

October 1st, 2025

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: MAXPOSURE

Subject: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in reference to the 19th Annual General Meeting of Maxposure Limited held on Monday, 29th September, 2025 at 4.30 P.M. IST through Video Conferencing / Other Audio Visual Means, we would like to inform you that 5 items (Resolutions) proposed in the notice of the aforesaid meeting have been passed with the requisite majority.

The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer is annexed herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Maxposure Limited

PRIYA
KESARI

Digitally signed
by PRIYA KESARI
Date: 2025.10.01
12:56:16 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

Maxposure Limited

#TheAddress, Plot No 62,
Okhla Phase-3, New Delhi-110020, India
Tel +91-11-43011111, Fax +91-11-43011199
CIN L22229DL2006PLC152087

✉ cs@maxposuremedia.com

🌐 maxposuremedia.com

Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

General Information about Company								
Company Name				Maxposure Limited				
NSE Scrip Code				MAXPOSURE				
BSE Scrip Code				Not Listed				
Type of Meeting				Annual General Meeting				
Date of Meeting				Monday, September 29, 2025				
Start Time of Meeting				4:30 P.M. (IST)				
End Time of Meeting				4:49 P.M. (IST)				
ISIN				INE0ECC01022				
Voting Details								
Record Date (i.e. Cut-Off Date)				Tuesday, September 23, 2025				
Total No. of shareholders on Record Date				1114				
Details of the Remote E-voting				Voting Start Date : Friday, September 26, 2025 (9.00 A.M. IST); and Voting end Date : Sunday, September 28, 2025 (5.00 P.M. IST)				
No. of shareholders present in the meeting either in person or through proxy:								
a) Promoters and Promoter Group:				NA				
b) Public:				NA				
No. of Shareholders attended the meeting through Video Conferencing:								
a) Promoters and Promoter Group:				6				
b) Public:				20				
No. of Resolutions proposed in the meeting				5 (Five)				
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31st, 2025, the Auditor's Report and the Board's Report thereon				
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
Public- Institutions	E-Voting	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7446550	1954050	26.2410	1954050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7446550	1954050	26.2410	1954050	0	100.0000	0.0000
Total		22740950	17248450	75.8475	17248450	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Prakash Johari (DIN: 01891273), who retires by rotation and being eligible, offers himself for re-appointment				
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
Public-Institutions	E-Voting	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7446550	1954050	26.2410	1952050	2000	99.8976	0.1024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7446550	1954050	26.2410	1952050	2000	99.8976	0.1024
Total		22740950	17248450	75.8475	17246450	2000	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-designate Mr. Massimo Angelo Antonio Monti (DIN: 03592779), Non-executive Director as an Independent Director of the Company				
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
Public-Institutions	E-Voting	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7446550	1954050	26.2410	1954050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7446550	1954050	26.2410	1954050	0	100.0000	0.0000
Total		22740950	17248450	75.8475	17248450	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Maxposure Limited Employee Stock Option Scheme – 2025				
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
Public-Institutions	E-Voting	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7446550	1954050	26.2410	1954050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7446550	1954050	26.2410	1954050	0	100.0000	0.0000
Total		22740950	17248450	75.8475	17248450	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for grant of options to employees of subsidiary company, in India or outside India, of the Company under Maxposure Limited Employee Stock Option Scheme – 2025				
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13998400	13998400	100.0000	13998400	0	100.0000	0.0000
Public-Institutions	E-Voting	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1296000	1296000	100.0000	1296000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7446550	1954050	26.2410	1954050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7446550	1954050	26.2410	1954050	0	100.0000	0.0000
Total		22740950	17248450	75.8475	17248450	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



**Amit Shukla & Associates
Company Secretaries**

Address: Building No. A-78, A Block,
Sector - 4, Noida - 201301, Uttar Pradesh,
Ph. No.: 8950103150
E-mail: pcsshuklalegalsolution@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

MAXPOSURE LIMITED

(CIN: L22229DL2006PLC152087)

Ground Floor, 62, Okhla Industrial Estate

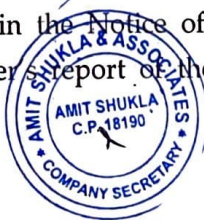
Phase - 3, New Delhi - 110020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting during the AGM (Venue e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 19th Annual General Meeting of Maxposure Limited for the FY 2024-25, held on Monday, 29th September, 2025 at 04:30 P.M. IST through Video Conferencing/ Other Audio Visual Means

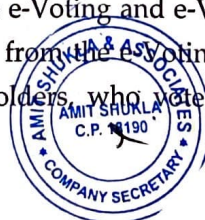
I, Amit Kumar Shukla, Proprietor of M/s Amit Shukla & Associates, Practicing Company Secretaries, having office at 02nd Floor, A-78, A Block, Sector 4, Noida, Uttar Pradesh - 201309, was appointed as the Scrutinizer by the Board of Directors of **Maxposure Limited** ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the Annual General Meeting ("AGM"), in a fair and transparent manner in respect of the resolutions considered at the AGM of the Company held on Monday, 29th September, 2025 at 04:30 P.M. IST through video conferencing ('VC') or Other Audio Visual Means ('OAVM').

The management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice of the AGM.



Report on scrutiny:

1. The Notice of the AGM was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories as on Friday, 29th August, 2025 for convening of AGM of the Company through VC/OAVM to transact the businesses, as set out in the AGM Notice, pursuant to General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars including 09/2024 dated September 19, 2024, respectively, in this regard, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated May 12, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated January 15, 2021 and other relevant circulars including SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, respectively, in this regard, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), for holding of the AGM through VC/OAVM, without the physical presence of the Members, is permitted. The provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") as amended, MCA Circulars and SEBI Circulars, permits the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM of the Company, through e-mails, was completed on 05th September, 2025.
2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. Bigshare Services Private Limited ("Bigshare") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company at the AGM.
3. The Remote e-Voting commenced from Friday, 26th September, 2025 at 09:00 A.M. (IST) and ended on Sunday, 28th September, 2025 at 05:00 P.M. (IST) and at the end of Remote e-Voting period, voting portal of service provider (Bigshare) was blocked forthwith.
4. The Members of the Company as on the *cut-off date*, i.e., Tuesday, 23rd September 2025, were entitled to vote on the resolutions stated in the Notice of the AGM and avail the facility of remote e-voting or e-voting during the AGM on the proposed resolutions set out in the said Notice.
5. Members who had not cast their vote by Remote e-Voting were allowed to do e-Voting at the AGM. Post conclusion of the meeting and after the closure of e-voting at the AGM, the votes, cast through both the Remote e-Voting and e-Voting at the AGM, were unblocked on Bigshare portal and were counted in the presence of two witnesses Ms. Garisha Narang and Mr. Anuj Saini, who are not in the employment of the Company.
6. I have scrutinized and reviewed the Remote e-Voting and e-Voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of Bigshare. The details containing, inter alia, list of equity shareholders who voted "For" or "Against" each of the



resolutions put to vote, were generated from the e-voting website of Bigshare i.e. <https://ivote.bigshareonline.com/> and based on such reports generated, the result of the combined / consolidated e-voting i.e. both remote e-voting and e-voting during the AGM, are detailed hereinafter.

7. On the basis of the votes exercised by the Members of the Company by way of Remote e-Voting and e-Voting at the AGM, I have issued the combined / consolidated Scrutinizer Report dated 01st October, 2025.
8. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 22,74,09,500/- (Rupees Twenty Two Crores Seventy Four Lakhs Nine Thousand Five Hundred only) divided into 2,27,40,950 (Two Crores Twenty Seven Lakhs Forty Thousand Nine Hundred Fifty) fully paid equity shares of face value of Rs. 10/- (Rupees Ten Only) each.

As per Section 47 of the Companies Act, 2013, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. The following table contains the details of number of equity shares and number of votes the equity shares carries based on their paid-up value:

Paid up per equity share (In Rs.)	No. of shares	No. of Votes
10	2,27,40,950	2,27,40,950
Total	2,27,40,950	2,27,40,950

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM IS AS UNDER:

ITEM NO. 1: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2025, THE AUDITOR'S REPORT AND THE BOARD'S REPORT THEREON:

- (i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
32	1,72,48,450	100



(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. PRAKASH JOHARI (DIN: 01891273), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
31	1,72,46,450	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	2000	0.01

(iii) Votes invalid:

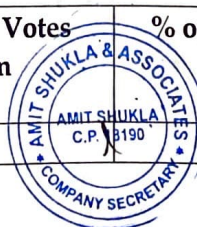
Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 3: ORDINARY RESOLUTION

TO RE-DESIGNATE MR. MASSIMO ANGELO ANTONIO MONTI (DIN: 03592779), NON-EXECUTIVE DIRECTOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
32	1,72,48,450	100



(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 4: SPECIAL RESOLUTION

APPROVAL OF MAXPOSURE LIMITED EMPLOYEE STOCK OPTION SCHEME – 2025:

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
32	1,72,48,450	100

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 5: SPECIAL RESOLUTION

APPROVAL FOR GRANT OF OPTIONS TO EMPLOYEES OF SUBSIDIARY COMPANY, IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER MAXPOSURE LIMITED EMPLOYEE STOCK OPTION SCHEME – 2025

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
32	1,72,48,450	100



(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Conclusion:

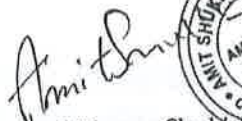
1. Based on the above voting results, all resolutions were carried with the requisite majority and are deemed to have been passed on 29th September 2025. Accordingly, I request the Chairman of the AGM to formally announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman or any person duly authorized by him or the Board of Directors of the Company.

Thanking You,

For Amit Shukla & Associates
Company Secretaries

Firm Reg. No.: S2017HR481400

Peer Review Certificate No. 6100/2024


Amit Kumar Shukla

Practicing Company Secretary
CP No.:18190 / M. No. A48811
UDIN: A048811G001419763



Countersigned by
For Maxposure Limited


Prakash Johari
Chairman

Date: October 01st, 2025

Place: Noida