

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: 27.08.2024

Dear Sir/ Madam,

Sub: Submission of Annual report for the FY 2023-24

Unit: Mahaveer Infoway Limited (BSE Scrip Code: 539383)

In compliance of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are herewith submitting Annual Report of the Company.

This is for the information and records of the Exchange, please.

Yours faithfully,
For Mahaveer Infoway Limited



Ashok Kumar Jain
Managing Director

**Ashok
Kumar
Jain**

Digitally signed
by Ashok Kumar
Jain
Date:
2024.08.27
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33rd
ANNUAL
REPORT
2023-24



MAHAVEER INFOWAY LIMITED

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33rd ANNUAL REPORT 2023-2024

7-1-24/2/C, 301/A, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad - 500 016.

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ABOUT MAHAVEER INFOWAY LIMITED

About the Company:

Mahaveer Infoway Ltd. (MIL) is a provider of Technology oriented solutions. MIL has business interests in the field of Software Development, IT Consulting, Networking Solutions, Software Testing, Training, Distribution of IT & Telecom Products, Offshore Staffing, Real estate Development and Financial Services. We provide a comprehensive set of services that covers various domains. MIL is a Unique company, with expertise and people with experience in various fields from IT to distribution, Training to Consultancy and infrastructure development.

MIL offers consulting and information technology (IT) services. It provides a range of services, including software development, Product and Application testing, packaged software integration, system maintenance, and engineering design services. Its Software Products segment engages in the product development and creation of propriety software.

MIL offers services to customers in a range of industries, including insurance, banking and financial services, manufacturing, telecommunications, transportation, and engineering services. MIL was organized in 1999 and is headquartered in Hyderabad, India.

LETTER FROM CHAIRMAN

Mahaveer Infoway Limited proudly celebrates 30 years of unwavering dedication. In the face of certain financial challenges in recent years, we are pleased to report our resurgence in the past year.

By embracing technological advancements and adapting to market dynamics, we've strategically positioned ourselves for future growth. Our steadfast commitment to ethical conduct and regulatory compliance remains our top priority.

We extend our heartfelt appreciation to our valued stakeholders and eagerly anticipate a future marked by innovation, sustainability, and renewed prosperity.

CORPORATE INFORMATION

CORPORATE IDENTITY NUMBER:	L65910TG1991PLC012704
WEBSITE:	www.minfy.com
INVESTOR E-MAIL ID:	cs@minfytech.com
CONTACT NO.:	+91 40 66134054/55
LISTED AT :	BSE Limited
DEMAT ISIN NUMBER IN NSDL& CDSL:	INE019D01016
REGISTERED OFFICE:	7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana.
BRANCH OFFICE:	1 st Floor, Old Income-Tax Building, Vidyanagar, Hubli - 580021,

BOARD OF DIRECTORS:

1.	Mr. Ashok Kumar Jain	Managing Director	(DIN: 00043840)
2.	Mr. Vijay Jain	Director	(DIN: 02321195)
3.	Mr. Jeetendra Kumar Bhansali	Director	(DIN: 02894546)
4.	Mrs. Kanika Suri	Director	(DIN: 08428055)
5.	Mr. Satish Khemchand Khivsara	Director	(DIN: 07244464)
6.	Mr. Dharendra Kumar Jain	Director	(DIN: 02202084)

COMPLIANCE OFFICER & COMPANY SECRETARY: Ms. Monika Ashish Rathi

AUDIT COMMITTEE:

Mr. Dharendra Kumar Jain	-	Chairman
Mr. Satish Khemchand Khivsara	-	Member
Mrs. Kanika Suri	-	Member

NOMINATION & REMUNERATION COMMITTEE:

Mr. Dharendra Kumar Jain	-	Chairman
Mr. Satish Khemchand Khivsara	-	Member
Mrs. Kanika Suri	-	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Mr. Dharendra Kumar Jain	-	Chairman
Mr. Satish Khemchand Khivsara	-	Member
Mrs. Kanika Suri	-	Member

AUDITORS:

STATUTORY AUDITORS

M/s. Kalyana & Co.,
Chartered Accountants
3-6-520, Unit No.204, 2nd Floor,
Ashoka Scintilla, Himayath Nagar,
Hyderabad - 500 029, Telangana, INDIA

SECRETARIAL AUDITORS

M/s. CHAKRAVARTHY & ASSOCIATES
Practicing Company Secretary
Plot No 256, Sainikpuri Rd, near Mallanna
Temple, Employees Colony, Bapuji Nagar,
Yapral, Secunderabad, Telangana 500087

BANKERS:

Axis Bank Limited

REGISTRAR & SHARE TRANSFER AGENTS:

M/s. Venture Capital and Corporate Investments Private Limited
"AURUM", 5th Floor, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032,
Tel : 040-23818475/35164940, email : pvsrinivas@vccipl.com/ investor.relations@vccipl.com;

33rd ANNUAL GENERAL MEETING

Date: Friday, 20th September, 2024

Time: 11.00 AM

Venue: 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands,
Ameerpet, Hyderabad-500016, Telangana.

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of members of M/s. Mahaveer Infoway Limited will be held on Friday, the 20th day of September, 2024 at 11.00 A.M. at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016 India to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Jeetendra Kumar Bhansali, who retires by rotation and being eligible, offers himself, for re -appointment.

For and on behalf of the Board of
Mahaveer Infoway Limited

Sd/-

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Date: 07.08.2024
Place: Hyderabad