



MAHESH DEVELOPERS LIMITED

(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 **Website:** www.maheshdevelopers.com

Date: 27th September, 2023

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

Company Code: 542677

SUB: PROCEEDINGS OF THE 15TH (05TH POST LISTING) ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 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 27th September, 2023 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,




MAHESH RATILAL SAPARIYA
Managing Director
DIN: 00414104

Encl: As above



MAHESH DEVELOPERS LIMITED

(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 Website: www.maheshdevelopers.com

SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of the members of MAHESH DEVELOPERS LIMITED was held on Wednesday, 27th September, 2023 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 Mrs. Jalpa Sapariya (DIN: 07918214), who retires by rotation and, being eligible, offers herself self for re-appointment	Ordinary
3	Appointment of Mrs. Mittal Vipul Mehta (DIN: 09288613) as Non-Executive Independent Director of the Company	Ordinary
4	Appointment of Mr. Ratilal Sapariya (DIN: 00414060) as Whole Time Director of the Company	Special

Mr. Mahesh 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 votes 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.



MAHESH DEVELOPERS LIMITED

(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 Website: www.maheshdevelopers.com

He thanked the members for attending and participating in the meeting.
The meeting concluded at 12.30 PM.

Kindly take this on your records.

Thanking You

For MAHESH DEVELOPERS LIMITED




MAHESH RATILAL SAPARIYA
Managing Director
DIN: 00414104