



September 28, 2017

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

Scrip Code: MAXVIL

Sub.: Declaration of Voting results of Second Annual General Meeting pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of Second Annual General Meeting of the Company held on September 26, 2017 at the registered office of the Company at Punjab.

This is for your information and records.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**

A handwritten signature in black ink, appearing to read "Alok Goel", with a horizontal line underneath.

Alok Goel
Company Secretary

Encl. as above

MAX VENTURES AND INDUSTRIES LIMITED

Voting Results of AGM	
Details of poll at AGM and 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	26.09.2017
Total number of shareholders on record date	39494
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	44 (4 promoter group & 40 public shareholders)
No. of Shareholders attended the meeting through Video Conferencing	NA

1. Ordinary Resolution: To consider and adopt the Audited Standalone Financial Statements of the Company together with Report of the Board and Auditors thereon and Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended 31st March 2017;									
Whether promoter/ promoter group are interested in the Agenda/resolution									
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	No
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	27,675,509	27,675,509	100.0000	27,675,509	0	100.0000	0.0000	0.0000
	Total		27,675,509	100.0000	27,675,509	0	100.0000	0.0000	0.0000
Public-Institutions	E-voting	19,900,101	2,615,461	13.1430	2,615,461	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		2,615,461	13.1430	2,615,461	0	100.0000	0.0000	0.0000
Public-Non Institutions	E-voting	25,072,495	157,997	0.6302	157,997	300	99.8101	0.1899	0.1899
	Poll		85,295	0.3402	85,295	0	100.0000	0.0000	0.0000
	Total		243,292	0.9704	242,992	300	99.8767	0.1233	0.1233
Total		72,648,105	30,534,262	42.0304	30,533,962	300	99.9990	0.0010	0.0010

For Max Ventures and Industries Limited

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Alok Goel
Company Secretary

2. Ordinary Resolution: To appoint a Director in place of Mr. Analjit Singh (DIN 0029641), who retires by rotation at this Annual General Meeting 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	
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	27,675,509	27,675,509	100.0000	27,675,509	0	100.0000	0.0000	0.0000
	Total		27,675,509	100.0000	27,675,509	0	100.0000	0.0000	0.0000
Public-Institutions	E-voting		2,615,461	13.1430	2,615,461		100.0000	0.0000	0.0000
	Poll	19,900,101	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		2,615,461	13.1430	2,615,461	-	100.0000	0.0000	0.0000
Public-Non Institutions	E-voting		160,597	0.6405	160,192	405	99.7478	0.2522	0.2522
	Poll	25,072,495	85,295	0.3402	85,295	0	100.0000	0.0000	0.0000
	Total		245,892	0.9807	245,487	405	99.8353	0.1647	0.1647
Total		72,648,105	30,536,862	42.0339	30,536,457	405	99.9987	0.0013	0.0013

3. Ordinary Resolution: To appoint a director in place of Mr. Mohit Talwar (DIN 02394694), who retires by rotation and being eligible offers himself for re-appointment;									
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	
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	27,675,509	27,675,509	100.0000	27,675,509	0	100.0000	0.0000	0.0000
	Total		27,675,509	100.0000	27,675,509	0	100.0000	0.0000	0.0000
Public-Institutions	E-voting		2,615,461	13.1430	2,615,461		100.0000	0.0000	0.0000
	Poll	19,900,101	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		2,615,461	13.1430	2,615,461	0	100.0000	0.0000	0.0000
Public-Non Institutions	E-voting		159,997	0.6381	159,892	105	99.9344	0.0656	0.0656
	Poll	25,072,495	85,295	0.3402	85,295	0	100.0000	0.0000	0.0000
	Total		245,292	0.9783	245,187	105	99.9572	0.0428	0.0428
Total		72,648,105	30,536,262	42.0331	30,536,157	105	99.9997	0.0003	0.0003

For Max Ventures and Industries Limited

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Alok Goel
Company Secretary

4. Ordinary Resolution: To ratify the appointment of M/s S.R. Batliboi & Co., LLP, Chartered Accountants, (Firm Registration No. 301003E), as the Statutory Auditors and to fix their remuneration.

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	
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	E-voting Poll	27,675,509	27,675,509	100.0000	27,675,509	0	100.0000	0.0000	
	Total		27,675,509	0	27,675,509	0	100.0000	0.0000	
Public-Institutions	E-voting Poll	19,900,101	2,615,461	13.1430	2,615,461	0	100.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	Total		2,615,461	13.1430	2,615,461	0	100.0000	0.0000	
Public-Non Institutions	E-voting Poll	25,072,495	159,867	0.6376	159,477	390	99.7560	0.2440	
			85,295	0.3402	85,295	0	100.0000	0.0000	
	Total		245,162	0.9778	244,772	390	99.8409	0.1591	
Total		72,648,105	30,536,132	42.0329	30,535,742	390	99.9987	0.0013	

5. Ordinary Resolution: To consider and appoint Arthur Seter Harutyun (DIN: 07440880) as a director of the company.

Whether promoter/ promoter group are interested in the Agenda/resolution								
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	No % 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		27,675,509	100.0000	27,675,509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		27,675,509	100.0000	27,675,509	0	100.0000	0.0000
Public-Institutions	E-voting		2,615,461	13.1430	2,615,461	0	100.0000	0.0000
	Poll	19,900,101	0	0.0000	0	0	0.0000	0.0000
	Total		2,615,461	13.1430	2,615,461	0	100.0000	0.0000
Public-Non Institutions	E-voting		159,997	0.6381	159,997	0	100.0000	0.0000
	Poll	25,072,495	85,295	0.3402	85,295	0	100.0000	0.0000
	Total		245,292	0.9783	245,292	0	100.0000	0.0000
Total		72,648,105	30,536,262	42.0331	30,536,262	0	100.0000	0.0000

For Max Ventures and Industries Limited

Alok Goel
Alok Goel
Company Secretary

6. Ordinary Resolution: To consider and appoint Mrs. Sujata Keshavan Guha (DIN: 01714766) as an Independent Director of the Company.

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	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	27,675,509	27,675,509	100.0000	27,675,509	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		27,675,509	100.0000	27,675,509	0	100.0000	0.0000
	Poll	19,900,101	2,615,461	13.1430	2,615,461	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		2,615,461	13.1430	2,615,461	0	100.0000	0.0000
	Poll	25,072,495	159,792	0.6373	159,792	450	99.7184	0.2816
	Total		85,295	0.3402	85,295	0	100.0000	0.0000
Total	E-voting		245,087	0.9775	244,637	450	99.8164	0.1836
	Poll	72,648,105	30,536,057	42.0328	30,535,607	450	99.9985	0.0015
	Total							

7. Special Resolution: To approve revision/ payment of remuneration payable to Mr. Sahil Vachani, Managing Director & CEO for a period of three (3) years, i.e., from April 01, 2017 untill March 31, 2020.

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	Yes	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	27,675,509	27,675,509	100.0000	27,675,509	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		27,675,509	100.0000	27,675,509	0	100.0000	0.0000
	Poll	19,900,101	2,615,461	13.1430	2,546,230	69231	97.3530	2.6470
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		2,615,461	13.1430	2,546,230	69231	97.3530	2.6470
	Poll	25,072,495	160,697	0.6409	158,758	1,939	98.7934	1.2066
	Total		85,295	0.3402	85,295	0	100.0000	0.0000
Total	E-voting		245,992	0.9811	244,053	1,939	99.2118	0.7882
	Poll	72,648,105	30,536,962	42.0341	30,465,792	71,170	99.7669	0.2331
	Total							

For Max Ventures and Industries Limited


Alok Goel
Company Secretary