CIN / LLPIN : U74900MH2010PL200254

MAESTROS ELECTRONICS

Date: 29/09/2017

To
Bombay Stock Exchange Limited
P.J Towers Dalal Street
Fort, Mumbai-400001

Scrip Code: 538401

Subject: Proceedings of the Annual General Meeting of the company held on 28th September, 2017 at 3.30 p.m.

Dear Sir(s)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of the Annual General Meeting of the Members of Maestros Electronics & Telecommunications Systems Limited **(Company)** held on Thursday, 28th September, 2017 at Majestic Court Sarovar Portio, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai 400710 to transact the business as per the Notice dated 5th September, 2017.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from 24th September, 2017 10 a.m to 27th September, 2017 5 p.m.

The Chairman also informed that the Board of Directors of the Company has engaged the services of Central Depository Services (India) limited (CDSL) for the e-voting and had appointed Ms. Kumudini Bhalerao, Partner of Makarand M. Joshi and Co. as the scrutinizer to scrutinize the entire voting process.

The following items of Business as set out in the Notice convening the AGM were put for Members approval.

Ordinary Business:

1. **Considered and adopted**:
   the Audited Financial State

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3. To ratify the appointment of M/s. DMKH & Co., Chartered Accountants Mumbai (Registration Number – 0116886W) as approved by the members at the 8th Annual General Meeting as the Statutory Auditors of the Company.

All the above resolutions were passed with requisite majority.

Please take the same on record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

For Maestros Electronics & Telecommunications Systems Limited

B. K. Tendulkar
Managing Director
DIN:02448116
Address: 3003, Relish Apartment,
Nirmal Lifestyle,
Acc Compound Rd,
Mulund (West) Mumbai 400080