

MAXIMAA SYSTEMS LIMITED.

Regd. Off.: Suraj Estate, Kailash Road, Valsad-396001.

NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("Meeting") scheduled to be held on Wednesday, 30th September, 2015 at 8.30 a.m. at the registered office of the Company at Suraj Estate, Kailash Road, Valsad - 396001. The members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The Company has engaged the service of Purva Shareregistry (India) Private Limited as the Agency to provide e-voting facility.

The Communication relating to remote e-voting inter alia containing User ID and password along with the copy of Notice convening the Meeting has been dispatched to the members. This communication and the Notice of the Meeting are available on the website of the Company at www.maximaagroup.com.

The remote e-voting facility shall commence from Sunday 27th September, 2015 at 9.00 a.m. and ends on Tuesday, 29th September, 2015 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Registrar of Members / Beneficiary owners as on the cut-off date i.e 23rd September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any member who becomes the member of the Company after the dispatch of the Notice of the Meeting and holding shares as of the as on the cut-off date i.e 23rd September, 2015, may obtain the user ID and password by sending a request at busicomp@gmail.com. The detailed procedure for obtaining the user ID and the password is also provided in the Notice of the Meeting which is available on the Company's website. If the member is already registered with Purva Shareregistry he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of voting through poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through poll.

In case of any query / grievance relating to voting by electronic means, the members / Beneficiary owners may contact at the following address:

Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai- 400 011.

Ph: 022- 2301 0771/8261

**For and on behalf of
Maximaa Systems Limited.**

Place: Mumbai

Date: 22.09.2015

**Sd/-
Dixita Patel
(Company Secretary)**