

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129
B-1, Yashkamal, Tithal Road,
Valsad -396 001, Gujarat, India |
PH: 02632-222402/403, Fax: 02632-222302
Website: www.maximaagroup.com



Date: 30th September, 2020

To,
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526538

Sub: Outcome and Proceedings of the 30th Annual General Meeting of the Company:

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that **30th Annual General Meeting** of the Members of the **Maximaa Systems Limited** held on **Wednesday, 30th September, 2020 at 10.00 A.M.** at Registered Office of the Company situated at B-1, Yashkamal, Tithal Road, Valsad – 396001, Gujarat, India, has considered and approved the following matters as under:

ORDINARY BUSINESS:

1. Adoption of Standalone Financial Statements of the Company including Audited Balance Sheet as at **31st March 2020**, Audited Profit & Loss Accounts and the Cash Flows Statement for the year ended on that date together with Report of Directors' and Auditors' thereon.
2. Adoption of Consolidated Financial Statements of the Company including Audited Balance Sheet as at **31st March 2020**, Audited Profit & Loss Accounts and the Cash Flow Statement for the year ended on that date together with Report of Auditors' thereon.
3. Re-appointment of **Mr. Mahesh Shah (DIN 00017559)**, Director who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

The results of the aforesaid matters shall be announced on the basis of the combined Scrutinizer's Report on votes cast by Electronic Voting as well as Poll (Ballot Voting) conducted by Scrutinizer at the 30th Annual General Meeting held within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Thanking You,

Yours faithfully,
For **Maximaa Systems Limited**
Sd/-
Nagraj Mogaveera
Company Secretary

***signed copy could not be submitted due to adoption of work from home policy for COVID-19.**

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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF MAXIMAA SYSTEMS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 10.00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT B-1, YASHKAMAL, TITHAL ROAD, VALSAD - 396001, GUJARAT, INDIA.

Mr. Manoj Shah, Managing Director of the company was elected as the Chairman of the Meeting. He extended a warm welcome to the Members present.

As the requisite quorum was present, the chairman called the meeting to order.

With the consent of the members present, the Notice convening the 30th Annual General Meeting along with the Report of the Directors and Auditors were taken as read.

The Chairman gave an overview of the financial performance of the Company for the financial year 2019-20 and its future plans & outlook.

The following agendas were taken-up for discussion, considered and approved by the members:

Sr. No	Business transacted at the Meeting	Resolutions passed
1	Adoption of Standalone Financial Statements of the Company including Audited Balance Sheet as at 31st March 2020 , Audited Profit & Loss Accounts and the Cash Flows Statement for the year ended on that date together with Report of Directors' and Auditors' thereon.	Ordinary Resolution
2	Adoption of Consolidated Financial Statements of the Company including Audited Balance Sheet as at 31st March 2020 , Audited Profit & Loss Accounts and the Cash Flows Statement for the year ended on that date together with Report of Auditors' thereon.	Ordinary Resolution
3	Re-appointment of Mr. Mahesh Shah (DIN 00017559) , Director who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman invited queries from the Members on the Financial Statements and other Agendas of the Meeting. Several Members addressed the meeting, raised queries on Company's Accounts and Businesses and gave their valuable suggestions. The Chairman gave satisfactory reply to the queries of the Members.

The Chairman informed the Members present at the meeting that pursuant to the provision of the Companies Act, 2013 read with the Rules framed there under and Regulation 44 of the SEBI(Listing obligations and Disclosure Requirement's) Regulation, 2015 the Company has engaged the services

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of National Securities Depository Limited (NSDL) (Authorized Agency to provide E-voting facilities) and had offered Remote E-Voting facilities to the members of the Company in respect of the Resolutions so be passed at the meeting. The Remote E-voting facility commenced at **09:00 A.M. on 27th September, 2020** and ended at **5.00 P.M. on 29th September, 2020**.

Thereafter, a Poll was undertaken in order to facilitate the shareholders present at the meeting to cast their vote equivalent to the number of shares held by them (provided they has not already exercised their right to vote through e-voting facility).

The results of the votes cast through electronic means and that through poll along with the Scrutinizer's Report there at shall be placed on the website of the Company and the Agency i.e **National Securities Depository Limited (NSDL)** and also be submitted to the **Stock Exchanges** within 48 hours of the meeting.

Since there was no other business to transact, the meeting was ended with a vote of thanks to the chair.

Thanking You,

Yours faithfully,

For **Maximaa Systems Limited**

Sd/-

Nagraj Mogaveera
Company Secretary

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