



September 23, 2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai – 400051

**Scrip Code: 543223**

**Name of Scrip: MAXIND**

**Sub.: Proceedings of the 5<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 5<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held on September 23, 2024 through Video Conferencing ("VC") from 1430 hrs to 1507 hrs (IST).

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully

**For Max India Limited**

**Pankaj Chawla**

**Company Secretary & Compliance Officer**

**Enc.:** as above

**MAX INDIA LIMITED**

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3<sup>rd</sup> Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | [www.maxindia.com](http://www.maxindia.com)  
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India



**Summary of the proceedings of the Fifth Annual General Meeting of Max India Limited held on Monday, September 23, 2024**

The Fifth Annual General Meeting (**AGM**) of Max India Limited (“**the Company**”) was convened on Monday, September 23, 2024 through Video Conferencing (“**VC**”) at 1430 hrs (IST) and concluded at 1507 hrs (IST).

- Mr. Analjit Singh, Chairman of the Company, chaired the AGM. The business before the AGM was taken up as the quorum was present, which remained present throughout the AGM.
- The Chairman addressed the shareholders and briefed them on the business operations of the Company and other initiatives.
- The Chairman then covered the items of Ordinary and Special Business(es) at the AGM, as listed under serial nos. 1 to 5 of the AGM Notice. As the AGM was convened through VC and the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. He gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speakers were responded.
- The facility of casting votes by remote e-voting was provided to the members from Thursday, September 19, 2024 at 9.00 am (IST) to Sunday, September 22, 2024 at 5.00 pm (IST). Those members who were not in a position to participate in the remote e-voting facility and who were present at the AGM, through VC/ OAVM were provided the facility of casting their votes through e-voting only.

The following items of Ordinary and Special Business(es) were transacted as per the Notice of the AGM:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.	Ordinary
3.	To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	Ordinary
4.	To appoint Ms. Tara Singh Vachani (DIN: 02610311), who retires by rotation and being eligible offers herself for reappointment, as a Director.	Ordinary

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<b>Special Business</b>		
5.	Approval for continuation of term of appointment of Mr. Analjit Singh (DIN: 00029641) as Director (Non-Executive and Non-Independent) of the Company	Special

The Chairman informed that the results of the voting shall be announced within two working days from the conclusion of the AGM. He further stated that the results of voting will be displayed at the Registered Office of the Company and placed on the Company's website <https://www.maxindia.com/> and the website of NSDL and communication of the same shall also be sent to BSE Limited and National Stock Exchange of India Limited.

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

Yours faithfully

For **Max India Limited**

**Pankaj Chawla**  
**Company Secretary and Compliance Officer**

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