

September 23, 2021

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: 539940

Scrip Code: MAXVIL

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

Dear Sir/Madam,

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

1. Voting results of the 6th AGM held today i.e. September 23, 2021; and
2. Consolidated Report of the Scrutinizer, Mr. Devesh Kumar Vasisth, Partner, Sanjay Grover & Associates, Practicing Company Secretaries dated September 23, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

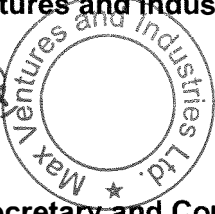
A copy of the abovementioned documents is being uploaded on website of the Company www.maxvil.com and National Securities Depository Limited.

You are requested to take the same on records.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary and Compliance Officer

Encl. as above

MAX VENTURES AND INDUSTRIES LIMITED

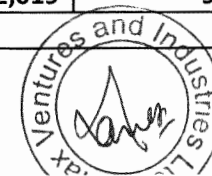
Voting Results of Annual General Meeting*

Details of e-Voting at AGM and Remote 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	23.09.2021
Total number of shareholders on record date i.e. September 08, 2021	32,514
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	19 45

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, and Reports of the Board of Directors and Auditors thereon.

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	Remote e-Voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	4,39,06,086	78,35,347	17.8457	78,35,347	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		78,35,347	17.8457	78,35,347	0	100.0000	0.0000
Public-Non Institutions**	Remote e-Voting	2,99,57,257	6,34,286	2.1173	6,32,397	1,889	99.7022	0.2978
	e-Voting at AGM		61,098	0.2040	60,968	130	99.7872	0.0000
	Total		6,95,384	2.3213	6,93,365	2,019	99.7097	0.2903
Total		14,67,09,629	8,12,56,039	55.3856	8,12,54,020	2,019	99.9975	0.0025

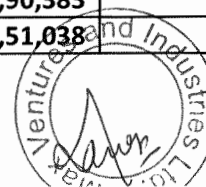


2. Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.

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	Remote e-Voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	4,39,06,086	78,35,347	17.8457	78,35,347	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		78,35,347	17.8457	78,35,347	0	100.0000	0.0000
Public-Non Institutions**	Remote e-Voting	2,99,57,257	6,32,286	2.1106	6,30,397	1,889	99.7012	0.2988
	e-Voting at AGM		61,098	0.2040	60,968	130	99.7872	0.0000
	Total		6,93,384	2.3146	6,91,365	2019	99.7088	0.2912
Total		14,67,09,629	8,12,54,039	55.3843	8,12,52,020	2,019	99.9975	0.0025

3. Ordinary Resolution: To appoint a director in place of Mr. Analjit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for re-appointment

Whether promoter/ promoter group are interested 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	Remote e-Voting	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	4,39,06,086	78,35,347	17.8457	78,35,347	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		78,35,347	17.8457	78,35,347	0	100.0000	0.0000
Public-Non Institutions**	Remote e-Voting	2,99,57,257	6,31,436	2.1078	6,29,415	2,021	99.6799	0.3201
	e-Voting at AGM		61,098	0.2040	60,968	130	99.7872	0.0000
	Total		6,92,534	2.3117	6,90,383	2151	99.6894	0.3106
Total		14,67,09,629	8,12,53,189	55.3837	8,12,51,038	2,151	99.9974	0.0026



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

[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,

MAX VENTURES AND INDUSTRIES LIMITED

(CIN: L85100PB2015PLC039204)

419, Bhai Mohan Singh Nagar, Village- Railmajra,

Tehsil Balachaur Nawanshehar, Punjab-144533

Dear Sir,

I, Devesh Kumar Vasisht, 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 Ventures And Industries Limited ("the Company") in its meeting held on August 13, 2021 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 6th Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021 ("MCA & SEBI Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing 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 the Notice dated August 25, 2021 ('AGM Notice') for AGM of the Company held on September 23, 2021 at 02:00 p.m. 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 & SEBI Circulars; and (iii) the Listing 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 make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("**NSDL**").
3. The remote e-Voting period commenced on Sunday, September 19, 2021 at 09:00 a.m. and ended on Wednesday, September 22, 2021 at 05:00 p.m. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility viz.: <https://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 vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Thursday, September 16, 2021 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 16, 2021 was Rs. 1,46,70,96,290/- (Rupees One Hundred Forty Six Crore Seventy Lakh Ninety Six Thousand Two Hundred and Ninety only) divided into 14,67,09,629 (Fourteen Crore Sixty Seven Lakh Nine Thousand Six Hundred and Twenty Nine) equity shares of Rs. 10/- (Rupees Ten only) 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. Nityam Rastogi and Mr. Vivek Kumar who are not in the employment of the Company.



7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the MAS Services Limited, Registrar and Share Transfer Agent. Detailed registers were maintained containing the summary of results of remote e-Voting and e-Voting at AGM.
8. The Shareholders exercised their votes either by remote e-voting or e-voting at the AGM. There was no shareholder who opted for both the facilities.
9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

Resolution No. 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, and Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	60,968	8,11,93,052	8,12,54,020	99.9975
Dissent	130	1,889	2,019	0.00248
Total	61,098	8,11,94,941	8,12,56,039	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A.**

Resolution No. 2- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	60,968	8,11,91,052	8,12,52,020	99.9975
Dissent	130	1,889	2,019	0.00248
Total	61,098	8,11,92,941	8,12,54,039	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**

Resolution No. 3- To appoint a director in place of Mr. Analjit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	60,968	8,11,90,070	8,12,51,038	99.9974
Dissent	130	2,021	2,151	0.00265
Total	61,098	8,11,92,091	8,12,53,189	100

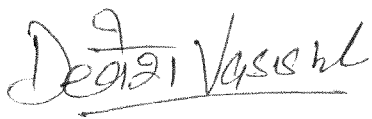
Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**



10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary 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**



(Devesh Kumar Vasisht)

Partner

CP No.:13700

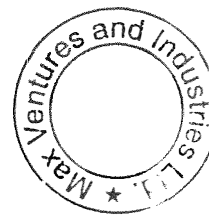
UDIN: F008488C000996794

September 23, 2021

New Delhi



Countersigned by



Saket Gupta

Company Secretary

Max Ventures and Industries Limited

ACS-20687

September 23, 2021

Noida

Annexure-A

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

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	61,098	6,10,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	3	61,098	6,10,980
d) Votes with Assent	2	60,968	6,09,680
e) Votes with Dissent	1	130	1300

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	197	8,11,94,941	81,19,49,410
b) Less: Invalid Votes	197	8,11,94,941	81,19,49,410
c) Net Valid Votes	0	0	0
d) Votes with Assent	189	8,11,93,052	81,19,30,520
e) Votes with Dissent	8	1,889	18,890

Annexure-B

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

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	61,098	6,10,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	3	61,098	6,10,980
d) Votes with Assent	2	60,968	6,09,680
e) Votes with Dissent	1	130	1300

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	196	8,11,92,941	81,19,29,410
b) Less: Invalid Votes	196	8,11,92,941	81,19,29,410
c) Net Valid Votes	0	0	0
d) Votes with Assent	188	8,11,91,052	81,19,10,520
e) Votes with Dissent	8	1,889	18,890



Annexure-C

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

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	61,098	6,10,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	3	61,098	6,10,980
d) Votes with Assent	2	60,968	6,09,680
e) Votes with Dissent	1	130	1300

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	195	8,11,92,091	81,19,20,910
b) Less: Invalid Votes	195	8,11,92,091	81,19,20,910
c) Net Valid Votes	0	0	0
d) Votes with Assent	184	8,11,90,070	81,19,00,700
e) Votes with Dissent	11	2,021	20,210