

September 26, 2018

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

Scrip Code: 539940

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

Scrip Code: MAXVIL

Sub.: Third Annual General Meeting

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Third Annual General Meeting (AGM) of the Company held on September 25, 2018 at the Registered Office of the Company at Punjab.

We would like to inform you that all the Resolutions set out in the Notice dated August 10, 2018 convening the third AGM have been passed by the members by requisite majority.

You are requested to take the same on records.

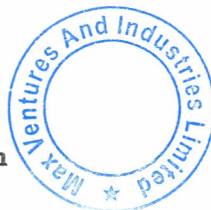
Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**



Gopalakrishnan Ramachandran
Company Secretary



Encl. as above

Summary of the proceedings of the Third Annual General Meeting (AGM) of Max Ventures and Industries Limited

The Third Annual General Meeting (AGM) of Max Ventures and Industries Limited was convened on Tuesday, September 25, 2018 at 1200 hours (IST) at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144533 and concluded at 1230 hours (IST)

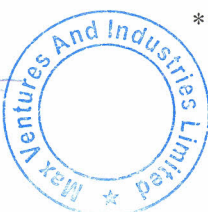
- Mr. Mohit Talwar, Vice Chairman of the Company chaired the meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the meeting. 48 (Forty Eight) members were present in person and 1 (One) through proxy at the meeting.
- The Chairman addressed the shareholders and briefed on the business operations of the Company and other initiatives.
- The Chairman covered the items of Ordinary Business before the meeting, as listed under serial nos. 1 to 3. He gave the opportunity to the members to ask questions or seek clarifications on the agenda items and the queries/clarifications of the shareholders were responded.
- Facility of casting votes by remote e-voting was provided to the members from September 21, 2018 at 0900 hours to September 24, 2018 till 1700 hours. Those members who were not in a position to participate in the remote e-voting facility and who were present in the AGM were provided facility of casting votes physically at the meeting venue.

The following items of business as per the Notice of the Third AGM were transacted:

1. a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Analjit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Arthur Seter Harutyun (DIN 07440880), who retires by rotation and being eligible offers himself for re-appointment.

Mr. Sanjay Grover of M/s Sanjay Grover and Associates, Company Secretaries, who were appointed as Scrutinisers for the remote e-voting as well as the voting at AGM, accordingly was requested to take over the voting process at the AGM and submit Consolidated Scrutiniser's Report within 48 hours of conclusion of AGM.

R. Gopalakrishnan



Max Ventures and Industries Limited (Formerly Capricorn Ventures Limited)

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