

To,  
The Secretary  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400001  
Maharashtra, India

**Scrip Name** : Clean Max Enviro Energy Solutions Private Limited  
**Scrip Code** : 973979  
**ISIN** : INE647U08013

**Subject:** Summary of Proceedings of the 4/2025-26 Extra-Ordinary General Meeting of the Company held on Friday, 08 August 2025 at 09:30 a.m. (IST)

**Reference:** Regulation 51 read with part B of Schedule III of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 4/2025-26 Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited) ("**the Company**") held on Friday, 08 August 2025 (i.e., today) at 09:30 a.m. (IST) through Video Conference ("**VC**")/Other Audio-Visual Means ("**OAVM**") and venue of the meeting shall be deemed to be the registered office of the Company at 4<sup>th</sup> Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and The Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said 4/2025-26 Extra-Ordinary General Meeting of the Company.

The same will be made available on the Company's website [www.cleanmax.com](http://www.cleanmax.com)

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

Thank you.

Yours faithfully,

**For Clean Max Enviro Energy Solutions Limited**  
**(formerly known as Clean Max Enviro Energy Solutions Private Limited)**

**Ullash Ch. Parida**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: FCS 8689**

**Date:** 08 August 2025

**Place:** Mumbai

Encl: a\

**SUMMARY OF THE PROCEEDINGS OF THE 4/2025-26 EXTRA-ORDINARY GENERAL MEETING**

1. The 4/2025-26 Extra-Ordinary General Meeting ("EOGM") of the Company was duly held on, Friday, 08 August 2025 (i.e., today) at 09:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the venue of the meeting shall be deemed to be the registered office of the Company at 4<sup>th</sup> Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India.
2. The Meeting was held in compliance with the General Circular dated 19 September 2024, read together with circulars dated 25 September 2023, 28 December 2022, 05 May 2022, 08 December 2021, 23 June 2021, 31 December 2020, 28 September 2020, 15 June 2020, 13 April 2020 and 08 April 2020 (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. Mr. Ullash Ch. Parida, 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	Chairperson of the Meeting, Managing Director and Shareholder
2.	Mr. Darius Lilaoonwala	Director and Representative of Augment India I Holdings, LLC
3.	Ms. Deepali Bahl	Director and Representative of Augment India I Holdings, LLC
4.	Mr. Santosh Janakiram Iyer	Independent Director
5.	Ms. Nitisha Rawat	Representative of BGTF One Holdings (DIFC) Limited
6.	Mr. Nikunj Ghodawat	Chief Financial officer and Representative of Rikhab Investments B.V.
7.	Mr. Viren Shah	Authorised Representative of Kempinc LLP
8.	Mr. Ullash Parida	Company Secretary and Compliance Officer
9.	Ms. Ratika Gandhi	Team Member – Secretarial
10.	Ms. Yojana Bagwe	Team Member – Secretarial

Among the Board of Directors, Mr. Kuldeep Jain, Mr. Darius Lilaoonwala, Ms. Deepali Bahl and Mr. Santosh Janakiram Iyer were present in the meeting

Due to prior commitments Mr. Murzash Manekshana, Ms. Tanya Mehta, Ms. Pooja Aggarwal, Mr. Krishna Subramanian Iyer, Mr. Nawal Saini, Mr. Pratap Jain, Mr. Sridhar Rengan Directors of the Company and Ms. Shilpa Divekar Nirula, Independent Director of the Company were not present in the Meeting.

Mr. Nikunj Ghodawat, Chief Financial Officer of the Company was present in the meeting.

4. 5 (Five) Members were present during the EOGM, including authorized representatives of bodies corporates.

5. Mr. Kuldeep Jain, Managing Director of the Company chaired the Meeting. He welcomed all stakeholder(s) present at the Meeting.
6. With the permission of the Chairperson, Mr. Ullash Ch. Parida assisted the Chairperson in the proceeding of the Meeting.
7. Quorum being present, the Chairperson called the Meeting in order.
8. Mr. Ullash Ch. Parida then informed that, all the statutory registers viz., Register of Directors and Key Managerial Personnel (KMPs), Register of Contracts or Arrangements as required under the Companies Act, 2013 were available for inspection of the Members during the EOGM.
9. With the consent of the Members present, the notice dated 07 August 2025, which was circulated among all stakeholders convening the 4/2025-26 EOGM 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, the 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
<b>Special Business</b>		
1.	Approval for issuance of bonus shares to the equity shareholders of the Company	Ordinary Resolution
2.	Approval for alteration and adoption of restated Articles of Association ("AOA") of the Company	Special Resolution

The Chairperson then thanked all the stakeholder(s) for their consistent support. As there was no other business to be transacted, the meeting concluded at 09:45 a.m. (IST) with a vote of thanks to the Chair.

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