



## 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](http://www.maaghadvertising.in); **Tel:** +91 22 4603 3045

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**Date:** 04/03/2023

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

**ISIN No: INE0KY201013**

**SCRIP CODE: 543624**

**Subject: Proceedings of the Extra Ordinary General Meeting of Maagh Advertising And Marketing Services Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, 04<sup>th</sup> March, 2023 at the registered office of the Company at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai MH 400053.. The meeting commenced at 04:00 PM and concluded at 04:45 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Maagh Advertising And Marketing Services Limited**

**Azharuddin  
Rabbani Mulla**

Digitally signed by  
Azharuddin Rabbani Mulla  
Date: 2023.03.04 17:19:09  
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**Azharuddin Rabbani Mulla**  
**Managing Director**  
**DIN: 08046769**

Encl: Copy as above



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### PROCEEDINGS OF EGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

The Extra-ordinary General Meeting of the Company held on Saturday, 04<sup>th</sup> March, 2023 at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai MH 400053.

**TOTAL NUMBER OF MEMBERS PRESENT:** 12 Members present physically

### DIRECTORS/KMPS/INVITEES PRESENT:

#### Directors

S. No.	Name of Director	Designation
1.	Azharuddin R. Mulla	Managing Director
2.	Ganesh Sundaram Gounder	Independent Director
3.	Manoj Gopinathan Nair	Independent Director

#### Key Managerial Personnel

S. No	Name of KMP	Designation
1.	Nidhi Jaiswal	Company Secretary & Compliance Officer
2.	Sachin Balanath Devade	CFO

#### By invitation

S. No.	Name	Designation
1.	Brajesh Gupta ( Practicing Company Secretary)	Secretarial Auditor Cum Scrutinizer

The following business were placed by the Chairman and transacted at the EGM.

### ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Increase In Authorised Share Capital of the Company.	Ordinary Resolution	Voting through Poll
2.	Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution	Voting through Poll

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for EGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 04:00 p.m.

Ms. Nidhi Jaiswal, Company Secretary of the Company, welcome to the Board Members and Shareholders in the EGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.



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Mr. Azharuddin Rabbani Mulla, Managing Director of the company was the chairman of the EGM, he took the chair and called the proceedings of the EGM, he delivered welcome Speech to the members of the company, informed to the meeting about the business activities.

The Chairman handed over to Ms. Nidhi Jaiswal, Company Secretary to proceed with further business matter of the EGM as stated in the Notice of EGM, and Ms. Nidhi Jaiswal, had given instructions to distribute the Ballot Papers to the members for voting, and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

Thereafter, Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of EGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer.

Ms. Nidhi Jaiswal, Company Secretary of the company concludes the meeting at 04:45 P.M. with a vote of thanks to the Chair, members, invitees and Management.

The Chairman announced that, the results of voting results of the voting done at the EGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website [www.maaghadvertising.in](http://www.maaghadvertising.in). The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Maagh Advertising And Marketing Services Limited**

**Azharuddin  
Rabbani Mulla**

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Rabbani Mulla  
Date: 2023.03.04 17:18:33  
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**Azharuddin Rabbani Mulla  
Managing Director  
DIN: 08046769**