

Ref: MIL/BSE/2019
Date: 15.02.2019

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 Extra Ordinary General Meeting held on 15th February, 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 Extra Ordinary General Meeting of the Company ("EGM") duly convened on Friday, 15th day of February, 2019 at 10.00 A.M. at the Registered Office of the Company situated at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390003 [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 EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting ("EGM" or "the Meeting") of the Members of Maximus International Limited ("the Company") was held on Friday, 15th day of February, 2019 at 10.00 A.M. at the Registered Office of the Company situated at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara-390003 [Gujarat].

Directors Present

1. Mr. Deepak Raval : Chairman & Managing Director
2. Mr. Niharkumar Naik : Additional Director

In Attendance

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

Invitee:

Mr. Hemang Mehta : H. M. Mehta & Associates, Practicing Company Secretaries,
Scrutinizer

Members Present

In person – 07(Seven)

In Proxy – NIL

Mr. Deepak Raval occupied the 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.

With the permission of the Members present, the Notice convening EGM was taken as read.

Clarifications were provided to the queries raised by the Members.



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

Special Business

1. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.
2. Issue of Bonus Shares.

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.

For Maximus International Limited


Dharati Shah
Company Secretary

