



December 23, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') — Proceedings, Voting Results and Scrutiniser's Report for the 7th Annual General Meeting ('AGM') of Max Estates Limited

Dear Sir/Madam,

We wish to inform you that the 7th AGM of the Company was held on Friday, December 22, 2023 at 04:00 PM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as stated in the Notice of AGM dated November 29, 2023.

The Board of Directors appointed Mr. Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Company Secretaries, as the Scrutiniser for the remote e-voting process and evoting at the AGM.

As per the consolidated report of the Scrutiniser, all the resolutions as set out in the Notice of AGM were transacted and approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

1. Proceedings of the 7th AGM of the Company as required under Regulation 30 of the Listing Regulations as 'Annexure – I'
2. Voting results of the businesses transacted at the 7th AGM in terms of Regulation 44(3) of the Listing Regulations as 'Annexure — II'.
3. Consolidated Report of the Scrutiniser dated December 22, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as 'Annexure — III'.

Max Estates Limited

Corporate Office: Max Towers, L-15, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd Office: 419, Bhai Mohan Singh Nagar, Village Railmajra,
Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: U70200PB2016PLC040200



A copy of the abovementioned documents is being uploaded on website of the Company www.maxestates.in.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

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Summary of the proceedings of the 7th Annual General Meeting of Max Estates Limited held on Friday, December 22, 2023

The 7th Annual General Meeting (**AGM**) of Max Estates Limited (“Company”) was convened at 04:00 PM (IST) on Friday, December 22, 2023 through Video Conferencing (“VC”) and concluded at 04:42 PM (IST).

- Mr. Analjit Singh, Chairman of the Company, chaired the meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the meeting. He informed that, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was convened through VC/ Other Audio Visual Means (“OAVM”) without the physical presence of members at a common venue.
- The Chairman addressed the shareholders and briefed on the business operations of the Company and other initiatives.
- The Chairman then covered the items of Ordinary and Special Business before the meeting, as listed below under serial nos. 1 to 16. As the meeting was convened through VC / OAVM and as the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. He gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholder registered as speaker were responded.
- The facility of casting votes by remote e-voting was provided to the members from Tuesday, December 19, 2023 at 9.00 AM (IST) to Thursday, December 21, 2023 at 5.00 PM (IST). Those members who were not in a position to participate in the remote e-voting facility and who were present in the AGM, through VC/ OAVM were provided facility of casting their votes through e-voting only.

The following items of Ordinary and Special Business were transacted as per the Notice of the AGM:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the period ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the period ended March 31, 2023.	Ordinary Resolution

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S. No.	Particulars	Type of Resolution
2.	Appointment of Statutory Auditors of the Company	Ordinary Resolution
Special Business		
3.	Appointment of Mr. Analjit Singh (DIN: 00029641) as a Non-Executive Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Sahil Vachani (DIN: 00761695) as Director of the Company	Ordinary Resolution
5.	Approval of compensation of Mr. Analjit Singh (DIN: 00029641), Chairman (Non-Executive) of the Company	Special Resolution
6.	Appointment of Mr. Sahil Vachani (DIN: 00761695) as the Managing Director and Chief Executive Officer (CEO) of the Company	Special Resolution
7.	Appointment of Mr. Ka Luk Stanley Tai (DIN: 08748152) as a Non- Executive Director of the Company	Ordinary Resolution
8.	Appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director of the Company	Special Resolution
9.	Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company	Special Resolution
10.	Appointment of Ms. Gauri Padmanabhan (DIN: 01550668) as an Independent Director of the Company	Special Resolution
11.	Approval of material-related party transaction between Max Estates Gurgaon Limited, wholly owned subsidiary of the Company and Antara Senior Living Limited, wholly owned subsidiary of Max India Limited	Ordinary Resolution
12.	Approval for implementation of "Max Estates Employee Stock Option Plan 2023"	Special Resolution
13.	Approval to extension and grant of Employee Stock Option to the eligible employees of the group company(ies), including subsidiary company(ies) and/or associate company(ies) (present or future) of the Company under "Max Estates Employee Stock Option Plan 2023".	Special Resolution
14.	Approval of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
15.	Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	Special Resolution
16.	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate under Section 186 of the Companies Act 2013.	Special Resolution

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The Chairman announced that the results of voting shall be announced within two working days of conclusion of meeting. He further stated that the results of voting will be displayed at the Registered Office of the Company and placed on Company's website www.maxestates.in and the website of NSDL and communication of the same shall also be sent to BSE Limited and National Stock Exchange of India Limited.

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

Yours faithfully

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

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MAX ESTATES LIMITED								
Voting Results of Annual General Meeting								
Details of e-voting during AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the AGM							22.12.2023	
Total number of shareholders on Cut-of date i.e. 15/12/2023							25,460	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: 13 Public: 52							65	
1. Ordinary Resolution: To receive, consider and adopt:								
a. the Audited Standalone Financial Statements of the Company for the period ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and								
b. the Audited Consolidated Financial Statements of the Company for the period ended March 31, 2023.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	51,25,704	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	51,25,704	-	100.0000	0.0000
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,347	18.5542	57,29,312	35	99.9994	0.0006
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,945	18.6533	57,59,910	35	99.9994	0.0006
Total		14,71,34,544	8,36,10,957	56.8262	8,36,10,922	35	100.0000	0.0000

2. Ordinary Resolution: Appointment of Statutory Auditors of the Company								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	49,03,347	2,22,357	95.6619	4.3381
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	49,03,347	2,22,357	95.6619	4.3381
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,347	18.5542	57,29,289	58	99.9990	0.0010
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,945	18.6533	57,59,887	58	99.9990	0.0010
Total		14,71,34,544	8,36,10,957	56.8262	8,33,88,542	2,22,415	99.7340	0.2660
3. Ordinary Resolution: Appointment of Mr. Analjit Singh (DIN: 00029641) as a Non-Executive Director of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	51,09,289	16,415	99.6798	0.3202
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	51,09,289	16,415	99.6798	0.3202
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,28,219	1,078	99.9812	0.0188
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,58,817	1,078	99.9813	0.0187
Total		14,71,34,544	8,36,10,907	56.8262	8,35,93,414	17,493	99.9791	0.0209

4. Ordinary Resolution: Appointment of Mr. Sahil Vachani (DIN: 00761695) as Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	51,25,704	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	51,25,704	-	100.0000	0.0000
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,29,219	78	99.9986	0.0014
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,59,817	78	99.9986	0.0014
Total		14,71,34,544	8,36,10,907	56.8262	8,36,10,829	78	99.9999	0.0001

5. Special Resolution: Approval of compensation of Mr. Analjit Singh (DIN: 00029641), Chairman (Non-Executive) of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,22,379	6,918	99.8793	0.1207
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,52,977	6,918	99.8799	0.1201
Total		14,71,34,544	8,36,10,907	56.8262	8,33,75,018	2,35,889	99.7179	0.2821

6. Special Resolution: Appointment of Mr. Sahil Vachani (DIN: 00761695) as the Managing Director and Chief Executive Officer (CEO) of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,29,219	78	99.9986	0.0014
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,59,817	78	99.9986	0.0014
Total		14,71,34,544	8,36,10,907	56.8262	8,33,81,858	2,29,049	99.7261	0.2739

7. Ordinary Resolution: Appointment of Mr. Ka Luk Stanley Tai (DIN:08748152) as a Non- Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	51,25,704	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	51,25,704	-	100.0000	0.0000
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,29,219	78	99.9986	0.0014
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,59,817	78	99.9986	0.0014
Total		14,71,34,544	8,36,10,907	56.8262	8,36,10,829	78	99.9999	0.0001

8. Special Resolution: Appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	51,25,704	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	51,25,704	-	100.0000	0.0000
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,29,219	78	99.9986	0.0014
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,59,817	78	99.9986	0.0014
Total		14,71,34,544	8,36,10,907	56.8262	8,36,10,829	78	99.9999	0.0001

9. Special Resolution: Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	49,03,347	2,22,357	95.6619	4.3381
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	49,03,347	2,22,357	95.6619	4.3381
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,28,219	1,078	99.9812	0.0188
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,58,817	1,078	99.9813	0.0187
Total		14,71,34,544	8,36,10,907	56.8262	8,33,87,472	2,23,435	99.7328	0.2672

10. Special Resolution: Appointment of Ms. Gauri Padmanabhan (DIN: 01550668) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	51,09,289	16,415	99.6798	0.3202
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	51,09,289	16,415	99.6798	0.3202
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,28,219	1,078	99.9812	0.0188
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,58,817	1,078	99.9813	0.0187
Total		14,71,34,544	8,36,10,907	56.8262	8,35,93,414	17,493	99.9791	0.0209

11. Ordinary Resolution: Approval of material related party transaction between Max Estates Gurgaon Limited, wholly owned subsidiary of the Company and Antara Senior Living Limited, wholly owned subsidiary of Max India Limited.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	-	0.0000	-	-	0.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	30,48,444	7.0226	30,48,444	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		30,48,444	7.0226	30,48,444	-	100.0000	0.0000
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,29,239	58	99.9990	0.0010
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,59,837	58	99.9990	0.0010
Total		14,71,34,544	88,08,339	5.9866	88,08,281	58	99.9993	0.0007

12. Special Resolution: Approval for implementation of “Max Estates Employee Stock Option Plan 2023”.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,27,239	2,058	99.9641	0.0359
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,57,837	2,058	99.9643	0.0357
Total		14,71,34,544	8,36,10,907	56.8262	8,33,79,878	2,31,029	99.7237	0.2763

13. Special Resolution: Approval to extension and grant of Employee Stock Option to the eligible employees of the group company(ies), including subsidiary company(ies) and/or associate company(ies) (present or future) of the Company under “Max Estates Employee Stock Option Plan 2023”.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,27,239	2,058	99.9641	0.0359
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,57,837	2,058	99.9643	0.0357
Total		14,71,34,544	8,36,10,907	56.8262	8,33,79,878	2,31,029	99.7237	0.2763

14. Special Resolution: Approval of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,29,239	58	99.9990	0.0010
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,59,837	58	99.9990	0.0010
Total		14,71,34,544	8,36,10,907	56.8262	8,33,81,878	2,29,029	99.7261	0.2739

15. Special Resolution: Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,29,239	58	99.9990	0.0010
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,59,837	58	99.9990	0.0010
Total		14,71,34,544	8,36,10,907	56.8262	8,33,81,878	2,29,029	99.7261	0.2739

16. Special Resolution: To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate under Section 186 of the Companies Act 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	-	100.0000	0.0000
Public-Institutions	Remote E-voting	4,34,09,234	51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		51,25,704	11.8079	48,96,733	2,28,971	95.5329	4.4671
Public-Non Institutions	Remote E-voting	3,08,79,024	57,29,297	18.5540	57,29,239	58	99.9990	0.0010
	E-voting at AGM		30,598	0.0991	30,598	-	100.0000	0.0000
	Total		57,59,895	18.6531	57,59,837	58	99.9990	0.0010
Total		14,71,34,544	8,36,10,907	56.8262	8,33,81,878	2,29,029	99.7261	0.2739

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

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Tel.: (011) 4679 0000, Fax: (011) 4679 0012
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Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), as amended]

To,

The Company Secretary

Max Estates Limited

(CIN: U70200PB2016PLC040200)

419, Bhai Mohan Singh Nagar Village

Railmajra, Tehsil Balachaur, Nawan Shehar,

Punjab-144533

Dear Sir,

I, Kapil Dev Taneja, Partner, M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **Max Estates Limited** (“the Company”) on November 07, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 7th Annual General Meeting (‘**AGM**’), under the provisions of Section 108 of the Act read with the Rules and General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 & 09/2023 issued by the Ministry of Corporate Affairs (“**MCA**”) on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and September 25, 2023 respectively (“**MCA Circulars**”) and the Securities and Exchange Board of India (“**SEBI**”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated November 29,



2023 (“**AGM Notice**”) for AGM of the Company held on Friday, December 22, 2023 at 04:00 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer’s report of the votes cast in ‘Favour’ or ‘Against’ the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited (“**NSDL**”).
3. The **remote e-voting period commenced on Tuesday, December 19, 2023 at 09:00 A.M. (IST) and ended on Thursday, December 21, 2023 at 5:00 P.M. (IST)** via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on **cut-off date” i.e. Friday, December 15, 2023** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as “**e-votes/ e-voting**”) on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on “cut off” date i.e. December 15, 2023 was INR 147,13,45,440/- (Indian Rupees One Hundred Forty Seven Crores Thirteen Lakhs Forty-five Thousand Four Hundred Forty only) divided Into 14,71,34,544 (Fourteen Crores Seventy One Lakhs Thirty Four Thousand Five Hundred Forty Four only) equity shares of Rs. 10/- (Rupees Ten Only) each.



6. After completion of e-voting, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Vipin Dhameja and Mr. Adnan Ahmad who were not in the employment of the Company.

Vipin

Mr. Vipin Dhameja

Adnan

Mr. Adnan Ahmad

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MAS Services Limited, Registrar and Share Transfer Agent (“RTA”) of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt

- the Audited Standalone Financial Statements of the Company for the period ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the period ended March 31, 2023.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,35,80,324	8,36,10,922	100.0000
Dissent	-	35	35	0.0000
Total	30,598	8,35,80,359	8,36,10,957	100.0000

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.



Resolution No. 2: Appointment of Statutory Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,57,944	8,33,88,542	99.7340
Dissent	-	2,22,415	2,22,415	0.2660
Total	30,598	8,35,80,359	8,36,10,957	100.0000

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: Appointment of Mr. Analjit Singh (DIN: 00029641) as a Non-Executive Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,35,62,816	8,35,93,414	99.9791
Dissent	-	17,493	17,493	0.0209
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 3 has been approved with the requisite majority and further details of e-votes are given in **Annexure-C**.



Resolution No. 4: Appointment of Mr. Sahil Vachani (DIN: 00761695) as Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,35,80,231	8,36,10,829	99.9999
Dissent	-	78	78	0.0001
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: Approval of compensation of Mr. Analjit Singh (DIN: 00029641), Chairman (Non-Executive) of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,44,420	8,33,75,018	99.7179
Dissent	-	2,35,889	2,35,889	0.2821
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



Resolution No. 6: Appointment of Mr. Sahil Vachani (DIN: 00761695) as the Managing Director and Chief Executive Officer (CEO) of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,51,260	8,33,81,858	99.7261
Dissent	-	2,29,049	2,29,049	0.2739
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

Resolution No. 7: Appointment of Mr. Ka Luk Stanley Tai (DIN: 08748152) as a Non-Executive Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,35,80,231	8,36,10,829	99.9999
Dissent	-	78	78	0.0001
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.



Resolution No. 8: Appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,35,80,231	8,36,10,829	99.9999
Dissent	-	78	78	0.0001
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**.

Resolution No. 9: Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,56,874	8,33,87,472	99.7328
Dissent	-	2,23,435	2,23,435	0.2672
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 9 has been approved with requisite majority and further details of e-votes are given in **Annexure-I**.



Resolution No. 10: Appointment of Ms. Gauri Padmanabhan (DIN: 01550668) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,35,62,816	8,35,93,414	99.9791
Dissent	-	17,493	17,493	0.0209
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 10 has been approved with requisite majority and further details of e-votes are given in **Annexure-J**.

Resolution No. 11: Approval of material related party transaction between Max Estates Gurgaon Limited, wholly owned subsidiary of the Company and Antara Senior Living Limited, wholly owned subsidiary of Max India Limited.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	87,77,683	88,08,281	99.9993
Dissent	-	58	58	0.0007
Total	30,598	87,77,741	88,08,339	100.0000

Therefore, the Resolution No. 11 has been approved with requisite majority and further details of e-votes are given in **Annexure-K**.



Resolution No. 12: Approval for implementation of “Max Estates Employee Stock Option Plan 2023”.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,49,280	8,33,79,878	99.7237
Dissent	-	2,31,029	2,31,029	0.2763
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 12 has been approved with requisite majority and further details of e-votes are given in Annexure-L.

Resolution No. 13: Approval to extension and grant of Employee Stock Option to the eligible employees of the group company(ies), including subsidiary company(ies) and/or associate company(ies) (present or future) of the Company under “Max Estates Employee Stock Option Plan 2023”.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,49,280	8,33,79,878	99.7237
Dissent	-	2,31,029	2,31,029	0.2763
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 13 has been approved with requisite majority and further details of e-votes are given in Annexure-M.



Resolution No. 14: Approval of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,51,280	8,33,81,878	99.7261
Dissent	-	2,29,029	2,29,029	0.2739
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 14 has been approved with requisite majority and further details of e-votes are given in **Annexure-N**.

Resolution No. 15: Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,51,280	8,33,81,878	99.7261
Dissent	-	2,29,029	2,29,029	0.2739
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 15 has been approved with requisite majority and further details of e-votes are given in **Annexure-O**.



Resolution No. 16: To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate under Section 186 of the Companies Act 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	30,598	8,33,51,280	8,33,81,878	99.7261
Dissent	-	2,29,029	2,29,029	0.2739
Total	30,598	8,35,80,309	8,36,10,907	100.0000

Therefore, the Resolution No. 16 has been approved with requisite majority and further details of e-votes are given in **Annexure-P**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

**For Sanjay Grover & Associates
Company Secretaries**

Countersigned by



Kapil Dev Taneja

Abhishek Mishra

Scrutinizer

Company Secretary and Compliance Officer

CP No.: 22944/ M.No.:4019

UDIN: F004019E003018723

December 22, 2023

New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	133	8,35,80,359	83,58,03,590
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	133	8,35,80,359	83,58,03,590
d) Votes with Assent	130	8,35,80,324	83,58,03,240
e) Votes with Dissent	03	35	350



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	133	8,35,80,359	83,58,03,590
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	133	8,35,80,359	83,58,03,590
d) Votes with Assent	121	8,33,57,944	83,35,79,440
e) Votes with Dissent	12	2,22,415	22,24,150



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	125	8,35,62,816	83,56,28,160
e) Votes with Dissent	07	17,493	1,74,930



Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	127	8,35,80,231	83,58,02,310
e) Votes with Dissent	05	78	780



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	115	8,33,44,420	83,34,44,200
e) Votes with Dissent	17	2,35,889	23,58,890



Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	118	8,33,51,260	83,35,12,600
e) Votes with Dissent	14	2,29,049	22,90,490



Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	127	8,35,80,231	83,58,02,310
e) Votes with Dissent	05	78	780



Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	127	8,35,80,231	83,58,02,310
e) Votes with Dissent	05	78	780



Details of e-voting at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	118	8,33,56,874	83,35,68,740
e) Votes with Dissent	14	2,23,435	22,34,350



Details of e-voting at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	125	8,35,62,816	83,56,28,160
e) Votes with Dissent	07	17,493	1,74,930



Details of e-voting at AGM & remote e-voting for Resolution No.-11 are as under:

K1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

K2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	117	87,77,741	8,77,77,410
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	117	87,77,741	8,77,77,410
d) Votes with Assent	113	87,77,683	8,77,76,830
e) Votes with Dissent	04	58	580



Details of e-voting at AGM & remote e-voting for Resolution No.-12 are as under:

L1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

L2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	117	8,33,49,280	83,34,92,800
e) Votes with Dissent	15	2,31,029	23,10,290



Details of e-voting at AGM & remote e-voting for Resolution No.-13 are as under:

M1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

M2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	117	8,33,49,280	83,34,92,800
e) Votes with Dissent	15	2,31,029	23,10,290



Details of e-voting at AGM & remote e-voting for Resolution No.-14 are as under:

N1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

N2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	119	8,33,51,280	83,35,12,800
e) Votes with Dissent	13	2,29,029	22,90,290



Details of e-voting at AGM & remote e-voting for Resolution No.-15 are as under:

O1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

O2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	119	8,33,51,280	83,35,12,800
e) Votes with Dissent	13	2,29,029	22,90,290



Details of e-voting at AGM & remote e-voting for Resolution No.-16 are as under:

P1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	02	30,598	3,05,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	02	30,598	3,05,980
d) Votes with Assent	02	30,598	3,05,980
e) Votes with Dissent	0	0	0

P2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	132	8,35,80,309	83,58,03,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	8,35,80,309	83,58,03,090
d) Votes with Assent	119	8,33,51,280	83,35,12,800
e) Votes with Dissent	13	2,29,029	22,90,290

