

Ref: MIL/BSE/2023
Date: 30.09.2023

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: Summary of proceedings of the 8th Annual General Meeting (AGM) of Maximus International Limited held on Saturday, 30th September, 2023 through Video Conferencing (VC)

Ref: Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 8th Annual General Meeting of the Company (AGM) held on Saturday, 30th day of September, 2023 at 02.30 P.M. (IST) through Video Conferencing (VC).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited

Dharati Bhavsar
Company Secretary

Encl: As above

MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390003, Gujarat, INDIA
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SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF MAXIMUS INTERNATIONAL LIMITED

The 8th Annual General Meeting (AGM) of the Members of Maximus International Limited (the Company) was held on **Saturday, 30th September, 2023 at 02.30 P.M (IST)** through video conferencing (VC).

Board Members present:

Sr No.	Name	Designation	Memberships / Chairpersonship 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	Ms. Divya Zalani, joined over VC from Vadodara	Independent Director	<ul style="list-style-type: none"> Chairperson - Audit Committee Chairperson - Nomination & Remuneration Committee Chairperson - Stakeholders Relationship Committee
3	Mr. Rahil Thaker, joined over VC from Gandhinagar	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	Independent Director	-----
6	Mr. Anand Muley, joined over VC from Ras Al Khaimah UAE	Non-Executive Non-Independent Director	-----
7	Ms. Dharati Bhavsar, joined over VC from Vadodara	Company Secretary	-----
8	Mr. Milind Joshi, joined over VC from Vadodara	Chief Financial Officer	-----

Other Representatives:

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

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Summary of Proceedings in Brief:

Ms. Dharati Bhavsar, Company Secretary warmly welcomed the shareholders and expressed thanks to the participants in the AGM. She also informed that the Company had provided the facility to join the meeting through Video Conferencing on a first come first serve basis. 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 and Mr. Pareen Shah, Partners from M/s. CNK & Associates LLP, Statutory Auditors and Mr. Hemang Mehta, Proprietor of M/s. H. M. Mehta & Associates, Secretarial Auditors joining from their respective offices from Vadodara.

The Chairman informed that Notice convening 8th AGM, Board's Report and Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2022-23 were taken as read. Further, the report of the Statutory Auditors and the Secretarial Auditors were also taken as read.

The Chairman further stated that Mr. Hemang M. Mehta, 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 a brief about the industry scenario and performance of the Company.

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Thereafter, the following Agenda items of business as set out in the Notice convening the 8th AGM were commended for members' consideration and approval:

Item No.	Details of the Agenda	Resolution Required
Ordinary Business:		
1.	Adoption of the Audited Financial Statements as at 31 st March, 2023: To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Report of the Auditors' thereon.	Ordinary
2.	Appointment of Mr. Anand Muley (DIN: 08616809) as a Director liable to retire by rotation.	Ordinary
3.	Appointment of Statutory Auditors to fill casual vacancy.	Ordinary
4.	Appointment of Statutory Auditors.	Ordinary
Special Business:		
5.	Re-appointment of Mr. Vinay Pandya (DIN: 08368828) as an Independent Director for the second term.	Special
6.	Approval for Material Related Party Transaction(s) for Financial Year 2024 - 25.	Special

None of the members had registered their names for sharing their views. The Chairman also requested the Members who were present at the AGM through VC who had not cast their votes by remote e-voting to cast their votes by e-voting in next fifteen minutes after the closure of the meeting.

Members were informed that the results of the remote e-voting and e-voting during AGM of the Company along with the report of the Scrutinizer would be declared and disseminated within 2 working days of the conclusion of the AGM to the BSE and 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 02.54 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 Bhavsar
Company Secretary

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