

To  
The Secretary  
(Listing Department)  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, 21<sup>st</sup> Floor  
Fort Mumbai 400001,  
Maharashtra India.

**Scrip Name:** Clean Max Enviro Energy Solutions Private Limited  
**Scrip Code:** 973979  
**ISIN NO.:** INE647U07023

**Subject:** Summary of Proceedings of the Extraordinary General Meeting of the Company held on Thursday 09 February 2023 at 05:30 p.m.

**Reference:** Disclosure pursuant to the provisions of Regulation 51 read with part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to provisions of Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Private Limited (the "**Company**") held on Thursday, 09 February 2023 at 05:30 p.m. through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said Extraordinary General Meeting of the Company.

Request to kindly take the same on record.

Thanking you  
Yours faithfully,

**For Clean Max Enviro Energy Solutions Private Limited**

**Ratika Gandhi**  
Company Secretary and Compliance Officer  
ICSI Membership No.: A29732

**Date:** 09 February 2023  
**Place:** Mumbai  
Encl.: a/a

**Summary of proceedings of the Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Private Limited held on Thursday, 09 February 2023 at 05:30 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).**

1. The Extra Ordinary General Meeting of the Company (“EGM” or “the Meeting”) was duly held on Thursday, 09 February 2023 at 05:30 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).
2. The meeting was held in compliance with the General Circular No. 11/2022 dated December 28 2022, 03/2022 dated May 05, 2022, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, other applicable circulars issued by the Securities and Exchange Board of India , as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. Ms. Ratika Gandhi, Company Secretary and Compliance officer of Clean Max Enviro Energy Solutions Private Limited, explained the guidelines for participation at the Extra Ordinary General Meeting and introduced the following Directors, Members and authorised representatives attending the meeting through Video Conferencing. The meeting was attended by the following.

SR. NO.	NAME	DESIGNATION
1.	Mr. Kuldeep Jain	Chairman, Managing Director, and Member
2.	Mr. Pratap Jain	Director and Member
3.	Ms. Deepa Hingorani	Director and Authorised Representative of DSDG Holding APSI
4.	Ms. Fiona Stewart	Authorized Representative of UK Climate Investments Apollo Limited
5.	Mr. Viktor Yuryevich Kats	Director and Authorised Representative of Augment India I Holdings, LLC
6.	Mr. Darius Lilaonwala	Director and Authorised Representative of Augment India I Holdings, LLC
7.	Ms. Deepali Bahl	Director and Authorised Representative of Augment India I Holdings, LLC
8.	Ms. Ratika Gandhi	Company Secretary and Compliance Officer

4. The members elected Mr. Kuldeep Jain, as the Chairman of the Extra-Ordinary General Meeting. He has welcomed all stakeholder present at the meeting.
5. With the permission of the chairman, Ms. Ratika Gandhi, Company Secretary and Compliance officer of the Company proceeds the meeting.
6. Quorum being present, the meeting was called in order.
7. Ms. Ratika Gandhi then informed that, all the statutory registers as required under the Companies Act, 2013 were available for inspection of the members at the venue.
8. Ms. Ratika Gandhi thereafter took the notice of EGM which had already been circulated to all the members as read.

**Registered & Head Office Address** : 4<sup>th</sup> floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com

9. Ms. Ratika Gandhi then read out the following items of business, as per the Notice of EGM for voting:

SR. NO.	PARTICULARS	TYPE OF RESOLUTION
1.	Approval to Amendment of the Articles of Association of the Company.	Special Resolution
2.	Approval to Transfer of Partnership Interest/Contribution of Clean Max Hyperion Power LLP to Apple India Private Limited	Ordinary Resolution

10. The resolutions were passed by show of hands with requisite majority.

11. The Chairman then thanked all the stakeholders for their consistent support. As there was no other business to be transacted, the meeting concluded at 05:51 p.m.

This is for your information and records.

Thanking you  
Yours faithfully,

**For Clean Max Enviro Energy Solutions Private Limited**

**Ratika Gandhi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A29732**

**Date:** 09 February 2023

**Place:** Mumbai

**Note:** This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.