



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; **Website:** www.maaghadvertising.in; **Tel:** +91 22 4603 3045

Date: 04/01/2024

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

Scrip Code: 543624

Subject: Notice of Extra Ordinary General Meeting Schedule to be held on Saturday, 27th January, 2024

Dear Sir/Madam.,

We are please to inform you that Extra Ordinary General Meeting (EOGM) of the Maagh Advertising And Marketing Services Limited is scheduled to be held on Saturday, 27th January, 2024 at 3.00 p.m. at its registered office of the company Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai MH 400053.

The Notice for the EGM is enclosed herewith.

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
Managing Director
DIN: 08046769



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NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MAAGH ADVERTISING AND MARKETING SERVICES LIMITED WILL BE HELD ON SATURDAY, 27TH JANUARY, 2024 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 302, 3RD FLOOR, KUBER COMPLEX, OPP. LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (W) MUMBAI CITY MH 400053 IN

SPECIAL BUSINESS:

ITEM NO. 01

SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10/- EACH TO FACE VALUE OF RE. 1/- EACH:

To consider and, if though fit, to pass with or without modification(s) the following resolutions as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d), 64 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification, amendment or re-enactment thereof for the time being in force), read with the Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other rules, regulations, circulars, notifications etc. issued thereunder and subject to the approval(s), consent(s), permission(s) and sanction(s) as may be necessary or, required from any authority, and subject to such conditions as may be agreed to by the Board of Directors of the Company (hereinafter referred as "the Board" which term shall be deemed to include any Committee thereof or any such officer of the Company as the Board may deem fit), consent of the members of the Company be and is hereby accorded to Sub-division of Nominal value of equity share of the Company from existing nominal face value of Rs. 10/- (Rupees Ten only) each fully paid-up into equity share of nominal face value of Rs. 1/- (Rupee One Only) each fully paid-up and consequently, the Authorized Equity Share Capital of the Company of is Rs. 25,00,00,000 (Rupees Twenty Five Crore) divided in to 2,50,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each shall be Sub-divided to 25,00,00,000 (Twenty Five Crore) Equity Shares of Rs. 1/- (Rupee one only) each amounting to Rs. 25,00,00,000/- (Rupees Twenty Crore only) with effect from the "Record Date" to be determined by the Board for this purpose accordingly.

RESOLVED FURTHER THAT upon Sub division of the Equity shares of the Company as aforesaid, every 1 (One) equity share of the face value of Rs. 10/- (Rupees Ten only) each fully paid-up held by a shareholder as on the Record Date shall stand Subdivided into 10 (Ten) equity share of the face value of Rs. 1/- (Rupee One only) each fully paid-up with effect from the Record Date which will be announced by Board of Directors in its further meeting after shareholders/regulatory authority approval.

RESOLVED FURTHER THAT on Sub division, every 10 (Ten) Equity Share of the face value of Rs. 10/- (Rupee One) each fully paid-up be issued in lieu of every 1 (One) Equity Share of Rs. 10/- (Rupees Ten Only) each fully paid-up, subject to the terms of Memorandum and Articles of Association of the Company and such shares shall rank pari-passu in all respects and carry the same rights as the existing fully paid Equity Shares of the Company and shall be entitled to dividend(s) after Sub division of equity shares, if declared/recommended by the Board and subsequently approved by the shareholders.



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RESOLVED FURTHER THAT upon the split/sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the Face Value of Rs. 10/- each held in physical form, if any, shall be deemed to have been automatically cancelled with effect from the Record Date (there is no physical shares in company) and the Board be and is hereby authorised to recall the same from the shareholders, if necessary, and to issue new shares certificates in lieu thereof, with regard to sub-divided Equity Shares in accordance with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 (as amended), Articles of Association and other applicable regulations and in the case of the Equity Shares held in the dematerialized form, the sub-divided Equity Shares of the face value of Re. 1/- (Rupee One only) each, fully paid up, shall be credited to the respective beneficiary accounts of the members with their Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing Equity Shares."

RESOLVED FURTHER THAT no shareholder shall be entitled to a fraction of a share and all fractional entitlements resulting from the sub division (No fraction in the shares as per the ratio of sub-division 1:10) shall be aggregated into whole shares and the number of shares so arising shall be held by a Trustee appointed by the Board who shall dispose off the said shares in the market at the best available price in one or more lots and the decision of the Trustee in this regard shall be final and binding to all concerned. The Trustee shall hold the net sale proceeds of all such shares after deducting there from all costs, charges and expenses of such sale and shall thereafter distribute such sale proceeds to the members of the Company in proportion to their fractional entitlements;

RESOLVED FURTHER THAT the Board be and is hereby authorized to fix a Record Date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, appoint trustee for fraction of shares if any, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate any of its power to any committee thereof or to such officer of the Company as the Board may think fit and proper for the purpose of giving effect to this resolution."

ITEM NO. 02

TO ALTER MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT subject to the approval of the members for Sub division of face value of equity shares as proposed under item no. 2 above and pursuant to the provisions of Section 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification(s), amendment(s) or re-enactment (s) thereof for the time being in force), and subject to consents, approvals, permissions and sanctions, if any, required from any authority, consent of the members of the Company be and is hereby accorded that the existing Clause V of the Memorandum of Association of the Company be and is hereby deleted and substituted thereof by the following Clause No. V as reproduced herewith 25,00,00,000 (Twenty Five Crores) Equity Shares of Re. 1/- (Rupee one) each amounting to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only).



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V. The Authorized Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 25,00,00,000 (Twenty Five Crores) Equity Shares of Re. 1/- (Rupee one).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors (which expression shall include a Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of its powers herein conferred to any one of its Directors, Company Secretary or any other officers.”

ITEM NO. 03

ISSUE OF BONUS SHARES

To consider and if thought fit, to give assent/ dissent, to the following resolution as **Ordinary Resolution:**

“RESOLVED THAT in accordance with the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 read with Rule 14 of Companies (Share Capital and Debentures) Rules, 2014, the Chapter XI of Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (“RBI”) from time to time, the enabling provisions of the Article 165 of Articles of Association of the Company and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors (‘the Board’, which term shall include any person and/or Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution), the consent of the members of the Company be and is hereby accorded for capitalization of such sum standing to the credit of the securities premium and/or free reserves of the Company, as may be considered necessary by the Board of Directors (hereinafter referred to as ‘the Board’, which expression shall be deemed to include a Committee of Directors and senior management officers of the Company duly constituted by the Board), for the purpose of issuance of fully paid-up bonus equity shares) (‘bonus shares’) to the Members of the Company whose names appear in the Register of Members on a ‘Record Date’ to be determined by the Board for this purpose, in the proportion of 1 (One) fully paid-up equity shares for every 4 (Four) existing fully paid-up equity share of Rs. 1/- (Rupees One) (nominal value of equity share shall be adjusted post sub-division) held as on such date as may be fixed by the Board for this purpose (‘record date’) AND THAT the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.”

“RESOLVED FURTHER THAT:

a) the bonus issue of shares will be made in the ratio of 1:4 i.e. 1 (One) fully paid up Equity Shares for every 4 (Four) Equity Shares held by the shareholders on such date (Record Date) as may be determined by the Board of Directors after approval of this resolution by shareholders in General Meeting.



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b) the bonus equity shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date;

c) The bonus equity shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company;

d) Share certificate shall be issued to those to whom the Bonus Shares are allotted within the time prescribed in the Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. With regard to the shares held in dematerialized form, the bonus shares will be credited to the respective demat A/c of the respective shareholders;

e) No member shall be entitled to a fraction of an Equity Shares as a result of implementation of this resolution & no certificate or coupon or cash shall be issued for fraction of equity shares.

“RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to Non-Resident Members and other Foreign Investors be subject to the approval of RBI or any other regulatory authority, as may be necessary.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing & Trading permission of such bonus equity shares on the Stock Exchanges where the securities of the Company are presently listed as per the provisions of the Listing Regulations and other applicable regulations, rules and guidelines.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for the purpose of giving effect to this resolution, the Board of Director of the Company be and is hereby authorised to do all acts, deeds, matters and things necessary, proper or desirable and to sign and execute all necessary documents, authority letters, applications and returns with Stock Exchange, SEBI, Superintendent of Stamps, NSDL, CDSL, RTA or any other authority.”

“RESOLVED FURTHER THAT the new Equity Shares will be credited in electronic form to the Demat accounts of the shareholders who hold the existing equity shares in electronic form, and for others who do not have valid Demat account, the new Equity Shares or issue new Equity Share Certificates, as the case may be, in accordance with the applicable provisions of the SEBI Regulations within the period prescribed.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors and Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.

Place: Mumbai
Date: 20/12/2023

By order of the Board of Directors
For Maagh Advertising and Marketing Services Limited
Sd/-
Azharuddin Rabbani Mulla
Managing Director
DIN: 08046769



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Notes:

- 1) An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special businesses set out in the notice is annexed.
- 2) A Member Entitled to Attend and Vote at the EOGM is entitled to appoint a proxy to attend and vote in the Meeting instead of himself /herself, and the Proxy Need not be a member of the Company. A person can act as a proxy on behalf of not exceeding fifty (50) members in aggregate not more than ten (10) percent of the total share capital of the Company.
- 3) Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
- 4) The instrument appointing the proxy, duly completed, must be deposited at the Company's Corporate office (venue of EGM) not less than 48 hours before the commencement of the meeting. A proxy form for the EOGM is enclosed.
- 5) During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
- 6) Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- 7) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the EOGM.
- 8) The Register of Contracts or Arrangements, in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the EOGM.
- 9) Members are requested to notify any correction /change in their name / address including Pin Code number immediately to the Companies Register/ Depository Participant. In the event of non – availability of Members latest address either in the Companies records or in Depository Participant's records, members are likely to miss notice and other valuable correspondence sent by the company.
- 10) Members are requested to kindly mention their Folio Number/ Client ID Number (in case of Demat shares) in all their correspondence with the Companies Registrar to enable prompt reply to their queries.
- 11) With a view to using natural resources responsibly, we request shareholders to update their mail address, with their Depository Participants to enable the Company to send communications electronically. The Notice is being sent through electronic mode only to the members whose email addresses are registered with the Company / Depository Participant(s).



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12) As per Section 108 of the Companies Act, 2013, Rule 20(2) of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 the Company has not provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Depository due to non-applicability. Voting through ballot paper will only be made available at the EOGM.

13) Mr. Brajesh Gupta, Practicing Company Secretary (Membership No: A-33070, COP 21306 Indore) has been appointed as the scrutinizer to act as scrutinizer for the purpose of Extra Ordinary General Meeting (Ballot Voting in EOGM).

14) The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s).

15) All documents referred to in the Notice will be available for inspection at the Company's registered office during 11:00 am to 1:00 pm normal business working days up to the date of the EOGM.

16) The shareholder needs to furnish the printed 'attendance slip' and shall show a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the EOGM venue.

17) As per provisions of the Companies Act, 2013, facility for making nominations is available to INDIVIDUALS holding shares in the Company. The Nomination Form-2B prescribed by the Government can be obtained from the Share Transfer Agent or may be down loaded from the website of the Ministry of Company affairs.

18) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Saturday, 20th January, 2024.

19) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice through Electronic means and holding shares as of the cut-off date i.e., Saturday, 20th January, 2024 may send a request at info@maaghadvertising.in.

20) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting at the EOGM through ballot paper.

21) Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. A-33070) has been appointed as the Scrutinizer for the Extra Ordinary General Meeting to scrutinize the ballot voting and process in a fair and transparent manner.

22) The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the EOGM.

23) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall give not later than 2 working days from the conclusion of the EOGM, a consolidated scrutinizer's report of the total votes cast in favour or



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against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

24) The Results of EOGM voting will be declared along with the report of the Scrutinizer within Two Working Days from the conclusion of the Extra-Ordinary General Meeting and shall be placed on the website of the Company after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Place: Mumbai

Date: 20/12/2023

**By order of the Board of Directors
For Maagh Advertising and Marketing Services Limited**

**Sd/-
Azharuddin Rabbani Mulla
Managing Director
DIN: 08046769**



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ANNEXURE TO NOTICE EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

ITEM NO. 01 & 02

Presently the Authorized Share Capital of the Company is Rs. 25,00,00,000 (Twenty Five Crores) divided into 2,50,00,000 (Two Crores Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and its Paid up Share Capital is Rs. 18,00,10,000 (Rupees Eighteen Crores Ten Thousand Only) divided into 1,80,01,000 (One Crores Eighty Lacs One Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.

In order to improve the liquidity of the Company's Equity Shares and to make these equity shares more affordable/accessible for the small retail investors to invest in the Company's shares, the Board of Directors ("hereinafter referred as Board") at its meeting held on 20th December, 2023, recommended the Sub-Division of 1 (One) Equity Share having a Face Value of Rs 10/- (Rupees Ten) into 10 (Ten) Equity Shares of Re.1/- (Rupee One) each Face Value, for the approval of Shareholders. Each sub divided share will rank pari-passu in all respects with each other.

Stable market cap in the interest of shareholders, the proposed share sub division will generally be beneficial to its Shareholders as it may serve to reduce the fluctuation in magnitude of the Company's market capitalization. This may, in turn, increase market interest in the shares and generally make the shares more attractive to investors. Further Article of the Article of Association permits sub-division of shares subject to the approval of members.

The Record Date for the aforesaid Sub-Division of Equity Shares will be fixed by the Board of Directors of the Company after obtaining approval of members.

Pursuant to the aforesaid sub-division of Equity Shares and as per Section 13, 14 & 61 of the Companies Act, 2013 and the rules made thereunder, it is required to alter the existing Capital Clause V of the Memorandum of Association of the Company.

Accordingly, your Directors recommend the passing of Ordinary Resolution set out at Item no. 1 and Item No. 2 of the Notice for approval of Shareholders in the interest of the company.

A copy of Memorandum of Association of the Company along with the proposed amendments is available for inspection for the members of the Company at the Registered Office of the Company on all working days between 11.00 a.m. to 02.00 p.m.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the above resolution, except to the extent of equity shares held by them in the Company.

ITEM NO. 3

The Equity Shares of the Company are listed on the SME Platform of BSE Limited. The members are aware that the operations and performance of the Company are in progressive stage, which has generated considerable interest in the Company's equity shares in the Market. In order to improve the liquidity of the Company's shares in the stock market, the Board of Directors of the Company at their meeting held on 20th December, 2023, considered it desirable to recommend



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issue of Bonus shares in the ratio of 1:4 (i.e. 1 bonus equity shares of Rs.1/- for every 4 fully paid-up equity share of Rs.1/- each held) equity shares held on record date, subject to approval of the shareholders and such other authorities as may be necessary.

Considering, inter alia the financial parameters and the position of reserves of the Company, the Board of Directors of the Company in its meeting held on Wednesday, December 20, 2023, has approved subject to the approval of the shareholders, issuance of bonus shares to the holders of Equity Shares of the Company in the ratio of 1:4 by increasing the Issued, Subscribed and Paidup share capital of the Company by capitalizing Securities Premium Account or any other permitted reserves/surplus as per the Books of Accounts of the Company for issue of Bonus shares.

The fully paid-up bonus shares shall be distributed to the members of the Company, whose names shall appear in its Register of Members on the record date to be determined by the Board of Directors of your Company (which term shall be deemed to include any committee thereof) for the purpose of issue of bonus shares, in the proportion of 1 (One) bonus shares of Rs.1/- for every 4 (Four) equity share of Rs.1/- each held by them on the record date which will be determined by the Board of Directors.

The bonus shares so allotted shall rank pari passu in all respect with the fully paid-up equity shares of the Company as existing on the record date.

The Directors, their relatives, Key Managerial Personal and their relatives may be deemed to be interested in the proposed resolution to the extent of their respective shareholding in the capital of the Company and they will be entitled to receive bonus shares.

The Board of Directors of your Company recommends this resolution for shareholders' approval as Ordinary Resolution.

Place: Mumbai
Date: 20/12/2023

By order of the Board of Directors
For Maagh Advertising and Marketing Services Limited

Sd/-
Azharuddin Rabbani Mulla
Managing Director
DIN: 08046769

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Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U74999MH2013PLC244569
Name of the company:	MAAGH ADVERTISING AND MARKETING SERVICES LIMITED
Registered office:	Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai Mumbai City MH 400053 IN

Name of the member (s):	_____
Registered address:	_____
E-mail Id:	_____ Folio No/ Client Id: _____
DP ID:	_____

I/We, being the member (s) of shares of the above-named company, hereby appoint

1. Name : _____

Address: _____

E-mail Id: _____ Signature _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra- Ordinary General Meeting of the company, to be held on Saturday, 27th January, 2024 at 3.00 p.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote cast in favor	Vote Cast in Against
1	To Sub-Division Of Face Value Of Equity Shares Of The Company from Rs. 10/- to Rs. 1/- per Equity Share		
2	Alteration of Capital Clause of Memorandum of Association of the Company		
3	Issue of Bonus Shares		

As Witness my / our hand(s) this ____ day of _____ 2024

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix

Revenue

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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

Attendance Slip

DPID _____

CLIENT ID _____

Regd. Folio No. _____

Mr./Ms. _____

Father's/Husband's Name _____

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company. I hereby record my presence at the Extra-Ordinary General Meeting of the Company at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai MH 400053 IN at Saturday, 27th January, 2024 at 3.00 p.m.

Member's/Proxy's Name in _____ Member's / Proxy's

Signature _____

Note:

- 1) Members are requested to bring their copies of the Notice to the meeting, since further copies will not be available.
- 2) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 3) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



MAAGHADVERTISINGANDMARKETINGSERVICESLIMITED

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POLLINGPAPER(FORMMGT-12)

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	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

Ballot Paper

S. No.	Particulars	Details
1	Name of the first named Shareholder (In Block Letters)	
2	Postal address	
3	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4	Class of Share	Equity Shares
5	Number of Shares Held	

I hereby exercise my vote in respect of Ordinary/Special Resolutions numerated below by recording my assent or dissent to the said resolutions in the following manner:

Sr. No.	Item	No. of shares held by me	I assent to the resolution	I dissent to the resolution.
1	To Sub-Division Of Face Value Of Equity Shares Of The Company from Rs. 10/- to Rs. 1/- per Equity Share			
2	Alteration of Capital Clause of Memorandum of Association of the Company			
3	Issue of Bonus Shares			

Place:

Date:

(Signature of the shareholder)



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ROUTE MAP FOR EGM

