

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

115, B Wing, Western Edge - 2, W.E. Highway,
Borivali (East), Mumbai – 400066.

PH: +91 22 6243 8100

Website: www.maximaagroup.com



Date: 30th March, 2018

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

Scrip Code: 526538

Sub: Voting Results (E-Voting & Ballot Voting) of Extra Ordinary General Meeting

Dear Sir/Madam,

The Extra Ordinary General Meeting of the Company was held on **Wednesday, 28th March, 2018** at its registered office of the Company situated at B-1, Yashkamal, Tithal Road, Valsad- 396001, Gujarat.

The Company has appointed **Mr. Kunjal Dalal of M/s. K. Dalal & Co.,** Practicing Company Secretary (C.P. NO. 3863) as the Scrutinizer for conducting the remote e-voting and the ballot voting process at the Extra Ordinary General Meeting. The Scrutinizer has submitted his report on **30th March, 2018.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Extra Ordinary General Meeting in the prescribed format.



The Consolidated Scrutinizer's Report is also enclosed for your records.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Maximaa Systems Ltd.

Nagraj Mogaveera
Company Secretary and Compliance Officer
Membership No: A49737

Registered Office:

B-1, Yashkamal, Tithal Road, Valsad, Gujarat-396 001, India | Web: www.maximaagroup.com

29.03.2018

To,
The Chairman
Maximaa Systems Limited
B-1, Yashkamal, Tithal Road,
Valsad-396 001

Dear sir,

Sub.: Consolidated Report on E voting and Poll at Extra Ordinary General Meeting

I, Kunjal Dalal, Proprietor M/s K. Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of **Maximaa Systems Limited**, as scrutinizer for the purpose of scrutinising the e-voting process along with postal ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 on resolutions contained in the notice of Extra Ordinary General Meeting of members of Maximaa Systems Limited to be held on 28th March, 2018 at Valsad.

I was also assigned work of acting as scrutiner at the poll taken at Extra Ordinary General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and Rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Extra Ordinary General Meeting to be held on 28th March, 2018. My responsibility as scrutinizer for e-voting process is restricted to make scrutiners report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by NSDL (National Securities Depository Limited).

I submit my Consolidated Report on e-voting and voting on poll at Extra Ordinary General Meeting :

Consolidated Scrutinizer's Report, Maximaa Systems Limited.

Page 1 of 2



Resolution Number 1

Issue of Equity Shares to Promoters and Non-Promoters on a Preferential Basis.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	80	9496857	80	9496857	0	0	0	0
Physical / As per Proxy	24	17191831	24	17191831	0	0	0	0
Form MGT-11	44	2021191	44	2021191	0	0	0	0
On Poll								
Total	148	28709879	148	28709879	0	0	0	0

Resolution Number 2

Issue of Convertible Equity Warrants to Non-Promoters on Preferential Basis:

Particulars of Votes cast

Mode	Ballots Received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	80	9496857	80	9496857	0	0	0	0
Physical / As per Proxy	24	17191831	24	17191831	0	0	0	0
Form MGT-11	44	2021191	44	2021191	0	0	0	0
On Poll								
Total	148	28709879	148	28709879	0	0	0	0

The physical postal ballot forms have been submitted to Company Secretary authorized for the purpose.

You may accordingly declare the result of the voting by Postal Ballot.

For K. Dalal & Co.

Company Secretaries

K. A. Dalal

Kunjai Dalal

Proprietor

C.P. No. 3863



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
Chairman
Maximaa Systems Limited

**Extra Ordinary General Meeting of the Equity Shareholders of MAXIMAA
SYSTEMS LIMITED Held on 28/03/2018 at B-1, Yash Kamal, Tithal Road, Valsad -
396 001**

Dear Sir,

I Kunjal Dalal Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Maximaa Textiles Limited, held on 28/03/2018 at B-1, Yash Kamal, Tithal Road, Valsad -396 001. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was sealed in my presence with due identification marks placed by me.
2. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



(a) **Resolution No. 1**

Issue of Equity Shares to Promoters and Non-Promoters on a Preferential Basis:

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	19213022	100.00

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(3) **Invalid Vote /Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) **Resolution No. 2**

Issue of Convertible Equity Warrants to Non-Promoters on Preferential Basis:

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	19213022	100.00

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(3) **Invalid Vote /Abstained from voting**

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. A statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized for the purpose.

Thanking you
Yours faithfully

For K. Dalal & Co.
Company secretaries

Place: Surat
Date: 29.03.2018



Kunjai Dalal

Kunjai Dalal
Proprietor