

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

12.07.2018

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 resolution contained in the notice of Extra Ordinary General Meeting of members of Maximaa Systems Limited to be held on 10th July, 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 10th July, 2018. My responsibility as scrutiner 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.



Resolution Number 1

Ratification of Details of Proposed Allottees of Preferential issue pursuant to the in- principle

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	02	4382	02	4382	0	0	0	0
Physical / As per Proxy Form MGT-11	21	16338396	21	16338396	0	0	0	0
On Poll	40 *	12535265	40	12535265	0	0	0	0
Total	63	28878043	63	28878043	0	0	0	0

* Includes One member having to folios

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. Dalal
Kunjai Dalal
Proprietor
C.P. No. 3863



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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 10/07/2018 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, at the Extra Ordinary General Meeting of the Equity Shareholders of Maximaa Systems Limited, held on 10/07/2018 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:



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(a) **Resolution No. 1**

Ratification of Details of Proposed Allottees of Preferential issue pursuant to the in- principle

(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
61 (including one member having two folios)	28873661	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

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

Place: Surat
Date: 12.07.2018

For K. Dalal & Co.
Company secretaries



K. Dalal

Kunjai Dalal
Proprietor
C.P. No. 3863