

Ref: MIL/BSE/2021

Date: 21.07.2021

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.: Declaration of Voting Results of the 6th Annual General Meeting (AGM) of the Company held on Tuesday, 20th July, 2021

Ref.: Regulation 44 (3) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

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 **Tuesday, 20th July, 2021 at 03.00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website, www.maximusinternational.in and on the website of Central Depository Services Limited, www.evotingindia.com

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

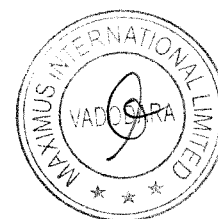
Date of the AGM/EGM	Tuesday, 20th July, 2021
Total number of shareholders as on record date	828 (Eight Hundred Twenty Eight) (As on Cut-off date i.e. 13.07.2021)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoters Group:	3
Public:	10



Maximus International Limited

Resolution No. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with report of Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

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

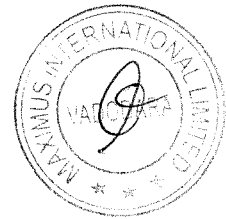
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in 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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

Resolution No. 3: Re-appointment of M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration. No. 101961W/W-100036) as Statutory Auditors of the Company for the second term of five years.

Resolution required: (Ordinary/ Special)				Ordinary				
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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

Resolution No. 4: Re-appointment of Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director.

Resolution required: (Ordinary/ Special) :				Special				
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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

Resolution No. 5: Re-appointment of Mr. Deepak Raval (DIN: 01292764) as a Managing Director.

Resolution required: (Ordinary/ Special) :				Special				
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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	000%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

Resolution No. 6: Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

Resolution required: (Ordinary/ Special) :				Ordinary				
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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

Resolution No. 7: Authorise Capital Raising through Issuance of Equity Shares.

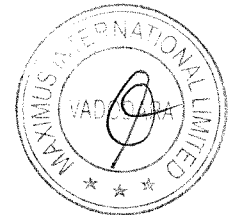
Resolution required: (Ordinary/ Special) :

Special

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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

Resolution No. 8: Authorisation to Sell, Lease or Otherwise Dispose Undertaking of Company.

Resolution required: (Ordinary/ Special)

Special

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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	000%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited								
Resolution No. 9: Increasing Borrowing Limits of the Board of Directors of the Company.								
Resolution required: (Ordinary/ Special)				Special				
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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



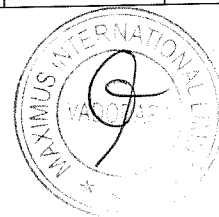
Maximus International Limited								
Resolution No. 10: Authorisation to make loan(s) and give Guarantee(s), provide Security(ies) or make Investments.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

Resolution No. 11: Authorisation to advance any loan or give any guarantee or provide any security.

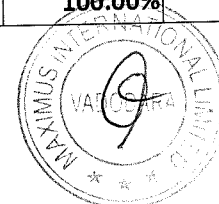
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in 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	Remote E-voting	80,00,000	79,99,992	100.00%	79,99,992	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		79,99,992	100.00%	79,99,992	0	100.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	81,80,127	65.07%	81,80,127	0	100.00%	0.00%



Maximus International Limited

Resolution No. 12: Approval for Material Related Party Transaction(s).

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	Remote E-voting	80,00,000	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	Remote E-voting	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting at AGM		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	Remote E-voting	45,72,000	1,80,135	3.94%	1,80,135	0	100.00%	0.00%
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	NA
	Total		1,80,135	3.94%	1,80,135	0	100.00%	0.00%
Total		1,25,72,000	1,80,135	1.43%	1,80,135	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

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

To,
The Chairman,
6th Annual General Meeting (AGM) of the Equity Shareholders of
Maximus International Limited
(CIN: L51900GJ2015PLC085474)
504A, Ozone, Dr. Vikram Sarabhai Marg,
Vadi-wadi, Vadodara - 390003,
Gujarat, India

Dear Sir,

1. I, Hemang 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, India was appointed as a Scrutinizer by the Board of Directors of Maximus International Limited ("the Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting process and e-voting at the AGM contained in the notice dated 18th June 2021 ("Notice") issued in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 and 02/2021 issued by the Ministry of Corporate Affairs on 08th April, 2020, 13th April, 2020, 05th May, 2020, 15th June, 2020 and 13th January, 2021, respectively and SEBI Circulars dated 12th May, 2020 and 15th January, 2021, respectively ("MCA and SEBI Circulars") calling the Sixth Annual General Meeting of its Equity Shareholders ("6th AGM") through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on Tuesday, 20th July, 2021 at 03:00 P.M. (IST) through VC / OAVM.
2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means on the resolutions contained in the Notice of the 6th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 6th AGM based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), being the authorized agency engaged by the Company for the said 6th AGM.

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3. Further to above, I submit my report as under:

3.1 The Company had sent Notice dated 18th June, 2021 convening the 6th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2020-21 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 25th June, 2021, as the case may be, to those members whose names appeared in the Register of Members / List of Beneficiaries as on 13th July, 2021 (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 AGM Resolutions. The Company has also provided e-voting facility as provided by CDSL to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the said AGM, if they had not cast their vote earlier through remote e-voting.

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 Saturday, 17th July, 2021 (9:00 Hours) to Monday, 19th July, 2021 (17:00 Hours) 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.

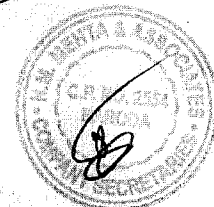
3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has published an advertisement before dispatch of Notice of the AGM and Annual report 2020-21 in e-mode in nationwide daily newspaper in "Business Standard" (English language) and in "Vadodara Samachar" (Gujarati language) on 21st June, 2021 and it carried the required information as specified in the said Rules.

3.6 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatched of Notice of the AGM and Annual report 2020-21 in e-mode in nationwide daily newspaper in "Business Standard" (English language) and in "Vadodara Samachar" (Gujarati language) on 26th June, 2021 and it carried the required information as specified in the said Rules

3.7 The remote e-voting remained open for a period of 3 days i.e. from Saturday, 17th July, 2021 (9:00 Hours) to Monday, 19th July, 2021 (17:00 Hours) and that the aforesaid remote e-voting period was completed one day prior to the date of the 6th AGM which held on Tuesday, 20th July, 2021.

3.8 The Equity Shareholders holding shares as on the "cut-off-date" i.e. Tuesday, 13th July, 2021 were entitled to vote on the proposed resolutions (Item Nos. 01 to 12) as set out in the Notice of the 6th Annual General Meeting of the Company either through remote e-voting or through e-voting during the AGM.

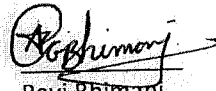
3.9 The attendance of Thirteen (13) Members was registered who attended the AGM through VC/OAVM as per the MCA and SEBI Circulars.



- 3.10. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
- 3.11. Thereafter, the votes cast through remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mr. Parth Nashikkar, resident of A/11, Shree Yamunakunj Society, Behind Gajanan Heights, Darbar Chowkdi, Manjalpur, Vadodara-390011, Gujarat, India and (2) Mr. Ravi Bhimani, resident of D-79, Industrial Society, Near Abhilash Cross Road, New Sama, Vadodara – 390024, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Parth Nashikkar
(Witness no. 1)



Ravi Bhimani
(Witness no. 2)

- 3.12. Thereafter, the details containing, inter alia, list of equity shareholders who e-voted remotely as well as at the AGM, "for"/"against" each of the resolutions, were generated from the e-voting website of CDSL i.e. www.evotingindia.com

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

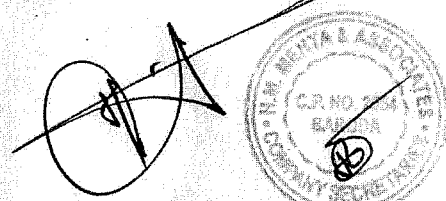
4. Based on the Reports generated from the e-voting website of CDSL at the 6th AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the 6th AGM in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors' thereon; and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors' thereon.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	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 valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

Resolution No. 3 – As an Ordinary Resolution:

Re-appointment of M/s CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961W/W-100036) as Statutory Auditors of the Company for the second term of five years

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

SPECIAL BUSINESS:

Resolution No. 4 – As a Special Resolution:

Re-appointment of Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

The image shows a handwritten signature in black ink, which appears to be 'H. M. Mehta'. To the right of the signature is a circular stamp. The stamp contains the text 'H. M. MEHTA & ASSOCIATES' around the top edge, 'C.A. (Firm Reg. No. 101961W/W-100036)' in the center, and 'COMPANY SECRETARIES' around the bottom edge. There is a small mark inside the stamp, possibly a date or initials.

Resolution No. 5 – As a Special Resolution:

Re-appointment of Mr. Deepak Raval (DIN: 01292764) as a Managing Director

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

Resolution No. 6 – As an Ordinary Resolution:

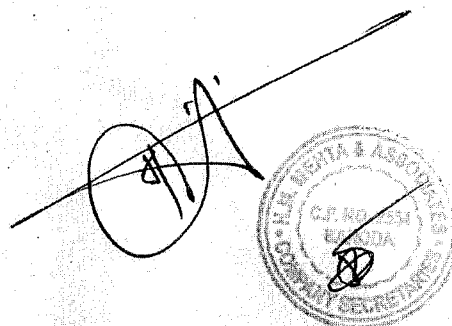
Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

Resolution No. 7 – As a Special Resolution:

Authorise Capital Raising through Issuance of Equity Shares

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL



Resolution No. 8 – As a Special Resolution:

Authorisation to Sell, Lease or Otherwise Dispose Undertaking of Company

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

Resolution No. 9 – As a Special Resolution:

Increasing Borrowing Limits of the Board of Directors of the Company

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

Resolution No. 10 – As a Special Resolution:

Authorisation to make loan(s) and give Guarantee(s), provide Security(ies) or make Investments

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

The image shows a handwritten signature in black ink, which appears to be 'H. M. Mehta'. To the right of the signature is a circular stamp. The stamp contains the text 'H. M. MEHTA & ASSOCIATES' at the top and 'COMPANY SECRETARIES' at the bottom. In the center of the stamp, there is a smaller circular emblem with some illegible text and a central figure.

Resolution No. 11 – As a Special Resolution:

Authorisation to advance any loan or give any guarantee or provide any security

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	81,80,127	81,80,127	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	81,80,127	81,80,127	100%	NIL	NIL

Resolution No. 12 – As a Special Resolution:

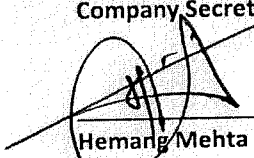
Approval for Material Related Party Transaction(s)

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	1,80,135	1,80,135*	100%	NIL	NIL
E-voting during AGM	NIL	NIL	NIL	NIL	NIL
Total voting	1,80,135	1,80,135	100%	NIL	NIL

* In the aforesaid Resolution No. 12, being a Special Resolution for the approval for Material Related Party Transaction(s), the Promoter and Promoter Group had not casted their respective votes.


5. The above-mentioned resolutions are deemed to have been passed with requisite majority.
6. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,
Yours sincerely,
For H. M. Mehta & Associates
Company Secretaries


Hemang Mehta
Proprietor
C. P. No.: 2554
FCS No.: F4965
UDIN: F004965C000665614



Countersigned by:
For Maximus International Limited


Dharati Shah
Company Secretary
Authorized by Chairman



Place: Vadodara
Date: 21.07.2021