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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: 21<sup>st</sup> 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 11<sup>th</sup> Annual General Meeting (1<sup>st</sup> 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 11<sup>th</sup> Annual General Meeting of the Company held on Saturday, 21<sup>st</sup> September, 2019 at 3:00 p.m. (IST) at Seth Issardas Varandmal Memorial Dharamshala, Opp. Sindhu Sweets, 3<sup>rd</sup> 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*

MAHESH-RATILAL SAPARIYA  
Director  
00414104

Encl: As above

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## Mahesh Developers Ltd.

Entahale Mahesh Developers Pvt. Ltd

**OUTCOME OF 11<sup>TH</sup> ANNUAL GENERAL MEETING (1<sup>ST</sup> AGM POST LISTING) OF MAHESH DEVELOPERS LIMITED (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED), HELD ON SATURDAY, 21<sup>ST</sup> SEPTEMBER, 2019 AT SETH ISSARDAS VARANDMAL MEMORIAL DHARAMSHALA, OPP. SINDHU SWEETS, 3<sup>RD</sup> 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 31<sup>st</sup> 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 16<sup>th</sup> AGM (6<sup>th</sup> 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