

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129
240, Naman Plaza, Adj. Rajguru Flyover,
S.V.Road, Kandivali-W, Mumbai- 400067.
Ph: +91 22 28648478 / 28012704
Website: www.maximaasystems.com



PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF M/S MAXIMAA SYSTEMS LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2016 AT 9.30 A.M. CONCLUDED AT 12.30 P.M. AT B-1, YASHKAMAL, TITHAL ROAD, VALSAD, GUJARAT- 396001

The 26th Annual General Meeting of M/s. Maximaa Systems Limited was held on Friday, 30th September, 2016 at 9.30 A.M. at B-1, Yashkamal, Tithal Road, Valsad, Gujarat- 396001. Mr. Manoj Shah, Director of the company was elected as the Chairman for the Meeting. He extended a warm welcome to the members present.

As the requisite quorum was present, the chairman called the meeting to order. (Mention if any Director was absent).

With the consent of the members present, the Notice convening the Meeting along with the Report of the Directors and Auditors were taken as read. The chairman informed that there was no qualification remark made by Statutory Auditors and Secretarial Auditor in their respective reports.

The Chairman gave an overview of the financial performance of the Company for the financial year 2015-16 and its future plans & outlook.

The following matters were take-up for discussion:

Sr. No	Business transacted at the Meeting	Resolution required
1	Adoption of Standalone financial statement of the Company and Consolidate financial statement including Audited Balance Sheet as at 31 st March 2016, Audited profit & Loss Accounts and the Cash Flows Statement for the year ended on that date together with Report of Directors' and Auditors' thereon	Ordinary Resolution
2	Re-appointment of Mr. Manoj Shah (holding DIN 00016358), Director who retires by rotation	Ordinary Resolution
3	Appointment of M/s. C. D. Khakhkar & Co., Chartered Accountants, as the Auditors of the Company up to the conclusion of the 31st Annual General Meeting of the Company	Ordinary Resolution
4	Appointment of Mrs. Shaila Manoj Shah as Women Director of the Company	Ordinary Resolution
5	Re-appointment of Mr. Manoj Shah as Managing Director of the Company	Ordinary Resolution
6	Re-appointment of Mr. Mayur Shah as Jt. Managing Director of the Company	Ordinary Resolution
7	Re-appointment of Mr. Mahesh Shah as Jt. Managing Director of the Company	Ordinary Resolution

Registered Office:

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8	Authority to accept unsecured loan with option to convert into equity	Special Resolution
9	To Hive Off IT Division and Proyurveda Division	Special Resolution

The Chairman invited queries from the Members on the Financial Statement and other agenda of the meetings. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. The Chairman gave satisfactory reply to the queries of the members.

The Chairman informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI(Listing obligations and Disclosure Requirement's) Regulation, 2015 the Company has engaged the services of National Securities Depository Limited (NSDL) (the authorized agency to provide E-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolution so be passed at the meeting. The remote E-voting facility commenced 09:00 A .M. on 27th September, 2016 and ended at 5.00 P.M. on 29th September, 2016.

Thereafter, a Poll was undertaken in order to facilitate the shareholders present at the meeting to cast their vote equivalent to the number of shares held by them (provided they has not already exercised their right to vote through e-voting facility).

The results of the votes cast through electronic means and that through poll along with the Scrutinizer's Report thereat shall be placed on the website of the company and the agency i.e National Securities Depository Limited (NSDL) and also be submitted to the Stock Exchange within 48 hours.

Since there was no other business to transact the meeting ended with a vote of thanks to the chair.

Thanking You,

Yours faithfully
For **Maximaa Systems Ltd**

Sd/-
Snehal Tondwalkar
Company secretary and Company Secretary

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