

The Extra ordinary General Meeting (EGM) of the company was conducted on 3<sup>rd</sup> May, 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 EGM. The e-voting was open from 30<sup>th</sup> April, 2023 to 2<sup>nd</sup> May, 2023. 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, 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
<b>SPECIAL BUSINESS:</b>				
1.	<b>To offer, issue, and allot up to 1,40,00,000 (One Crore Forty Lakhs only) equity Shares of Rs.5/-(Rupees Five) each aggregating to an amount of Rs. 7,00,00,000/- (Rupees Seven Crore only) as per the provisions for preferential issue on such terms and conditions, including payment of application monies</b>	99.25%	0.75%	Passed with requisite majority

Date:03.05.2023

For MAXVALUE CREDITS AND INVESTMENTS LIMITED

  
Akhil B Vijay - Company Secretary  
M. No: 47027

