



September 3, 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 : Third Annual General Meeting of the Company and Book Closure period**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Third Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 25, 2018 at 11.30 AM, at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 and the Register of Members of the Company will be closed from September 19, 2018 till September 25, 2018 (both days inclusive) for the aforesaid purpose.

The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic mode. A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cutoff date viz., Tuesday, September 18, 2018, only shall be entitled to avail electronic voting facility. The remote e-voting period commences from Friday, September 21, 2018 at 9.00 am and ends on Monday September 24, 2018 at 5.00 pm.

We also hereby submit a copy of the Notice for the Third AGM of the Company for your information and records.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully  
For **Max India Limited**

A handwritten signature in blue ink, appearing to be "V. Krishnan", is written over the typed name.

**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](http://www.maxindia.com)  
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India



**MAX INDIA LIMITED**  
**(FORMERLY 'TAURUS VENTURES LIMITED')**

(CIN: L85100PB2015PLC039155)

Registered Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur

District Nawanshahr, Punjab – 144 533

Tel : 01881-462000, 462001 Fax: 01881- 273607

Website: www.maxindia.com | E-mail: investorhelpline@maxindia.com

## NOTICE

**NOTICE** is hereby given that the third Annual General Meeting of the members of Max India Limited (formerly 'Taurus Ventures Limited') ('the Company') will be held on Tuesday, September 25, 2018 at 11.30 a.m., at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 to transact the following business as **Ordinary Business**:

1. To receive, consider and adopt:
  - a) the 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) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.
2. To appoint a director in place of Mr. Ashwani Windlass (DIN: 00042686) who retires by rotation and being eligible, offer himself for re-appointment.
3. To appoint a director in place of Mr. Rahul Khosla (DIN: 03597562) who retires by rotation and being eligible, offer himself for re-appointment.

By Order of the Board  
For **Max India Limited**  
**(Formerly 'Taurus Ventures Limited')**

Place: New Delhi  
Date: August 10, 2018

**V. Krishnan**  
Company Secretary  
Membership No.FCS -6527

### NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBER(S) NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER.
2. Proxies in order to be effective must be received at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 at least 48 hours before the commencement of the meeting. A format of Proxy Form is enclosed.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive).
4. Members are requested to send all their correspondence directly to Mas Services Limited, Registrar & Share Transfer Agent of the Company at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area Phase II, New Delhi – 110 020. Tel-011-26387281-83, Fax-011-26387384; E-mail: info@masserv.com or mas\_serv@yahoo.com

5. Members/Proxies for Members should bring the attendance slip duly filled-in for attending the meeting.
6. Members/Proxies for Members holding shares in dematerialized form should also bring their latest Statement of Account held with the concerned depository participant for attending the meeting.
7. The documents referred to in the proposed resolutions and other statutory records and registers are open for inspection at Registered Office and Corporate office of the Company during working hours between 9.30 a.m. and 1.00 p.m., except on holidays. The Corporate office of the Company is situated at Max House, 1, Dr. Jha Marg, Okhla, New Delhi- 110020.
8. The Notice of the AGM alongwith the Annual Report 2017-18 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same. For members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. **To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with the depositories/ Mas Services Limited, the Registrar and Share Transfer Agent, to ensure that the annual report and other documents reaches them in their preferred email.**

The members holding shares in physical form are further requested to convert their shareholding from Physical form to Demat form with a Depository Participant of their choice. Holding share in demat form has following advantages:

- i. Freedom from physical storage
  - ii. Elimination of chances of theft, mutilation, defacement.
  - iii. Easy to sell and realize sale proceeds and/or dividend in the bank account linked with the Depository.
  - iv. Contribution to the 'Green Initiative'
- 9. Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and Bank Details by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit / update**

**their PAN and Bank Details to their Depository Participants with whom they are maintaining their demat accounts, if not already updated. Members holding shares in physical form are requested to submit their PAN and Bank details to the Company/ Registrar and Share Transfer Agent, by sharing self-attested copy of PAN card and original cancelled cheque along with request letter.**

- 10. With the aim of curbing fraud and manipulation risk in physical transfer of securities, SEBI has notified the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 on June 8, 2018 to permit transfer of listed securities only in the dematerialized form with a depository w.e.f. December 4, 2018. Therefore, it shall be mandatory to convert physical holding into electronic mode i.e. in demat form, for transferring shares to another person(s)/ entity(s) on and after the aforesaid date. In view of the above and the inherent benefits of holding shares in electronic form, we once again urge the shareholders holding shares in physical form to opt for dematerialization.**

11. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, unclaimed shares lying with the Company have been transferred and dematerialized in an 'Unclaimed Suspense Account' of the Company. This account is being maintained by the Company purely on behalf of the shareholders entitled for these shares.

It may also be noted that all the corporate benefits accruing on these shares like bonus, split etc., if any, shall also be credited to the said 'Unclaimed Suspense Account' and the voting rights on these shares shall remain frozen until the rightful owner has claimed the shares. Shareholders who have not yet claimed their shares are requested to immediately approach the Share Department of the Company or Registrar and Transfer Agent (RTA) by forwarding a request letter duly signed by all the shareholders furnishing their complete postal address along with PIN code, a copy of PAN card & proof of address, and for delivery in demat form, a copy of Demat Account - Client Master Report duly certified by the Depository Participant (DP) and a recent Demat Account Statement, to enable the Company to release the said shares to the rightful owner.

12. As required under Secretarial Standard – 2 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant information in respect of Directors seeking appointment / re-appointment at this Annual General Meeting (AGM) is as under:

Name of Director	Mr. Ashwani Windlass (DIN: 00042686)	Mr. Rahul Khosla (DIN: 03597562)
Date of Birth/ Age	02.07.1956 / 62 years	29.08.1959 / 58 years
Date of Appointment on the Board	15.01.2016	15.01.2016
Qualification	B.Com (Gold Medal), Bachelor of Journalism and MBA	BA (Hons), CA
Experience and expertise	<p>Mr. Windlass was part of the founding team at erstwhile Max India, having served the Max Group in different capacities including as its Joint MD as well as MD, Hutchison Max Telecom from 1994 until 1998. He has continued as a Board member of the Old Max India ever since. He has been the Chairman, MGRM (Asia-Pac) and Vice Chairman, and the MD of Reliance Telecom. He serves on leading advisory and statutory Boards, including acting as Chairman SA&amp;JVs, MGRM Inc., USA.</p>	<p>Mr. Khosla is a seasoned business leader with deep management experience, broad leadership skills and wide business perspectives developed over the last 35 years of working in India and globally. He is currently President of the Max Group, and also serves as Executive President, Max Financial Services Limited; Chairman, Max India Limited; Chairman, Max Life Insurance Company Limited; and Chairman, Max Healthcare Institute Limited. He also serves on the Boards of Antara Senior Living and Max Bupa Health Insurance Company.</p> <p>Under his leadership, the Max Group has delivered superior financial performance, significantly grown market capitalization, and concluded seminal corporate transactions. He also led the mega-restructuring of the erstwhile Max India into three new listed entities. Before joining Max, Mr. Khosla spent more than a decade in Singapore as the Group Head of Products at Visa Inc for Asia Pacific, Central Europe, Middle East and Africa, following his role at Visa Inc as Chief Operating Officer for the Asia Pacific region. He held several senior roles prior to that – as Country Head for ANZ Grindlays' consumer banking businesses in India; Head of Retail Assets, Strategy, Finance and Legal at Bank of America; CFO for the American Express TRS businesses for India and South Asia, and as a Business Leader to help set up a pioneering in-house global processing facility for American Express.</p> <p>Mr. Khosla served as President, NatHealth, India's leading multi-stakeholder platform for healthcare organisations in 2016 and as the Chair of the FICCI Committee on Health Services in 2017. In addition, he serves on the Executive Board of the Indian School of Business (ISB), one of Asia's top B-Schools.</p>
Remuneration Last Drawn	As mentioned in Report on Corporate Governance.	
Number of Meetings of Board attended during the year	As mentioned in Report on Corporate Governance.	

Shareholding (Equity shares of face value Rs.2/- each) in the Company	1,62,850	10,86,986
Relationship with other Directors / KMPs	Nil	
Directorships held in other Indian companies	<ul style="list-style-type: none"> <li>- Max Financial Services Limited (Listed)</li> <li>- Hindustan Media Ventures Limited (Listed)</li> <li>- Max Ventures Private Limited</li> <li>- Vodafone India Limited</li> <li>- Antara Senior Living Limited</li> <li>- Hitachi MGRM Net Limited</li> <li>- Jubilant Foodworks Limited (Listed)</li> </ul>	<ul style="list-style-type: none"> <li>- Max Bupa Health Insurance Company Limited</li> <li>- Max Healthcare Institute Limited</li> <li>- Antara Senior Living Limited</li> <li>- Max Life Insurance Company Limited</li> </ul>
Membership / Chairmanship of Committees of the Company	As mentioned in Report on Corporate Governance.	
Membership / Chairmanship of Committees held in other Indian companies	<ul style="list-style-type: none"> <li>Max Financial Services Limited</li> <li>- Stakeholders' Relationship Committee (Chairman)</li> <li>- Investment &amp; Finance Committee (Chairman)</li> <li>- Nomination and Remuneration Committee (Member)</li> <li>- CSR Committee (Member)</li> <li>- Risk and Compliance Review Committee (Member)</li> </ul>	<ul style="list-style-type: none"> <li>Max Life Insurance Company Limited</li> <li>- Nomination and Remuneration Committee (Member)</li> <li>Max Healthcare Institute Limited</li> <li>- Investment &amp; Performance Review Committee (Chairman)</li> <li>Antara Senior Living Ltd</li> <li>- Nomination and Remuneration Committee (Chairman)</li> </ul>
	<ul style="list-style-type: none"> <li>Hindustan Media Ventures Limited</li> <li>- Audit Committee(Chairman)</li> <li>- Nomination and Remuneration Committee(Chairman)</li> </ul>	
	<ul style="list-style-type: none"> <li>Vodafone India Limited</li> <li>- Audit Committee (Chairman)</li> <li>- Nomination and Remuneration Committee (Member)</li> <li>- Compliance Committee (Member)</li> <li>- Risk Management Committee (Member)</li> <li>- Tax Management Committee (Member)</li> </ul>	

13. At the First Annual General Meeting of the Company held on September 27, 2016, the members approved appointment of M/s. S. R. Batliboi & Co., LLP, Chartered Accountants (FRN. 301003E) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that Annual General Meeting till the conclusion of the 5<sup>th</sup> Annual General Meeting to be held in the year 2020, subject to ratification of their appointment by members at every Annual General Meeting if so required by the Companies Act 2013.



Vide notification dated May 7, 2018, the Ministry of Corporate Affairs has done away with the requirement of seeking ratification of members for appointment of auditors at every Annual General Meeting. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the third Annual General Meeting.

14. Certificate from M/s. S. R. Batliboi & Co., LLP, Chartered Accountants (FRN. 301003E), Statutory Auditors, certifying that Max India Employee Stock Plan - 2016 is being implemented in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 and in accordance with the resolution passed in the Annual General Meeting of the Company held on September 27, 2016 will be placed at the meeting.
15. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all resolutions set forth in this Notice.

**The instructions and other information relating to e-voting are as under:**

The procedure to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step-1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step-2: Cast your vote electronically on NSDL e-Voting system.

Detailed procedure is as under:

**Step 1: Log-in to NSDL e-Voting system**

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.

1. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login.

Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

2. Your User ID details will be as per details given below :

Manner of holding shares	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***)

3. Your password details are given below:
  - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
  - c. How to retrieve your 'initial password'?
    - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last

8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address, on the Attendance Slip as below:

EVEN (E VOTING EVENT NUMBER)	USER ID	PASSWORD/ PIN

4. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

"Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.

5. After entering your password, read and tick on Agree to "Terms and Conditions" by selecting on the check box.
6. Now, you will have to click on "Login" button.
7. After you click on the "Login" button, Home page of e-Voting will open.

## Step 2: Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

3. Select "EVEN" (E-Voting Event Number) of Max India Limited.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
9. Voting has to be done for each item of the Notice separately for each demat accounts/ folios. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.

## General Guidelines for shareholders:

Corporate / Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail: [sanjaygrover7@gmail.com](mailto:sanjaygrover7@gmail.com) or [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in) to with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting User Manual for members / shareholders, available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2018, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or to the Company's Registrar - Mas Services Limited at **info@masserv.com**

**Other Information :**

1. The e-voting period commences from Friday, September 21, 2018 at 9.00 am and ends on Monday, September 24, 2018 at 5.00 pm. E-voting shall not be allowed beyond said time.
2. During aforesaid period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 18, 2018, may cast their votes by electronic means in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Further, the members who have cast their votes electronically shall not vote by way of poll at the AGM.
3. The Board of Directors has appointed Mr. Sanjay Grover, Managing Partner, failing him Mr. Kumar Gaurav, Partner, M/s. Sanjay Grover & Associates, Company Secretaries having his office at B-88, 1<sup>st</sup> Floor, Defence Colony, New Delhi- 110024, as a Scrutinizer to scrutinize the e-voting process and Voting by Poll at AGM in a fair and transparent manner.
4. The Scrutinizer after scrutinizing the votes cast at the meeting (Poll) and through remote e-voting will make a Scrutiniser's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company or any other person authorized by him in writing.
5. The Results on resolutions shall be declared within forty eight (48) hours of conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
6. The Results declared along with the Scrutinizer's Report(s) shall be placed on Company's website [www.maxindia.com](http://www.maxindia.com) and the website of NSDL within two (2) days of passing of the resolutions and communication of the same shall also be sent to the BSE Limited and the National Stock Exchange of India Limited.
16. Electronic copy of the Notice of the AGM of the Company, *inter alia*, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the members whose email ID's are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of AGM of the Company, *inter-alia*, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode.
17. The attendance slip and route map to the venue of the Meeting is included in this notice for easy location. The route map of the venue of the Meeting is also hosted along with the Notice on the website of the Company i.e. [www.maxindia.com](http://www.maxindia.com)

By Order of the Board  
For **Max India Limited**  
(Formerly 'Taurus Ventures Limited')

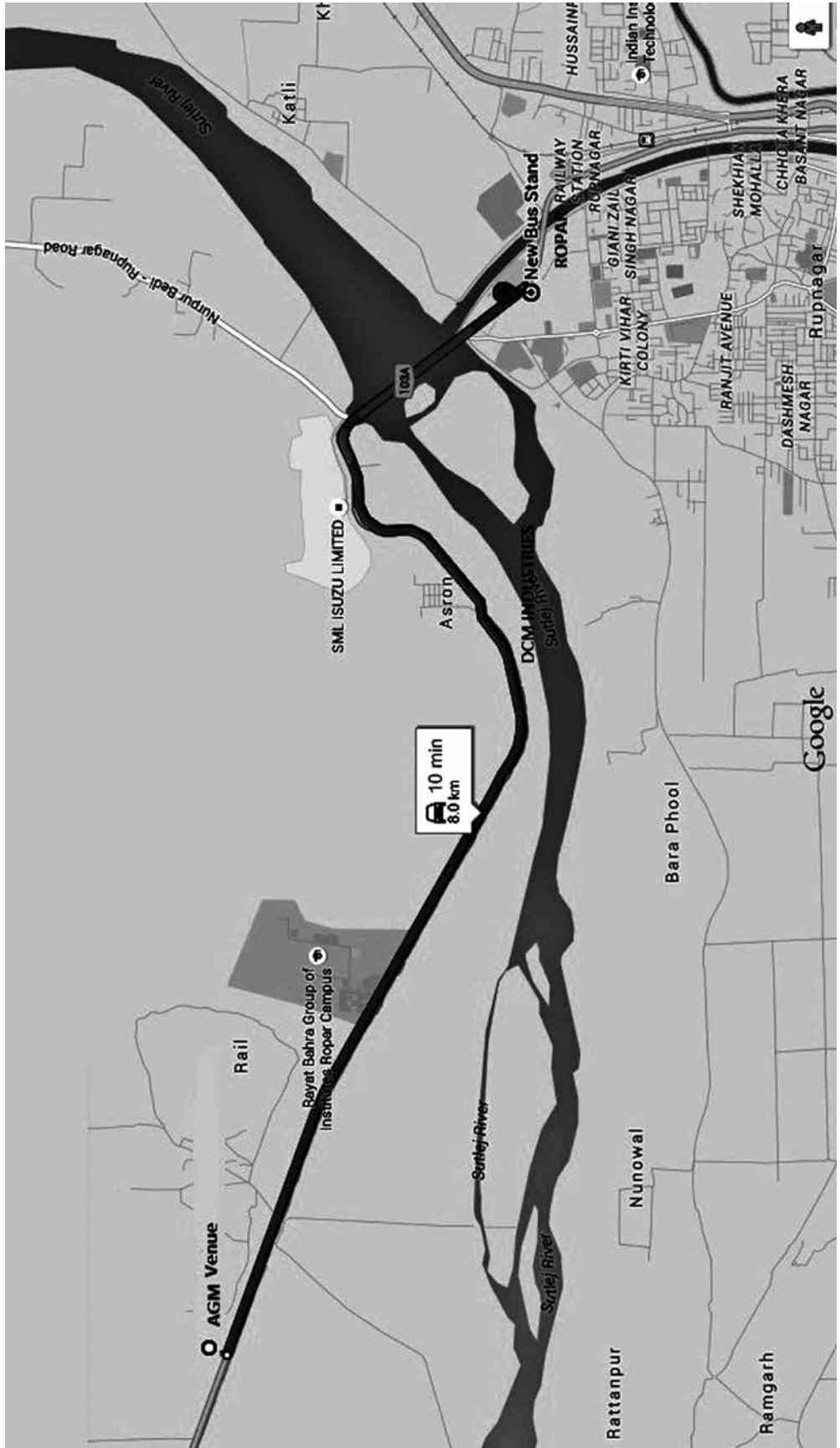
**V. Krishnan**

Place: New Delhi  
Date: August 10, 2018  
Company Secretary  
Membership No. FCS -6527



### ROUTE MAP FOR AGM

Venue: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur  
District Nawanshahr, Punjab – 144 533



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**REMOTE ELECTRONIC VOTING PARTICULARS**

<b>EVEN</b> (Electronic Voting Event Number)	<b>USER ID</b>	<b>PASSWORD/PIN</b>	<b>NO. OF SHARES</b>

The e-voting facility will be available during the following voting period:

<b>Commencement of e-voting</b>	<b>From 9.00 a.m. (IST) on Friday, September 21, 2018</b>
<b>End of e-voting</b>	<b>Upto 05.00 p.m. (IST) on Monday, September 24, 2018</b>

- The cut-off date for the purpose of e-voting is Tuesday, September 18, 2018.
- Please refer to the attached AGM Notice for instructions on E-Voting.

----- TEAR HERE -----

**ATTENDANCE SLIP**

Regd. Folio No. / DP ID – Client ID : \_\_\_\_\_

Name & Address of First/Sole Shareholder : \_\_\_\_\_

Name of Proxy holder : \_\_\_\_\_

Number of Shares Held : \_\_\_\_\_

I hereby record my presence at the 3<sup>rd</sup> ANNUAL GENERAL MEETING of Max India Limited held on Tuesday, September 25, 2018 at 11.30 A.M. at 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533.

I certify that I am a member/proxy for the meeting of the Company.

**Notes:**

\_\_\_\_\_  
Signature of Member/Proxy

1. Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
2. Members are requested to bring their copy of Annual Report for reference at the Meeting.

**Form No. MGT-11 PROXY FORM**  
 [Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
 (Management and Administration) Rules, 2014]

**CIN : L85100PB2015PLC039155**

**MAX INDIA LIMITED**

(formerly 'Taurus Ventures Limited')



**Registered office :** 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur,  
 District Nawanshahr, Punjab -144 533, **Telephone :** 01881-462000, 462001 Fax : 01881- 273607  
**Website :** www.maxindia.com, **E-mail :** investorhelpline@maxindia.com

Name of the Member(s) :
Registered address :
E-mail ID :
Regd. Folio No. / DP ID-Client ID :

I/We, being the member(s) holding ..... shares of the above named Company, hereby appoint

- (1) Name :  
 Address:  
 E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_, or failing him;
- (2) Name :  
 Address:  
 E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_, or failing him;
- (3) Name :  
 Address:  
 E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_

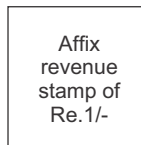
as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 3<sup>rd</sup> ANNUAL GENERAL MEETING of the Company, to be held on Tuesday, September 25, 2018 at 11.30 A.M. at 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr Punjab-144 533 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolutions	Optional (✓)	
Ordinary Business		For	Against
1	Receive, consider and adopt : a) the 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) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of Auditors thereon.		
2	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as a Director liable to retire by rotation.		
3	Re-appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director liable to retire by rotation.		

Signed this----- day of----- 2018

Signature of Shareholder-----

Signature of Proxy holder(s) -----



**Note:**

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and to vote on poll instead himself/herself. A proxy need not be a member.
3. Signatures of member should be across a Revenue Stamp of Re. 1.
4. Please put a tick(✓) mark in the Box in the appropriate column against the respective resolutions. It is optional to indicate your preference. If you leave the "For" and "Against" columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.