

The 26th Annual General Meeting (AGM) of the company was conducted on 9th September, 2021 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 6th September, 2021 to 8th September, 2021. 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
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%	-	Passed with requisite majority
2.	Re-appointment of Mr. Chirayath Varkey Paulson (DIN 01757804) as Director who retires by rotation	100%	-	"
3.	Re-appointment of Mr. Prathapan Karumanthra Raman (DIN 00105867) as Director who retires by rotation	100%	-	"
SPECIAL BUSINESS				
4	Issue of fully Secured Redeemable NCDs	99.88%	0.12%	"
5	To mortgage, Charge or hypothecate the assets of the company.	99.95%	0.05%	"
6	Change of designation of Mr. Christo George (DIN: 01027364) as Whole- Time Director	100%	-	"
7	Change of designation of Mr. Manoj Vellamparambil Raman (DIN: 08019559) as Whole-Time Director.	100%	-	"
8	Ratification/ Approval of Related Party Transactions	100%	-	"

Date: 09.09.2021



For MAXVALUE CREDITS AND INVESTMENTS

(Signature)
 Akhil B Vijay - Company Secretary
 M. No: 47027

T: +91 487 2422799 | E: info@maxvaluecredits.com | W: www.maxvaluecredits.com

Regd. Office: Cee Kay Plaza, Opp. Metropolitan Hospital, Koorkenchery, Thrissur, Kerala - 680007