



September 26, 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Proceedings of the Third Annual General Meeting of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the Third Annual General Meeting (AGM) of the Company held on September 25, 2018 at the Registered Office of the Company at Punjab between 1130 AM and 1155 AM.

We would like to inform you that all the Resolutions set out in the Notice dated August 10, 2018 convening the third AGM have been passed by the members by requisite majority.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in blue ink, appearing to read "V. Krishnan", is written over a horizontal line.

V. Krishnan
Company Secretary

Encl : As above

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)
CIN: L85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India



Summary of the proceedings of the Third Annual General Meeting of Max India Limited (formerly 'Taurus Ventures Limited')

The Third Annual General Meeting (**AGM**) of Max India Limited was convened at 11.30 am on Tuesday, September 25, 2018 at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533 and concluded at 1155 AM.

- Mr. Rahul Khosla, Chairman of the Company, chaired the meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the meeting.
- The Chairman addressed the shareholders and briefed on the business operations of the Company, its Subsidiary Companies and Associate Company.
- The Chairman covered the items of Ordinary Business before the meeting, as listed under serial nos. 1 to 3 below. He gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/clarifications of the shareholders were responded.
- Facility of casting votes by remote e-voting was provided to the members from September 21, 2018 at 9.00 am to September 24, 2018 at 5.00 pm. Those members who were not in a position to participate in the remote e-voting facility and who were present in the AGM, were provided facility of casting their votes physically at the meeting venue.

The following items of business as per the Notice of the third AGM were transacted:

Ordinary Business:

- 1.(a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and
- (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Auditors thereon.
2. Appointment of Mr. Ashwani Windlass (DIN: 00042686) as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
3. Appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)
CIN: L85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India