

The Extra Ordinary General Meeting (EGM) of the company was conducted on 29th April, 2024 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 26th April, 2024 to 28th April, 2024. 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
SPECIAL BUSINESS:				
1.	Ordinary Resolution - Appointment of M/s V. K.S Narayan and Co., Chartered Accountants, Thiruvambady, Shornur Road, Thrissur- 680022, (Firm Registration No. 002399S as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s Unnikrishnan and Co., Chartered Accountants, FRN: 004460S.	100%	0	Passed with requisite majority

Date: 29.04.2024

For MAXVALUE CREDITS AND INVESTMENTS LIMITED

Akhi B Vijay - Company Secretary
M. No: 47027

