

Ref: MIL/BSE/2018

Date: 01.10.2018

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Maximus International Limited
Script Code: 540401

Dear Sir / Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Summary of proceedings of the 3rd Annual General Meeting held on 29th September, 2018

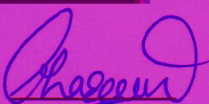
Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management of the Company has complied with the Regulations and has disclosed a summary of proceedings of the 3rd Annual General Meeting of the Company ("AGM") duly convened on Saturday, 29th September, 2018 at 11:00 A.M. at Summit Hall, Karmy Road, 24th Floor, Dharat Shree, Vastpur Road, Airport, Vadodara - 390003 (Gujarat).

Kindly take the same as your records.

Thanking you,

Yours faithfully,

For Maximus International Limited



Dharati Shah
Company Secretary



Encl: As above

Thereafter, the Business items as per Notice of the AGM were taken up in chronological order, proposed and seconded by the Members:

Ordinary Business

1. To receive, consider and adopt the

- Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors' thereon; and
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Auditors' thereon.

Special Business

2. To appoint Mr. Murali Krishnamoorthy (DIN: 06929357) as an Independent Director of the Company.

The Chairman informed the Members that Mr. Hemang Mehta, Practicing Company Secretaries had been appointed as the Scrutinizer for the Poll at this Meeting and the combined voting results of e-Voting and the Poll for each item will be submitted by the Scrutinizer to Chairman and the same would be forthwith declared by the Company within 48 hours to the Stock Exchange where the Shares of the Company are listed and by publishing it on Company's website and also to the website of CDSL.

The Meeting concluded with a vote of thanks.

For Maximus International Limited


Dharati Shah
Company Secretary

