



June 12, 2017

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 021

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Extra-Ordinary General Meeting of the Company held on June 10, 2017

In continuation to our earlier communication dated June 11, 2017 on the captioned matter and in terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the following:

- (a) Details of voting results in respect of special resolution passed by the shareholders of the Company at the Extra-Ordinary General Meeting of the Company held at its registered office on June 10, 2017, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
- (b) Report of Scrutinizer dated June 12, 2017 on e-voting and poll process.

You are requested to take the aforesaid on record. The aforesaid documents are also being made available on the Company's website.

Thanking you,

Yours faithfully
for Max India Limited

V. Krishnan
Company Secretary

Encl: As above.

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)

CIN: U85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

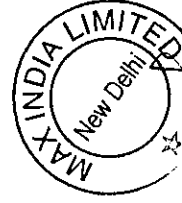
Extra Ordinary General Meeting

Details of poll at Extra Ordinary General Meeting 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 Extra Ordinary General Meeting	10-Jun-17
Total number of shareholders on record date i.e., June 3, 2017 (folio wise)	38,037
No. of shareholders present in the meeting either in person or through proxy (folio wise):	
Promoters and Promoter Group:	21
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Resolution No. 1 To issue Convertible Warrants on preferential basis

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	Yes
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
	Poll	109,955,098	109,955,098	100.0000	109,955,098	0	0.0000
	Total		109,955,098	100.0000	109,955,098	0	0.0000
Public-Institutions	E-voting	134,614,186	83,205,404	61.8103	81,018,475	2,186,929	97.3717
	Poll		0	0.0000	0	0	0.0000
	Total		83,205,404	61.8103	81,018,475	2,186,929	97.3717
Public-Non Institutions	E-voting	22,734,665	373,768	1.6440	373,045	723	99.8066
	Poll		93,471	0.4111	93,471	0	100.0000
	Total		467,239	2.0552	466,516	723	99.8453
Total		267,303,949	193,627,741	72.4373	191,440,089	2187652	98.8702
							1.1298



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

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

THE CHAIRMAN

MAX INDIA LIMITED

(CIN: L85100PB2015PLC039155)

419, Bhai Mohan Singh Nagar,

Village Railmajra, Tehsil Balachaur

District Nawanshahr, Punjab-144533

Dear Sir,

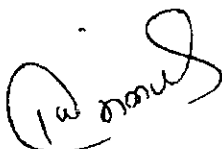
I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having my office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing Extra Ordinary General Meeting (EGM) voting process i.e. remote e-Voting and voting through ballot paper (Poll) at EGM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date) on the resolution(s) mentioned in Notice dated May 11, 2017 for EGM of the Equity Shareholders of Max India Limited ("the Company") held on 10th day of June 2017 at 02:30 P.M. at 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil- Balachaur, District- Nawanshahr, Punjab-144533.

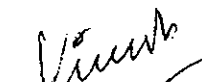
I submit my report as under:-

1. The remote e-voting period commenced on Wednesday, June 07, 2017 at 09:00 a.m. and ended on Friday, June 09, 2017 at 05:00 p.m. on the designated website i.e. www.evoting.nsdl.com via NSDL e-Voting Platform.



2. The members of the Company, holding shares either in physical form or in dematerialization form as on the "cut off" date i.e. Saturday, June 03, 2017 were entitled to avail the facility of remote e-voting as well as voting through ballot paper at the EGM on the proposed resolution (item no. 1) as set out in the EGM Notice dated May 11, 2017.
3. The total paid up Equity Share Capital of the Company as on June 03, 2017 was Rs. 53,46,07,898/- (Rupees Fifty Three Crore Forty Six Lakh Seven Thousand Eight Hundred Ninety Eight Only) divided into 26,73,03,949 (Twenty Six Crore Seventy Three Lakh Three Thousand Nine Hundred Forty Nine) equity shares of Rs 2/- (Rupees Two Only) each.
4. The Chairman of the meeting ordered for poll at EGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the EGM at 03:00 p.m., the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the members who participated in poll at EGM.
7. The votes cast through remote e-voting were unblocked after completion of poll at the EGM in the presence of two witnesses, Mr. Vimal Kumar R/o D-109, Shakarpur, New Delhi-110092 and Mr. Viresh Luthra R/o C-41, Hari Nagar, New Delhi-110064 who are not in the employment of the company. They have signed below in confirmation:


Vimal Kumar


Viresh Luthra



8. The consolidated summary of results of poll at EGM and remote e-voting are as under:

a. **Resolution No. 1**-To issue Convertible Warrants on preferential basis;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	93,471	19,13,46,618	19,14,40,089	98.8702
Dissent	0	21,87,652	21,87,652	1.1298
Total	93,471	19,35,34,270	19,36,27,741	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of voting are given in **Annexure- A**.

9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you,

For **SANJAY GROVER & ASSOCIATES**

COMPANY SECRETARIES



Sanjay Grover
Sanjay Grover

Scrutinizer

CP No 3850

June 12, 2017
New Delhi

Annexure- A.

Details of poll at EGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	39	93,471	1,86,942	0.03497
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	39	93,471	1,86,942	0.03497
d) Votes with assent	39	93,471	1,86,942	0.03497
e) Votes with dissent	0	0	0	0.0000

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Total votes received	193	19,35,34,270	38,70,68,540	72.4023
(b) Votes with Assent	180	19,13,46,618	38,26,93,236	71.5839
(c) Votes with dissent	13	21,87,652	43,75,304	0.8184

