

MADHUYVEER 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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531910

Dear Sir/Madam,

Sub: Voting Result along with Scrutinizer Report of 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: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 01/2023-24 Extra-ordinary General Meeting (EGM) of the Members of Madhuvveer Com 18 Network Limited (the Company) was held on Wednesday, October 25, 2023 at 12.30 P.M. at the registered office of the company.

The resolutions contained in the Notice convening Extra-ordinary General Meeting dated September 25, 2023 have been passed at the 01/2023-24 Extra Ordinary General of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Extra-ordinary General Meeting in the prescribed format along with the Report of Scrutinizer dated October 25, 2023. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For, Madhuvveer Com 18 Network Limited

Manorama Shah
Director
DIN: 07108562

Encl.: a/a

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DETAILS OF VOTING RESULTS PASSED AT 01/2023-24 EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE MADHUVVEER COM 18 NETWORK LIMITED (THE COMPANY) HELD ON WEDNESDAY, OCTOBER 25, 2023 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

1.	Date of EGM	October 25, 2023
2.	Record Date	October 18, 2023
3.	Total number of shareholders on record date	852
4.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 16
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	02 (Two)

AGENDA-WISE

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.				
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
Promoter and Promoter Group	E-Voting	371000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-	E-Voting	9109700	95	0.001	95	0	100.00	0.00

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Institutions	Poll		2588351	28.4131	2588351	0	100.00	0.00
	Total	9109700	2588446	28.4142	2588446	0	100.00	0.00
	Total	9480700	2588446	27.3023	2588446	0	100.00	0.00

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Convertible Equity Warrants on a preferential basis ("Preferential Issue") for cash consideration.				
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
Promoter and Promoter Group	E-Voting	371000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Total	371000	0	0.0000	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	0	0	0.0000	0	0	0.00	0.00
Public Non-Institutions	E-Voting	9109700	95	0.0010	95	0	100.00	0.00
	Poll		2588351	28.4131	2588351	0	100.00	0.00
	Total	9109700	2588446	28.4142	2588446	0	100.00	0.00
	Total	9480700	2588446	27.3023	2588446	0	100.00	0.00

For, Madhuv eer Com 18 Network Limited

Manorama Shah
Director
DIN: 07108562



SCRUTINIZER'S REPORT
(Combined Report for remote e-voting and voting at the EGM)

To,

The Chairman of the 01/2023-24 Extraordinary General Meeting ("EGM") of the members of Madhveer Com 18 Network Limited ("the Company") held on Wednesday, October 25, 2023 at 12:30 p.m. at registered office of the company.

Subject: Scrutinizer's Report on remote e-voting & voting at EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Rupal Patel, Practising Company Secretary, having office at 303, Prasad Tower., Opp. Jain Temple, Nehrunagar Cross Road, Ahmedabad - 380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and voting at 01/2023-24 Extraordinary General Meeting ("EGM") in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 25, 2023 of the Extraordinary General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at EGM on the resolutions contained in the notice of EGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

The Shareholders of the Company holding shares as on the "Cut -off" date of **October 18, 2023** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extraordinary General Meeting.

The Company has taken arrangement for the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting from **October 22, 2023 at 09:00 A.M. to October 24, 2023, at 5:00 P.M.**

We have scrutinized and reviewed the voting through remote e-voting and voting at the EGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and voting at EGM in respect of the said resolutions

RESOLUTION NO. 1 – ORDINARY RESOLUTION



Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	95	0.00
Voting by Ballot paper at Meeting	13	2588351	100.00
Total	17	2588446	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
Remote e-voting	0	0
Voting by Ballot paper at Meeting	0	0
Total	0	0

RESOLUTION NO. 2 - SPECIAL RESOLUTION

Issue of Convertible Equity Warrants on a preferential basis ("Preferential Issue") for cash consideration

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	95	0.00
Voting by Ballot paper at Meeting	13	2588351	100.00
Total	17	2588446	100.00

(ii) Voted against the resolution:



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
Remote e-voting	0	0
Voting by Ballot paper at Meeting	0	0
Total	0	0

The electronic data containing records of remote e-voting and voting at the EGM by the members have been handed over to the Managing Director/Chairman of the company for safe keeping.

We would like to inform you that the Resolution(s) i.e. Resolution No. 1 and 2 as contained in the Notice dated September 25, 2023 have been passed with requisite majority. You may accordingly declare the result of the voting through remote e-voting and voting at EGM.

Thanking You,
Yours faithfully,

Counter Signed by:
For, Madhuveer Com 18 Network Limited

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 25th October, 2023
UDIN: F006275E001450993

Manorama J. Shah
(Authorized by the Chairman)