

To  
**The Secretary**  
**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

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

**REFERENCE: ISIN NO.:** INE647U07023

Dear Sir /Ma'am,

Pursuant to provisions of Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 12<sup>th</sup> Annual General Meeting of Clean Max Enviro Energy Solutions Private Limited (the "**Company**") held on Thursday, 29<sup>th</sup> September 2022 at 05:30 p.m. through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**").

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:** 30 September 2022  
**Place:** Mumbai

**Summary of proceedings of the 12<sup>th</sup> Annual General Meeting of Clean Max Enviro Energy Solutions Private Limited held on Thursday, 29<sup>th</sup> September 2022 at 05:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

1. The 12<sup>th</sup> Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on Thursday, 29<sup>th</sup> September 2022 at 05:30 p.m. Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
2. The meeting was held in compliance with the General Circular numbers No. 14/2020 dated 08 April, 2020, No. 17/2020 dated 13 April, 2020, No. 20/2020 dated 05 May, 2020, No. 02/2021 dated 13 January, 2021, No. 21/2021 dated 14 December, 2021 and No. 02/2022 dated 05 May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA and 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. Mrs. Ratika Gandhi, Company Secretary and Compliance officer of Clean Max Enviro Energy Solutions Private Limited, explained the guidelines for participation at the Annual General Meeting and introduced the following Directors, Shareholder and authorised representatives attending the meeting through Video Conferencing. The meeting was attended by the following.

SR. NO.	NAME	DESIGNATION
1.	Mrs. Deepali Bahl	Chairman and Director
2.	Mr. Kuldeep Jain	Managing Director and Shareholder
3.	Mr. Amit Rama	Authorised Representative of UK Climate Investment Apollo Limited
4.	Mr. Darius Liloonwala	Director and Authorised Representative of Augment India I Holdings, LLC
5.	Mrs. Deepa Hingorani	Director and Authorised Representative of DSDG Holdings Aps
6.	Mr. Pratap Jain	Director and Shareholder
7.	Mr. Viktor Kats	Director
8.	Mr. Nikita Baryshnikov	Member of Finance committee
9.	Mr. Mukesh Jain	Representative of M/s. Deloitte Haskins & Sells LLP

4. The members elected Mrs. Deepali Bahl, as the Chairman of the 12<sup>th</sup> Annual General Meeting. She has welcomed all stakeholder present at the meeting.
5. Quorum being present, the meeting was called to order by the Chairman.
6. The Chairman of the meeting then informed that, all the statutory registers as required under the Companies Act, 2013 were available for inspection of the members at the venue.




**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](http://www.cleanmax.com)

7. The Chairman of the meeting thereafter took the notice of 12<sup>th</sup> AGM which had already been circulated to all the members as read.
8. The Chairman of the meeting then read out the following items of business, as per the Notice of AGM for voting:

SR. NO.	PARTICULARS	TYPE OF RESOLUTION
1.	Adoption of Audited Standalone Financial Statements;	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements;	Ordinary Resolution
3.	Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013;	Special Resolution
4.	Approval to avail rupee term loan facilities from Tata Cleantech Capital Limited of an amount not exceeding INR 333,00,00,000/- in connection with the Babra (Gujarat) WSH Project; and	Special Resolution.
5.	Approval to Amendment of the Articles of Association of the Company.	Special Resolution

9. All the resolutions were passed by show of hands with requisite majority.
10. The Chairman then thanked all the stakeholders for their consistent support. As there was no other business to be transacted, the meeting concluded at 05:55 p.m.

Thanking you  
Yours faithfully,

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

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



**Date:** 30 September 2022

**Place:** Mumbai

**Note:** These are the proceeding of 12<sup>th</sup> Annual General Meeting of the Company held on 29 September 2022 and does not constitute part of minutes of 12<sup>th</sup> Annual General Meeting.

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