

# MAHAVIR IMPEX LIMITED

Reg. Office Address: "Mahavir", Opp. to Metro Comm. Centre, High Court Road, Navrangpura, Ahmedabad-380009,  
Gujarat, India. E Mail: impexmahavir@gmail.com CIN: L51909GJ1994PLC023211

September 29, 2017

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

**Sub: Proceedings of the 23rd Annual General Meeting held on September, 29 2017  
under Regulation 30 of SEBI (LODR) Regulation, 2015**


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the enclosed herewith the proceedings of 23rd Annual General Meeting of the members of the company held on Friday, September 29, 2017 at 10:00 AM at the registered office of the company.

Kindly take the above information in your record.

Thank you,

Yours faithfully,  
For, MAHAVIR IMPEX LIMITED

  
ANAND PARDESHI  
DIRECTOR  
DIN: 01603767  
Encl.: As Above

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## PROCEEDING OF 23RD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 29TH DAY OF SEPTEMBER, 2017 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.

The 23rd Annual General Meeting was held on 29th day of September 2017 at 10:00 AM at the registered office of the company.

Mr. Anand Pardeshi duly elected by the directors as chairman took the chair and welcomed all those present at the Annual General Meeting.

After ascertain that the require quorum for the meeting was present the chairman called the meeting to an order.

With the permission of the Members present, the Notice of calling of Annual General Meeting was taken as read. The Independent Auditor's Report and The Secretarial Auditor's Report were taken as read in terms of Section 145 of the companies Act 2013.

The business items placed before the members for approval as per Notice of the Annual General Meeting were then summarized by the Chairman.

Members were than invited to ask quires/raise concern if any and there being no queries raise.

Thereafter, the chairman informed to the members that In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to physical voting to all the Members of the Company. For this purpose, the Company has provided remote e-Voting facility through platforms of Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically in respect of all the resolution set out in the notice of Annual General Meeting. He further informed that shareholders who are present at the meeting and who have not cast their vote through e-voting can cast their vote through the poll papers that are provided at the meeting.

The following items of the business as stated in the notice of the AGM were passed by the shareholders:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

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2. To appoint a Director in place of MR. ANAND JIVANLAL PARDESHI who retires by rotation and being eligible offers himself for reappointment.
3. To Re appoint Auditor and to fix their remuneration.

The AGM started at 10:00 AM and Concluded at 10:45 AM.

Thank you,

Yours faithfully,

For MAHAVIR IMPEX LIMITED



ANAND PARDESHI  
DIRECTOR  
DIN: 01603767

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015  
23RD ANNUAL GENERAL MEETING OF MAHAVIR IMPEX LIMITED**

1	Date of AGM	29.09.2017
2	Total No. of Shareholders on Record Date	2020
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	03
	b) Public	14
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

		Resolution (1)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2150000	0	0	0	0	0	0
	Poll		2150000	100	2150000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2150000	2150000	100	2150000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	15850000	0	0	0	0	0	0
	Poll		3095800	19.5319	3095800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15850000	3095800	19.5319	3095800	0	100
<b>Total</b>	<b>Total</b>	<b>18000000</b>	<b>5245800</b>	<b>29.1433</b>	<b>5245800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

		Resolution (2)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of MR. ANAND JIVANLAL PARDESHI who retires by rotation and being eligible offers himself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2150000	0	0	0	0	0	0
	Poll		2150000	100	2150000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2150000	2150000	100	2150000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0



Public-Non Institutions	E-Voting	15850000	0	0	0	0	0	0
	Poll		3095800	19.5319	3095800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15850000	3095800	19.5319	3095800	0	100
<b>Total</b>	<b>Total</b>	<b>18000000</b>	<b>5245800</b>	<b>29.1433</b>	<b>5245800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary / Special)		Resolution (3)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
		To Re appoint Auditor and to fix their remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2150000	0	0	0	0	0	0
	Poll		2150000	100	2150000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2150000	2150000	100	2150000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	15850000	0	0	0	0	0	0
	Poll		3095800	19.5319	3095800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15850000	3095800	19.5319	3095800	0	100
<b>Total</b>	<b>Total</b>	<b>18000000</b>	<b>5245800</b>	<b>29.1433</b>	<b>5245800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes

