

27th September 2011

The Secretary,
The Calcutta Stock Exchange Association Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

This is to inform you that the 29th Annual General Meeting of the Company held on Monday, 26th September 2011, at Bika Palace, 76 / 1, Golaghata Road, Kolkata - 700 048 at 10.00 A. M., wherein the Shareholders of the Company was unanimously approved the proposed Resolutions as per agenda of the Notice. A certified true copy of the Minutes is enclosed for your records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mavens Biotech Limited

(Rahul Anand Fulagar) Director
Director

Encl.: As above.

C. C. to

1. Dy. General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
P. J. Tower,
Mumbai - 400 001
2. Compliance Department
Inter-Connected Stock Exchange of India Ltd.
International Infotech Park,
Tower 7, 5th Floor, Vashi,
Navi Mumbai - 400 703

CONTENTS NOT VERIFIED

INTER-CONNECTED STOCK EXCHANGE OF INDIA LTD.
RECEIVED ON..... 27/9/11.
Ref. No..... 7226
Sign.....

EXTRACTS OF THE MINUTES OF THE MEETING OF THE 29TH ANNUAL GENERAL MEETING OF THE SHARE HOLDERS OF M/S MAVENS BIOTECH LIMITED HELD ON MONDAY, 26TH SEPTEMBER, 2011 AT 10.00 A.M. AT BIKA PALACE PLACE, 76/1 GOLAGHATA ROAD, KOLKATA – 700 048.

Ordinary Business

ITEM NO. 1

As an Ordinary resolution (PASSED UNANIMOUSLY)

"RESOLVED that the Audited Profit and Loss Account of the Company for the year ended 31st March 2011, the Audited Balance Sheet as at that date, the Report of the Directors and Auditors, as laid down before the Members at this Meeting be and are hereby adopted."

ITEM NO. 2

As an Ordinary resolution (PASSED UNANIMOUSLY)

"RESOLVED that Sri Rahul Anand Fulfagar retiring by rotation being eligible for re-appointment be and is hereby re-appointed as a Director of the Company."

ITEM NO. 3

As an Ordinary resolution (PASSED UNANIMOUSLY)

"RESOLVED that M/s. Mohindra Arora & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting of the Company on such remuneration as shall be fixed by the Board of Directors."

Special Business

ITEM NO. 4

As an Ordinary resolution (PASSED UNANIMOUSLY)

"RESOLVED that pursuant to provisions of Section 198, 269 and 309 and other applicable provisions, if any, of the Companies Act, 1956 (herein after referred as the Act) including schedule XIII of the Companies Act, 1956 consent and subject to the approval of the Members be and is hereby accorded to the re-appointment of Mr. Bharat Kumar Sah as Whole Time Director of the Company

for Mavens Biotech Limited



Director

with effect from 01.08.2011 for the period of three years upon the terms & conditions as recommended by the remuneration committee".

Salary & perquisites per month:

Rs. 16000/-Salary.

Rs.5000/- other benefits (perquisites)

"RESOLVED further that the Board be and is hereby authorized to execute all such documents writing and agreement and to do all such acts, deeds matters and things as may be required or expedient for giving effect to this resolution".

ITEM NO. 5

As an Ordinary resolution

(PASSED UNANIMOUSLY)

"RESOLVED that Mr. S. S. Pandey who was appointed as an Additional Director of the Company pursuant to Section 260 of the Companies Act, 1956, and hold office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 257 of the Companies Act, 1956, in writing proposing his candidature for the office of Director be and is hereby appointed as a Director of the Company subject to retirement by rotation under the Articles of Association of the Company".

There being no other business the meeting came to conclusion with a vote of thanks to the Chair.

**SD/-
CHAIRMAN**

For Mavens Biotech Limited



Director