

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.: Declaration of Voting Results of the Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at Vadodara, Gujarat
Ref.: Regulation 44 (3) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the Annual General Meeting (AGM) of the Company 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] in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting done through ballot paper at the AGM. The above are also being uploaded at the Company's website at www.maximusinternational.in.

Thanking you,

Yours faithfully,
For Maximus International Limited


Dharati Shah
Company Secretary



Encl: As above

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

Date of the AGM/EGM	Monday, 30 th September, 2019
Total number of shareholders as on record date	79 (Seventy Nine)
No. of Shareholders present in the meeting either in person or through proxy:	9 (Nine)
Promoters and Promoters Group:	4 (Four)
Public:	5 (Five)
No. of Shareholders attended the meeting through Video Conferencing:-	Nil (Not Arranged)
Promoters and Promoters Group:	
Public:	



Resolution No. 1: Adoption of the Audited Financial Statements including audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with report of Board of Directors and auditors' thereon.

Resolution required: (Ordinary/ Special) : Ordinary				Adoption of the Audited Financial Statements including audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2019 together with report of Board of Directors and auditors' thereon.				
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	E-voting	80,00,000	79,99,998	100.00%	79,99,998	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,998	100.00	79,99,998	0	100.00%	0.00%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	45,72,000	1,80,000	3.94%	1,80,000	0	100.00%	0.00%
	Poll		6	0.00%	6	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,006	3.94%	1,80,006	0	100.00%	0.00%
Total		1,25,72,000	81,80,004	65.07%	81,80,004	0	100.00%	0.00%



Resolution No. 2: Appointment Mr. Deepak Raval (DIN: 01292764) as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special) : Ordinary				Appointment Mr. Deepak Raval (DIN: 01292764) as a Director liable to retire by rotation.				
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	E-voting	80,00,000	79,99,998	100.00%	79,99,998	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,998	100.00	79,99,998	0	100.00%	0.00%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	45,72,000	1,80,000	3.94%	1,80,000	0	100.00%	0.00%
	Poll		6	0.00%	6	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,006	3.94%	1,80,006	0	100.00%	0.00%
Total		1,25,72,000	81,80,004	65.07%	81,80,004	0	100.00%	0.00%



Resolution No. 3: Appointment of Mr. Niharkumar Naik (DIN: 08302107) as an Independent Director.

Resolution required: (Ordinary/ Special) : Ordinary				Appointment of Mr. Niharkumar Naik (DIN: 08302107) as an Independent Director.				
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	E-voting	80,00,000	79,99,998	100.00%	79,99,998	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,998	100.00	79,99,998	0	100.00%	000%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	45,72,000	1,80,000	3.94%	1,80,000	0	100.00%	0.00%
	Poll		6	0.00%	6	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,006	3.94%	1,80,006	0	100.00%	0.00%
Total		1,25,72,000	81,80,004	65.07%	81,80,004	0	100.00%	0.00%



Resolution No. 4: Appointment of Mr. Vinay Pandya (DIN: 08368828) as an Independent Director.

Resolution required: (Ordinary/ Special) : Ordinary				Appointment of Mr. Vinay Pandya (DIN: 08368828) as an Independent Director.				
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	E-voting	80,00,000	79,99,998	100.00%	79,99,998	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,998	100.00	79,99,998	0	100.00%	000%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	45,72,000	1,80,000	3.94%	1,80,000	0	100.00%	0.00%
	Poll		6	0.00%	6	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,006	3.94%	1,80,006	0	100.00%	0.00%
Total		1,25,72,000	81,80,004	65.07%	81,80,004	0	100.00%	0.00%



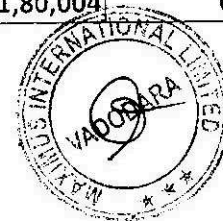
Resolution No. 5: Appointment of Ms. Jigisha Thakkar (DIN: 08536332) as an Independent Director.

Resolution required: (Ordinary/ Special) : Ordinary				Appointment of Ms. Jigisha Thakkar (DIN: 08536332) as an Independent Director.				
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	E-voting	80,00,000	79,99,998	100.00%	79,99,998	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,998	100.00	79,99,998	0	100.00%	000%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	45,72,000	1,80,000	3.94%	1,80,000	0	100.00%	0.00%
	Poll		6	0.00%	6	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,006	3.94%	1,80,006	0	100.00%	0.00%
Total		1,25,72,000	81,80,004	65.07%	81,80,004	0	100.00%	0.00%



Resolution No. 6: Approval of Related Party Transactions.

Resolution required: (Ordinary/ Special) : Special				Approval of Related Party Transactions.				
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	E-voting	80,00,000	79,99,998	100.00%	79,99,998	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,998	100.00	79,99,998	0	100.00%	0.00%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	45,72,000	1,80,000	3.94%	1,80,000	0	100.00%	0.00%
	Poll		6	0.00%	6	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,006	3.94%	1,80,006	0	100.00%	0.00%
Total		1,25,72,000	81,80,004	65.07%	81,80,004	0	100.00%	0.00%





CS Hemang M. Mehta
B.Com., LL.B.(Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries

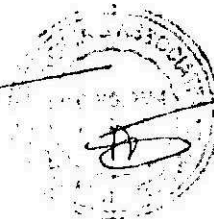
**CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014, respectively and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
4th Annual General Meeting (AGM) of the Members of
Maximus International Limited
(CIN: L51900GJ2015PLC085474)
Held on Monday, 30th day of September, 2019 at 03.00 p.m.
at Banquet Hall, Anjoy Restaurant,
14, 1st Floor, Corner Point, Jetalpur Road, Alkapuri,
Vadodara – 390020 [Gujarat]

Dear Sir,

1. I, Hemang M. Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 301, MindTree Building, A/3, Sunmoon Park Co. Op. Society, Near Radha Krishna Crossing, Towards PF Office, Akota, Vadodara-390020, Gujarat was appointed as a Scrutinizer by the Board of Directors of Maximus International Limited ("the Company") at their meeting held on 13th August, 2019 in terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014, respectively and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the remote e-voting process and voting through Physical Polling papers at the 4th Annual General Meeting (AGM) of the members of Maximus International Limited which held on Monday, 30th day of September, 2019 at 03.00 P.M. at Banquet Hall, Anjoy Restaurant, 14, 1st Floor, Corner Point, Jetalpur Road, Alkapuri, Vadodara-390020, Gujarat and ascertaining the requisite majority on remote e-voting and voting through physical Poll papers carried out at the aforesaid 4th AGM in a fair and transparent manner in respect of following resolutions contained in the Notice dated 13th August, 2019 of the 4th AGM of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and poll process on the resolutions contained in the Notice dated 13th August, 2019 of the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is only restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions based on the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and for the poll process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions and invalid votes based on the poll process conducted at the said 4th AGM.
3. Further to above, I submit my report as under:



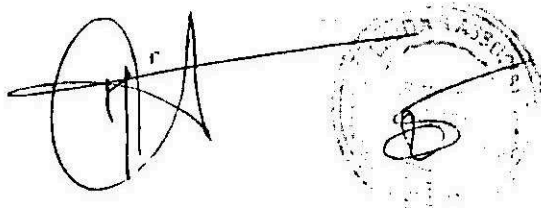
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**H. M. MEHTA & ASSOCIATES
COMPANY SECRETARIES**

- 3.1 The Company had sent Notice dated 13th August, 2019 convening the 4th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2018-19 together with Poll Paper through courier on 5th September, 2019 and through electronic means i.e. on the registered e-mail IDs of the Shareholders on 3rd September, 2019, as the case may be, to those members whose names appeared in the Register of Members/ List of Beneficiaries as on 23rd August, 2019 (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.

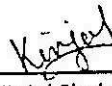
- 3.2 The Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on 4th AGM Resolutions. The Company has also provided voting facility to the Shareholders present at the 4th AGM to vote on the Resolutions set out in the Notice of the said 4th AGM through Physical Poll Paper, who were not able to cast their votes by means of remote e-voting prior to the 4th AGM.
- 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, 27th September, 2019 (09.00 Hrs) to Sunday, 29th September, 2019 (17.00 Hrs.) 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, the Company has also published an advertisement in Business Standard newspaper in English language and in Vadodara Samachar newspaper in Gujarati language, respectively on 06th September, 2019 which carries the required information as specified in the said Rules.
- 3.6 The remote e-voting remained open for a period of 3 days i.e. from Friday, 27th September, 2019 (09.00 Hrs) to Sunday, 29th September, 2019 (17.00 Hrs.) and that the aforesaid remote e-voting period was completed one day prior to the date of the 4th AGM which was held on Monday, 30th September, 2019.
- 3.7 The Members holding shares as on the "cut-off-date" i.e. Monday, 23rd September, 2019 were entitled to vote on the proposed resolutions (Item Nos. 01 to 06) as set out in the Notice of the Annual General Meeting of the Maximus International Limited either through remote e-voting or through Poll paper at the 4th AGM.
- 3.8 After the closing of the period for remote e-voting on Sunday, 29th September, 2019, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 4th AGM.
- 3.9 The Chairman of the Meeting, at the end of discussion on the resolutions on which voting was to be held, allowed voting as provided in Clauses (a) to (h) of sub-rule (a) of Rule 21 of the Companies (Management and Administration) Rules, 2014, as applicable with the assistance of the undersigned being Scrutinizer, by use of Poll paper for all those members who were present at the 4th AGM but had not casted their respective votes by availing the remote e-voting facility.



**H. M. MEHTA & ASSOCIATES
COMPANY SECRETARIES**

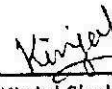
- 3.10. After determination of poll by the Chairman, one empty Poll box kept for polling, was locked in the presence of members with due identification marks placed by me.
- 3.11. The locked Poll box was subsequently opened in my presence and in presence of two witnesses viz. (1) Mr. Hemang Renuka, resident of D-504, Satva Aroma, near Sport Complex, Manjalpur, Vadodara-390011 (Gujarat) and (2) Ms. Kinjal Shah, resident of G-301, Pancham Elite, opposite Mukhi Nagar Char Rasta, Khodiyar Nagar, Vadodara-390018 (Gujarat), who are not in the employment of the Company, and Poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Poll Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, Mumbai, the Registrar and Transfer Agent of the Company.


Hemang Renuka
(Witness no. 1)


Kinjal Shah
(Witness no. 2)

- 3.12. There was no Poll paper found incomplete or invalid.
- 3.13. After counting the votes casted by the members present at the 4th AGM through Poll papers, the votes casted through remote e-voting were unblocked on Tuesday, 01st October, 2019 around 11.00 A.M. in the presence of two witnesses viz, (1) Mr. Hemang Renuka, resident of D-504, Satva Aroma, near Sport Complex, Manjalpur, Vadodara-390011 (Gujarat) and (2) Ms. Kinjal Shah, resident of G-301, Pancham Elite, opposite Mukhi Nagar Char Rasta, Khodiyar Nagar, Vadodara-390018 (Gujarat), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

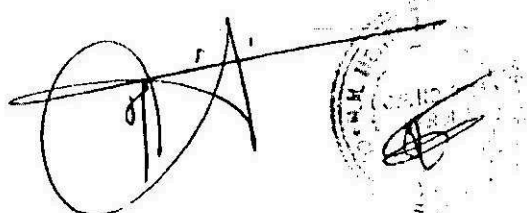

Hemang Renuka
(Witness no. 1)


Kinjal Shah
(Witness no. 2)

- 3.14. Thereafter, the details containing, inter alia, list of Members, who voted "for", "against" each of the resolutions that were put to vote, were generated from the remote e-voting website of CDSL i.e. www.evotingindia.com

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

4. I have already issued a separate Scrutinizer's Report dated 01st October, 2019 on the remote e-voting process and also a separate Scrutinizer's Report dated 01st October, 2019 on the poll taken at 4th AGM of the Company.
5. Based on the Reports generated from the e-voting website of CDSL and voting through Poll papers at the 4th AGM of Maximus International Limited, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of the poll in respect of the said Resolutions as under:



**H. M. MEHTA & ASSOCIATES
COMPANY SECRETARIES**

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

Adoption of the Audited Financial Statements as at 31st March, 2019:

Particulars of Mode of Voting	Total number of votes cast	Votes in favour of the Resolution		Votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	8179998	8179998	100%	NIL	NIL
Poll	6	6	100%	NIL	NIL
Total Voting	8180004	8180004	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 votes cast	Votes in favour of the Resolution		Votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	8179998	8179998	100%	NIL	NIL
Poll	6	6	100%	NIL	NIL
Total Voting	8180004	8180004	100%	NIL	NIL

SPECIAL BUSINESS:

Resolution No. 3 – As an Ordinary Resolution

Appointment of Mr. Niharkumar Naik (DIN: 08302107) as an Independent Director:

Particulars of Mode of Voting	Total number of votes cast	Votes in favour of the Resolution		Votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	8179998	8179998	100%	NIL	NIL
Poll	6	6	100%	NIL	NIL
Total Voting	8180004	8180004	100%	NIL	NIL

Resolution No. 4 – As an Ordinary Resolution

Appointment of Mr. Vinay Pandya (DIN: 08368828) as an Independent Director:

Particulars of Mode of Voting	Total number of votes cast	Votes in favour of the Resolution		Votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	8179998	8179998	100%	NIL	NIL
Poll	6	6	100%	NIL	NIL
Total Voting	8180004	8180004	100%	NIL	NIL

Resolution No. 5 – As an Ordinary Resolution

Appointment of Ms. Jigisha Thakkar (DIN: 08536332) as an Independent Director:

Particulars of Mode of Voting	Total number of votes cast	Votes in favour of the Resolution		Votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	8179998	8179998	100%	NIL	NIL
Poll	6	6	100%	NIL	NIL
Total Voting	8180004	8180004	100%	NIL	NIL

Resolution No. 6 – As a Special Resolution

Approval for Related Party Transactions:

Particulars of Mode of Voting	Total number of votes cast	Votes in favour of the Resolution		Votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	8179998	8179998	100%	NIL	NIL
Poll	6	6	100%	NIL	NIL
Total Voting	8180004	8180004	100%	NIL	NIL

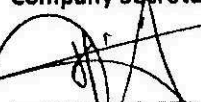
6. The above mentioned resolutions are deemed to have been passed with requisite majority.

**H. M. MEHTA & ASSOCIATES
COMPANY SECRETARIES**

7. The Register, all other papers and relevant records relating to electronic voting as well as voting through Poll/ poll papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are being handed over to the Company Secretary for safe keeping.

Thanking you,
Yours sincerely,

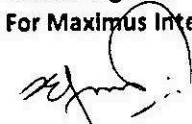
**For H. M. Mehta & Associates
Company Secretaries**


Hemang M. Mehta
Proprietor
[C. P. No.: 2554]
[FCS No.: F-4965]
UDIN: F004965A000021674



Place: Vadodara
Date: 01st October, 2019

Countersigned:
For Maximus International


Deepak V. Raval
Managing Director

