

The 29th Annual General Meeting (AGM) of the company was conducted on 10TH September, 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 AGM. The e-voting was open from 7th September, 2024 to 9th September, 2024. 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 31.03.2024 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. V K Gopinathan (DIN: 00924311) who retires by rotation under Section 152 (6) of the Companies Act 2013 and, being eligible, offers himself for re-appointment.	100%	0	“
3.	Ordinary Resolution - To appoint a Director in place of Mr. Roy J Vellanikaran (DIN: 00116335) who retires by rotation under Section 152 (6) of the Companies Act 2013 and, being eligible, offers himself for re-appointment.	100%	0	“
4.	Appointment of M/s. VKS Narayan and Co., Chartered Accountants, Thiruvambady, Shoranur Road, Thrissur- 680022, (Firm Registration No.002399S) as Statutory Auditors of the Company.	100%	0	“
SPECIAL BUSINESS				
5	Issue of fully Secured Redeemable Non-Convertible Debentures on Private Placement Basis.	100%	0	“
6	To mortgage, Charge or hypothecate the assets of the company.	100%	0	“



7	Ratification of Appointment of Mr. Manoj Vellamparambil Raman (DIN: 08019559) as the Managing Director of the Company.	100%	0	"
8	To appoint Mr. Sadanandan Prasanna Kumar as an Independent Director of the Company	100%	0	"
9	Ratification of Appointment of Mr. Perinthalakkat Parameswaran Narayanan as an Independent Director for another term of five years.	100%	0	"
10	Ratification of Appointment of Mrs. Saraladevi Mecheriparambil as an Independent Director for another term of five years	100%	0	"

Date: 10.09.2024

Place: Thrissur

For MAXVALUE CREDITS AND INVESTMENTS LIMITED


Abhil B Vijay - Company Secretary
M. No: 47027

