



September 23, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 021**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**

**Scrip Code: 543223**

**Scrip Code: MAXIND**

Dear Sir/Madam,

**Sub: Proceedings of the 2<sup>nd</sup> 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 2<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 23, 2021 through Video Conferencing ("VC") between 1230 hrs and 1300 hrs.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully  
For **Max India Limited**  
(formerly Advaita Allied Health Services Limited)

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

**Pankaj Chawla**  
**Company Secretary and Compliance Officer**



Encl: As above

MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")

CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | [www.maxindia.com](http://www.maxindia.com)  
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