

MADHUVeer COM 18 NETWORK LIMITED

Reg. Office.: Office No. 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad- 380015 | Phone - 9773151363
Email: tohealpharmachem@gmail.com CIN: L24230GJ1995PLC026244

25th October, 2023

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 531910

Dear Sir/Madam,

Sub: Proceedings of the 01/2023-24 Extra-ordinary General Meeting of the Company held on October 25, 2023 at 12.30 p.m. at the registered office of the company.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the **01/2023-24 Extra Ordinary General ("EGM")** of the members of **Madhuveer Com 18 Network Limited** was held on today i.e. on **Wednesday, October 25, 2023 at 12:30 p.m. (IST)** at the registered office of the company and the business mentioned in the Notice dated September 25, 2023 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015, the Requirements) Proceedings of the EGM are enclosed herewith.

You are requested to take the above information on records.

Thanking you
Yours faithfully

For, Madhuveer Com 18 Network Limited

Manorama J. Shah
Director
DIN: 07108562

Encl.: a/a

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SUMMARY OF PROCEEDINGS OF THE 01/2023-24 EXTRAORDINARY GENERAL MEETING ("EGM") OF THE MADHUVeer COM 18 NETWORK LIMITED (THE COMPANY) HELD ON WEDNESDAY, OCTOBER 25, 2023 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

The 01/2023-24 Extraordinary General Meeting ("EGM") of the Members of Madhuveer Com 18 Network Limited ("the Company") was held on Wednesday, October 25, 2023 at 12:30 p.m. at Office No. 812, Anand Mangal – III, Opposite Core House, Near Hirabag, Near Rajnagar Club, Ambawadi, Ahmedabad 380015, Gujarat.

Mr Kalpan Sheth, Managing Director chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors attended the Meeting.

The Notice of the meeting, the Explanatory Statement under Sections 42, 62 and 102 of the Companies Act, 2013 read with rules framed thereunder and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Form of Proxy and Attendance Slip have already been dispatched to all the Members. In addition, advertisements containing Notice of the meeting were duly published in newspapers. With the consent of the Members, the Notice convening the Meeting was taken as read.

At the request of the Shareholders, chairman of the meeting provided a brief rationale of the proposal by explaining purpose of issuance of convertible equity warrants by way of a preferential Issue.

The following resolution set out in the Notice convening the EGM was proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution Required
1	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.	Ordinary
2	Issue of Convertible Equity Warrants on a preferential basis ("Preferential Issue") for cash consideration	Special

The Chairman informed that the facility of remote e-voting for the Members was made available from Sunday, October 22, 2023 (9.00 a.m.) to Tuesday, October 24, 2023 (5.00 p.m.) and the facility of voting through ballot paper provided at the EGM venue. Mrs. Rupal Patel (Membership No. F6275), Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and voting process at the EGM, in an independent and fair manner.

The Chairman requested to the Members, who were present at the Meeting but had not cast their votes through remote e-voting, to cast their vote at the Meeting.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed Preferential Issue. After the Members spoke, the Chairman responded their queries.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary/directors to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company, CDSL and Stock Exchanges within Two Working days from the conclusion of the Meeting.

The Extra Ordinary General Meeting was concluded at 1:30 p.m.

This is for your information and records.

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Thanking you

Yours faithfully

For, Madhuveer Com 18 Network Limited

Manorama J. Shah

Director

DIN: 07108562