

November 24, 2022

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

Name of Scrip: MAXVIL

Sub.: Newspaper advertisement for Postal Ballot Notice dated November 09, 2022

Dear Sir/Madam,

Further to our letter dated November 23, 2022 and in terms of the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of notice published in English newspaper "Business Standard" and vernacular newspaper "Deshsewak" regarding Postal Ballot Notice dated November 09, 2022 sent to the Members of the Company.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**

Ankit Jain

Digitally signed by
Ankit Jain
Date: 2022.11.24
11:46:47 +05'30'

Ankit Jain
Company Secretary and Compliance Officer

Encl.: As above

‘Hanky panky’ in selection of EC? SC asks Centre for file

PRESS TRUST OF INDIA
New Delhi, 23 November

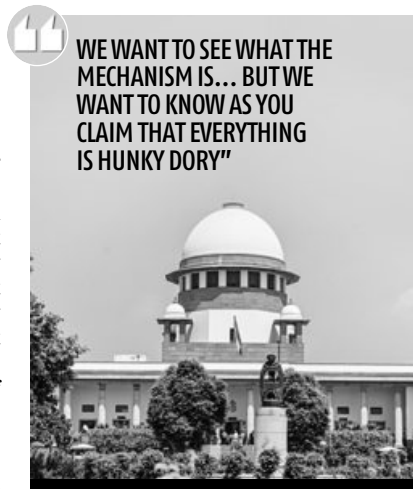
The Supreme Court asked the Centre on Wednesday to produce before it the file related to the appointment of Election Commissioner Arun Goel on November 19.

A five-judge Constitution Bench headed by Justice K M Joseph said it wants to know whether there was any “hanky panky” in Goel’s appointment as election commissioner as he was only recently given voluntary retirement from service.

The Bench rejected the objections of Attorney General (AG) R Venkataramani on the court willing to see the file while the hearing is on.

Venkataramani told the Bench, also comprising justices Ajay Rastogi, Aniruddha Bose, Hrishikesh Roy, and C T Ravikumar, that it is dealing with the larger issue of appointment of ECs and the chief election commissioner (CEC) and it cannot look at an individual case flagged by advocate Prashant Bhushan.

“I take serious objection to this and have my reservation to the court seeing the file amidst the hearing of a Constitution bench,” he said.



WE WANT TO SEE WHAT THE MECHANISM IS... BUT WE WANT TO KNOW AS YOU CLAIM THAT EVERYTHING IS HUNKY DORY”

The bench said it started hearing a batch of pleas seeking a collegium-like system for the appointment of ECs and the CEC last Thursday and Goel was appointed as an EC subsequently on November 19. Therefore, it wants to see what prompted the step.

“We want to see what is the mechanism. We will not treat it as an adversarial and keep it for our record, but we

want to know as you claim that everything is hunky dory. Since we were hearing the matter and appointment was made amidst, this may be interlinked. You have time till tomorrow. Produce the documents,” it told the AG.

At the outset, Bhushan, who appeared on behalf of petitioner Anoop Baranwal and made his rejoinder submission, said after the court started hearing the matter, the government hurriedly appointed an election commissioner.

“This election commissioner was, till Thursday, working as a secretary-level officer... Suddenly, he was given VRS on Friday and appointed as an election commissioner,” Bhushan said.

Justice Joseph said as far he recalls, it takes three months for a person to get voluntary retirement.

On November 19, Goel, a 1985-batch Indian Administrative Service (IAS) officer, was appointed as an election commissioner. He was to retire on December 31 on attaining the age of 60 years.

Once he assumes his new role, Goel would be in line to be the next CEC after incumbent Rajiv Kumar demits office in February 2025. He will join Kumar and Election Commissioner Anup Chandra Pandey on the poll panel.

No call yet on wheat sale in open market to cool prices: Govt

PRATIGYA YADAV & SANJEEB MUKHERJEE
New Delhi, 23 November

The government on Wednesday said no decision had been taken on liquidation of central wheat stocks to cool retail prices under the open market scheme.

At the same time, it said that it had enough grains in its inventory if the free foodgrains programme was extended beyond December 2022. Under the free foodgrains scheme, called the Pradhan Mantri Gareeb Kalyan Ann Yojana (PMGKAY), the central government has been distributing 5 kg of wheat and rice. This is over and above the usual monthly allocation to almost 800 million beneficiaries of the National Food Security Act.

The programme was started during the first Covid wave as a welfare measure. It has been extended seven times since, the last being in September this year.

“No decision has been made in regard to PMGKAY extension and open market sale scheme (OMSS) sale or export restrictions being eased. The government will take a decision when the time is right,” food secretary Sanjeev Chopra told reporters on Wednesday.

Specifically, on OMSS for wheat, the secretary said that, the government is watching the situation and no decision has been taken.

Wheat prices in the open market have climbed to new highs of around ₹2,800 per quintal in North India during the last few weeks against an MSP of ₹2,125 per quintal due to severe shortage of supplies. Some time back, a delegation of flour millers had met senior government officials to request them to offload at



HOW IT STANDS			
Paddy procurement till Nov 21 (in mn tonnes)			
State	2021-22	2022-23	
Punjab	18.24	17.88	
Haryana	5.5	5.89	
Chhattisgarh	0	1.01	
Tamil Nadu	0.46	0.85	
Uttarakhand	0.94	0.74	
UP	0.64	0.65	
Telangana	0.33	0.5	
Total	26.34	27.73	

Note: Total might not match as all states have not been included; kharif marketing season runs from October to November
Source: Food ministry

least 2-3 million tonnes of wheat in the open market from inventories to cool down prices.

On rising prices of wheat and flour, the secretary said, “Export regulations were put in place for wheat in May, followed by atta two months later. Then in September, we imposed restrictions on the export of broken rice, as a result of which, prices have cooled down.” Since export regulations were put in May, wheat prices rose by 7 per cent, and after factoring the MSP increase, it is just 3-4 per cent. If we see any kind of abnormal increase in prices, the government will step in with the measures needed, he added.

Meanwhile, on paddy procurement, government figures showed that till November 21, 2022, around 27.73 million tonnes of paddy has been procured for the central pool. This is 5.28 per cent more than the procurement done in the same period last year.

HC stays order limiting use of herbicide glyphosate

SANJEEB MUKHERJEE
New Delhi, 23 November

The Delhi High Court had stayed a Centre notification ‘restricting’ the use of controversial plant chemical glyphosate only through pest control operators (PCOs) for three months, trade and industry sources said today.

In its order, the court also directed the Centre to review the decision with all stakeholders in the interim and come out with a solution, during which time the notification ‘restricting’ the use of glyphosate will remain non-operational.

Last month, the government had formally restricted the use of the controversial but widely-used herbicide, fearing health hazards and risks to human beings and animals. Glyphosate was henceforth allowed to be applied only through PCOs, who are licensed to use deadly chemicals for treating rodents and other pests.

A formal gazette notification on the restriction was issued more than two years after a draft was circulated for comments and views.

Though the official order did not mention it explicitly, many experts believe that it was intended to curb the rampant spread of glyphosate among farmers.

► FROM PAGE 1

Eco...

“The July vision document will have the benefit of being able to capture the whole of FY23, and that will serve as the

springboard for the economic road map that it will present,” the official said.

Earlier, in 2017, then CEA Arvind Subramanian had presented the Economic Survey in two distinct parts in January and August.

As reported earlier, the Survey could have a broader theme on how India has dealt with two years of the pandemic and the continuing geopolitical tensions, the strengths and weaknesses that have emerged, and the lessons drawn from them.

have previously invested in the Indian group. The fundraising will start with Adani Enterprises and is separate from the group’s plans to raise debt, one of the people said.

Other potential investors approached include the Qatar Investment Authority as well as funds linked to Abu Dhabi’s Sheikh Tahnoon Bin Zayed Al Nahyan, who oversees the Royal Group conglomerate and sovereign wealth fund ADQ, the people said.

Representatives for Adani group, Mubadala, ADQ and ADIA declined to comment. A spokesperson at QIA declined to comment while Royal Group didn’t immediately respond to messages seeking comment.

Bankers urged the group to raise this much equity in order to improve the group’s debt ratios, two of the people said. The issuance would also boost the liquidity of the companies’ stocks, addressing two of the most frequent criticisms against the ports-to-power conglomerate. The research firm, CreditSights, had red-flagged the Adani Group’s “elevated” leverage in September. The conglomerate had pushed back against the report, calling their companies’ leverage ratios “healthy.”

Adani’s potential move mirrors a push by fellow Indian billionaire Mukesh Ambani, who raised more than \$27 billion in 2020 from global investors by selling stakes in units of his conglomerate Reliance Industries.

Adani...



The \$5 billion to \$10 billion target would include the funds raised in the potential Adani Enterprises share issue, one of the people said.

The company’s board will meet November 25 to discuss raising funds, Adani Enterprises said in an exchange filing Tuesday.

Deliberations are ongoing and no final decisions have been made, the people said.

The equity fundraising plans are part of what the Adani group calls its systematic capital management program, which has been in place since 2019 and under which the Qatar Investment Authority and Abu Dhabi-based International Holding

BS SUDOKU

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SOLUTION TO #3826

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Very easy:
★
Solution tomorrow

HOW TO PLAY

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ElH Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 4 Mangoe Lane, Kolkata – 700 001

Telephone: 91-33-22486751 Facsimile: 91-33-22486785

Investor Service Division: 7, Sham Nath Marg, Delhi-110054

Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575

Website: www.eihltd.com, Email: isdho@oberoigroup.com

CIN: L55101WB1949PLC017981

Postal Ballot Notice

The Members of the Company are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactments(s) thereof), the applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 33/2020 dated 28th September 2020, Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 20/2021 dated 08th December 2021 and General Circular No. 03/2022 dated 5th May 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as “Circulars”) and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), the ElH Limited (“the Company”) is seeking your approval on the Special Business as mentioned in the Notice of the Postal Ballot dated 2nd November 2022.

The Postal Ballot Notice along with explanatory statement (“Notice”) was dispatched on 23rd November 2022 only through electronic mode to those members whose name appear in the Register of Members or in the Register of Beneficial Owners provided by the Depositories as on Friday 18th November 2022 on their E-mail IDs registered with the Company or with the Depositories. Copy of the said Postal Ballot is also available on the website of the Company viz. <https://www.eihltd.com/investors/disclosure/>. Pursuant to MCA circulars requirement of sending the physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with.

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting facility to all the Members of the Company. The Company has appointed, Mr. Arun Kumar Gupta, Practicing Company Secretary, M/s Arun Gupta & Associates as the Scrutinizer for conducting the process of remote e-voting, in a fair and transparent manner.

The Remote e-voting period will commence from 10.00 a.m. (IST) on Saturday, 26th November 2022 and will end at 5.00 p.m. (IST) on Monday, 26th December 2022. The Remote e-voting module shall be disabled by CDSL thereafter. The Members are, therefore, advised to exercise their vote well in advance.

Detailed procedure for remote e-voting is provided in the said Postal Ballot Notice. In case of any queries/issues, you may refer to Frequently Asked Questions (“FAQs”) or can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 or write an email to the Company on isdho@oberoigroup.com.

The result of the postal ballot vote / remote e-voting will be declared on Tuesday, 27th December 2022 by 5:00 p.m. The result alongwith the Scrutinizer Report shall be displayed on the Notice Board at the Registered office of the Company at 4 Mangoe Lane, Kolkata-700 001 and shall also be placed on the Company’s website <https://www.eihltd.com/investors/disclosure/> and communicated to the stock exchanges.

For ElH Limited

Lalit Kumar Sharma

Sr. Vice President & Company Secretary

Place: Delhi

Date: 24th November 2022

GWEL

GEE LIMITED

CIN : L59599MH1960PLC011879

Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.

Tel. No. : +91-022-25821277, Fax No.: +91-022-25828938;

Website : www.geelimited.com; Email : shares@geelimited.com

INFORMATION REGARDING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the Extra-Ordinary General Meeting (EGM) of the members of GEE Limited will be held on Thursday, 15th December, 2022 at 12.00 Noon through video conferencing facility without any physical presence of members. The process of participation in the EGM will be provided in the Notice of the EGM.

The Electronic copies of the Notice of the EGM have been sent to all the members on Wednesday, November 23, 2022 whose email IDs are registered with the Company /Depository Participant(s). The EGM Notice will also be available on the website of the Company - www.geelimited.com and on the stock exchange website at www.bseindia.com. No hard copies will be made available to the Members.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i. e. Tuesday, December 6, 2022 may cast their vote electronically on the Ordinary Business as set out in the Notice of EGM through electronic voting system of NSDL from a place other than venue of EGM (“remote e-voting”). All the members are informed that:

a) The Ordinary Business as set out in the Notice of EGM may be transacted through voting by electronic means;

b) The remote e-voting shall commence on Monday, December 12, 2022 at 10:00 a. m.

c) The remote e-voting shall end on Wednesday, December 14, 2022 at 05:00 p. m.

d) The cut-off date for determining the eligibility to vote by electronic means is Tuesday, December 6, 2022.

e) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date i.e. Tuesday, December 6, 2022 may obtain the login ID and password by sending a request at following email IDs:

i) shares@geelimited.com

ii) helpdesk.evoting@nsdlindia.com

iii) mt.helpdesk@linkintime.co.in

Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;

b) The facility for voting at the EGM shall be made available through e-voting by NSDL;

c) Members who have already cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;

d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e –voting.

Manner to register / update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

• For Physical Shareholders

Send Scanned copy of the following documents by email to shares@geelimited.com:

a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

• For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account No. (PAN) & Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure mentioned in the EGM Notice.

The Notice of the AGM along with instructions on e-voting is available on the Company’s website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Ms. Nileema Mahant, Company Secretary of the Company on Email id : shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, Please contact on the Helpline No. +022-2582 1277.

This newspaper intimation will also be available on the Company’s website at www.geelimited.com and on the website of BSE Limited at www.bseindia.com

By order of the Board

Sd/-

Payal Agarwal

Whole-Time Director & CFO

DIN : 07198236

Rameshwar Media

Date : 23.11.2022

Place : Mumbai

Wipro Limited

Regd. Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035

Tel: +91-80-28440011; CIN: L32102KA1945PLC020800

Website: www.wipro.com; Email: corp-secretarial@wipro.com

Notice

(For the attention of the Equity Shareholders of the Company)

Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”) as amended.

In accordance with the requirements as set out in the Rules, the Company will be initiating transfer of Shares in respect of Interim Dividend declared for the Financial Year 2015-16 and Interim Dividend declared for the Financial Year 2016-17 which remained unclaimed for seven consecutive years to Investor Education and Protection Fund (IEPF) and the transfer process will be completed by March 25, 2023 and April 1, 2024 respectively. In compliance with the Rules, the Company has individually communicated to the shareholders and the details of Shares liable for transfer to IEPF is being made available in our Company’s website www.wipro.com/investors for reference.

No transfer of such shares to the IEPF will be effected by the Company where there is a specific order of Court/Tribunal restraining transfer of such shares or where the shares hypothecated/pledged under the Depositories Act, 1996.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, the Company would issue duplicate share certificates in lieu of the original held by them and convert the same in to demat form and initiate transfer to IEPF by way of a corporate action. The original physical share certificates which are registered in the name of original shareholder will stand automatically cancelled and become non-negotiable. In respect of shareholders holding shares in demat form and whose shares are liable to be transferred to IEPF, the Company will initiate transfer of the same by way of a corporate action for transfer to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the Rules.

Shareholders desirous of claiming the above mentioned shares and all benefits accruing on such shares including dividend, if any, from IEPF Authority may follow the procedure as outlined in Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In case of any queries, please contact the Company or the Registrar and Share Transfer Agent KFin Technologies Limited at their following address/email/telephone number:

Wipro Limited,
Doddakannelli, Sarjapur Road,
Bengaluru - 560 035.
Telephone: +91 80 2844 0011
Email: corp-secretarial@wipro.com
Website: www.wipro.com

KFin Technologies Ltd.,
Unit: Wipro Limited,
Karvy Selenium Tower B,
Plot no. 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032.
Toll free no: 1800-3454-001
Email: einward.ris@kfintech.com
Website: www.kfintech.com

Place: Bengaluru, India

Date: November 23, 2022

Sd/-

M Sanaulla Khan

Company Secretary

Dear Members,

We request all our members to register your email ID to receive all communications electronically. In case you hold securities of the Company in demat mode, please furnish your email ID to your Depository Participant (i.e., with whom you have your demat account). If you hold securities in physical mode, please furnish your email ID to the Company’s Registrar & Share Transfer Agent, KFin Technologies Ltd (‘RTA’) at their email ID: einward.ris@kfintech.com or swati.baireddy@kfintech.com.

For more details you may please contact corp-secretarial@wipro.com.

MAX VENTURES & INDUSTRIES

MAX VENTURES AND INDUSTRIES LTD.

(CIN: L85100PB2015PLC039204)

Regd. Office: 419, Bhai Mohan Singh Nagar

Village Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533

Tel. No. : +91 1881 462000, Fax: +91 1881 273607

Website: www.maxvil.com, Email: secretarial@maxvil.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on Wednesday, November 23, 2022, completed the dispatch of the notice of Postal Ballot dated November 9, 2022 (“Postal Ballot Notice”) in electronic mode to those shareholders whose email IDs were registered with the depositories as required under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the requirement of Ministry of Corporate Affairs, Government of India (the “MCA”) General Circular No. 14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and No. 03/2022 dated May 05, 2022 issued by MCA and other applicable circulars (the “MCA Circulars”) for seeking approval of the Shareholders of the Company on the resolution as set out in the Postal Ballot Notice.

The Company has availed the remote e-voting services of National Securities Depository Limited (“NSDL”) for conducting the Postal Ballot. The remote e-voting will commence on Thursday, November 24, 2022 at 9.00 A.M. (IST) and will end at the close of working hours i.e. at 5:00 P.M. (IST) on Friday, December 23, 2022, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. Accordingly, the Postal Ballot Notice has been sent in electronic mode to those Shareholders whose email IDs were registered with the depositories as on Friday, November 18, 2022 (“Cut-off Date”). The persons who are members of the Company as on the Cut-off Date (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall only be entitled to vote in relation to the resolution specified in this Notice. A person becoming a member of the Company after the Cut-off Date is not eligible for voting and should treat the Postal Ballot Notice for information purpose only.

Details of the process and manner of remote e-voting along with the process of procuring the User ID and password has been provided in the Postal Ballot Notice.

Process for those shareholders whose email ids are not registered with the depositories and shareholders whose shares are in physical form for procuring user id and password and registration of e mail ids for the remote e-voting are as under:

(i) In case shares are held in physical mode, as per SEBI circular dated 03/11/2021 please send form ISR-1, ISR-2 (if signature not matched with our record), SH-13 or ISR-3 (forms can be download from our website i.e. www.masserv.com).

(ii) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

A member who has not received the Postal Ballot Notice may obtain the same by sending an email at info@masserv.com. The same can also be downloaded from the Company’s website www.maxvil.com. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht (C.P. No. 13700), Practicing Company Secretary & Managing Partner, DPV & Associates LLP, having office at 1A/1, Second Floor, Geeta Colony, Delhi-110031, as the scrutinizer (“Scrutinizer”) for conducting the postal ballot process in a fair and transparent manner.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot within 2 (Two) working days. The results of the Postal Ballot along with the Scrutinizer’s report will be hosted on the website of the Company i.e. www.maxvil.com and also shall be communicated to BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), where the Company’s Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered and corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsdl.com or contact at evoting@nsdl.co.in. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Menate, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Shriharipuram Bapat Marg, Lower Panel, Mumbai – 400 013, email-evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

By order of the Board

Sd/-

For Max Ventures and Industries Limited

Ankit Jain

Company Secretary

Place: Noida, (U.P)

Date : November 23, 2022

