



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

26th September, 2023

**To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001**

SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Reference: MaxHeights Infrastructure Limited (Scrip Code: 534338)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the Forty Second (42nd) Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M. No: A62205**

Place: Delhi

Enclosed as above

MAX HEIGHTS INFRASTRUCTURE LIMITED	
Date of Annual General Meeting	26 TH September, 2023
Total number of shareholders as on Record Date (i.e. Friday, 15 th September, 2023 - Cut-off date)	1584
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	4
Public:	35
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	8238347	7984674	96.92	7984674	-	100	-
	Venue E-voting		-	-	-	-	-	-
	Total		7984674	96.92	7984674	-	100	-
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	7370878	1014963	13.77	1014938	25	99.9975	0.0025
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	TOTAL	15609225	8999637	57.6559	8999612	25	99.9997	0.0003

Resolution No. 2:		APPOINTMENT OF MR. NAVEEN NARANG (DIN: 00095708) AS THE DIRECTOR LIABLE TO RETIRE BY ROTATION						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	8238347	7984674	96.92	7984674	-	100	-
	Venue E-voting l		-	-	-	-	-	-
	Total		7984674	96.92	7984674	-	100	
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	7370878	1014963	13.77	1014938	25	99.9975	0.0025
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	TOTAL	15609225	8999637	57.6559	8999612	25	99.9997	0.0003

-----INTENTIONALLY LEFT BLANK-----

Resolution No. 3:		TO APPROVE MATERIAL RELATED PARTY TRANSACTION AND LIMITS OF ADVANCING LOAN(S) TO THE SUBSIDIARY OF THE COMPANY UNDER THE COMPANIES ACT, 2013						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
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	Remote E-voting	8238347	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	7370878	1014963	13.77	1014938	25	99.9975	0.0025
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	TOTAL	15609225	1014963	6.5023	1014938	25	99.9975	0.0025

-----INTENTIONALLY LEFT BLANK-----

Resolution No. 4:		APPOINTMENT OF MR. SANYAM TUTEJA (DIN:08139915) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	8238347	7984674	96.92	7984674	-	100	-
	Venue E-voting		-	-	-	-	-	-
	Total		7984674	96.92	7984674	-	100	-
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	7370878	1014963	13.77	1014938	25	99.9975	0.0025
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	TOTAL	15609225	8999637	57.6559	8999612	25	99.9997	0.0003

Except Mr. Sanyam Tuteja and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

-----INTENTIONALLY LEFT BLANK-----

Resolution No. 5:		APPOINTMENT OF MR. MANOJ KUMAR PAHWA (DIN: 00398839) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	8238347	7984674	96.92	7984674	-	100	-
	Venue E-voting		-	-	-	-	-	-
	Total		7984674	96.92	7984674	-	100	-
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	7370878	1014963	13.77	1014938	25	99.9975	0.0025
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	TOTAL	15609225	8999637	57.6559	8999612	25	99.9997	0.0003

Except Mr. Manoj Kumar Pahwa and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Based on the results and Scrutinizer's Report dated Tuesday, 26th September, 2023, the Ordinary/Special Resolutions contained in the Notice of Annual General Meeting of the Company dated 16th August, 2023 has been passed with Requisite Majority.

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M. No: A62205**

Date: 26.09.2023

Place: Delhi