

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 02/2025-26 Extra-Ordinary General Meeting of the Company held on Monday, 14 July 2025 at 06:30 p.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 2/2025-26 Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Private Limited ("**the Company**") held on Monday, 14 July 2025 at 06:30 p.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 4th 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 2/2025-26 Extra-Ordinary General Meeting of the Company.

The same will be made available on the Company's website www.cleanmax.com

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

Thank you,

Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

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

Date: 15 July 2025

Place: Mumbai

Encl: a\

SUMMARY OF THE PROCEEDINGS OF THE 02/2025-26 EXTRA-ORDINARY GENERAL MEETING

1. The 02/2025-26 Extra-Ordinary General Meeting ("EOGM") of the Company was duly held on Monday, 14 July 2025 at 06:30 p.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 4th 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. Pratap Jain	Chairman of the Meeting, Director and Shareholder
2.	Mr. Darius Lilaoonwala	Director and Representative of Augment India I Holdings, LLC
3.	Mr. Sridhar Regan	Director
4.	Mr. Santosh Janakiram Iyer	Independent Director
5.	Ms. Nitisha Rawat	Representative of BGTF One holding (DIFC) Limited
6.	Mr. Viren Shah	Authorised Representative of Kempinc LLP
7.	Mr. Raj Mehta	Authorised Representative of Statutory Auditors, Deloitte Haskins & Sells LLP
8.	Mr. Nikunj Ghodawat	Chief Financial officer
9.	Mr. Ullash Parida	Company Secretary and Compliance Officer
10.	Ms. Ratika Gandhi	Team Member – Secretarial
11.	Mr. Ajay Vishwakarma	Team Member – Secretarial

Among the Board of Directors, Mr. Pratap Jain, Mr. Darius Lilaoonwala, Mr. Sridhar Regan and Mr. Santosh Janakiram Iyer were present in the meeting.

Due to prior commitments Mr. Kuldeep Jain, Ms. Deepali Bahl, Mr. Murzash Manekshana, Ms. Tanya Mehta, Ms. Pooja Agarwal, Mr. Krishna Subramanian Iyer, Mr. Nawal Saini, 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. 4 (Four) Members were present during the EOGM, including authorized representatives of bodies corporates.
5. Mr. Pratap Jain, 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 11 July 2025, which was circulated among all stakeholders convening the 02/2025-26 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, 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
Special Business		
1.	Approval for conversion of Company from 'Private Limited' to 'Public Limited' and consequent alteration of the name clause of the Memorandum of Association ("MOA").	Special Resolution
2.	Approval for Alteration of Articles of Association ("AOA") of the Company	Special Resolution
3.	Approval for appointment of Ms. Shilpa Divekar Nirula (DIN: 06619353) as an Independent Director of the Company.	Special Resolution
4.	Approval for appointment of Mr. Santosh Janakiram Iyer (DIN: 06801226) as an Independent Director 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 06:40 p.m. (IST) with a vote of thanks to the Chair.

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