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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7368031
<b>Date and Time of Submission</b>	5/30/2024 6:46:59 PM
<b>Scripcode and Company Name</b>	973979 - CLEAN MAX ENVIRO ENERGY SOLUTIONS Pvt Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
<b>Submitted By</b>	Ratika Gandhi
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**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 No.:** INE647U07023

**Subject:** Summary of Proceedings of the Extraordinary General Meeting of the Company held on Thursday, 30 May 2024 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 ("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 Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Private Limited ("**the Company**") held on Thursday, 30 May 2024 (i.e. today) at IST 05:30 p.m. at the registered office of the Company situated at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400020, Maharashtra, India 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.

This intimation will also be available on the website of the Company at [www.cleanmax.com](http://www.cleanmax.com)  
Request to kindly take the same on record.

Thanking you  
Yours faithfully,

**For Clean Max Enviro Energy Solutions Private Limited**

RATIKA RAVI  
GANDHI

Digitally signed by  
RATIKA RAVI GANDHI  
Date: 2024.05.30  
18:42:07 +05'30'

**Ratika Gandhi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A29732**  
**Address:** A/2104, Tower 28, Devichand Nagar  
Devichand Nagar, Malad East, Mumbai – 400097.

**Date:** 30 May 2024  
**Place:** Mumbai  
**Encl:** a/a

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**Registered & Head Office Address :** 4<sup>th</sup> floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | [www.cleanmax.com](http://www.cleanmax.com) | [info@cleanmax.com](mailto:info@cleanmax.com)

**Summary of proceedings of the 1/2024-25 Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Private Limited (“the Company”) held on Thursday, 30 May 2024 (i.e. today) at the registered of the Company situated at 4<sup>th</sup> 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”).**

- The **1/2024-25** Extra Ordinary General Meeting of the Company (“**EGM**” or “**the Meeting**”) was duly held on Thursday, 30 May 2024 (i.e. today) at the registered of the Company situated at 4<sup>th</sup> 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**”).
- The Meeting was held in compliance with the General Circular No. 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 as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and other applicable circulars issued by the Securities and Exchange Board of India.
- Ms. Ratika Gandhi, Company Secretary and Compliance officer of the Company explained the guidelines for participation at the Extra Ordinary General Meeting (EGM) 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 of the Meeting and Managing Director
2.	Mr. Krishna Iyer	Director and Representative of BGTF One Holding (DIFC) Limited
3.	Mr. Darius Lilaoonwala	Director and Representative of Augment India I holdings, LLC
4.	Mr. Rohit Goyal	Representative of DSDG Holding APS
5.	Mr. Raj Mehta	Representative of Statutory Auditors
6.	Ms. Himadri Godecha	Representative of Vistra ITCL (India) Limited, Debenture Trustee.
7.	Ms. Ratika Gandhi	Company Secretary and Compliance Officer

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

**Registered & Head Office Address** : 4<sup>th</sup> 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 also during the Meeting.
9. Thereafter the notice of EGM 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 EGM, 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 consider and approve the issue and offer of 4,64,035 (Four Lakh Sixty-Four Thousand And Thirty-Five) Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, at a total price of INR 8620.0353/- (Indian Rupees Eight Thousand Six Hundred and Twenty Point Zero Three Five Three Only) each, including a premium of INR 8610.0353/- (Indian Rupees Eight Thousand Six Hundred and Ten Point Zero Three Five Three Only) each to BGTF One Holdings (DIFC) Limited by way of preferential allotment on private placement basis.	Special Resolution
2.	To regularise Ms. Pooja Aggarwal as Non-Executive Director of the Company.	Ordinary 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 05:45 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 RAVI  
GANDHI

Digitally signed by  
RATIKA RAVI GANDHI  
Date: 2024.05.30  
18:41:10 +05'30'

**Ratika Gandhi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A29732**  
**Address:** A/2104, Tower 28, Devichand Nagar  
Devichand Nagar, Malad East, Mumbai - 400097

**Date:** 30 May 2024  
**Place:** Mumbai

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