



March 23, 2026

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

**Scrip Code: 543223**

**Name of Scrip: MAXIND**

**Sub.:** Voting Results of Postal Ballot Notice dated February 20, 2026.

Dear Sir/Madam,

Please refer to our earlier letter dated February 20, 2026, wherein we had submitted the Postal Ballot Notice which was sent to the Members of the Company for seeking their consent through e-voting for the following matter:

- Approval for payment of compensation to Mr. Analjit Singh, Non- Executive Chairman of the Company for the Financial Year 2026-27 (**Special Resolution**)
- Amendment in Max India Limited - Employee Stock Option Plan 2020 of the Company (**Special Resolution**)
- Grant of employee stock options to the employees of the subsidiary company(ies) of the Company under Max India Limited - Employee Stock Option Plan 2020 (**Special Resolution**)
- Approval of material related party transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited for FY 2026-27 (**Ordinary Resolution**)
- Approval of modification of material related party transaction(s) between Antara Senior Living Limited and Max Estates Gurgaon Limited for FY 2025-26 (**Ordinary Resolution**)
- Approval of material related party transaction(s) between Antara Senior Living Limited and Max Estates Gurgaon Limited for FY 2026-27 (**Ordinary Resolution**)
- Approval of material Related Party Transaction between Max Estates Gurgaon Two Limited and Antara Senior Living Limited for FY 2026-27 (**Ordinary Resolution**)

In this regard, please find enclosed herewith the followings in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Report dated March 23, 2026, on Postal Ballot through e-voting issued by the scrutinizer; and
2. E-voting Results in prescribed format.

Based on the Scrutinizer's Report, we wish to inform you that the resolutions as mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority. The aforesaid documents will also be made available on the Company's website [www.maxindia.com](http://www.maxindia.com).

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3<sup>rd</sup> Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | [www.maxindia.com](http://www.maxindia.com)  
Regd. Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India – 110020



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, 3<sup>rd</sup> Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | [www.maxindia.com](http://www.maxindia.com)

Regd. Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India – 110020

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 157 Floor, Defence Colony, New Delhi - 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)

Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act'), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')]

To,

The Company Secretary

**Max India Limited**

(CIN: L74999MH2019PLC320039)

Max House, 1, Dr. Jha Marg, Okhla,

New Delhi, India – 110020

Dear Madam,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having 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') at its meeting held on February 10, 2026 for the purpose of scrutinizing Postal Ballot process through remote e-voting in a fair and transparent manner under the provisions of Sections 108 and 110 the Act read with the rules made thereunder and read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 and read with other circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of SEBI Listing Regulations, Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any



**SANJAY GROVER & ASSOCIATES**

statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated February 20, 2026.

<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Special Resolution	Payment of compensation to Mr. Analjit Singh, Non-Executive Chairman of the Company for the Financial Year 2026-27.
2.	Special Resolution	Amendment in Max India Limited - Employee Stock Option Plan 2020 ("ESOP Plan") of the Company
3.	Special Resolution	Grant of employee stock options to the employees of the subsidiary company(ies) of the Company under Max India Limited - Employee Stock Option Plan 2020
4	Ordinary Resolution	Approval of material related party transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited for FY 2026-27
5	Ordinary Resolution	Approval of modification of material related party transaction(s) between Antara Senior Living Limited and Max Estates Gurgaon Limited for FY 2025-26.
6	Ordinary Resolution	Approval of material related party transaction(s) between Antara Senior Living Limited and Max Estates Gurgaon Limited for FY 2026-27
7	Ordinary Resolution	Approval of material Related Party Transaction between Max Estates Gurgaon Two Limited and Antara Senior Living Limited for FY 2026-27.



**I submit my report as under:**

## SANJAY GROVER & ASSOCIATES

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA) or with their respective Depository (ies)/ Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on February 13, 2026 ('Cut-Off Date').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on February 21, 2026 regarding service of Postal Ballot Notice to eligible Members in "Mint Lounge", English, all editions and in vernacular "Live Hindustan", Delhi edition newspapers.
4. The Members of the Company holding equity shares as on Cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. '<https://www.evoting.nsd.com/>' ('website').
5. The remote e-voting commenced on Saturday, February 21, 2026, 09:00 Hrs (IST) and ended on Sunday, March 22, 2026 at 17:02 Hrs. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on March 22, 2026 after 17:02 Hrs (IST) in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who were in the employment of the Company and have signed below:



  
Harshit Saxena

  
Vipin Dhameja

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 17:02 Hrs. (IST) on March 22, 2026 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of Members of the Company / Register of Beneficial Owners Maintained by Depositories as on Cut-off date, maintained by the RTA of the Company.
9. As on Cut-off date, the total paid-up share capital of the Company as on Cut-Off date was INR 52,52,28,620/- (Indian Rupees Fifty Two Crore Fifty Two Lakhs Twenty Eight Thousand Six Hundred Twenty Only) divided into 5,25,22,862 (Five Crore Twenty Five Lakhs Twenty Two Thousand Eight Hundred Sixty Two Only) equity shares of INR 10/- (Indian Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:
  - i. **To consider and, if thought fit, to pass, the following resolution as a Special Resolution for payment of compensation to Mr. Anajit Singh, Non- Executive Chairman of the Company for the Financial Year 2026-27**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	2,94,41,865	NA	2,94,41,865	88.6253
Dissent	37,78,741		37,78,741	11.3747
Total	3,32,20,606		3,32,20,606	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

- ii. **To consider and, if thought fit, to pass, the following resolution as a Special Resolution for amendment in Max India Limited - Employee Stock Option Plan 2020 (“ESOP Plan”) of the Company**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	3,31,23,288	NA	3,31,23,288	99.7071
Dissent	97,318		97,318	0.2929
Total	3,32,20,606		3,32,20,606	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure B’.

- iii. **To consider and, if thought fit, to pass, the following resolution as a Special Resolution for grant of employee stock options to the employees of the subsidiary company(ies) of the Company under Max India Limited - Employee Stock Option Plan 2020**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	3,31,23,115	NA	3,31,23,115	99.7065
Dissent	97,491		97,491	0.2935
Total	3,32,20,606		3,32,20,606	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure C’.



**SANJAY GROVER & ASSOCIATES**

- iv. To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution for approval of material related party transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited for FY 2026-27

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	60,40,467	NA	60,40,467	99.5970
Dissent	24,444		24,444	0.4030
Total	60,64,911		60,64,911	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

- v. To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution for approval of modification of material related party transaction(s) between Antara Senior Living Limited and Max Estates Gurgaon Limited for FY 2025-26

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	60,62,894	NA	60,62,894	99.9667
Dissent	2,017		2,017	0.0333
Total	60,64,911		60,64,911	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.



- vi. **To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution for approval of material related party transaction(s) between Antara Senior Living Limited and Max Estates Gurgaon Limited for FY 2026-27**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	60,62,294	NA	60,62,294	99.9569
Dissent	2,617		2,617	0.0431
Total	60,64,911		60,64,911	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'.

- vii. **To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution for approval of material Related Party Transaction between Max Estates Gurgaon Two Limited and Antara Senior Living Limited for FY 2026-27**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	59,62,894	NA	59,62,894	98.3179
Dissent	1,02,017		1,02,017	1.6821
Total	60,64,911		60,64,911	100



The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'.


**SANJAY GROVER & ASSOCIATES**

11. The resolutions that are passed shall be considered as having been approved on March 22, 2026 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

**For Sanjay Grover & Associates  
Company Secretaries**


Firm Registration No.: P2001DE052900  
Peer Review Certificate No.: 6311/2024

  
**Kapil Dev Taneja**  
Partner  
CP No.: 22944 / Mem. No. F4019  
UDIN: F004019G004101574  
March 23, 2026  
New Delhi



**Countersigned by**





**Trapti**  
Company Secretary and Compliance Officer  
Membership No.: A34747  
March 23, 2026  
Gurugram

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	202	3,32,20,606	33,22,06,060
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	202	3,32,20,606	33,22,06,060
d) Votes with assent for the resolution	172	2,94,41,865	29,44,18,650
e) Votes with dissent for the resolution	30	37,78,741	3,77,87,410



A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	202	3,32,20,606	33,22,06,060
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	202	3,32,20,606	33,22,06,060
d) Votes with assent for the resolution	173	3,31,23,288	33,12,32,880
e) Votes with dissent for the resolution	29	97,318	9,73,180



A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	202	3,32,20,606	33,22,06,060
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	202	3,32,20,606	33,22,06,060
d) Votes with assent for the resolution	172	3,31,23,115	33,12,31,150
e) Votes with dissent for the resolution	30	97,491	9,74,910



A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	179	60,64,911	6,06,49,110
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	179	60,64,911	6,06,49,110
d) Votes with assent for the resolution	163	60,40,467	6,04,04,670
e) Votes with dissent for the resolution	16	24,444	2,44,440



A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	179	60,64,911	6,06,49,110
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	179	60,64,911	6,06,49,110
d) Votes with assent for the resolution	167	60,62,894	6,06,28,940
e) Votes with dissent for the resolution	12	2,017	20,170



A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	179	60,64,911	6,06,49,110
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	179	60,64,911	6,06,49,110
d) Votes with assent for the resolution	166	60,62,294	6,06,22,940
e) Votes with dissent for the resolution	13	2,617	26,170



A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	179	60,64,911	6,06,49,110
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	179	60,64,911	6,06,49,110
d) Votes with assent for the resolution	166	59,62,894	5,96,28,940
e) Votes with dissent for the resolution	13	1,02,017	10,20,170





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### General information about company

Scrip code	543223
NSE Symbol	MAXIND
MSEI Symbol	NOTLISTED
ISIN	INE0CG601016
Name of the company	MAX INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-03-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Kapil Dev Taneja
Firms Name	M/s Sanjay Grover & Associates
Qualification	CS
Membership Number	F4019
Date of Board Meeting in which appointed	10-02-2026
Date of Issuance of Report to the company	23-03-2026

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Voting results	
Record date	13-02-2026
Total number of shareholders on record date	38899
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of compensation to Mr. Anajit Singh, Non- Executive Chairman of the Company for the Financial Year 2026-27				
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	26169300	26145500	99.9091	26145500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26169300	26145500	99.9091	26145500	0	100.0000
Public-Institutions	E-Voting	4560309	3628714	79.5717	11985	3616729	0.3303	99.6697
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4560309	3628714	79.5717	11985	3616729	0.3303
Public- Non Institutions	E-Voting	21733253	3446392	15.8577	3284380	162012	95.2991	4.7009
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		21733253	3446392	15.8577	3284380	162012	95.2991
<b>Total</b>		52462862	33220606	63.3221	29441865	3778741	88.6253	11.3747
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Max India Limited - Employee Stock Option Plan 2020 of the Company				
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	26169300	26145500	99.9091	26145500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26169300	26145500	99.9091	26145500	0	100.0000
Public-Institutions	E-Voting	4560309	3628714	79.5717	3606287	22427	99.3820	0.6180
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4560309	3628714	79.5717	3606287	22427	99.3820
Public- Non Institutions	E-Voting	21733253	3446392	15.8577	3371501	74891	97.8270	2.1730
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		21733253	3446392	15.8577	3371501	74891	97.8270
<b>Total</b>		52462862	33220606	63.3221	33123288	97318	99.7071	0.2929
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of employee stock options to the employees of the subsidiary company(ies) of the Company under Max India Limited - Employee Stock Option Plan 2020				
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	26169300	26145500	99.9091	26145500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26169300	26145500	99.9091	26145500	0	100.0000
Public-Institutions	E-Voting	4560309	3628714	79.5717	3606287	22427	99.3820	0.6180
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4560309	3628714	79.5717	3606287	22427	99.3820
Public- Non Institutions	E-Voting	21733253	3446392	15.8577	3371328	75064	97.8220	2.1780
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		21733253	3446392	15.8577	3371328	75064	97.8220
<b>Total</b>		52462862	33220606	63.3221	33123115	97491	99.7065	0.2935
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited for FY 2026-27				
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	26169300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26169300	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4560309	3628714	79.5717	3606287	22427	99.3820	0.6180
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4560309	3628714	79.5717	3606287	22427	99.3820
Public- Non Institutions	E-Voting	21733253	2436197	11.2095	2434180	2017	99.9172	0.0828
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		21733253	2436197	11.2095	2434180	2017	99.9172
<b>Total</b>		52462862	6064911	11.5604	6040467	24444	99.5970	0.4030
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of modification of material related party transaction(s) between Antara Senior Living Limited and Max Estates Gurgaon Limited for FY 2025-26				
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	26169300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26169300	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4560309	3628714	79.5717	3628714	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4560309	3628714	79.5717	3628714	0	100.0000
Public- Non Institutions	E-Voting	21733253	2436197	11.2095	2434180	2017	99.9172	0.0828
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		21733253	2436197	11.2095	2434180	2017	99.9172
<b>Total</b>		52462862	6064911	11.5604	6062894	2017	99.9667	0.0333
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) between Antara Senior Living Limited and Max Estates Gurgaon Limited for FY 2026-27				
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	26169300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26169300	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4560309	3628714	79.5717	3628714	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4560309	3628714	79.5717	3628714	0	100.0000
Public- Non Institutions	E-Voting	21733253	2436197	11.2095	2433580	2617	99.8926	0.1074
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		21733253	2436197	11.2095	2433580	2617	99.8926
<b>Total</b>		52462862	6064911	11.5604	6062294	2617	99.9569	0.0431
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transaction between Max Estates Gurgaon Two Limited and Antara Senior Living Limited for FY 2026-27				
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	26169300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26169300	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4560309	3628714	79.5717	3628714	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4560309	3628714	79.5717	3628714	0	100.0000
Public- Non Institutions	E-Voting	21733253	2436197	11.2095	2334180	102017	95.8124	4.1876
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		21733253	2436197	11.2095	2334180	102017	95.8124
<b>Total</b>		52462862	6064911	11.5604	5962894	102017	98.3179	1.6821
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	