

Ref: MIL/BSE/2024  
Date: 30.09.2024

To,  
The Corporate Relations department  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

**Re: Maximus International Limited**  
**Script Code: 540401**

**Sub: Summary of proceedings of the 9<sup>th</sup> Annual General Meeting (AGM) of Maximus International Limited held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing (VC)**

**Ref: Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

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Dear Sir / Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 9<sup>th</sup> Annual General Meeting of the Company (AGM) held on Monday, 30<sup>th</sup> day of September, 2024 at 01:00 P.M. (IST) through Video Conferencing (VC).

Kindly take the above informational on your records.

Thanking you,

Yours faithfully,

**For Maximus International Limited**

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Divya Prajapati  
Company Secretary

Encl: As above

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**MAXIMUS INTERNATIONAL LIMITED**

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390003, Gujarat, INDIA  
CIN: L51900GJ2015PLC085474 ● Phone: +91 265 2345321 ● E-mail: info@maximusinternational.in  
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**SUMMARY OF PROCEEDINGS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF MAXIMUS INTERNATIONAL LIMITED**

The 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Maximus International Limited (the Company) was held on **Monday, 30<sup>th</sup> September, 2024 at 01.00 P.M (IST)** through video conferencing (VC).

**Board Members present:**

<b>Sr No</b>	<b>Name</b>	<b>Designation</b>	<b>Memberships / Chairpersonship of committees</b>
1	Mr. Dipak Raval, joined over VC from Vadodara	Chairman & Managing Director	<ul style="list-style-type: none"> <li>• Member - Audit Committee</li> <li>• Member - Stakeholders Relationship Committee</li> </ul>
2	Ms. Divya Zalani, joined over VC from Vadodara	Independent Director	<ul style="list-style-type: none"> <li>• Chairperson - Audit Committee</li> <li>• Chairperson - Nomination &amp; Remuneration Committee</li> <li>• Chairperson - Stakeholders Relationship Committee</li> </ul>
3	Mr. Rahil Thaker, joined over VC from Gandhinagar	Independent Director	<ul style="list-style-type: none"> <li>• Member - Audit Committee</li> <li>• Member - Nomination &amp; Remuneration Committee</li> </ul>
4	Mr. Murali Krishnamoorthy, joined over VC from Chennai	Independent Director	-----
5	Ms. Divya Prajapati, joined over VC from Vadodara	Company Secretary	-----
6	Mr. Milind Joshi, joined over VC from Vadodara	Chief Financial Officer	-----

- ❖ **Leave of Absence** is granted to Mr. Vinay Pandya, Independent Director and Mr. Anand Muley, Non-Executive Non-Independent Director of the Company.

**Other Representatives:**

<b>Sr No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Daxal Pandya, joined over VC from Vadodara	Partner, M/s. Shah Mehta & Bakshi, Practicing Chartered Accountant, Statutory Auditors

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2	Mr. Prashant Upadhyay, joined over VC from Vadodara	Partner, M/s. Shah Mehta & Bakshi, Practicing Chartered Accountant, Statutory Auditors
3	Mr. Hemang Mehta, joined over VC from Vadodara	Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Secretarial Auditor

#### Summary of Proceedings in Brief:

Ms. Divya Prajapati, the Company Secretary of the company, warmly welcomed the shareholders and expressed gratitude to all participants in the AGM. She informed attendees that the company had arranged for video conferencing access on a first-come, first-served basis. Additionally, she outlined the guidelines to be followed during the meeting to ensure a smooth and orderly process.

The Company Secretary then stated that the facility for appointing proxies by the members was not applicable, as the AGM was conducted through video conferencing.

Mr. Dipak Raval, the Chairman and Managing Director of the Company, then presided over the meeting. He confirmed that the requisite quorum was present and declared the meeting open for business. At his request, the Directors who had logged in proceeded with the roll call procedure. All Directors were in attendance for the meeting except Mr. Vinay Pandya, Independent Director and Mr. Anand Muley, Non-Executive Non-Independent Director.

The Chairman then acknowledged the attendance of Mr. Milind Joshi, Chief Financial Officer; Mr. Daxal Pandya and Mr. Prashant Upadhyay, Partners at M/s. Shah Mehta and Bakshi, Statutory Auditors; and Mr. Hemang Mehta, Proprietor of M/s. H. M. Mehta & Associates, Secretarial Auditors, who joined the meeting from their respective offices in Vadodara.

The Chairman informed that Notice convening 9<sup>th</sup> AGM, Board's Report and Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2023-24 were taken as read. Further, the report of the Statutory Auditors and the Secretarial Auditors were also taken as read.

The Chairman further stated that Mr. Hemang Mehta, Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries in Vadodara, has been appointed by the Board as the Scrutinizer to oversee the remote e-voting and e-voting during the course of the AGM.

The Chairman then gave a brief about the industry scenario and performance of the Company.

Thereafter, the following Agenda items of business as set out in the Notice convening the 9<sup>th</sup> AGM were commended for members' consideration and approval:

Item No.	Details of the Agenda	Resolution Required
<b>Ordinary Business:</b>		
1.	Adoption of the Audited Financial Statements as at 31 <sup>st</sup> March, 2024: To receive, consider and adopt:	Ordinary

#### MAXIMUS INTERNATIONAL LIMITED

	a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 together with the Report of the Auditors' thereon.	
2.	Appointment of Mr. Dipak Raval (DIN: 01292764) as a director liable to retire by rotation.	Ordinary
<b>Special Business:</b>		
3.	Approval for Material Related Party Transaction(s) for Financial Year 2025 -26.	Special

None of the members had registered to share their views. The Chairman also requested that Members present at the AGM via video conference, who had not cast their votes through remote e-voting, do so within the next fifteen minutes following the conclusion of the meeting.

Members were informed that the results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's report, would be declared and disseminated within two working days of the conclusion of the AGM to the BSE. Additionally, the results would be uploaded on the Company's website as well as on CDSL's website.

The Meeting concluded with a vote of thanks to those present at 01.23 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

**For Maximus International Limited**

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Divya Prajapati  
Company Secretary

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