	100
Total	12	2684000	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 E-Voting	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. : 6
Nature of Resolution : Special Resolution
Subject Matter : To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration other than Cash (Share Swap)

(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 E-Voting	0	0	0
Physical Poll	12	2684000	100
Total	12	2684000	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 E-Voting	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. : 7
Nature of Resolution : Special Resolution
Subject Matter : Disinvestment of Equity Shares held of Investee Company i. e. Subsidiary Company (Zecrom Enterprises Private Limited) under Section 180(1)(a) of the Companies Act, 2013:

(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 E-Voting	0	0	0
Physical Poll	12	2684000	100
Total	12	2684000	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 E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

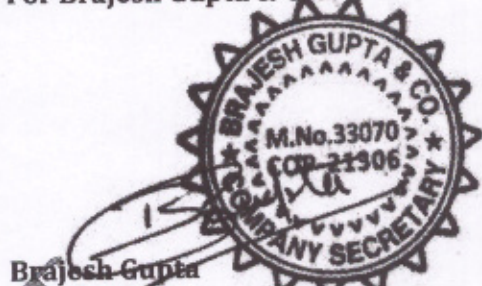
(iii) Invalid votes:

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

The electronic data and all other relevant records relating to the e-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.



Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070E000955343
Place: Indore
Date: 06/09/2023