



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 18th November, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001

SUB: DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REFERENCE: MAXHEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE: 534338)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the Postal Ballot conducted by the Company which commenced on Friday, 18th October, 2024 at 09:00 A.M and ends on Saturday, 16th November, 2024 at 05:00 P.M. under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M. No: A62205

Place: Delhi

Enclosed as above

MAX HEIGHTS INFRASTRUCTURE LIMITED	
Date of Postal Ballot	11 th October, 2024
Total number of shareholders as on Record Date (i.e. Friday, 11 th October, 2024 - Cut-off date)	1448
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the Postal Ballot	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		TO APPOINT MS. MANDAVI (DIN: 09289243) AS INDEPENDENT DIRECTOR OF THE COMPANY						
Whether the 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)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	8238347	7984674	96.9208	7984674	0	96.9208	0
	Venue E-voting		0	0	0	0	0	0
	Total		7984674	96.9208	7984674		96.9208	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	7370878	46270	0.6277	46269	1	99.9978	0.0022
	Venue E-voting		0	0	0	0	0	0
	Total		46270	0.6277	46269	1	99.9978	0.0022
TOTAL		15609225	8030944	51.4500	8030943	1	100	0

Resolution No. 2:		RE-APPOINTMENT OF MR. NAVEEN NARANG (DIN: 00095708) AS MANAGING DIRECTOR OF THE COMPANY						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
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)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	8238347	0	0	0	0	0	0
	Venue E-voting l		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	7370878	46270	0	46269	1	99.9978	0.0022
	Venue E-voting l		0	0	0	0	0	0
	Total		46270	00.6277	46269	1	99.9978	0.0022
	TOTAL	15609225	46270	0.2964	49269	1	99.9978	0.0022

Based on the results and Scrutinizer's Report dated 18th November, 2024, the Special Resolutions contained in the Notice of Postal Ballot of the Company dated 11th October, 2024 has been passed with Requisite Majority.

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You
For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M. No: A62205

Date: 18.11.2024
Place: Delhi