

Ref: MIL/BSE/2022

Date: 21.09.2022

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.: Declaration of e-Voting Results of the 7th Annual General Meeting (AGM) of Shareholders of the Company held on Monday, 19th September, 2022 through Video Conferencing (VC)
Ref.: Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir / Madam,


Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the 7th Annual General Meeting (AGM) of the Shareholders of the Company held on Monday, 19th September, 2022 at 04.00 p.m. through Video Conferencing (VC) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during AGM. The above are also being uploaded on the Company's website at www.maximusinternational.in and on the website of Central Depository Services Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM at www.evotingindia.com.

Thanking you,

Yours faithfully,
For Maximus International Limited

DEEPAK
VRAJLAL
RAVAL



Digitally signed by
DEEPAK VRAJLAL
RAVAL
Date: 2022.09.21
12:39:48 +05'30'

Deepak Raval
Chairman & Managing Director

Encl: As above

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
Website: www@maximusinternational.in

Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	Monday, 19th September, 2022
Total number of shareholders as on record date	5290 (Five Thousand Two Hundred Ninety only) (As on Cut-off date i.e. 12.09.2022)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoters Group:	5
Public:	33

MAXIMUS INTERNATIONAL LIMITED

Maximus International Limited								
Resolution No. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2022 together with report of Board of Directors and Auditors' thereon.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether 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)] x100	(7)= [(5)/(2)] x100
Promoter and Promoter Group	Remote E-voting	80,00,000	79,99,996	100.0000	79,99,996	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,996	100.0000	79,99,996	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	45,72,000	21,52,619	47.0827	21,52,619	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		21,52,619	47.0827	21,52,619	0	100.0000	0.0000
Total		1,25,72,000	1,01,52,615	80.7558	1,01,52,615	0	100.0000	0.0000

MAXIMUS INTERNATIONAL LIMITED

Maximus International Limited								
Resolution No. 2: Appointment of Mr. Deepak Raval (DIN: 01292764) as a Director liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether 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)] x100	(7)= [(5)/(2)] x100
Promoter and Promoter Group	Remote E-voting	80,00,000	79,99,996	100.0000	79,99,996	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,996	100.0000	79,99,996	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	45,72,000	21,52,619	47.0827	21,52,619	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		21,52,619	47.0827	21,52,619	0	100.0000	0.0000
Total		1,25,72,000	1,01,52,615	80.7558	1,01,52,615	0	100.0000	0.0000

MAXIMUS INTERNATIONAL LIMITED

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 Website: www@maximusinternational.in

Maximus International Limited								
Resolution No. 3: Sub-division of Equity Shares of the Company.								
Resolution required: (Ordinary/ Special):				Special				
Whether 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)] x100	(7)= [(5)/(2)] x100
Promoter and Promoter Group	Remote E-voting	80,00,000	79,99,996	100.0000	79,99,996	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,996	100.0000	79,99,996	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	45,72,000	21,52,619	47.0827	21,52,619	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		21,52,619	47.0827	21,52,619	0	100.0000	0.0000
Total		1,25,72,000	1,01,52,615	80.7558	1,01,52,615	0	100.0000	0.0000

MAXIMUS INTERNATIONAL LIMITED

Maximus International Limited								
Resolution No. 4: Alteration of Memorandum of Association of the Company.								
Resolution required: (Ordinary/ Special) :				Special				
Whether 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)] x100	(7)= [(5)/(2)] x100
Promoter and Promoter Group	Remote E-voting	80,00,000	79,99,996	100.0000	79,99,996	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,996	100.0000	79,99,996	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	45,72,000	21,52,619	47.0827	21,52,619	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		21,52,619	47.0827	21,52,619	0	100.0000	0.0000
Total		1,25,72,000	1,01,52,615	80.7558	1,01,52,615	0	100.0000	0.0000

MAXIMUS INTERNATIONAL LIMITED

Maximus International Limited								
Resolution No. 5: Approval for Material Related Party Transaction(s).								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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)] x100	(7)= [(5)/(2)] x100
Promoter and Promoter Group	Remote E-voting	80,00,000	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-voting	45,72,000	21,52,619	47.0827	21,52,619	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		21,52,619	47.0827	21,52,619	0	100.0000	0.0000
Total		1,25,72,000	21,52,619	17.1223	21,52,619	0	100.0000	0.0000

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
 Website: www@maximusinternational.in



CONSOLIDATED REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
7th Annual General Meeting (AGM) of the Equity Shareholders of
Maximus International Limited
(CIN: L51900GJ2015PLC085474)
504A, Ozone, Dr. Vikram Sarabhai Marg,
Vadi-wadi, Vadodara - 390003,
Gujarat, India

Dear Sir,

1. I, Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 811-812, Vihav Supremus, Besides Iscon Heights, Gotri Road, Vadodara-390021 Gujarat, India was appointed as a Scrutinizer by the Board of Directors of Maximus International Limited ("**the Company**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting process and e-voting at the AGM contained in the notice dated 18th August 2022 ("**Notice**") issued in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs on 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May, 2022, respectively and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively ("**MCA and SEBI Circulars**") calling the Seventh Annual General Meeting of its Equity Shareholders ("**7th AGM**") through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on Monday, 19th September, 2022 at 04:00 P.M. (IST) through VC / OAVM.
2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") relating to voting through electronic means on the resolutions contained in the Notice of the 7th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 7th AGM based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), being the authorized agency engaged by the Company for the said 7th AGM.

3. Further to above, I submit my report as under:

3.1 The Company had sent Notice dated 18th August, 2022 convening the 7th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2021-22 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 23rd August, 2022, as the case may be, to those members whose names appeared in the Register of Members / List of Beneficiaries as on 12th August, 2022 (being cut-off-date for sending annual report to the shareholders).

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

3.2 The Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Company has also provided e-voting facility as provided by CDSL to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the said AGM, if they had not cast their vote earlier through remote e-voting.

3.3. The above Notice was also placed on the website of the Company www.maximusinternational.in forthwith after it was sent to the members.

3.4. The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Friday, 16th September, 2022 (9:00 Hours) to Sunday, 18th September, 2022 (17:00 Hours) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.5. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has published an advertisement before dispatch of Notice of the AGM and Annual report 2021-22 in e-mode in nationwide daily newspaper in "Business Standard" (English language) and in "Vadodara Samachar" (Gujarati language) on 19th August, 2022 and it carried the required information as specified in the said Rules.

3.6. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatched of Notice of the AGM and Annual report 2021-22 in e-mode in nationwide daily newspaper in "Business Standard" (English language) and in "Vadodara Samachar" (Gujarati language) on 24th August, 2022 and it carried the required information as specified in the said Rules

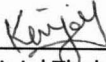
3.7. The remote e-voting remained open for a period of 3 days i.e. from Friday, 16th September, 2022 (9:00 Hours) to Sunday, 18th September, 2022 (17:00 Hours) and that the aforesaid remote e-voting period was completed one day prior to the date of the 7th AGM which held on Monday, 19th September, 2022.

3.8. The Equity Shareholders holding shares as on the "cut-off-date" i.e. Monday, 12th September, 2022 were entitled to vote on the proposed resolutions (Item Nos. 01 to 05) as set out in the Notice of the 7th Annual General Meeting of the Company either through remote e-voting or through e-voting during the AGM.

3.9. The attendance of Thirty Eight (38) Members was registered who attended the AGM through VC/OAVM as per the MCA and SEBI Circulars.

3.10. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

3.11. Thereafter, the votes cast through remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mrs. Kinjal Thakur, resident of C-401, Stonegate, Opposite Sangani Skyz, Near Priya Talkies, Vasna Bhayli Road, Vadodara-391410, Gujarat, India and (2) Ms. Harita Patel, resident of B-27, Ohm Housing Society, Opposite Gokul Party Plot, Gotri-Vasna Road, Vadodara-390007, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.


 Kinjal Thakur
 (Witness no. 1)


 Harita Patel
 (Witness no. 2)

3.12. Thereafter, the details containing, inter alia, list of equity shareholders who e-voted remotely as well as at the AGM, “for”/“against” each of the resolutions, were generated from the e-voting website of CDSL i.e. www.evotingindia.com

The data pertaining to remote e-voting and e-voting at the AGM was scrutinized by the undersigned for verification of the votes cast in favour of or against the resolutions.

4. Based on the Reports generated from the e-voting website of CDSL at the 7th AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the 7th AGM in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

Adoption of the Audited Financial Statements as at 31st March, 2022.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	10152615	10152615	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	10152615	10152615	100%	NIL	NIL

Resolution No. 2 – As an Ordinary Resolution:

Appointment of Mr. Deepak Raval (DIN: 01292764) as a Director liable to retire by rotation.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	10152615	10152615	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	10152615	10152615	100%	NIL	NIL

SPECIAL BUSINESS:

Resolution No. 3 – As a Special Resolution:

Sub-division of Equity Shares of the Company.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	10152615	10152615	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	10152615	10152615	100%	NIL	NIL

Resolution No. 4 – As a Special Resolution:

Alteration of Memorandum of Association of the Company.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	10152615	10152615	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	10152615	10152615	100%	NIL	NIL

Resolution No. 5 – As a Special Resolution:

Approval for Material Related Party Transaction(s) for Financial Year 2023-24.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	2152619	2152619*	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	2152619	2152619	100%	NIL	NIL

* In the aforesaid Resolution No. 5, being a Special Resolution for the approval for Material Related Party Transaction(s), the Promoter and Promoter Group had not casted their respective votes.

- The above-mentioned resolutions are deemed to have been passed with requisite majority.
- The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

Yours sincerely,

For H. M. Mehta & Associates
Company Secretaries

HEMANG
MEHTA

Digitally signed by HEMANG MEHTA
DN: cn=HEMANG MEHTA, o=Personal, email=hemangmehta1711@gmail.com, c=IN, ou=HEMANG MEHTA
75a4f5, postalCode=390007, st=GUJARAT,
serialNumber=ca1c3518464e4272069448
48b4f183195a7480052a772325a74da8
69232626, cn=HEMANG MEHTA
Date: 2022.09.21 12:12:16 +05'30'

Hemang Mehta

Proprietor

C. P. No.: 2554

FCS No.: F4965

UDIN: F004965D001009430

Place: Vadodara

Date: 21.09.2022

Countersigned by:

For Maximus International Limited

DEEPAK
VRAJLAL
RAVAL

Digitally signed by
DEEPAK VRAJLAL
RAVAL
Date: 2022.09.21
12:38:13 +05'30'

Deepak Raval

Chairman and Managing Director