

The 27<sup>th</sup> Annual General Meeting (AGM) of the company was conducted on 16<sup>th</sup> September, 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 AGM. The e-voting was open from 13<sup>th</sup> September, 2022 to 15<sup>th</sup> September, 2022. In addition, a Venue Voting was conducted to facilitate those members who have not exercised their votes through remote e-voting. The AGM 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>Ordinary Business:</b>				
1.	Adoption of audited financial statements for the financial year ended 31.03.2022 and reports of the Board of Directors and Auditors thereon.	99.83%	0.17%	Passed with requisite majority
2.	To appoint a Director in place of Mr. Nandakumar Kottarath (DIN: 03314802) who retires by rotation and being eligible, offers himself for re-appointment.	99.83%	0.17%	"
3.	To appoint a Director in place of Mr. Gireesh Kumarapanicker (DIN: 02552307) who retires by rotation and being eligible, offers himself for re-appointment.	99.83%	0.17%	"
<b>SPECIAL BUSINESS</b>				
4	Issue of fully Secured Redeemable NCDs	100%	-	"
5	To mortgage, Charge or hypothecate the assets of the company.	99.83%	0.17%	"
6	To increase the Authorized Capital of the Company.	99.83%	0.17%	"
7	Alteration of Memorandum of Association of the Company (Consequent on increase of share capital).	100%	-	"

Date: 16.09.2022

For MAXVALUE CREDITS AND INVESTMENTS LTD.

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