

Ref: MIL/BSE/2024
Date: 24.02.2024

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: Summary of proceedings of the Extra-Ordinary General Meeting (EGM) of Maximus International Limited held on Saturday, 24th February, 2024 through Video Conferencing (VC)

Ref: Regulation 30 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 provisions of Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the Extra-Ordinary General Meeting of the Company (EGM) held on Saturday, 24th day of February, 2024 at 03.00 P.M. (IST) through Video Conferencing (VC).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited

Divya Prajapati
Company Secretary

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

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MAXIMUS INTERNATIONAL LIMITED

The Extra-Ordinary General Meeting (EGM) of the Members of Maximus International Limited (the Company) was held on **Saturday, 24th February, 2024 at 03.00 P.M (IST)** through video conferencing (VC).

Board Members present:

Sr. No.	Name	Designation	Memberships / Chairpersonship of committees
1	Mr. Dipak Raval, joined over VC from Alleppey, Kerala	Chairman & Managing Director	<ul style="list-style-type: none"> Member - Audit Committee Member - Stakeholders Relationship Committee
2	Ms. Divya Zalani, joined over VC from Vadodara	Independent Director	<ul style="list-style-type: none"> Chairperson - Audit Committee Chairperson - Nomination & Remuneration Committee Chairperson - Stakeholders Relationship Committee
3	Mr. Rahil Thaker, joined over VC from Gandhinagar	Independent Director	<ul style="list-style-type: none"> Member - Audit Committee Member - Nomination & Remuneration Committee
4	Mr. Vinay Pandya, joined over VC from Ahmedabad	Independent Director	<ul style="list-style-type: none"> Member - Audit Committee Member - Nomination & Remuneration Committee Member - Stakeholders Relationship Committee
5	Mr. Murali Krishnamoorthy, joined over VC from Chennai	Independent Director	-----
6	Mr. Anand Muley, joined over VC from Ras Al Khaimah UAE	Non-Executive Non- Independent Director	-----
7	Ms. Divya Prajapati, joined over VC from Vadodara	Company Secretary	-----
8	Mr. Milind Joshi, joined over VC from Vadodara	Chief Financial Officer	-----

Other Representatives:

Sr No.	Name	Designation
1	Mr. Daxal Pandya, joined over VC from Vadodara	Partner, M/s. Shah Mehta and Bakshi, Chartered Accountants Statutory Auditors
2	Mr. Prashant Upadhyay, joined over VC from Vadodara	Partner, M/s. Shah Mehta and Bakshi, Chartered Accountants Statutory Auditors

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3	Ms. Kinjal, Authorised Representative of M/s. H. M. Mehta & Associates joined over VC from Vadodara	Authorised Representative of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Secretarial Auditor.
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Summary of Proceedings in Brief:

Ms. Divya Prajapati, Company Secretary warmly welcomed the shareholders and expressed thanks to the participants in the EGM. She also informed that the Company had provided the facility to join the meeting through Video Conferencing on a first come first serve basis. The Company Secretary also explained certain guidelines to be followed during the meeting.

Company Secretary then stated that, the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conferencing.

Then, Mr. Dipak Raval, Chairman & Managing Director of the Company, presided over the Meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business. At the instance of the Chairman, the Directors already login to the meeting, carried out the roll call procedure. All the Directors attended the meeting.

The Chairman then recognized the attendance of Mr. Milind Joshi, Chief Financial Officer, Mr. Daxal Pandya and Mr. Prashant Upadhyay, Partners from M/s. Shah Mehta and Bakshi, Statutory Auditors and Ms. Kinjal, Authorised Representative of M/s. H. M. Mehta & Associates, Secretarial Auditors joining from their respective offices from Vadodara.

The Chairman informed that Notice convening this Extra-Ordinary General Meeting were taken as read.

The Chairman further stated that Mr. Hemang M. Mehta, Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara has been appointed as the Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of EGM.

Mr. Milind Joshi, Chief Financial Officer of the Company, then gave a brief about the requirement / need of preferential issue of the Company.

Thereafter, the following Agenda items of business as set out in the Notice convening the Extra-Ordinary General Meeting were commended for members' consideration and approval:

Item No.	Details of the Agenda	Resolution Required
Special Business:		
1.	To offer, issue and allot Equity Shares on Preferential Basis.	Special
2.	To offer, issue and allot warrants convertible into equity shares on Preferential Basis:	Special

Mr. Dnyaneshwar K Bhagwat had registered their names for sharing their views. The Chairman also requested the Members who were present at the EGM through VC who had not cast their votes by remote e-voting to cast their votes by e-voting in next fifteen minutes after the closure of the meeting.

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Members were informed that the results of the remote e-voting and e-voting during EGM of the Company along with the report of the Scrutinizer would be declared and disseminated within 2 working days of the conclusion of the EGM to the BSE and the same would be uploaded on the Company's website as well as CDSL's website.

The Meeting concluded with a vote of thanks to those present at 03.20 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

For Maximus International Limited

Divya Prajapati
Company Secretary

MAXIMUS INTERNATIONAL LIMITED

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