



August 23, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub: Proceedings of the 8th Annual General Meeting (“AGM”) of the Company

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 8th AGM of the Company held on August 23, 2024 through Video Conferencing (“VC”) from 1115 hrs to 1154 hrs (IST).

We request you to take the aforesaid on record.

Thanking you,
Yours faithfully,
For **Max Estates Limited**

Abhishek Mishra
Company Secretary and Compliance Officer

Encl: As above

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd Office: 419, Bhai Mohan Singh Nagar, Village Railmajra,
Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200PB2016PLC040200



Summary of the proceedings of the Eighth Annual General Meeting of Max Estates Limited held on Friday, August 23, 2024

The Eighth Annual General Meeting (AGM) of Max Estates Limited (“Company”) convened on Friday, August 23, 2024 through Video Conferencing (“VC”) at 1115 hrs (IST) and concluded at 1154 hrs (IST).

- Mr. Analjit Singh, Chairman of the Company, chaired the AGM. The business before the AGM was taken up as the quorum was present, which remained present throughout the AGM. He informed that the AGM was convened through VC/ Other Audio Visual Means (“OAVM”) without the physical presence of members at a common venue, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman addressed the shareholders and briefed on the business operations of the Company and other initiatives.
- The Chairman then covered the items of Ordinary and Special Business at the AGM, as listed under serial nos. 1 to 4. As the AGM was convened through VC/ OAVM and the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. He gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speakers were responded.
- The facility of casting votes by remote e-voting was provided to the members from Tuesday, August 20, 2024 at 9:00 am (IST) to Thursday, August 22, 2024 at 5:00 pm (IST). Those members who were not in a position to participate in the remote e-voting facility and who were present in the AGM, through VC/ OAVM were provided the facility of casting their votes through e-voting only.

The following items of Ordinary and Special Business were transacted as per the Notice of the AGM:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary
3.	To appoint Mr. Analjit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for re-appointment as a Director	Ordinary
Special Business		
4.	To approve the raising of funds in one or more tranches by issuance of Equity Shares and/or other eligible securities	Special

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The Chairman announced that the results of the voting shall be announced within two working days of the conclusion of the AGM. He further stated that the results of the voting will also be displayed at the Registered Office of the Company and placed on the Company's website www.maxestates.in and the website of NSDL and communication of the same shall also be sent to BSE Limited and the National Stock Exchange of India Limited.

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

Yours faithfully,
For **Max Estates Limited**

Abhishek Mishra
Company Secretary and Compliance Officer

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