



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: 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 Third (43rd) 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 July, 2024
Total number of shareholders as on Record Date (i.e. Friday, 19 th July, 2024 - Cut-off date)	1382
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:	6
Public:	28
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 (STANDALONE AND CONSOLIDATED) AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON						
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	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	7370878	56556	0.77	56541	15	99.97	0.02
	Venue E-voting		-	-	-	-	-	-
	Total		56556	0.77	56541	15	99.97	0.02
TOTAL		15609225	8041230	51.52	8041215	15	100%	0.00

Resolution No. 2:		APPOINTMENT OF MRS. MANSI NARANG (DIN: 07089546) 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	56556	0.77	56541	15	99.97	0.02
	Venue E-voting l		-	-	-	-	-	-
	Total		56556	0.77	56541	15	99.97	0.02
	TOTAL	15609225	8041230	51.52	8041215	15	100%	0.00

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Resolution No. 3:		TO CONSIDER AND APPROVE THE LIMITS UNDER SECTION 180(1)(C) AND SECTION 180(1)(A) OF COMPANIES ACT, 2013						
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	56556	0.77	56541	15	99.97	0.02
	Venue E-voting		-	-	-	-	-	-
	Total		56556	0.77	56541	15	99.97	0.02
	TOTAL	15609225	8041230	51.52	8041215	15	100%	0.00

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Resolution No. 4:		TO CONSIDER AND APPROVE THE LIMITS UNDER SECTION 186 OF COMPANIES ACT, 2013						
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	56556	0.77	56541	15	99.97	0.02
	Venue E-voting		-	-	-	-	-	-
	Total		56556	0.77	56541	15	99.97	0.02
	TOTAL	15609225	8041230	51.52	8041215	15	100%	0.00

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Based on the results and Scrutinizer's Report dated Friday, 26th July, 2024, the Ordinary/Special Resolutions contained in the Notice of Annual General Meeting 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.

Thanking You

For Max Heights Infrastructure Limited

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

Date: 26.07.2024
Place: Delhi