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Uma Shikhar, Ground Floor, 13th Road,
Behind Khar Tele. Exch., Khar West,
Mumbai - 400 052.

Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd

Date: 21st September, 2019

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street, Mumbai - 400 001.

BSE Script Code: 542677

Sub: Proceedings of the 11th Annual General Meeting (1st AGM post Listing) of MAHESH DEVELOPERS LIMITED (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED) ("the Company") - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 11th Annual General Meeting of the Company held on Saturday, 21st September, 2019 at 3:00 p.m. (IST) at Seth Issardas Varandmal Memorial Dharamshala, Opp. Sindhu Sweets, 3rd Road, Khar (w), Mumbai 400 052.

Kindly take the above on your records.

Thanking You

For MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)


MAHESH RATILAL SAPARIYA
Director
00414104

Encl: As above

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Mahesh Developers Ltd.

Entitahle Mahesh Developers Pvt. Ltd

OUTCOME OF 11TH ANNUAL GENERAL MEETING (1ST AGM POST LISTING) OF MAHESH DEVELOPERS LIMITED (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED), HELD ON SATURDAY, 21ST SEPTEMBER, 2019 AT SETH ISSARDAS VARANDMAL MEMORIAL DHARAMSHALA, OPP. SINDHU SWEETS, 3RD ROAD, KHAR (W), MUMBAI 400 052 AT 3.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

1. Members adopted the audited financial statement of the Company for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon.
2. Members had re-appointed Mr. Mahesh Ratilal Sapariya (DIN: 00414104), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Members had approved the appointment of M/s. Bhairavi Gala & Associates, Chartered Accountant, as a Statutory Auditors for a period of 5 years till the conclusion of 16th AGM (6th AGM post IPO) of the Company and authorised the Board of Directors to fix their remuneration.
4. Members had approved the re-appointment of Mr. Pinkesh Hasmukhlal Upadhyay as Non-Executive Independent Director.
5. Members had approved the re-appointment of Ms. Ratna Vikram Jhaveri as Non-Executive Independent Director.
6. Members had approved the re-appointment of Ms. Geeta Rakesh Shethia as Non-Executive Independent Director.

Kindly take this on your records.

Thanking You

For MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

Mahesh Ratilal

MAHESH RATILAL SAPARIYA
Director
00414104