



September 4, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Name of Scrip: MAXIND

Scrip Code: 543223

Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 6th Annual General Meeting.

Dear Sir/Madam,

This is in furtherance to our earlier letter dated September 3, 2025, informing about the proceedings of the 6th AGM of the Company held on September 3, 2025, through Video Conferencing from 1430 hrs to 1531 hrs (IST).

In this regard, pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results of the 6th AGM and
2. Consolidated Report of the Scrutinizer on the aforesaid voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

A copy of the abovementioned documents is being uploaded on the website of the Company www.maxindia.com and being sent to National Securities Depository Limited for uploading in their website.

Basis the above, we would like to inform you that all resolutions proposed at the 6th AGM held on September 3, 2025, have been passed with the requisite majority.

You are requested to take note of the above.

Thanking you,
Yours faithfully
For Max India Limited

Trapti
Company Secretary & Compliance Officer

Enc.: as above

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

MAX INDIA LIMITED

Voting Results of Annual General Meeting

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	September 03, 2025
Total number of shareholders on Cut-off date i.e. August 27, 2025	40,616
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 16 Public: 54	70

1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company together with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company including the Report of the Auditors thereon for the financial year ended March 31, 2025.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,26,729	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,26,729	-	100.0000	0.0000
Public-Non Institutions	E-voting	2,16,73,005	28,76,719	13.2733	28,76,525	194	99.9933	0.0067
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		28,76,719	13.2733	28,76,525	194	99.9933	0.0067
Total		5,21,95,278	3,32,48,948	63.7011	3,32,48,754	194	99.9994	0.0006

2. Ordinary Resolution: To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for reappointment, as a Director.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,04,302	22,427	99.4694	0.5306
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,04,302	22,427	99.4694	0.5306
Public-Non Institutions	E-voting	2,16,73,005	28,76,719	13.2733	28,76,105	614	99.9787	0.0213
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		28,76,719	13.2733	28,76,105	614	99.9787	0.0213
Total		5,21,95,278	3,32,48,948	63.7011	3,32,25,907	23,041	99.9307	0.0693

3. Special Resolution: Approval of payment of compensation to Mr. Anajit Singh (DIN: 00029641), Non- Executive Chairman of the Company for the Financial Year 2025-26.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	37,54,302	4,72,427	88.8229	11.1771
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	37,54,302	4,72,427	88.8229	11.1771
Public-Non Institutions	E-voting	2,16,73,005	28,76,719	13.2733	28,75,840	879	99.9694	0.0306
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		28,76,719	13.2733	28,75,840	879	99.9694	0.0306
Total		5,21,95,278	3,32,48,948	63.7011	3,27,75,642	4,73,306	98.5765	1.4235

4. <u>Special Resolution:</u> Amendment in Max India Limited - Employee Stock Option Plan 2020 ("ESOP Plan") of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,04,302	22,427	99.4694	0.5306
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,04,302	22,427	99.4694	0.5306
Public-Non Institutions	E-voting	2,16,73,005	28,76,719	13.2733	28,71,225	5,494	99.8090	0.1910
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		28,76,719	13.2733	28,71,225	5,494	99.8090	0.1910
Total		5,21,95,278	3,32,48,948	63.7011	3,32,21,027	27,921	99.9160	0.0840

5. <u>Special Resolution:</u> Re-appointment of Mr. Rajit Mehta (DIN:01604819) as Managing Director of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,04,302	22,427	99.4694	0.5306
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,04,302	22,427	99.4694	0.5306
Public-Non Institutions	E-voting	2,16,73,005	24,20,281	11.1673	24,19,667	614	99.9746	0.0254
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		24,20,281	11.1673	24,19,667	614	99.9746	0.0254
Total		5,21,95,278	3,27,92,510	62.8266	3,27,69,469	23,041	99.9297	0.0703

6. Ordinary Resolution: Appointment of M/s. Sanjay Grover & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,26,729	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,26,729	-	100.0000	0.0000
Public-Non Institutions	E-voting	2,16,73,005	28,76,709	13.2732	28,76,115	594	99.9794	0.0206
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		28,76,709	13.2732	28,76,115	594	99.9794	0.0206
Total		5,21,95,278	3,32,48,938	63.7010	3,32,48,344	594	99.9982	0.0018

7. Special Resolution: Re-appointment of Mr. Niten Malhan (DIN: 00614624), as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,26,729	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,26,729	-	100.0000	0.0000
Public-Non Institutions	E-voting	2,16,73,005	28,76,709	13.2732	28,76,089	620	99.9784	0.0216
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		28,76,709	13.2732	28,76,089	620	99.9784	0.0216
Total		5,21,95,278	3,32,48,938	63.7010	3,32,48,318	620	99.9981	0.0019

8. Special Resolution: Issuance of up to 36,19,594 Fully Convertible Warrants (“warrants”) to the persons belonging to “Promoter & Promoter Group and Non-Promoter” category on Preferential Basis.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,26,729	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,26,729	-	100.0000	0.0000
Public-Non Institutions	E-voting	2,16,73,005	28,76,709	13.2732	28,75,957	752	99.9739	0.0261
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		28,76,709	13.2732	28,75,957	752	99.9739	0.0261
Total		5,21,95,278	3,32,48,938	63.7010	3,32,48,186	752	99.9977	0.0023

9. Special Resolution: Shifting of the Registered Office of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,61,45,500	99.9091	2,61,45,500	-	100.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,26,729	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,26,729	-	100.0000	0.0000
Public-Non Institutions	E-voting	2,16,73,005	28,76,709	13.2732	28,75,939	770	99.9732	0.0268
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		28,76,709	13.2732	28,75,939	770	99.9732	0.0268
Total		5,21,95,278	3,32,48,938	63.7010	3,32,48,168	770	99.9977	0.0023

10. <u>Ordinary Resolution</u> : Material related party transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited:								
Whether promoter/ promoter group are intersted in the Agenda/resolution							YES	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	2,61,69,300	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Institutions	E-voting	43,52,973	42,26,729	97.0998	42,04,302	22,427	99.4694	0.5306
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		42,26,729	97.0998	42,04,302	22,427	99.4694	0.5306
Public-Non Institutions	E-voting	2,16,73,005	20,83,830	9.6149	20,83,042	788	99.9622	0.0378
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		20,83,830	9.6149	20,83,042	788	99.9622	0.0378
Total		5,21,95,278	63,10,559	12.0903	62,87,344	23,215	99.6321	0.3679

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 6th Annual General Meeting of MAX INDIA LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), as amended]

To,

The Chairman

Max India Limited

(CIN: L74999MH2019PLC320039)

167, Floor 1, Plot-167A, Ready Money Mansion

Dr. Annie Besant Road, Worli, Mumbai-400018

Date of Meeting: September 03, 2025

Day of Meeting: Wednesday

Time of Meeting: 02:30 P.M (IST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kapil Dev Taneja, Partner, M/s Sanjay Grover & Associates, Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Max India Limited (“the Company”) on August 5, 2025 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 6th Annual General Meeting (‘AGM’), under the provisions of Section 108 of the Act read with the Rules and General Circular No. 14/ 2020, 17/ 2020, 20/2020, 02/ 2021, 21/ 2021,10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023 and



SANJAY GROVER & ASSOCIATES

September 19, 2024 respectively (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated August 05, 2025 (“**AGM Notice**”) and further corrigendum to the AGM Notice dated August 23, 2025 for AGM of the Company held on Wednesday, September 03, 2025 at 02:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to making a consolidated scrutinizer’s report of the votes cast in ‘Favour’ or ‘Against’ the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited (“**NSDL**”).
3. **The remote e-voting period commenced on Saturday, August 30, 2025 at 09:00 A.M. (IST) and ended on Tuesday, September 2, 2025 at 05:00 P.M. (IST)** via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their votes earlier through remote e-voting.
4. The Members of the Company as on **cut-off date i.e. Wednesday, August 27, 2025** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as “**e-votes/ e-voting**”) on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on cut-off date was Rs.52,19,52,780 (Rupees Fifty Two Crore Nineteen Lakh Fifty Two Thousand Seven



SANJAY GROVER & ASSOCIATES

Hundred Eighty Only) divided into 5,21,95,278 (Five Crore Twenty One Lakh Ninety Five Thousand Two Hundred Seventy Eight Only) equity shares of Rs. 10 each.

6. After completion of e-voting, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the employment of the Company.


Mr. Ayush Arya


Mr. Vipin Dhameja

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MAS Services Limited, Registrar and Share Transfer Agent (“RTA”) of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt the audited standalone financial statements of the Company together with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company including the Report of the Auditors thereon for the financial year ended March 31, 2025.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,32,06,729	3,32,48,754	99.9994
Dissent	0	194	194	0.0006
Total	42,025	3,32,06,923	3,32,48,948	100

Therefore, Resolution No. 1 has been approved with requisite majority and further details of E-votes are given in **Annexure-A**.



SANJAY GROVER & ASSOCIATES

Resolution No. 2: To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for reappointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,31,83,882	3,32,25,907	99.9307
Dissent	0	23,041	23,041	0.0693
Total	42,025	3,32,06,923	3,32,48,948	100

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: Approval of payment of compensation to Mr. Analjit Singh (DIN: 00029641), Non- Executive Chairman of the Company for the Financial Year 2025-26.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,27,33,617	3,27,75,642	98.5765
Dissent	0	4,73,306	4,73,306	1.4235
Total	42,025	3,32,06,923	3,32,48,948	100

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.



SANJAY GROVER & ASSOCIATES

Resolution No. 4: Amendment in Max India Limited - Employee Stock Option Plan 2020 ("ESOP Plan") of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,31,79,002	3,32,21,027	99.9160
Dissent	0	27,921	27,921	0.0840
Total	42,025	3,32,06,923	3,32,48,948	100

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: Re-appointment of Mr. Rajit Mehta (DIN:01604819) as Managing Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,27,27,444	3,27,69,469	99.9297
Dissent	0	23,041	23,041	0.0703
Total	42,025	3,27,50,485	3,27,92,510	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



SANJAY GROVER & ASSOCIATES

Resolution No. 6: Appointment of M/s. Sanjay Grover & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,32,06,319	3,32,48,344	99.9982
Dissent	0	594	594	0.0018
Total	42,025	3,32,06,913	3,32,48,938	100

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

Resolution No. 7: Re-appointment of Mr. Niten Malhan (DIN: 00614624), as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,32,06,293	3,32,48,318	99.9981
Dissent	0	620	620	0.0019
Total	42,025	3,32,06,913	3,32,48,938	100

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.



SANJAY GROVER & ASSOCIATES

Resolution No. 8:

Issuance of up to 36,19,594 Fully Convertible Warrants (“warrants”) to the persons belonging to “Promoter & Promoter Group and Non-Promoter” category on Preferential Basis

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,32,06,161	3,32,48,186	99.9977
Dissent	0	752	752	0.0023
Total	42,025	3,32,06,913	3,32,48,938	100

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**.

Resolution No. 9: Shifting of the Registered Office of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	3,32,06,143	3,32,48,168	99.9977
Dissent	0	770	770	0.0023
Total	42,025	3,32,06,913	3,32,48,938	100

Therefore, the Resolution No. 9 has been approved with requisite majority and further details of e-votes are given in **Annexure-I**.



SANJAY GROVER & ASSOCIATES

Resolution No. 10: Material related party transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	42,025	62,45,319	62,87,344	99.6321
Dissent	0	23,215	23,215	0.3679
Total	42,025	62,68,534	63,10,559	100

Therefore, the Resolution No. 10 has been approved with requisite majority and further details of e-votes are given in **Annexure-J**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

**For Sanjay Grover & Associates
Company Secretaries**


Kapil Dev Taneja

Partner

Scrutinizer

CP No.: 22944/ M.No.:4019

UDIN: F004019G001165036

September 04, 2025

New Delhi



Countersigned by

Trapti

Company Secretary

Membership No.: A34747

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	140	3,32,06,923	33,20,69,230
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	140	3,32,06,923	33,20,69,230
d) Votes with Assent	132	3,32,06,729	33,20,67,290
e) Votes with Dissent	8	194	1,940



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	140	3,32,06,923	33,20,69,230
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	140	3,32,06,923	33,20,69,230
d) Votes with Assent	126	3,31,83,882	33,18,38,820
e) Votes with Dissent	14	23,041	2,30,410



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	140	3,32,06,923	33,20,69,230
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	140	3,32,06,923	33,20,69,230
d) Votes with Assent	121	3,27,33,617	32,73,36,170
e) Votes with Dissent	19	4,73,306	47,33,060



Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	140	3,32,06,923	33,20,69,230
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	140	3,32,06,923	33,20,69,230
d) Votes with Assent	125	3,31,79,002	33,17,90,020
e) Votes with Dissent	15	27,921	2,79,210



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	138	3,27,50,485	32,75,04,850
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	138	3,27,50,485	32,75,04,850
d) Votes with Assent	124	3,27,27,444	32,72,74,440
e) Votes with Dissent	14	23,041	2,30,410



Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	139	3,32,06,913	33,20,69,130
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	139	3,32,06,913	33,20,69,130
d) Votes with Assent	130	3,32,06,319	33,20,63,190
e) Votes with Dissent	9	594	5,940



Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	139	3,32,06,913	33,20,69,130
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	139	3,32,06,913	33,20,69,130
d) Votes with Assent	128	3,32,06,293	33,20,62,930
e) Votes with Dissent	11	620	6,200



Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	139	3,32,06,913	33,20,69,130
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	139	3,32,06,913	33,20,69,130
d) Votes with Assent	129	3,32,06,161	33,20,61,610
e) Votes with Dissent	10	752	7,520



Details of e-voting at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	139	3,32,06,913	33,20,69,130
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	139	3,32,06,913	33,20,69,130
d) Votes with Assent	128	3,32,06,143	33,20,61,430
e) Votes with Dissent	11	770	7,700



Details of e-voting at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	42,025	4,20,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	42,025	4,20,250
d) Votes with Assent	2	42,025	4,20,250
e) Votes with Dissent	-	-	-

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	115	62,68,534	6,26,85,340
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	115	62,68,534	6,26,85,340
d) Votes with Assent	99	62,45,319	6,24,53,190
e) Votes with Dissent	16	23,215	2,32,150

