

Ref: MIL/BSE/2019
Date: 01.10.2019

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

Dear Sir / Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Summary of proceedings of the 4th Annual General Meeting held on 30th September, 2019

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") read with Part A of Schedule III to the Regulations, we have enclosed a summary of proceedings of the 4th Annual General Meeting of the Company ("AGM") duly convened on Monday, 30th September, 2019 at 03:00 p.m. at Banquet Hall, Anjoy Restaurant, 14, 1st Floor, Corner Point, Jetalpur Road, Alkapuri, Vadodara – 390020 [Gujarat].

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited



Dharati Shah
Company Secretary



Encl: As above

SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING

The 4th Annual General Meeting ("AGM" or "the Meeting") of the Members of Maximus International Limited ("the Company") was held on Monday, 30th September, 2019 at 03:00 p.m. at Banquet Hall, Anjoy Restaurant, 14, 1st Floor, Corner Point, Jetalpur Road, Alkapuri, Vadodara – 390020 [Gujarat].

Directors Present

1. Mr. Deepak Raval : Chairman & Managing Director
2. Mr. Niharkumar Naik : Additional Independent Director
3. Ms. Jigisha Thakkar : Additional Independent Director

In Attendance

1. Ms. Dharati Shah : Company Secretary
2. Mr. Paresh Thakkar : Chief Financial Officer

Invitee:

1. Mr. Alok Shah : Partner, C N K & Associates LLP, C.A., Statutory Auditors
2. Mr. Preen Shah : Partner, C N K & Associates LLP, C.A., Statutory Auditors
3. Mr. Hemang Mehta : H. M. Mehta & Associates, Practicing Company Secretaries, Scrutinizer

Members Present

In person – 9 (Nine)

In Proxy – NIL

Mr. Deepak Raval occupied chair. The Quorum being present, the Chairman called the Meeting to order. The Members were informed that the requisite Registers and documents referred to in the Notice were available for inspection during the Meeting.

The Chairman further informed the Members that e-Voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the Meeting.

The Chairman presented the Business overview highlighting the Business Operations, working of the WOS located in the UAE, Industry Scenario, future prospects, etc. He further apprised the members that another WOS set up in Nairobi is yet to commence business.

With the permission of the Members present, the Notice convening 4th AGM and the Board's Report of the Company were taken as read.

The Auditors' Report and Secretarial Audit Report were read.

Clarifications were provided to the queries raised by the Members.



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Thereafter, the Business items as per Notice of the AGM were taken up in chronological order, proposed and seconded by the Members:

Ordinary Business

1. To receive, consider and adopt the-
 - Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and the Auditors' thereon; and
 - Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors' thereon.
2. To appoint a Director in place of Mr. Deepak Raval (DIN: 01292764) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business

3. To approve appointment of Mr. Niharkumar Naik (DIN: 08302107) as an Independent Director.
4. To approve appointment of Mr. Vinay Pandya (DIN: 08368828) as an Independent Director.
5. To approve appointment of Ms. Jigisha Thakkar (DIN: 08536332) as an Independent Director.
6. To approve Related Party Transactions.

The Chairman informed the Members that Mr. Hemang Mehta, Practicing Company Secretaries had been appointed as the Scrutinizer for the Poll at this Meeting and the combined voting results of e-Voting and the Poll for each item will be submitted by the Scrutinizer to Chairman and the same would be forthwith declared by the Company within 48 hours to the Stock Exchange where the Shares of the Company are listed and by publishing it on Company's website and also to the website of CDSL.

The Meeting concluded with a vote of thanks to those present at 3.40 p.m.

For Maximus International Limited


Dharati Shah
Company Secretary



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