



Maxheights Infrastructure Limited

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

Date: 26th July, 2024

**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: SUBMISSION OF THE SCRUTINIZER'S REPORT FOR E-VOTING FOR FORTY THIRD (43RD) ANNUAL GENERAL MEETING OF THE COMPANY

Ref: MaxHeights Infrastructure Limited (Scrip Code: 534338)

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Ms. Anuradha Malik (M.No: A60626; CoP: 27205), Practicing Company Secretary appointed as Scrutinizer for conducting E-voting process of the 43rd Annual General Meeting of the Company.

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



Anuradha Malik
Practicing Company Secretary
(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

Date: 26th July, 2024

To
Mr. Naveen Narang
The Chairperson of 43rd AGM
Max Heights Infrastructure Limited
SD-65, Pitampura, Delhi-110034

Sub.: **Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the Annual General Meeting of Max Heights Infrastructure Limited held on Friday, 26th July, 2024 at 02:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

Dear Sir,

Please find enclosed herewith the **Scrutinizer's Report** on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the Annual General Meeting of Max Heights Infrastructure Limited held on **Friday, 26th July, 2024 at 02:00 P.M.** through Video Conferencing.

This is for your information and records.

Thanking You,

YOURS SINCERELY,
Anuradha Malik
Practicing Company Secretary

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Membership No: 60626
COP - 27205
Encl: As Above



Anuradha Malik
Practicing Company Secretary
(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

Date: 26th July, 2024

To

Mr. Naveen Narang

The Chairperson of 43rd AGM

Max Heights Infrastructure Limited

SD-65, Pitampura, Delhi-110034

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through electronic Voting system at the Annual General Meeting of Max Heights Infrastructure Limited ("the Company") held on Friday, 26th July, 2024 at 02:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Anuradha Malik, Company Secretary in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 21st June, 2024 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the Annual General Meeting (AGM) of the Company held on Friday, 26th July, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 20/2021, 2/2022, 10/2022, 11/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021, December 8, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 21st June, 2024 and SEBI Circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2024 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by

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the Institute of Companies Secretaries of India and any other applicable law, rules and regulations (including any statutory modification and re-enactment(s) thereof, for the time being in force).

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 21st June, 2024 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Friday, 19th July, 2024 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at Tuesday, 23rd July, 2024 [9:00 A.M.] and ended on Thursday, 25th July, 2024 [5:00 P.M.] and after which the remote e-voting was blocked by CDSL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day i.e. Friday, 26th July, 2024 at 02:28 P.M., in the presence of two witnesses, Mr. Hitesh and Ms. Naveen neither of whom are in employment of the Company.
6. Based on the report generated from CDSL's e-voting website <https://www.evotingindia.com/> which I have scrutinized, the consolidated results of voting are reported as under:

ORDINARY BUSINESSES

Item No. 1 — As an Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

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MALIK

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	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	8041215	0	0	42	8041215	100
Voted against the Resolution	4	15	0	0	4	15	0
Total	46	8041230	0	0	46	8041230	100

None of the other Directors, Key Managerial Personnel or their relatives are in anyway concerned or interested, financially or otherwise, in the Resolution No. 1 as set out in this Notice.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 21st June, 2024 has been passed with Requisite Majority.

Item No. 2 — As an Ordinary Resolution

APPOINTMENT OF MRS. MANSI NARANG (DIN: 07089546) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	8041215	0	0	42	8041215	100
Voted against the Resolution	4	15	0	0	4	15	0

Total	46	8041230	0	0	46	8041230	100
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Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 21st June, 2024 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.

Item No. 3 — As a Special Resolution

TO CONSIDER AND APPROVE THE LIMITS UNDER SECTION 180(1)(C) AND SECTION 180(1)(A) OF COMPANIES ACT, 2013

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	8041215	0	0	42	8041215	100
Voted against the Resolution	4	15	0	0	4	15	0
Total	46	8041230	0	0	46	8041230	100

#None of the Directors of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 21st June, 2024 has been passed with Requisite Majority.

SPECIAL BUSINESSES

Item No. 4 — As a Special Resolution

TO CONSIDER AND APPROVE THE LIMITS UNDER SECTION 186 OF COMPANIES ACT, 2013

**ANURADHA
MALIK**

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	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	8041215	0	0	42	8041215	100
Voted against the Resolution	4	15	0	0	4	15	0
Total	46	8041230	0	0	46	8041230	100

#None of the Directors of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 21st June, 2024 has been passed with Requisite Majority.

7. Thirty Four (34) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.


**Thanking you,
Yours faithfully,**

ANURADHA MALIK
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ANURADHA MALIK
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ANURADHA MALIK
Practicing Company Secretary
M. NO.: 60626
C.P. NO.: 27205
Peer Review: 5632/2024
Place: Sonipat

Date: 26th July, 2024
UDIN: A060626F000832419

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website <https://www.evotingindia.com/> in our presence on 26th July, 2024 at 2:28 P.M.



Name: Mr. Hitesh Kumar
Address: H.No. 61, VPO Jauli,
Sonipat, Haryana-131301



Name: Ms. Naveen
Address: H.No. 61, VPO Jauli,
Sonipat, Haryana-131301

Counter Signed by the Chairperson

Signature: