

The 28th Annual General Meeting (AGM) of the company was conducted on 28th July, 2023 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 25th July, 2023 to 27th July, 2023. 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, General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022 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 |
|---------------------------|---|-------------------|-----------------|--------------------------------|
| Ordinary Business: | | | | |
| 1. | Adoption of audited financial statements for the financial year ended 31.03.2021 and reports of the Board of Directors and Auditors thereon. | 100% | 0 | Passed with requisite majority |
| 2. | To appoint a Director in place of Mr. Manoj Vellamparambil Raman (DIN: 08019559) who retires by rotation and being eligible, offers himself for re-appointment. | 99.99% | 0.01% | “ |
| 3. | To appoint a Director in place of Mr. Christo George (DIN: 01027364) who retires by rotation and being eligible, offers himself for re-appointment. | 100% | 0 | “ |
| SPECIAL BUSINESS | | | | |
| 4 | Issue of fully Secured Redeemable NCDs | 100% | 0 | “ |
| 5 | To mortgage, Charge or hypothecate the assets of the company. | 99.99% | 0.01% | “ |
| 6 | Ratification of Appointment of Mr. Kottarath Nandakumar (DIN: 03314802) as the Managing Director of the company. | 100% | 0 | |

For MAXVALUE CREDITS AND INVESTMENTS LIMITED

Akhil B Vijay - Company Secretary
M. No: 47027



Date: 28.07.2023