

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Maharashtra, India

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

Subject: Summary of Proceedings of the 2/2024-25 Extra-Ordinary General Meeting of the Company held on Friday, 20 December 2024 at 05:30 p.m. (IST)

Reference: Disclosure pursuant to the provisions of 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 2/2024-25 Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Private Limited ("**the Company**") held on Friday, 20 December 2024 ("i.e., today") at 05:30 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 2/2024-25 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

Ullash Parida
Company Secretary and Compliance Officer
ICSI Membership No.: FCS 8689
Address: Flat No. 102, 1st Floor, Shree Siddhivinayak Tower
Mahatma Phule Road, Dombivali (West) – 421 202
Thane, Maharashtra, India

Date: 20 December 2024
Place: Mumbai
Encl: a

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

Summary of proceedings of the 02/2024-25 Extra-Ordinary General Meeting of the Clean Max Enviro Energy Solutions Private Limited (“the Company”) held on Friday, 20 December 2024 (i.e., today) at 05:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) The venue of the meeting shall be deemed to be the registered 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

1. The 02/2024-25 Extra-Ordinary General Meeting of the Company (“**EOGM**” or “**the Meeting**”) was duly held on Friday, 20 December 2024 (i.e., today) at 05:30 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 No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 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 (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 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	Chairman of the Meeting, Managing Director and Shareholder
2.	Mr. Krishna Iyer	Director and Representative of BGTF One holdings (DIFC) Limited
3.	Mr. Darius Lilaoonwala	Director and Representative of Augment India I Holdings LLC
4.	Mr. Raj Mehta	Authorised Representative of Statutory Auditors (Director, Deloitte Haskins & Sells LLP)
5.	Mr. Ullash Parida	Company Secretary and Compliance Officer
6.	Ms. Ratika Gandhi	Team Member – Secretarial
7.	Mr. Ajaykumar Vishwakarma	Team Member – Secretarial

Among the Board of Directors Mr. Kuldeep Jain, Mr. Krishna Iyer, Mr. Darius Lilaoonwala were present in the meeting.

Due to prior commitments Ms. Deepali Bahl, Mr. Pratap Jain, Mr. Murzash Manekshana, Ms. Tanya Mehta, Mr. Sumit Banerjee, Ms. Pooja Agarwal, Mr. Sridhar Regan, and Mr. Nawal Saini, Directors of the Company were not present in the Meeting.

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4. 3 (Three) 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 Parida assisted the Chairperson in the proceeding of the Meeting.
7. Quorum being present, the Chairperson called the Meeting in order.
8. Mr. Ullash 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 19th December 2024, which was circulated among all the stakeholders convening the 02/2024-25 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 present by voting through show of hands at the Meeting: -

Agenda No.	Particulars	Type of Resolution
Special Business		
1.	<p>Approval for issuance and offer of Equity Shares through Private Placement on a Preferential Basis:</p> <p>To consider and approve the issue and offer of 2,08,815 (Two Lakh Eight Thousand Eight Hundred and Fifteen) Equity Shares of face value INR 10 (Indian Rupees Ten) each at a price of INR 8,620.0353 (Indian Rupees Eight Thousand Six Hundred and Twenty Point Zero Three Five Three Only) per equity share ('Issue Price') including premium of INR 8610.0353 (Indian Rupees Eight Thousand Six Hundred and Ten Point Zero Three Five Three Only) per share, aggregating to INR 1,79,99,92,671.17 (Indian Rupees One Hundred Seventy-Nine Crore Ninety-Nine Lakh Ninety-Two Thousand Six Hundred and Seventy-One Point One Seven Only) to BGTF One Holdings (DIFC) Limited through private placement on a preferential basis.</p> <p>The resolution was proposed by Mr. Darius Lilaonwala and seconded by Mr. Kuldeep Jain.</p>	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 05:37 p.m. (IST) with a vote of thanks to the Chair.

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

Thank you.

Yours faithfully,
For Clean Max Enviro Energy Solutions Private Limited

Ullash Parida
Company Secretary and Compliance Officer
ICSI Membership No.: FCS 8689
Address: Flat No. 102, 1st Floor, Shree Siddhivinayak Tower
Mahatma Phule Road, Dombivali (West) – 421 202
Thane, Maharashtra, India

Date: 20 December 2024
Place: Mumbai

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