

Ref: MIL/BSE/2024  
Date: 26.02.2024

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.:** Declaration of e-Voting Results of the Extra-Ordinary General Meeting (EGM) of Shareholders of Maximus International Limited (the Company) held on Saturday, 24<sup>th</sup> February 2024 through Video Conferencing (VC).  
**Ref.:** Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company held on **Saturday, 24<sup>th</sup> February 2024 at 03.00 p.m. (IST)** through Video Conferencing (VC) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the course of EGM. The above are also being uploaded on the Company's website at [www.maximusinternational.in](http://www.maximusinternational.in) and on the website of Central Depository Services Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of EGM at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Maximus International Limited**

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Divya Prajapati  
Company Secretary

Encl: As above

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**MAXIMUS INTERNATIONAL LIMITED**

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390003, Gujarat, INDIA  
CIN: L51900GJ2015PLC085474 • Phone: +91 265 2345321 • E-mail: [info@maximusinternational.in](mailto:info@maximusinternational.in)  
Website: [www@maximusinternational.in](http://www@maximusinternational.in)

**Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	<b>Saturday, 24<sup>th</sup> February, 2024</b>
<b>Total number of shareholders as on record date</b>	34316 (Thirty-Four Thousand Three Hundred and Sixteen only) (As on Cut-off date i.e. 17.02.2024)
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoters Group:  Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:-</b>  Promoters and Promoters Group:  Public:	3  28

**MAXIMUS INTERNATIONAL LIMITED**

Maximus International Limited								
Resolution No. 1: To offer, issue and allot Equity Shares on Preferential Basis.								
Resolution required: (Ordinary/ Special):				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] x100	(7)= [(5)/(2)] x100
<b>Promoter and Promoter Group</b>	Remote E-voting	78332980	78332980	100.0000	78332980	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		78332980	<b>100.0000</b>	78332980	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	Remote E-voting	47387020	10116828	21.3494	10116827	1	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10116828</b>	<b>21.3494</b>	10116827	<b>1</b>	100.0000	0.0000
<b>Total</b>		<b>125720000</b>	<b>88449808</b>	<b>70.3546</b>	<b>88449807</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**MAXIMUS INTERNATIONAL LIMITED**

Maximus International Limited								
Resolution No. 2: To offer, issue and allot warrants convertible into equity shares on Preferential Basis.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] x100	(7)= [(5)/(2)] x100
Promoter and Promoter Group	Remote E-voting	78332980	78332980	100.0000	78332980	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>78332980</b>	<b>100.0000</b>	<b>78332980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	47387020	10116828	21.3494	10116828	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10116828</b>	<b>21.3494</b>	<b>10116828</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>125720000</b>	<b>88449808</b>	<b>70.3546</b>	<b>88449808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**MAXIMUS INTERNATIONAL LIMITED**



CS Hemang Mehta  
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates  
Company Secretaries  
(Peer Reviewed Firm)

**CONSOLIDATED REPORT OF SCRUTINIZER**  
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
Extraordinary General Meeting (EGM) of the Equity Shareholders of  
MAXIMUS INTERNATIONAL LIMITED  
(CIN: L51900GJ2015PLC085474)  
504A, Ozone, Dr. Vikram Sarabhai Marg,  
Vadi-wadi, Vadodara - 390003,  
Gujarat, India

Dear Sir,

1. I, Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 811-812, Vihav Supremus, Besides Iscon Heights, Gotri Road, Vadodara-390021 Gujarat, India was appointed as a Scrutinizer by the Board of Directors of Maximus International Limited ("**the Company**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting at the EGM contained in the Notice dated 2<sup>nd</sup> February, 2024, Corrigendum of Notice published in newspaper dated 13<sup>th</sup> February, 2024, ("**Notice**") issued in accordance with the applicable circulars issued by both MCA and SEBI ("**MCA and SEBI Circulars**") calling the Extraordinary General Meeting of its Equity Shareholders ("**EGM**") through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The EGM was convened on Saturday, 24<sup>th</sup> February, 2024 at 03:00 P.M. (IST) through VC / OAVM.
2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the EGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid EGM based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), being the authorized agency engaged by the Company for the said EGM.

**3. Further to above, I submit my report as under:**

3.1 The Company had sent Notice dated 2<sup>nd</sup> February, 2024 convening the EGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 2<sup>nd</sup> February, 2024, to those members whose names appeared in the Register of Members / List of Beneficiaries as on 26<sup>th</sup> January, 2024 (being cut-off-date for sending notice to the shareholders).

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned shareholders. One share held equal to one vote.

3.2 The Company arranged for a remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on EGM Resolutions. The Company has also provided e-voting facility as provided by CDSL to the Shareholders during the EGM to vote on the Resolutions set out in the Notice of the said EGM, if they had not cast their vote earlier through remote e-voting.

3.3. The above Notice was also placed on the website of the Company [www.maximusinternational.in](http://www.maximusinternational.in) forthwith after it was sent to the members.

3.4. The notice clearly indicated the process and manner for voting by electronic means and the time scheduled for voting from Wednesday, 21<sup>st</sup> February, 2024 at 09:00 a.m. (IST) to Friday, 23<sup>rd</sup> February, 2024 at 05:00 p.m. (IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.5. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has published an advertisement after dispatch of Notice of the EGM in e-mode in nationwide daily newspaper in "Financial Express" (English language) and in "Vadodara Samachar" (Gujarati language) on 4<sup>th</sup> February, 2024 and it carried the required information as specified in the said Rules.

3.6. The remote e-voting remained open for a period of 3 days i.e. from Wednesday, 21<sup>st</sup> February, 2024 at 09:00 a.m. (IST) to Friday, 23<sup>rd</sup> February, 2024 at 05:00 p.m. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the EGM which held on Saturday, 24<sup>th</sup> February, 2024.

3.7. The Equity Shareholders holding shares as on the "cut-off-date" i.e. Saturday, 17<sup>th</sup> February, 2024 were entitled to vote on the proposed resolutions (Item Nos. 01 and 02) as set out in the Notice of the Extraordinary General Meeting of the Company either through remote e-voting or through e-voting during the EGM.

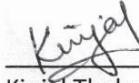
3.8. The attendance of Thirty-One (31) Members was registered who attended the EGM through VC/OAVM as per the MCA and SEBI Circulars.

3.9. After completion of e-voting during the EGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during EGM.

- 3.10. Thereafter, the votes cast through remote e-voting as well as e-voting at EGM were unblocked after completion of e-voting during the EGM in the presence of two witnesses, (1) Mr. Parth Nashikkar, resident of A/11, Shree Yamunakunj Society, Behind Gajanan Heights, Darbar Chowkdi, Manjalpur, Vadodara-390011, Gujarat, India and (2) Mrs. Kinjal Thakur, resident of C-401, Stonegate, Opposite Sangani Skyz, Near Priya Talkies, Vasna Bhayli Road, Vadodara-391410, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Parth Nashikkar  
(Witness no. 1)



Kinjal Thakur  
(Witness no. 2)

- 3.11. Thereafter, the details containing, inter alia, list of equity shareholders who e-voted remotely as well as at the EGM, "for" / "against" each of the resolutions, were generated from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

The data pertaining to remote e-voting and e-voting at the EGM was scrutinized by the undersigned for verification of the votes cast in favour of or against the resolutions.

4. Based on the Reports generated from the e-voting website of CDSL at the EGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the EGM in respect of the said Resolutions as under:

**SPECIAL BUSINESS:**

**Resolution No. 1 – As an Special Resolution:**

**To offer, issue and allot Equity Shares on Preferential Basis.**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	88449808	88449807	100%	1	NIL
E-voting during EGM	NIL	NIL	NIL	NIL	NIL
<b>Total voting</b>	<b>88449808</b>	<b>88449807</b>	<b>100%</b>	<b>1</b>	<b>NIL</b>

**Resolution No. 2 – As a Special Resolution:**

**To offer, issue and allot warrants convertible into equity shares on Preferential Basis.**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	88449808	88449808	100%	NIL	NIL
E-voting during EGM	NIL	NIL	NIL	NIL	NIL
<b>Total voting</b>	<b>88449808</b>	<b>88449808</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>

5. The above-mentioned resolutions are deemed to have been passed with requisite majority.
6. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and all other related papers to the Company Secretary.

Thanking you,  
Yours sincerely,

**For H. M. Mehta & Associates  
Company Secretaries**

**HEMANG  
MEHTA**  
Digitally signed by HEMANG MEHTA  
DN: cn=HEMANG MEHTA,  
serial=1111954488022a77285a7465a889  
528a6, c=IN, o=HEMANG MEHTA,  
ou=HEMANG MEHTA, email=hemang@hemaassociates.com,  
street=1111954488022a77285a7465a889  
528a6, postalCode=390007, st=Gujarat,  
serial=1111954488022a77285a7465a889  
528a6, cn=HEMANG MEHTA  
Date: 2024.02.26 12:50:12 +05'30'

**Hemang Mehta  
Proprietor  
C. P. No.: 2554  
FCS No.: F4965  
UDIN: F004965E003489721**

**Place: Vadodara  
Date: 26.02.2024**

**Countersigned by:  
For Maximus International Limited**

**DIPAK  
VRAJLAL  
RAVAL**  
Digitally signed by DIPAK  
VRAJLAL RAVAL  
Date: 2024.02.26  
16:11:01 +05'30'

**Dipak Raval  
Chairman and Managing Director**