

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: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Summary of proceedings of the 6th Annual General Meeting held on Tuesday, 20th July, 2021

Dear Sir / Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") read with Part A of Schedule III to the Regulations, we have enclosed a summary of proceedings of the 6th Annual General Meeting of the Company ("AGM") duly convened on **Tuesday, 20th July, 2021 at 03.00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited


Dharati Shah
Company Secretary



Encl: As above

MAXIMUS INTERNATIONAL LIMITED

SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING

The 6th Annual General Meeting (AGM) of the Members of Maximus International Limited ('the Company') was held on Tuesday, July 20, 2021 at 3.00 P.M (IST) through video conferencing and other audio-visual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), from time to time and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Board Members present:

Sr No	Name	Designation	Memberships / Chairmanships of committees
1	Mr. Deepak Raval, joined over VC from Vadodara	Chairman & Managing Director	<ul style="list-style-type: none">• Member - Audit Committee• Member - Stakeholders Relationship Committee
2	Mr. Niharkumar Naik, joined over VC from Vadodara	Independent Director	<ul style="list-style-type: none">• Chairman - Audit Committee• Chairman - Nomination & Remuneration Committee• Chairman - Stakeholders Relationship Committee
3	Ms. Jigisha Thakkar joined over VC from Vadodara	Independent Director	<ul style="list-style-type: none">• Member - Audit Committee• Member - Nomination & Remuneration Committee
4	Mr. Vinay Pandya, joined over VC from Ahmedabad	Independent Director	<ul style="list-style-type: none">• Member - Audit Committee• Member - Nomination & Remuneration Committee• Member - Stakeholders Relationship Committee
5	Mr. Murali Krishnamoorthy, joined over VC from Chennai	Additional Independent Director	-----
6	Mr. Anand Muley, joined over VC from Ras Al Khaimah UAE	Independent Director	-----
7	Mr. Milind Joshi, joined over VC from Vadodara	Chief Financial Officer	-----
8	Ms. Dharati Shah, joined over VC from Vadodara	Company Secretary	-----

OTHER REPRESENTATIVES

Sr No.	Name of Person	Designation
1	Mr. Alok Shah, joined over VC from Vadodara	Partner, M/s. CNK & Associates LLP, Statutory Auditors
2	Mr. Hemang Mehta, joined over VC from Vadodara	Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Scrutinizer



QUORUM OF THE MEETING

A total of 13 members attended the meeting through Video Conferencing.

Ms. Dharati Shah, Company Secretary warmly welcomed the shareholders and expressed thanks to the participants in the AGM. She also informed that the Company had provided e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means and participation of Members in the AGM was restricted up to 1000 members which did not include large Shareholders. The Company Secretary also explained certain guidelines to be followed during the meeting.

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

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

The Chairman then recognized the attendance of Mr. Milind Joshi, Chief Financial Officer, Mr. Alok Shah, Partner from M/s. CNK & Associates LLP, Chartered Accountants, Vadodara, Statutory Auditors and Mr. Hemang Mehta from M/s H. M. Mehta & Associates Practicing Company Secretaries, Secretarial Auditor joining from their respective offices from Vadodara.

The Chairman informed that Notice convening 6th AGM, Board's Report and Audited Standalone and Consolidated Financial Statements of the Company for the financial year 2020-21 were taken as read. The Chairman then informed that there was no qualification in the Report of the Statutory Auditors on the Financial Statements of the Company.

The Chairman further informed that there was qualification in the Secretarial Auditors' report which the Chairman read out to the meeting and stated that an explanation to the said qualification has already been provided by the Management in the Board's report.

The Chairman further stated that t Mr. Hemang Mehta (Membership No. 4965) Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara has been appointed as the Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of AGM.

The Chairman then gave an insight about the industry scenario and performance of the Company.

Thereafter, the Chairman requested Mr. Murali Krishnamoorthy to brief on Company's current engagements and also the future business plans including expansions, new markets etc.

Then Mr. Murali Krishnamoorthy gave brief about the same and handed over to Mr. Deepak Raval for further proceedings.



Thereafter, the following Agenda items of business as set out in the Notice convening the 6th Annual General Meeting were commended for members' consideration and approval:

Item No.	Details of the Agenda	Resolution Required
Ordinary Business		
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 together with report of Board of Directors and Auditors' thereon.	Ordinary
2	To appoint a Director in place of Mr. Deepak Raval (DIN: 01292764) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	To re-appoint 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.	Ordinary
Special Business		
4	To re-appoint Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director.	Special
5	To re-appoint Mr. Deepak Raval (DIN: 01292764) as a Managing Director.	Special
6	To increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary
7	To authorise Capital Raising through Issuance of Equity Shares.	Special
8	To authorise to Sell, Lease or Otherwise Dispose Undertaking of Company.	Special
9	To increase Borrowing Limits of the Board of Directors of the Company.	Special
10	To authorise to make loan(s) and give guarantee(s), provide security (ies) or make investments.	Special
11	To authorise to advance any loan or give any guarantee or provide any security.	Special
12	To approve Material Related Party Transaction(s).	Special

The Chairman then invited one registered shareholder who sought views of the management on various business matters of the Company. The Chairman at the outset express his happiness on the questions raised by the said shareholder and satisfactorily replied the same in consultation with Mr. Milind Joshi, Chief Financial Officer (CFO) and Mr. Murali Krishnamoorthy, Independent Director, respectively. The Chairman further requested the Members who were present at the AGM through VC and had not yet casted their votes by remote e-voting to cast their votes by e-voting in next fifteen minutes after the closure of the meeting.

The Chairman authorised Company Secretary to announce the voting results within two working days of the conclusion of Annual General Meeting to the BSE and also the same would be uploaded on the Company's website as well as CDSL's website.

The Meeting concluded with a vote of thanks to those present at 03.58 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

For Maximus International Limited



Dharati Shah
Company Secretary

