

Ref: MIL/BSE/2018  
Date: 01.10.2018

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**

Dear Sir / Madam,

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

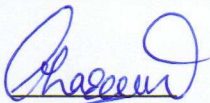
**Ref: Summary of proceedings of the 3<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018**

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 3<sup>rd</sup> Annual General Meeting of the Company ("AGM") duly convened on Saturday, 29<sup>th</sup> September, 2018 at 11:00 a.m. at Banquet Hall, Anjoy Restaurant, 14, 1<sup>st</sup> Floor, Corner Point, Jetalpur Road, Alkapuri, Vadodara – 390020 [Gujarat].

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Maximus International Limited**

  
Dharati Shah  
Company Secretary



Encl: As above

## **SUMMARY OF PROCEEDINGS OF THE 3<sup>RD</sup> ANNUAL GENERAL MEETING**

The 3<sup>rd</sup> Annual General Meeting (“AGM” or “the Meeting”) of the Members of Maximus International Limited (“the Company”) was held on Saturday, 29<sup>th</sup> September, 2018 at 11:00 a.m. at Banquet Hall, Anjoy Restaurant, 14, 1<sup>st</sup> Floor, Corner Point, Jetalpur Road, Alkapuri, Vadodara – 390020 [Gujarat].

### **Directors Present**

1. Mr. Vikesh Jain : Independent Director
2. Mrs. Mansi Desai : Independent Director
3. Mr. Murali Krishnamoorthy : Additional Director

### **In Attendance**

1. Mr. Deepak Raval : Chief Executive Officer
2. Mr. Paresh Thakkar : Chief Financial Officer
3. Ms. Dharati Shah : Company Secretary

### **Invitee:**

1. Mr. Alok Shah : Partner, C N K & Associates LLP, Statutory Auditors
2. Mr. Pareen Shah : Partner, C N K & Associates LLP, Statutory Auditors
3. Mr. Hemang Mehta : H. M. Mehta & Associates, Practicing Company Secretaries, Scrutinizer

### **Members Present**

In person – 6

In Proxy – NIL

At the request of members present, Mr. Murali Krishnamoorthy occupied chair. The Quorum being present, the Chairman called the Meeting to order. The Members were informed that the requisite Registers and documents referred to in the Notice were available for inspection during the Meeting.

The Chairman further informed the Members that e-Voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the Meeting.

The Chairman presented the Business overview highlighting the Business Operations, working of the WOS located in the UAE, Industry Scenario, future prospects, etc. He further apprised the members that another WOS set up in Nairobi is yet to commence business.

With the permission of the Members present, the Notice convening 3<sup>rd</sup> AGM and the Board’s Report of the Company were taken as read.

The Auditors Report and Secretarial Audit Report were read.

Clarifications were provided to the queries raised by the Members.

Thereafter, the Business items as per Notice of the AGM were taken up in chronological order, proposed and seconded by the Members:

**Ordinary Business**

1. To receive, consider and adopt the
  - Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018 and the Report of the Auditors' thereon.

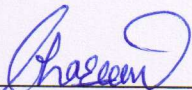
**Special Business**

2. To appoint Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director of the Company.

The Chairman informed the Members that Mr. Hemang Mehta, Practicing Company Secretaries had been appointed as the Scrutinizer for the Poll at this Meeting and the combined voting results of e-Voting and the Poll for each item will be submitted by the Scrutinizer to Chairman and the same would be forthwith declared by the Company within 48 hours to the Stock Exchange where the Shares of the Company are listed and by publishing it on Company's website and also to the website of CDSL.

The Meeting concluded with a vote of thanks.

**For Maximus International Limited**

  
Dharati Shah  
Company Secretary

