



Maxheights Infrastructure Limited

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

Date: 18th November, 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 POSTAL BALLOT OF THE COMPANY

REF: MAX HEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE: 534338)

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report dated 18th November, 2024 issued by Ms. Anuradha Malik (M. No: A60626; CoP: 27205), Practicing Company Secretary appointed as Scrutinizer for conducting E-voting process of the Postal Ballot of the Company which commenced on Friday, 18th October, 2024 at 09:00 A.M and ends on Saturday, 16th November, 2024 at 05:00 P.M.

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: 18th Nov, 2024

To
Mr. Naveen Narang
Managing Director
Max Heights Infrastructure Limited
SD-65, Pitampura, Delhi-110034

Sub.: Scrutinizer's Report on the 'Remote E-voting' in respect to the resolutions contained in the Notice of Postal Ballot of Max Heights Infrastructure Limited for Postal Ballot Process commenced on 18th October, 2024 and ended on 16th November, 2024

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Postal Ballot Process through E-Voting' in respect to the resolutions contained in the Notice of Postal Ballot of Max Heights Infrastructure Limited for the Postal Ballot Process commenced on Friday, 18th October, 2024 and ended on Saturday, 16th November, 2024.

This is for your information and records.

Thanking You,

YOURS SINCERELY,
Anuradha Malik
Practicing Company Secretary

ANURADHA
MALIK

Digitally signed by
ANURADHA MALIK
Date: 2024.11.18 16:12:13
+05'30'

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]

To
Mr. Naveen Narang
Managing Director
Max Heights Infrastructure Limited
SD-65, Pitampura, Delhi-110034

Sub.: Scrutinizer's Report on the 'Remote E-voting' in respect to the resolutions contained in the Notice of Postal Ballot of Max Heights Infrastructure Limited for Postal Ballot Process commenced on 18th October, 2024 and ended on 16th November, 2024

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 Friday, 11th October, 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 Postal Ballot and electronic voting commenced on Friday, 18th October, 2024 and ended on Saturday, 16th November, 2024.

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 issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to Postal Ballot Process and e-voting on the resolutions contained in the Notice of Postal Ballot dated 11th October, 2024.

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the Postal Ballot Process through e-voting is restricted to make a **Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions stated in the Notice of Postal Ballot dated 11th October, 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 e-voting facility during the Postal Ballot Process.

ANURADHA MALIK Digitally signed by ANURADHA MALIK
Date: 2024.11.18 16:12:38 +05'30'

The Members' Approval was sought for the following:

1. To appoint Ms. Mandavi (DIN: 09289243) as Independent Director of the Company; and
2. Re-appointment of Mr. Naveen Narang (DIN: 00095708) as Managing Director of the Company.

I do hereby submit my report as follows:

1. The dispatch of the Postal Ballot Notice dated 11th October, 2024 was completed on 15th October, 2024 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the Registrar and Share Transfer Agent (RTA)/National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 11th October, 2024. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited (CDSL) from 9:00 a.m. (IST) on Friday, 18th October, 2024 to 5:00 p.m. (IST) on Saturday, 16th November, 2024.
3. Particulars of all votes cast through electronic means have been entered in the register maintained for the purpose.
4. The votes cast through electronic means were unblocked on Saturday, 16th November, 2024 at 5:11 P.M. in the presence of two witnesses, Mr. Hitesh and Ms. Naveen, neither of whom are in the employment of the Company.
5. The Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on Friday, 11th October, 2024.
6. Based on the reports generated from CDSL's e-voting website <https://www.evotingindia.com/>, which I have scrutinized, the consolidated results of voting are reported as under:

**ANURADHA
MALIK**

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MALIK
Date: 2024.11.18 16:12:56 +05'30'

ANNEXURE-I

SPECIAL BUSINESS

Item No. 1 — As Special Resolution

To appoint Ms. Mandavi (DIN: 09289243) as Independent Director of the Company

	E-voting		Voting results
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	8030943	100
Voted against the resolution	1	1	0
Total	21	8030944	100

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.

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Notice of Postal Ballot of the Company dated 11th October, 2024 has been passed with Requisite Majority.

All the relevant records shall remain in my safe custody until the Managing Director acting as the Chairperson for the Postal Ballot considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.

**ANURADHA
MALIK**

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ANURADHA MALIK
Date: 2024.11.18 16:13:18
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Item No. 2 — As Special Resolution

Re-appointment of Mr. Naveen Narang (DIN: 00095708) as Managing Director of the Company

	E-voting		Voting results
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	46269	100
Voted against the resolution	1	1	0
Total	15	46270	100

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.

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the Notice of Postal Ballot of the Company dated 11th October, 2024 has been passed with Requisite Majority.

All the relevant records shall remain in my safe custody until the Managing Director acting as the Chairperson for the Postal Ballot considers, approves and signs the minutes of the Postal Ballot 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**

Digitally signed by
ANURADHA MALIK
Date: 2024.11.18 16:13:39
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ANURADHA MALIK
Practicing Company Secretary
M. NO.: 60626
C.P. NO.: 27205
Peer Review: 5632/2024
Place: Sonipat

Date: 18th November, 2024
UDIN: A060626F002290150

UDIN:

We the undersigned, have witnessed that the votes cast through Postal Ballot (only electronic voting system) were unblocked from CDSL's e-voting website <https://www.evotingindia.com/>; in our presence on 16th November, 2024 at 05:11 P.M.

Hitesh

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

Naveen:

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

Counter Signed by the Company Secretary

Name: Sonali Matbur
Signature:

SONALI
MATHUR