

October 3rd, 2026

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 20th Annual General Meeting of Maxposure Limited held on Wednesday, 30th September, 2026 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

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by PRIYA KESARI
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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

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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				Wednesday, September 30, 2026				
Start Time of Meeting				4:30 P.M. (IST)				
End Time of Meeting				4:47 P.M. (IST)				
ISIN				INE0ECC01022				
Voting Details								
Record Date (i.e. Cut-Off Date)				Friday, September 25, 2026				
Total No. of shareholders on Record Date				986				
Details of the Remote E-voting				Voting Start Date : Sunday, September 27, 2026 (9.00 A.M. IST); and Voting end Date : Tuesday, September 29, 2026 (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:				9				
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				Approval and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the Auditor's Report and 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	1354000	0	0.0000	0	0	0.0000	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	1354000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7388550	1663050	22.5085	1659050	4000	99.7595	0.2405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7388550	1663050	22.5085	1659050	4000	99.7595	0.2405
Total		22740950	15661450	68.8689	15657450	4000	99.9745	0.0255
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				Appointment of Ms. Sweta Johari (DIN: 02770947), as a Director, who retires by rotation at this meeting and being eligible, offers herself for reappointment.				
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	1354000	0	0.0000	0	0	0.0000	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	1354000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7388550	1663050	22.5085	1659050	4000	99.7595	0.2405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7388550	1663050	22.5085	1659050	4000	99.7595	0.2405
Total		22740950	15661450	68.8689	15657450	4000	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Prakash Johari (DIN:01891273) as Managing Director of the Company for a further term of three years commencing from 15th November, 2026 and ending on 14th November, 2029				
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	1354000	0	0.0000	0	0	0.0000	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	1354000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7388550	1663050	22.5085	1659050	4000	99.7595	0.2405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7388550	1663050	22.5085	1659050	4000	99.7595	0.2405

Total		22740950	15661450	68.8689	15657450	4000	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	
Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Sweta Johari (DIN:02770947) as Whole-time Director of the Company for a further term of three years commencing from 15th November, 2026 and ending on 14th November, 2029				
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	1354000	0	0.0000	0	0	0.0000	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	1354000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7388550	1663050	22.5085	1659050	4000	99.7595	0.2405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7388550	1663050	22.5085	1659050	4000	99.7595	0.2405
Total		22740950	15661450	68.8689	15657450	4000	99.9745	0.0255
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				Migration of Equity Shares from SME Platform of NSE to Main Board of NSE Limited and proposed listing of Equity Shares on BSE Limited.				
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	1354000	0	0.0000	0	0	0.0000	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	1354000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7388550	1662050	22.4949	1659050	3000	99.8195	0.1805
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7388550	1662050	22.4949	1659050	3000	99.8195	0.1805

	Total	7388550	1662050	22.4949	1659050	3000	99.8195	0.1805
	Total	22740950	15660450	68.8645	15657450	3000	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	

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Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To

The Chairman & Managing Director

Maxposure Limited

CIN: L22229DL2006PLC152087

Plot No. 62, Ground Floor

Okhla Industrial Estate,

Phase III, New Delhi-110020.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 20th Annual General Meeting ("AGM") of Maxposure ("Company"), held on Wednesday, September 30, 2026, at 04:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Respected Sir,

I, Parul Jain, Managing Partner of M/s. VAP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on September 3, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Wednesday, September 30, 2026, at 04:30 p.m. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Circular No. 03/2025 dated September 22, 2025 and read with previous circulars issued by the Ministry of Corporate Affairs in this regard ("**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 3, 2026 ("**AGM Notice**").

1. The AGM Notice along with Annual Report for the Financial Year 2025-26 was sent electronically on September 8, 2026 to all members whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories and in respect of Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Listing Regulations.
2. The Company engaged Bigshare Services Pvt. Ltd. ("**Bigshare**") for providing services related to remote e-voting and e-voting at the AGM.
3. The members of the Company as on the "cut off" date i.e. Friday, September 25, 2026 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.

4. The remote e-voting period commenced on Sunday, September 27, 2026 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 5:00 p.m. (IST).
5. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Wednesday, September 30, 2026 around 05:05 p.m. (IST), in the presence of two witnesses i.e. Mr. Vishal Gupta and Ms. Shifa Badri, who are not in the employment of the Company.
6. The data of remote e-voting and e-voting at AGM was carefully scrutinized and reconciled with the records maintained by the Bigshare Services Pvt. Ltd (RTA) and with the authorizations lodged.
7. The Management of the Company is responsible to ensure compliance with the provisions of the Act and rules in relation to remote e-voting prior to and during the 20th AGM on the resolutions set out in the notice of the AGM.

My responsibility, as Scrutinizer, is to ensure that the process of voting through remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions, to the Chairman, based on the data generated from the electronic voting system (remote e-voting and e-voting during the AGM), both facilities provided by the Bigshare.

8. Based on the data downloaded from the e-voting system/facility provided by Bigshare, the consolidated summary of results of remote e- voting and e-voting conducted at the AGM, indicating the number of Members who voted "in favour" or "against" the resolutions is annexed herewith as **Annexure- A**.
9. The list of equity shareholders who voted "For" or "Against "on the resolutions (both through Remote e-voting and E-Voting) during the AGM and all electronic data relating to the AGM have been handed over to the Company Secretary authorized by the Board for safe custody.

Countersigned by

PRAKASH
JOHARI

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The Chairman & Managing Director
Maxposure Limited

For VAP & Associates
Company Secretaries
FRN: P2023UP098500
Peer Review No: 7629/2026

Parul Jain

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Parul Jain
Date: 2026.10.01
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Parul Jain
Managing Partner
M. No. F8323, CP No. 13901
Managing Partner
Place: Delhi
Date: 01.10.2026
UDIN: F008323H001708153

Annexure- A**ORDINARY BUSINESS:****Item No. 1:**

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31st, 2026, the Auditor's Report and the Board's Report thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	13	15657450	99.97%	2	4000	0.03%	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	13	15657450	99.97%	2	4000	0.03%		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 2:

To appoint a Director in place of Ms. Sweta Johari (DIN: 02770947), who retires by rotation and being eligible, offers herself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	13	15657450	99.97%	2	4000	0.03%	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	13	15657450	99.97%	2	4000	0.03%		

Result: The Ordinary Resolution has been passed with requisite majority.

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SPECIAL BUSINESS:**Item No. 3:**

Re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	13	15657450	99.97%	2	4000	0.03%	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	13	15657450	99.97%	2	4000	0.03%		

Result: The Special Resolution has been passed with requisite majority.

Item No. 4:

Re-appointment of Ms. Sweta Johari (DIN: 02770947) as Whole-time Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	13	15657450	99.97%	2	4000	0.03%	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	13	15657450	99.97%	2	4000	0.03%		

Result: The Special Resolution has been passed with requisite majority.

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Item No. 5:

Migration of Equity Shares from SME Platform of NSE to Main Board of NSE Limited and proposed listing of Equity Shares on BSE Limited.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	13	15657450	99.98%	1	3000	0.02%	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	13	15657450	99.98%	1	3000	0.02%		

Result: The Special Resolution has been passed with requisite majority.

Parul Jain

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