

The Extra ordinary General Meeting (EGM) of the company was conducted on 31<sup>st</sup> December, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the EGM. The e-voting was open from 28<sup>th</sup> December, 2022 to 30<sup>th</sup> December, 2022. In addition, a Venue Voting was conducted to facilitate those members who have not exercised their votes through remote e-voting. The EGM was conducted through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio- visual means (OAVM).

The consolidated results of e-voting and poll is as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
<b>SPECIAL BUSINESS:</b>				
1.	To offer, issue, and allot up to 34,29,69,283(Thirty Four CroresTwenty Nine Lakhs Sixty Nine Thousand Two Hundred and Eighty Three only) equity Shares of Rs.5/- (Rupees Five) each aggregating to an amount of Rs. 1,71,48,46,415/- (Rupees One Seventy-One Crore FortyEight Lakhs Forty-Six Thousand Four Hundred and Fifteen only) as per the provisions for preferential issue on such terms and conditions, including payment of application monies to THE CENTRAL FINANCIAL CREDIT AND INVESTMENT CO-OPERATIVE (INDIA)LTD.	99.99%	0.01%	Passed with requisite majority

Date: 31.12.2022

For MAXVALUE CREDITS AND INVESTMENTS LIMITED  
  
 Akhil B Vijay - Company Secretary  
 M. No: 47022  
