

To,
The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001,
Maharashtra India

Scrip Name: Clean Max Enviro Energy Solutions Private Limited
Scrip Code: 973979
ISIN: INE647U07023

Subject: Summary of Proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, 13 December 2023 at IST 05:30 p.m.

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

Dear Sir /Madam,

Pursuant to provisions of Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (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 Wednesday, 13 December 2023 at 41, 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400020, Maharashtra, India at IST 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 Extra-Ordinary General Meeting of the Company.

This intimation will also be available on the website of the Company at www.cleanmax.com

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
Address: B2/55, Ishwar Bhavan, Anandilal Podar Road,
Above Old Sanjeevani Hospital, Malad East,
Mumbai 400097, Maharashtra, India

Date: 13 December 2023
Place: Mumbai

Summary of proceedings of the 05/2023-24 Extra-Ordinary General Meeting of the Clean Max Enviro Energy Solutions Private Limited (“the Company”) held on Wednesday, 13 December 2023 at 41, 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400020, Maharashtra, India at IST 05:30 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

1. The 05/2023-24 Extra-Ordinary General Meeting of the Company (“**EOGM**” or “**the Meeting**”) was duly held on Wednesday, 13 December 2023 at 41, 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400020, Maharashtra, India at IST 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. 09/2023 dated 25 September 2023, 11/2022 dated 28 December 2022, 03/2022 dated 05 May, 2022, 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021 and 20/2021 dated 08 December 2021 (collectively referred to as “**MCA Circulars**”) issued by the Ministry of Corporate Affairs and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars issued by the Securities and Exchange Board of India.
3. Ms. Ratika Gandhi, Company Secretary and Compliance officer of the Company, explained the guidelines for participation at the EOGM and introduced the following Directors, Members and authorised representatives attending the meeting through VC. The meeting was attended by the following.

Sr. No.	Name	Designation
1.	Mr. Kuldeep Jain	Chairman and Managing Director
2.	Ms. Deepali Bahl	Director
3.	Mr. Krishna Iyer	Director and Authorised Representative of BGTF One Holdings (DIFC) Limited
4.	Mr. Darius Lilaoonwala	Director and Authorised Representative of Augment India I Holdings, LLC
5.	Mr. Rohit Goyal	Authorised Representative of DSDG Holdings APS
6.	Mr. Nikunj Gopal Ghodawat	Chief Financial Officer
7.	Ms. Ratika Gandhi	Company Secretary and Compliance Officer
8.	Mr. Raj Mehta	Authorised Representative of Statutory Auditor (Group Lead Engagement Manager)
9.	Ms. Pallavi Bagdi	Authorised Representative of Debenture Trustee
10.	Mr. Vaibhav Gupta	Invitee

4. 4 (Four) Members were present during the EOGM, including authorized representatives of bodies corporates.
5. The Chairman of the Board, Mr. Kuldeep Jain chaired the Meeting. He welcomed all stakeholder(s) present at the Meeting.
6. With the permission of the Chairman, Ms. Ratika Gandhi assisted the Chairman in the proceeding of the Meeting.
7. Quorum being present, the Chairman called the Meeting in order.

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

8. Ms. Ratika Gandhi then informed that, all the statutory registers as required under the Companies Act, 2013 were available for inspection of the members during the Meeting.
9. Thereafter the notice of EOGM which was already been circulated to all the members and with the consent of the members present, the notice convening the said meeting was taken as read.
10. The Members were provided with an opportunity to ask questions or express their views on the agenda item placed for approval. Since, no queries were raised, following item of business as per the notice of EOGM, was transacted and unanimously approved by the members by voting through show of hands at the Meeting: -

Sr. No.	Particulars	Type of Resolution
1.	To approve the issue and offer of 500 (Five Hundred) INR Denominated, Senior, Secured Unrated and Unlisted Non-Convertible Debentures with Nominal Value of INR 10,00,000/- (Indian Rupees Ten Lakh Only) per debenture each, for an aggregate principal amount of up to INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) on private placement basis.	Special Resolution

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 IST 05:50 p.m. with a vote of thanks to the Chair.

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Ratika Gandhi
Company Secretary and Compliance Officer
ICSI Membership No.: A29732
Address: B2/55, Ishwar Bhavan, Anandilal Podar Road,
Above Old Sanjeevani Hospital, Malad East,
Mumbai 400097, Maharashtra, India

Date: 13 December 2023
Place: Mumbai

Note: This document does not constitute minutes of the proceedings of the EOGM of the Company.