



August 25, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 543223

Scrip Code: MAXIND

Dear Sir/Madam,

Sub: Proceedings of the 3rd Annual General Meeting of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 3rd Annual General Meeting (AGM) of the Company held on August 25, 2022, through Video Conferencing ("VC") between 1200 p.m. and 1230 p.m.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**
(formerly Advaita Allied Health Services Limited)

Pankaj Chawla
Company Secretary and Compliance Officer

Encl: As above



MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")

CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

Summary of the proceedings of the Third Annual General Meeting of Max India Limited (formerly 'Advaita Allied Health Services Limited') held on Thursday, August 25, 2022

The Third Annual General Meeting (**AGM**) of Max India Limited ("Company") was convened at 1200 p.m. (IST) on Thursday, August 25, 2022, through Video Conferencing ("VC") and concluded at 12.30 p.m. (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 circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM was convened through VC/OAVM without the physical presence of members at a common venue.
- Mr. Analjit Singh, Chairman of the meeting, addressed the shareholders and briefed on the business operations of the Company and other initiatives.
- The Chairman then covered the items of Ordinary Business before the meeting, as listed below under serial nos. 1 to 5. 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 shareholders registered as speakers were responded.
- Facility of casting votes by remote e-voting was provided to the members from Sunday, August 21, 2022 at 9.00 am (IST) to Wednesday, August 24, 2022 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 Video Conferencing ("VC"), were provided facility of casting their votes through e-voting only.

The following items of Ordinary Business were covered as per the Notice of the AGM:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2022 and the Report of the Auditors thereon.	Ordinary
3.	To appoint Mr. Rajit Mehta (DIN: 01604819), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	Ordinary



4.	To appoint Mrs. Tara Singh Vachani (DIN: 02610311), who retires by rotation and being eligible offers herself for re-appointment, as a Director.	Ordinary
5.	Re-appointment of M/s. Ravi Rajan & Co., LLP, Chartered Accountants (FRN. 009073N/N500320) as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of 3 rd Annual General Meeting till the conclusion of the 8 th Annual General Meeting to be held in the year 2027.	Ordinary

The Chairman informed 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.maxindia.com 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 India Limited**
(formerly **Advaita Allied Health Services Limited**)

Pankaj Chawla
Company Secretary and Compliance Officer

