



Date: 30.09.2019

To,
Listing Operations
BSE Limited
P. J. Towers, Dalal Street

Respected Sirs,
We hereby inform you that the company has been listed on the BSE on 30.09.2019 at 10.00 A.M. as the Registered Office of the company is located at 3-2-84/A/2, 4th/4A, 2nd Floor, Shalini Complex, Chaitanyapally, Maroosapet, Hyderabad-500008.

For Mahaveer Infoway Ltd.,

Authorized signatory of the company as required under Section 188, which is hereby duly attested (Company Registration and Director's Designation), Hyderabad-500008.

The Validity Period of the aforesaid General Meeting (G.M.) is also provided in the company's website.

For further information, you may refer to the company's site.

Thank you,

Yours faithfully,

The Mahaveer Infoway Ltd.

Authorized signatory
Mahaveer Infoway Ltd. (G.M.)
(Dr. M. Srinivas)



Annexure-I

Proceedings of 28th Annual General Meeting of M/s. Mahaveer Infoway Limited

The 28th Annual General Meeting (AGM) of the Members of **M/s. Mahaveer Infoway Limited** ('The Company') was held on **Monday, the 30th day of September, 2019 at 09.30 A.M.** at the Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenland, Ameerpet, Hyderabad Telangana-500016.

Mr. Ashok Kumar Jain, Chairman, started the proceedings of the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order by extending a warm welcome to all the members present further he gave an overview of the financial performance of the company for the financial year ended 31st March, 2019 and the future outlook.

The Chairman delivered his speech and informed the members pursuant to the provisions of Companies act, 2013, rules framed thereunder and subject to the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the AGM. 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 by casting vote through Ballot Paper. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of 28th Annual General Meeting were transacted during the meeting;

Ordinary Business:

1. To receive, consider and adopt The Audited Standalone & Consolidated Financial Statement of the company for the financial year ended 31st, March, 2019 together with the Reports of Board of Directors and Auditors thereon.
2. To Appoint a Director in place of Mr. Vijay Jain (DIN: 02321195) who retires by rotation and being eligible, offers himself for re-appointment.



Special Business:

1. Appointment of Mrs. Kanika Suri as an Independent Director of the Company for the period of five years.
2. Re-appointment of Mr. Harinarayan Vyas as an Independent Director of the Company for the period of five years.
3. Re-appointment of Mr. Ashok Kumar Jain as a Managing Director of the Company for the period of three years.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Sarveshwar Reddy, Practicing Company Secretary as the

