

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001  
Maharashtra, India

**Scrip Code: 544717**

**ISIN: INE647U01026**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Maharashtra, India

**Symbol: CLEANMAX**

**Subject: Disclosure of Voting Results of Postal Ballot along with Report of Scrutinizer**

Dear Sir/ Madam,

In furtherance to our letter dated 17 April 2026 pertaining to the Postal Ballot Notice for seeking approval from the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

Item No.	Type of Resolution	Description of Resolution(s)
1.	Special Resolution	To approve amendment to the Object Clause of the Memorandum of Association of the Company
2.	Special Resolution	To approve amendment to the Articles of Association of the Company
3.	Special Resolution	To approve appointment of Mr. Dinesh Khara (DIN: 06737041) as Non-Executive Independent Director of the Company
4.	Special Resolution	To approve Remuneration of Mr. Dinesh Khara (DIN: 06737041) as Non-Executive Independent Director of the Company
5.	Special Resolution	To consider and approve ratification of the "Amended and Restated Clean Max Enviro Energy Solutions Limited Employee Stock Option Scheme 2015 – Amended 2026"
6.	Special Resolution	To consider and approve extension of the benefits under the "Clean Max Enviro Energy Solutions Limited Employee Stock Option Scheme 2015 – Amended 2026" to the employees of subsidiary companies of the Company
7.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ahhope Private Limited ("Wholly Owned Subsidiary")
8.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Alchemy Private Limited ("Wholly Owned Subsidiary")
9.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Astria Private Limited ("Subsidiary")
10.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Celestial Private Limited ("Wholly Owned Subsidiary")
11.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Centaurus Private Limited ("Subsidiary")

12.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Como Private Limited ("Subsidiary")
13.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Delirio Private Limited ("Subsidiary")
14.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Emerald Private Limited ("Subsidiary")
15.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ganga Private Limited ("Subsidiary")
16.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Godavari Private Limited ("Subsidiary")
17.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ilgohp Private Limited ("Wholly Owned Subsidiary")
18.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Kanha Private Limited ("Subsidiary")
19.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Karakoram Private Limited ("Subsidiary")
20.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Kenai Private Limited ("Subsidiary")
21.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Leo Private Limited ("Subsidiary")
22.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Louise Private Limited ("Subsidiary")
23.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Nevada Private Limited ("Wholly Owned Subsidiary")
24.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Power 4 Private Limited ("Subsidiary")
25.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Prithvi Private Limited ("Subsidiary")

26.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ruby Private Limited ("Subsidiary")
27.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Rudra Private Limited ("Subsidiary")
28.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Sapphire Private Limited ("Subsidiary")
29.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Seht Private Limited ("Wholly Owned Subsidiary")
30.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Solaris Private Limited ("Wholly Owned Subsidiary")
31.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Sphere Energy Private Limited ("Subsidiary")
32.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Taurus Private Limited ("Wholly Owned Subsidiary")
33.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Terra Private Limited ("Subsidiary")
34.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Teton Private Limited ("Subsidiary")
35.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Theia Private Limited ("Subsidiary")
36.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Vayu Private Limited ("Subsidiary")
37.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Vega Power LLP ("Subsidiary")
38.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Victoria Private Limited ("Subsidiary")
39.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Yamuna Private Limited ("Subsidiary")

40.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Yuhdul Private Limited ("Wholly Owned Subsidiary")
41.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Yuhduht Private Limited ("Wholly Owned Subsidiary")
42.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Vayu Private Limited with Clean Max Sphere Energy Private Limited, being the fellow subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")
43.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Kanoo Cleanmax Renewables WLL with Kanoo Cleanmax Renewables Assetco. WLL, being the Fellow Associates of Clean Max Enviro Energy Solutions Limited ("the Company")
44.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Gamma Private Limited with Clean Max Yuhduht Private Limited, being the Fellow subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")
45.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Gadag India Private Limited with Clean Max Alchemy Private Limited, being the Fellow subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")
46.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Gadag India Private Limited with Clean Max Solaris Private Limited, being the Fellow Subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")
47.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Engineering Thailand (Co) Limited with Clean Max Energy Thailand (Co) Limited, being the Fellow Step Down Subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")
48.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between Clean Max Sphere Energy Private Limited with Gujarat Alkalies and Chemicals Limited

The remote e-voting process was concluded at 5.00 p.m. (IST) on Sunday, 17 May 2026. Thereafter, Ms. Nikita Mahavir Kothari (Membership No: 10365, COP: 13507), proprietor of N Kothari & Associates, Company Secretaries, the Scrutinizer, submitted her report on the results of the Postal Ballot (through remote e-voting) on Tuesday, 19 May 2026.

Please note that all the resolutions mentioned in the Notice of Postal Ballot have been passed by the shareholders with requisite majority. The resolutions are deemed to have been approved on the last date of e-voting i.e., Sunday, 17 May 2026.

Further, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format in **Annexure I** along with Report issued by the Scrutinizer in **Annexure II**.

The said results of the Postal Ballot along with the Scrutinizer's Report are being uploaded on the Company's website at [www.cleanmax.com](http://www.cleanmax.com) and on the website of Registrar and Share Transfer Agent ("RTA") at <https://instavote.linkintime.co.in>.

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 CHANDR  
A PARIDA  
Digitally signed by  
ULLASH CHANDRA  
PARIDA  
Date: 2026.05.19  
19:15:14 +05'30'

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

**Date: 19 May 2026**  
**Place: Mumbai**

*Encl: as above*

**Annexure I**

**Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Particulars</b>	<b>Details</b>
Date of Postal Ballot Notice	Friday, 17 April 2026
Cut-off Date	Friday, 10 April 2026
Voting start Date and Time	Saturday, 18 April 2026 from 9:00 am (IST)
Voting end Date and Time	Sunday, 17 May 2026 at 5:00 pm (IST)
Total Number of Shareholders as on Cut-off date	31078
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable</b>
-Promoter and Promoter Group	-
-Public	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Not Applicable</b>
-Promoter and Promoter Group	-
-Public	-

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					1. To approve amendment to the Object Clause of the Memorandum of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20855637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20855637</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	29607337	15985248	53.9908	15985060	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15985248</b>	<b>53.9908</b>	<b>15985060</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>94721645</b>	<b>80.9039</b>	<b>94721457</b>	<b>188</b>	<b>99.9998</b>	<b>0.0002</b>

Registered & Head Office Address: 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai – 400020, Maharashtra, India | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					2. To approve amendment to the Articles of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	18942708	64.1235	14309962	4632746	75.5434	24.4566
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>18942708</b>	<b>64.1235</b>	<b>14309962</b>	<b>4632746</b>	<b>75.5434</b>
Public Non-Institutions	E-voting	29607337	15985248	53.9908	15510226	475022	97.0284	2.9716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15985248</b>	<b>53.9908</b>	<b>15510226</b>	<b>475022</b>	<b>97.0284</b>
<b>Total</b>		<b>117079174</b>	<b>92808716</b>	<b>79.2700</b>	<b>87700948</b>	<b>5107768</b>	<b>94.4965</b>	<b>5.5035</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					3. To approve appointment of Mr. Dinesh Khara (DIN: 06737041) as Non-Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20855637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20855637</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	29607337	15985248	53.9908	15985046	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15985248</b>	<b>53.9908</b>	<b>15985046</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>94721645</b>	<b>80.9039</b>	<b>94721443</b>	<b>202</b>	<b>99.9998</b>	<b>0.0002</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					4. To approve Remuneration of Mr. Dinesh Khara (DIN: 06737041) as Non-Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20320799	534838	97.4355	2.5645
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20320799</b>	<b>534838</b>	<b>97.4355</b>
Public Non-Institutions	E-voting	29607337	15985248	53.9908	15985018	230	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15985248</b>	<b>53.9908</b>	<b>15985018</b>	<b>230</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>94721645</b>	<b>80.9039</b>	<b>94186577</b>	<b>535068</b>	<b>99.4351</b>	<b>0.5649</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					5. To consider and approve ratification of the "Amended and Restated Clean Max Enviro Energy Solutions Limited Employee Stock Option Scheme 2015 – Amended 2026"			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	18942708	64.1235	14072116	4870592	74.2878	25.7122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>18942708</b>	<b>64.1235</b>	<b>14072116</b>	<b>4870592</b>	<b>74.2878</b>
Public Non-Institutions	E-voting	29607337	15287408	51.6339	15287192	216	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15287408</b>	<b>51.6339</b>	<b>15287192</b>	<b>216</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>92110876</b>	<b>78.6740</b>	<b>87240068</b>	<b>4870808</b>	<b>94.7120</b>	<b>5.2880</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					6. To consider and approve extension of the benefits under the "Clean Max Enviro Energy Solutions Limited Employee Stock Option Scheme 2015 – Amended 2026" to the employees of subsidiary companies of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{100}$	(7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	18942708	64.1235	14072116	4870592	74.2878	25.7122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>18942708</b>	<b>64.1235</b>	<b>14072116</b>	<b>4870592</b>	<b>74.2878</b>
Public Non-Institutions	E-voting	29607337	15287408	51.6339	15287192	216	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15287408</b>	<b>51.6339</b>	<b>15287192</b>	<b>216</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>92110876</b>	<b>78.6740</b>	<b>87240068</b>	<b>4870808</b>	<b>94.7120</b>	<b>5.2880</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>7. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ahhope Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>8. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Alchemy Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>9. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Astria Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>10. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Celestial Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					11. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Centaurus Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>12. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Como Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>13. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Delirio Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					14. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Emerald Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>15. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ganga Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>16. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Godavari Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>17. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ilgohp Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>18. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Kanha Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>19. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Karakoram Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>20. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Kenai Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>21. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Leo Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>22. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Louise Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440229	199	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440229</b>	<b>199</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216516</b>	<b>3079549</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>23. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Nevada Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440243	185	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440243</b>	<b>185</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059182</b>	<b>236883</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					24. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Power 4 Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440215	213	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440215</b>	<b>213</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059154</b>	<b>236911</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>25. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Prithvi Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440229	199	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440229</b>	<b>199</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216516</b>	<b>3079549</b>	<b>91.5155</b>	<b>8.4845</b>

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**CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED**

Resolution Required: Ordinary					26. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ruby Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>27. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Rudra Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440212	216	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440212</b>	<b>216</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059151</b>	<b>236914</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>28. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Sapphire Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>29. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Seht Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>30. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Solaris Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>31. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Sphere Energy Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>32. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Taurus Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>33. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Terra Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>34. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Teton Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>35. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Theia Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>36. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Vayu Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>37. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Vega Power LLP ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>38. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Victoria Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>39. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Yamuna Private Limited ("Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>40. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Yuhdul Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>41. To consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Yuhsuht Private Limited ("Wholly Owned Subsidiary")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					42. To consider and approve Material Related Party Transaction(s) between Clean Max Vayu Private Limited with Clean Max Sphere Energy Private Limited, being the fellow subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					43. To consider and approve Material Related Party Transaction(s) between Kanoo Cleanmax Renewables WLL with Kanoo Cleanmax Renewables Assetco. WLL, being the Fellow Associates of Clean Max Enviro Energy Solutions Limited ("the Company")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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**CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED**

Resolution Required: Ordinary					44. To consider and approve Material Related Party Transaction(s) between Clean Max Gamma Private Limited with Clean Max Yuhsuht Private Limited, being the Fellow subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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<b>CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED</b>								
<b>Resolution Required:</b> Ordinary					<b>45. To consider and approve Material Related Party Transaction(s) between Gadag India Private Limited with Clean Max Alchemy Private Limited, being the Fellow subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>46. To consider and approve Material Related Party Transaction(s) between Gadag India Private Limited with Clean Max Solaris Private Limited, being the Fellow Subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
<b>Resolution Required:</b> Ordinary					<b>47. To consider and approve Material Related Party Transaction(s) between Clean Max Engineering Thailand (Co) Limited with Clean Max Energy Thailand (Co) Limited, being the Fellow Step Down Subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{0}$	(7) = $\frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					48. To consider and approve Material Related Party Transaction(s) between Clean Max Sphere Energy Private Limited with Gujarat Alkalies and Chemicals Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20855637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20855637</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36295877</b>	<b>188</b>	<b>99.9995</b>	<b>0.0005</b>

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**Report of Scrutinizer**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]**

To,  
The Board of Directors  
Clean Max Enviro Energy Solutions Limited  
L93090MH2010PLC208425  
4th Floor, The International, Maharshi Karve Road,  
Churchgate, Mumbai, Maharashtra - 400020, India

**Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Clean Max Enviro Energy Solutions Limited (the "Company") which commenced from Saturday, 18 April 2026 at 09:00 a.m. (IST) and ended on Sunday, 17 May 2026 at 05:00 PM (IST)**

**Dear Sir,**

I, Nikita Kothari, Proprietor of N Kothari & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Saturday, 18 April 2026 at 09:00 a.m. (IST) and ended on Sunday, 17 May 2026 at 05:00 p.m. (IST). being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars dated 5 May, 2020 read with circulars dated 8 April, 2020 and 13 April, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22 September, 2025 (collectively referred to as MCA Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions of the Act and the rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated Friday, 17 April 2026.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.



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3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by MUFG Intime India Private Limited, the authorized agency to provide e-voting facilities.
4. The e-voting period remained open from Saturday, 18 April 2026 at 09:00 a.m. (IST) and ended on Sunday, 17 May, 2026 at 05:00 PM (IST).
5. The voting rights were reckoned as on Friday, 10 April 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
6. The votes cast via remote e-voting were unblocked by me in the presence of two witnesses (i) not being in the employment of the Company.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in>. and based on such reports generated, the result of the remote e-voting is annexed as **Annexure A**.



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**E-Mail: nikita@nkothariassociates.com**

Date of EGM / Postal Ballot	Friday, 17 April 2026
Total number of shareholders on record date (i.e. as on 10 April, 2026)	31,078
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

**Resolution Item No. 1- Approve amendment to the Object Clause of the Memorandum of Association of the Company**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
118	94721645	113	94721457	99.9998	5	188	0.0002

**Resolution Item No. 2- Approve amendment to the Articles of Association of the Company**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
117	92808716	89	87700948	94.4965	28	5107768	5.5035

**Resolution Item No. 3- Approve appointment of Mr. Dinesh Khara (DIN: 06737041) as Non-Executive Independent Director of the Company**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
118	94721645	112	94721443	99.9998	6	202	0.0002



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**Resolution Item No. 4- Approve Remuneration of Mr. Dinesh Khara (DIN: 06737041) as Non-Executive Independent Director of the Company**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
118	94721645	103	94186577	99.4351	15	535068	0.5649

**Resolution Item No. 5- Consider and approve ratification of the “Amended and Restated Clean Max Enviro Energy Solutions Limited Employee Stock Option Scheme 2015 – Amended 2026”**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	92110876	80	87240068	94.7120	29	4870808	5.2880

**Resolution Item No. 6- Consider and approve extension of the benefits under the “Clean Max Enviro Energy Solutions Limited Employee Stock Option Scheme 2015 – Amended 2026” to the employees of subsidiary companies of the Company**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	92110876	80	87240068	94.7120	29	4870808	5.2880



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**Resolution Item No. 7- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Ahhope Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6526

**Resolution Item No. 8- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Alchemy Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6526

**Resolution Item No. 9- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Astria Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6526



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**Resolution Item No. 10- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Celestial Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6526

**Resolution Item No. 11- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Centaurus Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	92	33216513	91.5155	17	3079552	8.4845

**Resolution Item No. 12- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Como Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527



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**Resolution Item No. 13- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Delirio Private Limited ("Subsidiary")**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 14- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Emerald Private Limited ("Subsidiary")**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 15- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Ganga Private Limited ("Subsidiary")**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	92	33216513	91.5155	17	3079552	8.4845



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**Resolution Item No. 16- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Godavari Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 17- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Ilgohp Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6526

**Resolution Item No. 18- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Kanha Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	92	33216513	91.5155	17	3079552	8.4845



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**Resolution Item No. 19- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Karakoram Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 20- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Kenai Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	92	33216513	91.5155	17	3079552	8.4845

**Resolution Item No. 21- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Leo Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527



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**Resolution Item No. 22- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Louise Private Limited ("Subsidiary")**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	92	33216516	91.5155	17	3079549	8.4845

**Resolution Item No. 23- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Nevada Private Limited ("Wholly Owned Subsidiary")**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059182	99.3474	8	236883	0.6526

**Resolution Item No. 24- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Power 4 Private Limited ("Subsidiary")**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	99	36059154	99.3473	10	236911	0.6527



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**Resolution Item No. 25- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Prithvi Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	92	33216516	91.5155	17	3079549	8.4845

**Resolution Item No. 26- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Ruby Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	92	33216513	91.5155	17	3079552	8.4845

**Resolution Item No. 27- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Rudra Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	99	36059151	99.3473	10	236914	0.6527



## **N Kothari & Associates**

**Company Secretaries**

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**Mumbai 400 021**

**Phone: +91 22 6250 1800**

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**Resolution Item No. 28- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Sapphire Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 29- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Seht Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6527

**Resolution Item No. 30- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Solaris Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6527



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**Resolution Item No. 31- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Sphere Energy Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 32- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Taurus Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6526

**Resolution Item No. 33- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Terra Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527



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**Resolution Item No. 34- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Teton Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 35- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Theia Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 36- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Vayu Private Limited (“Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527



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**Resolution Item No. 37- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Vega Power LLP ("Subsidiary")**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 38- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Victoria Private Limited ("Subsidiary")**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 39- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Yamuna Private Limited ("Subsidiary")**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	92	33216513	91.5155	17	3079552	8.4845



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**Resolution Item No. 40- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Yuhdul Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	101	36059179	99.3474	8	236886	0.6526

**Resolution Item No. 41- Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Yuhsuht Private Limited (“Wholly Owned Subsidiary”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 42- Consider and approve Material Related Party Transaction(s) between Clean Max Vayu Private Limited with Clean Max Sphere Energy Private Limited, being the fellow subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527



## **N Kothari & Associates**

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**Resolution Item No. 43- Consider and approve Material Related Party Transaction(s) between Kanoo Cleanmax Renewables WLL with Kanoo Cleanmax Renewables Assetco. WLL, being the Fellow Associates of Clean Max Enviro Energy Solutions Limited (“the Company”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 44- Consider and approve Material Related Party Transaction(s) between Clean Max Gamma Private Limited with Clean Max Yuhsuht Private Limited, being the Fellow subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 45- Consider and approve Material Related Party Transaction(s) between Gadag India Private Limited with Clean Max Alchemy Private Limited, being the Fellow subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)**

**Type of Resolution: Ordinary Resolution**

<b>Total Valid Votes</b>		<b>Votes in favour</b>			<b>Votes Against</b>		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527



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**Resolution Item No. 46- Consider and approve Material Related Party Transaction(s) between Gadag India Private Limited with Clean Max Solaris Private Limited, being the Fellow Subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527

**Resolution Item No. 47- Consider and approve Material Related Party Transaction(s) between Clean Max ` Thailand (Co) Limited with Clean Max Energy Thailand (Co) Limited, being the Fellow Step Down Subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	100	36059165	99.3473	9	236900	0.6527



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**Resolution Item No. 48- Consider and approve Material Related Party Transaction(s) between Clean Max Sphere Energy Private Limited with Gujarat Alkalies and Chemicals Limited**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
109	36296065	104	36295877	99.9995	5	188	0.0005

**For N Kothari & Associates,**  
**Company Secretaries**

Nikita Mahavir Kothari  
Digitally signed by Nikita Mahavir Kothari  
Date: 2026.05.19 19:43:20 +05'30'

**Nikita Kothari**  
**Membership No.: F10365**  
**C.P. No.: 13507**  
**UDIN: F010365H000410591**

**Date: 19 May 2026**

**Place: Mumbai**

**N Kothari & Associates***Company Secretaries**61, 6th Floor, Sakhar Bhavan**230, Nariman Point,**Mumbai 400 021**Phone: +91 22 6250 1800**E-Mail: nikita@nkothariassociates.com***“Annexure A”**

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					1. Approve amendment to the Object Clause of the Memorandum of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20855637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20855637</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	29607337	15985248	53.9908	15985060	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15985248</b>	<b>53.9908</b>	<b>15985060</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>94721645</b>	<b>80.9039</b>	<b>94721457</b>	<b>188</b>	<b>99.9998</b>	<b>0.0002</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					2. Approve amendment to the Articles of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	18942708	64.1235	14309962	4632746	75.5434	24.4566
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>18942708</b>	<b>64.1235</b>	<b>14309962</b>	<b>4632746</b>	<b>75.5434</b>
Public Non-Institutions	E-voting	29607337	15985248	53.9908	15510226	475022	97.0284	2.9716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15985248</b>	<b>53.9908</b>	<b>15510226</b>	<b>475022</b>	<b>97.0284</b>
<b>Total</b>		<b>117079174</b>	<b>92808716</b>	<b>79.2700</b>	<b>87700948</b>	<b>5107768</b>	<b>94.4965</b>	<b>5.5035</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					3. Approve appointment of Mr. Dinesh Khara (DIN: 06737041) as Non-Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20855637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20855637</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	29607337	15985248	53.9908	15985046	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15985248</b>	<b>53.9908</b>	<b>15985046</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>94721645</b>	<b>80.9039</b>	<b>94721443</b>	<b>202</b>	<b>99.9998</b>	<b>0.0002</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					4. Approve Remuneration of Mr. Dinesh Khara (DIN: 06737041) as Non-Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20320799	534838	97.4355	2.5645
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20320799</b>	<b>534838</b>	<b>97.4355</b>
Public Non-Institutions	E-voting	29607337	15985248	53.9908	15985018	230	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15985248</b>	<b>53.9908</b>	<b>15985018</b>	<b>230</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>94721645</b>	<b>80.9039</b>	<b>94186577</b>	<b>535068</b>	<b>99.4351</b>	<b>0.5649</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					5. Consider and approve ratification of the “Amended and Restated Clean Max Enviro Energy Solutions Limited Employee Stock Option Scheme 2015 – Amended 2026”			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	18942708	64.1235	14072116	4870592	74.2878	25.7122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>18942708</b>	<b>64.1235</b>	<b>14072116</b>	<b>4870592</b>	<b>74.2878</b>
Public Non-Institutions	E-voting	29607337	15287408	51.6339	15287192	216	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15287408</b>	<b>51.6339</b>	<b>15287192</b>	<b>216</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>92110876</b>	<b>78.6740</b>	<b>87240068</b>	<b>4870808</b>	<b>94.7120</b>	<b>5.2880</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Special					6. Consider and approve extension of the benefits under the “Clean Max Enviro Energy Solutions Limited Employee Stock Option Scheme 2015 – Amended 2026” to the employees of subsidiary companies of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	57880760	99.9135	57880760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>57880760</b>	<b>99.9135</b>	<b>57880760</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	29540977	18942708	64.1235	14072116	4870592	74.2878	25.7122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>18942708</b>	<b>64.1235</b>	<b>14072116</b>	<b>4870592</b>	<b>74.2878</b>
Public Non-Institutions	E-voting	29607337	15287408	51.6339	15287192	216	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15287408</b>	<b>51.6339</b>	<b>15287192</b>	<b>216</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>92110876</b>	<b>78.6740</b>	<b>87240068</b>	<b>4870808</b>	<b>94.7120</b>	<b>5.2880</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					7. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Ahhope Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					8. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Alchemy Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					9. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Astria Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					10. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Celestial Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					11. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Centaurus Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					12. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Como Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					13. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Delirio Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					14. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Emerald Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					15. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Ganga Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					16. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Godavari Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					17. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Ilgohp Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					18. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Kanha Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					19. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Karakoram Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					20. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Kenai Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					21. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Leo Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					22. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Louise Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440229	199	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440229</b>	<b>199</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216516</b>	<b>3079549</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					23. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Nevada Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440243	185	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440243</b>	<b>185</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059182</b>	<b>236883</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					24. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Power 4 Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440215	213	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440215</b>	<b>213</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059154</b>	<b>236911</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					25. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Prithvi Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440229	199	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440229</b>	<b>199</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216516</b>	<b>3079549</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					26. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Ruby Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					27. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Rudra Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440212	216	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440212</b>	<b>216</b>	<b>99.9986</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059151</b>	<b>236914</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					28. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Sapphire Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					29. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Seht Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					30. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Solaris Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					31. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Sphere Energy Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					32. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Taurus Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					33. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Terra Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					34. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Teton Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					35. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Theia Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					36. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Vayu Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					37. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Vega Power LLP ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					38. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited ("the Company") with Clean Max Victoria Private Limited ("Subsidiary")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					39. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Yamuna Private Limited (“Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	17776287	3079350	85.2349	14.7651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>17776287</b>	<b>3079350</b>	<b>85.2349</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>33216513</b>	<b>3079552</b>	<b>91.5155</b>	<b>8.4845</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					40. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Yuhdul Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059179</b>	<b>236886</b>	<b>99.3474</b>	<b>0.6526</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					41. Consider and approve Material Related Party Transaction(s) between Clean Max Enviro Energy Solutions Limited (“the Company”) with Clean Max Yuhsuht Private Limited (“Wholly Owned Subsidiary”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					42. Consider and approve Material Related Party Transaction(s) between Clean Max Vayu Private Limited with Clean Max Sphere Energy Private Limited, being the fellow subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					43. Consider and approve Material Related Party Transaction(s) between Kanoo Cleanmax Renewables WLL with Kanoo Cleanmax Renewables Assetco. WLL, being the Fellow Associates of Clean Max Enviro Energy Solutions Limited (“the Company”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					44. Consider and approve Material Related Party Transaction(s) between Clean Max Gamma Private Limited with Clean Max Yuhsuht Private Limited, being the Fellow subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					45. Consider and approve Material Related Party Transaction(s) between Gadag India Private Limited with Clean Max Alchemy Private Limited, being the Fellow subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					46. Consider and approve Material Related Party Transaction(s) between Gadag India Private Limited with Clean Max Solaris Private Limited, being the Fellow Subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

# N Kothari & Associates

Company Secretaries

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					47. Consider and approve Material Related Party Transaction(s) between Clean Max Engineering Thailand (Co) Limited with Clean Max Energy Thailand (Co) Limited, being the Fellow Step Down Subsidiaries of Clean Max Enviro Energy Solutions Limited (“the Company”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20618939	236698	98.8651	1.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20618939</b>	<b>236698</b>	<b>98.8651</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440226	202	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440226</b>	<b>202</b>	<b>99.9987</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36059165</b>	<b>236900</b>	<b>99.3473</b>	<b>0.6527</b>

**N Kothari & Associates***Company Secretaries**61, 6th Floor, Sakhar Bhavan**230, Nariman Point,**Mumbai 400 021**Phone: +91 22 6250 1800**E-Mail: nikita@nkothariassociates.com*

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					48. Consider and approve Material Related Party Transaction(s) between Clean Max Sphere Energy Private Limited with Gujarat Alkalies and Chemicals Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57930860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>57930860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	29540977	20855637	70.5990	20855637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29540977</b>	<b>20855637</b>	<b>70.5990</b>	<b>20855637</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	29607337	15440428	52.1507	15440240	188	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29607337</b>	<b>15440428</b>	<b>52.1507</b>	<b>15440240</b>	<b>188</b>	<b>99.9988</b>
<b>Total</b>		<b>117079174</b>	<b>36296065</b>	<b>31.0013</b>	<b>36295877</b>	<b>188</b>	<b>99.9995</b>	<b>0.0005</b>

**Nikita**  
**Mahavir**  
**Kothari**

Digitally signed  
 by Nikita  
 Mahavir Kothari  
 Date: 2026.05.19  
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