

September 28, 2016

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 532613

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Trading Symbol : "MAXWELL"

Dear Sir/Madam,

Sub: - Voting Result of 26th Annual General Meeting of the Company held on September 27, 2016.

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

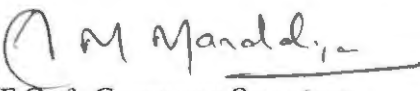
Pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submitted the details of results of remote e-voting as well as Poll conducted at the 26th AGM of Maxwell Industries Limited held on 27th September, 2016 at 11.00 a.m. at Goldfinch Hotel, Plot No.34/21, Central Road, MIDC, Andheri (East), Mumbai - 400 093 in respect of all the resolutions as set out in the Notice dated 19th August, 2016 for your information and record.

All the resolutions contained in the Notice of the 26th AGM were approved by the requisite majority of shareholders through remote e-voting and poll conducted at the AGM.

Requested you to kindly consider the same on your record.

Thanking you.

For Maxwell Industries Limited


C.F.O. & Company Secretary
Encl: A/a.



Maxwell Industries Ltd.

ANNEXURE I

Details of Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of the AGM	27 th September, 2016
Total number of Shareholders on record date	14,145
No. of Shareholders present in the meeting either in person or through proxy :	140
Promoters and Promoter Group :	2
Public :	138
No. of Shareholders attended the meeting through Video Conferencing :	-
Promoters and Promoter Group :	-
Public :	-
Mode of Voting	Remote E-voting and Poll conducted at the AGM



Resolution 1:

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2016 and Reports of the Directors and Auditors thereon.

Resolution Required : Ordinary / Special			Ordinary Resolution					
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41720202	41720202	100	41720202	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	41720202	41720202	100	41720202	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5449	5449	100	5439	10	99.82	0.18
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	6156665	6156665	100	6156655	10	99.99	0.01
Total	E-Voting	41725651	41725651	100	41725641	10	99.99	0.01
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	47876867	47876867	100	47876857	10	99.99	0.01



Resolution 2:

To appoint a Director in place of Mr. Kapil J. Pathare (DIN 01089517), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary / Special			Ordinary Resolution					
Whether 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	E-Voting	19813537	19813537	100	19813537	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	19813537	19813537	100	19813537	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5449	5449	100	5439	10	99.82	0.18
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	6156665	6156665	100	6156655	10	99.99	0.01
Total	E-Voting	19818986	19818986	100	19818976	10	99.99	0.01
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	25970202	25970202	100	25970192	10	99.99	0.01



Resolution 3:**Appointment of Auditors and fixing their remuneration.**

Resolution Required : Ordinary / Special			Ordinary Resolution					
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)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41720202	41720202	100	41720202	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	41720202	41720202	100	41720202	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5449	5449	100	5439	10	99.08	0.02
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	6156665	6156665	100	6156655	10	99.99	0.01
Total	E-Voting	41725651	41725651	100	41725641	10	99.99	0.01
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	47876867	47876867	100	47876857	10	99.99	0.01



Resolution 4:

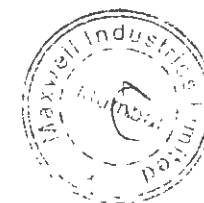
To change the name of the Company.

Resolution Required : Ordinary / Special			Special Resolution					
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41720202	41720202	100	41720202	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	41720202	41720202	100	41720202	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5449	5449	100	5439	10	99.80	0.20
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	6156665	6156665	100	6156655	10	99.99	0.01
Total	E-Voting	41725651	41725651	100	41725641	10	99.99	0.01
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	47876867	47876867	100	47876857	10	99.99	0.01



Resolution 5:**To approve VIP Employee Stock Option Scheme – 2016.**

Resolution Required : Ordinary / Special			Special Resolution					
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41720202	41720202	100	41720202	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	41720202	41720202	100	41720202	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5449	5449	100	5439	10	99.80	0.20
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	6156665	6156665	100	6156655	10	99.99	0.01
Total	E-Voting	41725651	41725651	100	41725641	10	99.99	0.01
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	47876867	47876867	100	47876857	10	99.99	0.01



Resolution 6:

To extend approval of VIP Employee Stock Option Scheme – 2016 to the employees of Holding/Subsidiary Company (ies).

Resolution Required : Ordinary / Special			Special Resolution					
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41720202	41720202	100	41720202	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	41720202	41720202	100	41720202	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5449	5449	100	5439	10	99.80	0.20
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	6156665	6156665	100	6156655	10	99.99	0.01
Total	E-Voting	41725651	41725651	100	41725641	10	99.99	0.01
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	47876867	47876867	100	47876857	10	99.99	0.01



Resolution 7:

To Re-appoint Mr. Kapil Pathare (DIN : 01089517) as a Whole-time Director for the period of Three (3) years, commencing from 1st April, 2016.

Resolution Required : Ordinary / Special			Special Resolution					
Whether 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	E-Voting	19813537	19813537	100	19813537	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	19813537	19813537	100	19813537	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5449	5449	100	5439	10	99.80	0.20
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	6156665	6156665	100	6156655	10	99.99	0.01
Total	E-Voting	19818986	19818986	100	19818976	10	99.99	0.01
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	25970202	25970202	100	25970192	10	99.99	0.01



Resolution 8:

To Re-appoint Mr. Sunil Pathare (DIN: 00192182) as Managing Director for a period of Three (3) years, commencing from 1st April, 2016 and Designated as Chairman.

Resolution Required : Ordinary / Special			Special Resolution					
Whether 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	E-Voting	19813537	19813537	100	19813537	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	19813537	19813537	100	19813537	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5449	5449	100	5439	10	99.80	0.20
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	6156665	6156665	100	6156655	10	99.99	0.01
Total	E-Voting	19818986	19818986	100	19818976	10	99.99	0.01
	Poll	6151216	6151216	100	6151216	-	100	-
	Total	25970202	25970202	100	25970192	10	99.99	0.01

