

September 25, 2013

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051.

Dear Sirs,

Reg : **Voting Results at Annual General Meeting of the Company held on September 24, 2013**

Please find below the details of the voting results at the Twenty-fifth Annual General Meeting (AGM) of the Company held on September 24, 2013 at 10.30 A.M. at its Registered Office at Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab, in the prescribed format pursuant to Clause 35A of the Listing Agreement:

1. **Date of the AGM** : September 24, 2013
2. **Total number of shareholders on record date** : 33631 (total no. of issued shares-265936039)
3. **No. of Shareholders present in the meeting either in person or through proxy:**
 - Promoters and Promoter Group : 12 (holding 103576953 equity shares constituting 38.95% of total paid up share capital).
 - Public : 95 (holding 83743134 equity shares constituting 31.49% of total paid up share capital).
4. **No. of shareholders attended the meeting through Video Conferencing:**
 - Promoters and Promoter Group
 - Public

} Not applicable

Details of Voting results:

Sl No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting/ Remarks
1.	To consider, approve and adopt Directors' Report, Auditors' Report, Audited Profit and Loss Account for the year ended March 31, 2013 and Balance Sheet as at that date.	Ordinary	The resolution was passed unanimously by show of hands.
2.	To confirm the payment of interim dividend and declaration of final dividend @ 110% i.e., Rs. 2.20 per equity share of Rs.2/- each.	Ordinary	The resolution was passed unanimously by show of hands.
3.	To appoint a Director in place of Mr. Anuroop Singh, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed unanimously by show of hands.



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4.	To appoint a Director in place of Mr. N.C. Singhal, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed unanimously by show of hands.
5.	To appoint a Director in place of Dr. Subash Bijlani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed unanimously by show of hands.
6.	To appoint a Director in place of Mr. Aman Mehta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed unanimously by show of hands.
7.	To appoint S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for the period commencing from the conclusion of this Annual General meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	The resolution was passed unanimously by show of hands.
8.	To appoint Dr. Dipankar Gupta as a Director, liable to retire by rotation.	Ordinary	The resolution was passed unanimously by show of hands.
9.	To appoint Dr. Ajit Singh as a Director, liable to retire by rotation.	Ordinary	The resolution was passed unanimously by show of hands.
10.	To appoint Mr. Ashok Kacker as a Director, liable to retire by rotation.	Ordinary	The resolution was passed unanimously by show of hands.
11.	To make additional investment of upto an amount of Rs. 200 crore in Max Bupa Healthcare Insurance Company Limited, in one or more tranches based on its business requirements.	Special	The resolution was passed unanimously by show of hands.
12.	To approve Managerial Remuneration to Mr. Rahul Khosla, Managing Director of the Company for the period from April 1, 2013 to March 31, 2016.	Special	The resolution was passed unanimously by show of hands.
13.	To approve sale of Company's property at N-31, 1 st Floor, Pnachshila Park, New Delhi to Mr. Rahul Khosla, Managing Director, on a future date as part of the retention strategy.	Special	The resolution was passed unanimously by show of hands.
14.	To approve Managerial Remuneration to Mr. Analjit Singh, Chairman of the Company for the period from October 30, 2013 to October 29, 2015.	Special	The resolution was passed unanimously by show of hands.



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15.	To approve the amendment to existing Part II of the Articles of Association of the Company by substitution of new Part II of the Articles.	Special	This resolution with certain modifications as proposed at the meeting was passed unanimously by show of hands.
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You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**



V. Krishnan
Company Secretary