



**MAXIMUS**  
INTERNATIONAL  
ISO 9001 CERTIFIED COMPANY

Ref: MIL/BSE/2026  
Date: 07.07.2026

To,  
The Corporate Relations Department  
**BSE Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI-400001.

**Re: Maximus International Limited**  
**Script Code: 540401**

**Sub.: Voting Results of Postal Ballot through remote e-voting process.**

Dear Sir/Madam,

This is in continuation of our letter dated 4<sup>th</sup> June, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing a copy of the Postal Ballot Notice dated 28<sup>th</sup> May, 2026 issued to the members of the Company, for seeking their approval by way of Ordinary Resolution through the remote e-Voting in respect of the following resolution of the Company:

Sr. No.	Resolution	Type of Resolution
1.	Appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution

Mr. Kamal A Lalani, Practicing Company Secretary, Vadodara, Gujarat, India (Membership No. FCS - 13814 & Certificate of Practice No. 25395), was appointed as Scrutinizer to conduct the Postal Ballot, through the remote e-voting process.

The remote e-voting period concluded on Saturday, 4<sup>th</sup> July, 2026 at 5.00 p.m. (IST).

Based on the Report of the Scrutinizer, we hereby inform you that the above Ordinary Resolution as mentioned in the Postal Ballot Notice dated 28<sup>th</sup> May, 2026 has been passed, with the requisite majority, on 4<sup>th</sup> July, 2026 (being the last date of e-voting).

Accordingly, we are enclosing herewith the following:

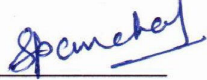
- I. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
- II. The Scrutinizer's Report dated 7<sup>th</sup> July 2026, Tuesday, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The aforesaid e-voting results and the Scrutinizer's Report are also made available on the website of the Company i.e. [www.maximusinternational.in](http://www.maximusinternational.in) and on the website of the e-voting agency (Central Depository Services (India) Limited) i.e. [www.evotingindia.com](http://www.evotingindia.com).

We request you to kindly take the above information on your records.

Thanking you,

**Yours faithfully,**  
**For Maximus International Limited**

  
Sonali Panchal  
Company Secretary & Compliance Officer



Encl: As above

**MAXIMUS INTERNATIONAL LIMITED**

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**Annexure A**

**I. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr No.	Particulars	Details
1.	Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 4 <sup>th</sup> July, 2026 - being last day of e-voting)
2.	Total number of shareholders as on record date (Cut off date: 29.05.2026)	32918 (Thirty-Two Thousand Nine Hundred Eighteen)
3.	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	Not applicable
	Promoters and Promoters Group:	
	Public:	
4.	<b>No. of Shareholders attended the meeting through Video Conferencing: -</b>	Not applicable
	Promoters and Promoters Group:	
	Public:	
5.	Voting Start Date & Time	Friday, 5 <sup>th</sup> June, 2026 at 09:00 A.M. (IST)
6.	Voting End Date & Time	Saturday, 4 <sup>th</sup> July, 2026 at 05.00 P.M.(IST)

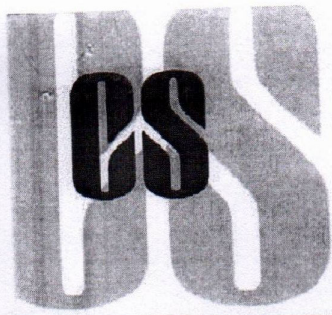
**II. RESULTS OF POSTAL BALLOT**

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution	Remote e-voting	Passed with requisite majority



Maximus International Limited								
Resolution No. 1: Appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as a Non-Executive Non-Independent Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] x100	(7)= [(5)/(2)] x100
Promoter and Promoter Group	E-voting	78336000	78332900	99.9960	78332900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>78332900</b>	<b>99.9960</b>	<b>78332900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	57700000	11613199	20.1269	11612555	644	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11613199</b>	<b>20.1269</b>	<b>11612555</b>	<b>644</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>		<b>136036000</b>	<b>89946099</b>	<b>66.1193</b>	<b>89945455</b>	<b>644</b>	<b>99.9993</b>	<b>0.0007</b>





**KAMAL LALANI**

FCS & B.COM

PRACTICING COMPANY SECRETARY

Annexure - B

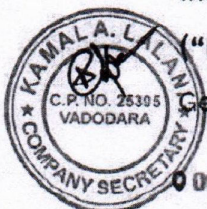
## REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act 2013, and Read with Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,  
The Chairperson,  
**MAXIMUS INTERNATIONAL LIMITED**  
(CIN: L51900GJ2015PLC085474)  
Regd. Office: 301-304, Sears II,  
East Wing, Gotri-Sevasi Road,  
Sevasi, Vadodara-391101, Gujarat.

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at C- 41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara- 390021, Gujarat India, have been appointed as a Scrutinizer by the Board of Directors of **MAXIMUS INTERNATIONAL LIMITED ("the Company")** vide its Board Resolution / approval dated **Thursday, the 28<sup>th</sup> May, 2026**, under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the Postal Ballot process, only by way of e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated Thursday, May 28, 2026 , ('**The Notice**') issued in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended from time to time, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India



Office : 41, Vrajbhoomi Society, B/h. Yash Complex, Gotri Road, Vadodara - 390 021. (Guj.)

☎ 8460236562 📞 8460863735 ✉ cskamal2014@gmail.com

**VADODARA / RAJKOT**

**FCS 13814 COP 25395**

("ICSI") and all other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

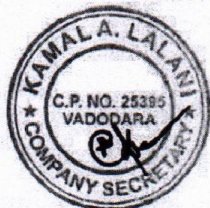
2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot of the Company. My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer's Report for votes cast "in favour" or "against" on the resolutions set forth in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means in respect of the resolutions as set out in the Notice of Postal Ballot of the Company.

**3. Further to above I submit my report as under:**

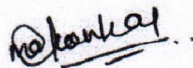
- 3.1 The Company through its appointed agency had, on **Thursday, 04<sup>th</sup> June, 2026** sent Postal Ballot Notice dated 28<sup>th</sup> May, 2026, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e., on the registered e-mail IDs of those members whose name appeared in the Register of Members / List of Beneficiaries as on **Friday, the 29<sup>th</sup> May 2026 (Cut-off Day)**.

As per the provisions of the Companies Act, 2013, the numbers of votes cast by the members in respect of each resolution have been counted according to the number of shares held by the concerned members. One share equal to one vote.

- 3.2 The Company arranged for remote e-voting facility provided by the CDSL for conducting remote e-voting by the members of the company on resolutions set out in the Notice of Postal Ballot of the Company.
- 3.3 The above Notice was also placed on the website of the Company [www.maximusinternational.in](http://www.maximusinternational.in) and websites of the Stock Exchanges, that is, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) forthwith after it was sent to the members.



- 3.4 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting commencing from **Friday, June 05, 2026 at 9:00 A.M. (IST)** and ending on **Saturday, July 04, 2026 at 5:00 P.M. (IST)** during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Postal Ballot Notice in e-mode in nationwide daily newspaper in Business Standard (Ahmedabad edition in English Newspaper- English Language) and Loksatta Jansatta (Vadodara edition in Gujarati Newspaper - Gujarati Language) on Friday, 05th June, 2026 and it carried the required information as specified in the said Rules.
- 3.6 The remote e-voting remained open for a period of 30 days i.e. from **Friday, 5th June, 2026 at 09:00 a.m. to Saturday, 4th July, 2026 at 05:00 p.m.**
- 3.7 The members holding shares as on the "cut-off-date" i.e., **Friday, 29<sup>th</sup> May, 2026** were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice of **MAXIMUS INTERNATIONAL LIMITED** through remote e-voting.
- 3.8 Total 89 members had cast their vote on remote e-voting platform till **Saturday, 4<sup>th</sup> July, 2026 05:00 p.m. (being last date of casting e-vote).**
- 3.9 After completion of e-voting period on **Saturday, 4<sup>th</sup> July, 2026 05:00 p.m.** Hours, the date of e-voting was diligently scrutinized. Thereafter, the votes casted through remote e-voting were unblocked after completion of e-voting in the presence of two witness, (1) Ms. Meenakshi Konkar, and (2) Ms. Isha Soni, who are not in the employment of the Company. They have signed below confirming that the votes being unblocked in their presence.



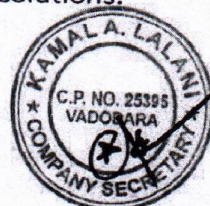
Ms. Meenakshi Konkar



Ms. Isha Soni

- 3.10 Thereafter, the details containing, inter alia, list of members, who voted "for", "against" of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.



4. Based on the Report of **MAXIMUS INTERNATIONAL LIMITED** generated from the e-voting website of CDSL, I hereby submit my report on the result of the remote e-voting in respect of the resolutions as under:

**Type of Business: - Special Business**

**RESOLUTION NO. 1: ORDINARY RESOLUTION**

**Appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as a Non-Executive Non-Independent Director of the Company:**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Member s Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Membe rs Voted	Number of Valid Votes Cast (Shares )	% of total number of valid votes cast
Remote E- voting	89	86	8,99,45,455	99.9993	03	644	0.0007
<b>Total</b>	<b>89</b>	<b>86</b>	<b>8,99,45,455</b>	<b>99.9993</b>	<b>03</b>	<b>644</b>	<b>0.0007</b>



**Note:**

5. The above-mentioned resolution has been passed with requisite majority.
  
6. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.

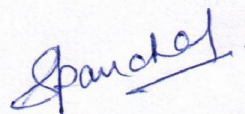
Thanking You,

Yours faithfully,



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY  
FCS: 13814 (C. P. No.: 25395)  
PEER REVIEW NO:6618/2025  
UDIN: F013814H000762003  
Date: 07/07/2026  
Place: VADODARA

COUNTERSIGNED BY:  
FOR MAXIMUS INTERNATIONAL  
LIMITED



SONALI PANCHAL  
COMPANY SECRETARY & COMPLIANCE  
OFFICER AUTHORIZED BY  
CHAIRPERSON  
M. NO.: A23824