



September 23, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 021**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**

**Scrip Code: 543223**

**Scrip Code: MAXIND**

Dear Sir/Madam,

**Sub: Proceedings of the 2<sup>nd</sup> Annual General Meeting of the Company**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 2<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 23, 2021 through Video Conferencing ("VC") between 1230 hrs and 1300 hrs.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully  
For **Max India Limited**  
(formerly Advaita Allied Health Services Limited)

A handwritten signature in blue ink, appearing to read "Pankaj Chawla", is written over a blue horizontal line.

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



Encl: As above

MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")

CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | [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 Second Annual General Meeting of Max India Limited (formerly Advaita Allied Health Services Limited) held on Thursday, September 23, 2021**

The Second Annual General Meeting (**AGM**) of Max India Limited was convened at 1230 hrs. on Thursday, September 23, 2021 through Video Conferencing ("VC") and concluded at 1300 hrs.

- Mr. Analjit Singh, Chairman of the Company, chaired the meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the meeting. He informed that in compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM was convened through VC/OAVM without the physical presence of members at a common venue.
- Mr. Analjit Singh, Chairman of the meeting, addressed the shareholders and briefed on the business operations of the Company and other initiatives.
- The Chairman then covered the items of Ordinary and Special Business before the meeting, as listed below under serial nos. 1 to 6. As the meeting was convened through VC / OAVM and as the resolutions were already been 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 speaker were responded.
- Facility of casting votes by remote e-voting was provided to the members from Sunday, September 19, 2021 at 9.00 am to Wednesday, September 22, 2021 at 5.00 pm. Those members who were not in a position to participate in the remote e-voting facility and who were present in the AGM, through Video Conferencing ("VC"), were provided facility of casting their votes through e-voting only.

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

S. No.	Particulars	Type of Resolution
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	Ordinary
3.	Re-appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director.	Ordinary
4.	Re-appointment of Mr. Mohit Talwar (DIN: 02394694) as a Director.	Ordinary





<b>Special Business</b>		
5.	Appointment of Mrs. Bhawna Agarwal (DIN: 05238504) as an Independent Director for a term of 5 consecutive years with effect from January 15, 2021 up to January 14, 2026.	Ordinary
6.	Appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director for a term of 5 consecutive years with effect from February 1, 2021 up to January 31, 2026.	Ordinary

The Chairman announced that the results of voting shall be announced within two working days of conclusion of meeting. He further stated that the results of voting will be displayed at the Registered Office of the Company and placed on Company's website [www.maxindia.com](http://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.

He thanked the members for attending the meeting, through Video Conferencing.

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