

To
The Secretary
(Listing Department)
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, 21st 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 Tuesday 21 February 2023 at 06:00 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 Tuesday, 21 February 2023 at 06:00 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: 21 February 2023
Place: Mumbai

Summary of proceedings of the Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Private Limited held on Tuesday, 21 February 2023 at 06:00 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 Tuesday, 21 February 2023 at 06:00 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. Rohit Goyal	Director and Authorised Representative of DSDG Holding APSI (attending <i>vide</i> video conference)
3.	Mr. Richard Abel	Authorized Representative of UK Climate Investments Apollo Limited
4.	Mr. Viktor Yuryevich Kats	Director and Authorised Representative of Augment India I Holdings, LLC
5.	Ms. Deepali Bahl	Director and Authorised Representative of Augment India I Holdings, LLC
6.	Mr. Darius Liloonwala	Director and Authorised Representative of Augment India I Holdings, LLC
7.	Mr. Nikunj Ghodawat	Chief Financial Officer
8.	Ms. Ratika Gandhi	Company Secretary and Compliance Officer

4. The Chairman of the Board, Mr. Kuldeep Jain chaired the Extra-Ordinary General Meeting. He welcomed all stakeholder(s) present at the meeting in person and *vide* video conferencing.
5. With the permission of the Chairman, Ms. Ratika Gandhi, Company Secretary and Compliance officer of the Company conducted the proceeding(s) of 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. Thereafter the notice of EGM which was already been circulated to all the members as taken as read.
9. Ms. Ratika Gandhi then read out the business items to be transacted, as per the Notice of EGM for voting:

Sr. No.	Particulars	Type of Resolution
1.	Approval for Increase in Authorised Share Capital and Amendment of Memorandum of Association ("MOA") of the Company.	Ordinary Resolution
2.	Approval for reclassification of authorised share capital and Amendment of Memorandum of Association ("MOA") of the Company.	Special Resolution

10. All the resolution(s) 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 06:25 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: 21 February 2023

Place: Mumbai

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