

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra, India
Scrip Code: 544717

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

ISIN: INE647U01026

Subject: Disclosure of Voting Results of 16th Annual General Meeting (“AGM”) of Clean Max Enviro Energy Solutions Limited (“Company”) along with the Report of Scrutinizer

Dear Sir/ Madam,

The 16th Annual General Meeting ('AGM') of the Company was held on Friday, 24 July 2026, at 03:00 P.M. (IST) through audio video Conferencing at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai - 400020, Maharashtra, India (“Deemed Venue”), to transact the business as stated in the AGM Notice dated 29 June 2026.

In terms of the Notice dated 29 June 2026 convening the 16th AGM of the Company, the following items of business were transacted at the AGM through e-voting:

Item No.	Type of Resolution	Description of Resolution(s)
1.	Ordinary Resolution	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Auditors thereon
2.	Ordinary Resolution	To re-appoint Mr. Murzash Manekshana (DIN:00207311), who retires by rotation and being eligible, offers himself for re-appointment
3.	Ordinary Resolution	To ratify remuneration of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the financial year 2026-27
4.	Ordinary Resolution	To appoint M/s. BNP & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of 5 consecutive years
5.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of the Company
6.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of the Company
7.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of the Company
8.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Ahhope Private Limited a Wholly Owned Subsidiary of the Company
9.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Astria Private Limited a Subsidiary of the Company
10.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max BIAL Renewable Energy Private Limited a Step-down Subsidiary of the Company
11.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of the Company
12.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Eliora Private Limited a Step-down Subsidiary of the Company
13.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Kenai Private Limited a Subsidiary of the Company

14.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Ni Private Limited a Wholly Owned Subsidiary of the Company
15.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Prithvi Private Limited a Subsidiary of the Company
16.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Scorpius Private Limited a Step-down Subsidiary of the Company
17.	Ordinary Resolution	To approve Material Related Party Transactions with Kanoo Cleanmax Renewables Assetco WLL a Joint Venture of the Company
18.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Kanha Private Limited and Clean Max Arctic Private Limited
19.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Iguazu Private Limited and Clean Max Narmada Private Limited
20.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Serengeti Private Limited, Clean Max Banff Private Limited, Clean Max Centaurus Private Limited, Clean Max Andes Private Limited, Clean Max Bryce Private Limited, Clean Max Ame Private Limited, Clean Max Godavari Private Limited, Clean Max Yellowstone Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Aero Private Limited, Clean Max Nile Private Limited, Clean Max Sundarban Private Limited, Clean Max Arctic Private Limited and Clean Max Petra Private Limited
21.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Saura Private Limited, Clean Max Yuhdul Private Limited, Clean Max Louise Private Limited, Clean Max Andes Private Limited, Clean Max Solomon Private Limited and Clean Max Celeste Private Limited
22.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of the Company
23.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Centaurus Private Limited a Subsidiary of the Company
24.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of the Company
25.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Dhruve Private Limited a Subsidiary of the Company
26.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Gaia Private Limited a Subsidiary of the Company
27.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Ganga Private Limited a Step-down Subsidiary of the Company
28.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Godavari Private Limited a Subsidiary of the Company
29.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Indus Private Limited, a Subsidiary of the Company
30.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Kruger Private Limited a Step-down Subsidiary of the Company
31.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Patagonia Private Limited a Subsidiary of the Company
32.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Power 4 Private Limited a Subsidiary of the Company
33.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Sphere Energy Private Limited a Subsidiary of the Company
34.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Teton Private Limited a Subsidiary of the Company
35.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of the Company
36.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Vega Power LLP a Subsidiary of the Company

37.	Ordinary Resolution	To approve Material Related Party Transaction(s) between Cleanmax Engineering (Thailand) Co., Ltd. with Cleanmax Energy (Thailand) Co., Ltd., being the Fellow Step Down Subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")
38.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Fragma Private Limited a Subsidiary of the Company
39.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max IPP 4 Power Private Limited a Subsidiary of the Company
40.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Louise Private Limited a Subsidiary of the Company
41.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Rudra Private Limited a Subsidiary of the Company
42.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Sapphire Private Limited a Step-down Subsidiary of the Company
43.	Ordinary Resolution	To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of the Company
44.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Adriatic Private Limited, Clean Max Kanha Private Limited, Clean Max Amalfi Private Limited and Clean Max Dhruve Private Limited
45.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Ame Private Limited, Clean Max Andes Private Limited, Clean Max Arctic Private Limited, Clean Max Banff Private Limited, Clean Max Bryce Private Limited, Clean Max Centaurus Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Godavari Private Limited, Clean Max Nile Private Limited, Clean Max Petra Private Limited, Clean Max Sundarban Private Limited and Clean Max Yellowstone Private Limited
46.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Kanha Private Limited, Clean Max Karakoram Private Limited and Clean Max Gaia Private Limited
47.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Hydra Private Limited, Clean Max Kaziranga Private Limited and Clean Max Lapland Private Limited
48.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Aria Private Limited, Clean Max Astria Private Limited, Clean Max Boreal Private Limited, Clean Max Charge LLP, Clean Max Origo Private Limited and Clean Max Rudra Private Limited
49.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Everglades Private Limited, Clean Max Iguazu Private Limited, Clean Max Kaveri Private Limited, Clean Max Leo Private Limited, Clean Max Matahari Private Limited, Clean Max Nabia Private Limited and Clean Max Narmada Private Limited
50.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Narmada Private Limited, Clean Max Sundarban Private Limited and Clean Max Yosemite Private Limited
51.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Kaze Private Limited, Clean Max Omni Private Limited and Clean Max Zion Private Limited
52.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Prithvi Private Limited and Clean Max Ruby Private Limited
53.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Arctic Private Limited and Clean Max Kanha Private Limited
54.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Ganga Private Limited, Clean Max Kruger Private Limited, Clean Max IPP 4 Power Private Limited, Clean Max Scorpius Power LLP, Clean Max Vega Power LLP and Clean Max Sierra Private Limited

55.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max Taurus Private Limited, Clean Max Ganga Private Limited and Clean Max Kruger Private Limited
56.	Ordinary Resolution	To approve Material Related Party Transactions between Clean Max IPP 4 Power Private Limited, Clean Max Vega Power LLP, Clean Max Scorpius Power LLP and Clean Max Sierra Private Limited

The remote e-voting process was concluded at 5:00 p.m. (IST) on Thursday, 23 July 2026. Further, during the AGM, the Company provided the voting facility for 15 minutes to enable those Members who had not cast their votes during the remote e-voting period to exercise their voting rights. 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 AGM on Tuesday, 28 July 2026.

Please note that all the resolutions mentioned in the AGM Notice have been passed by the shareholders with requisite majority.

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

The said results of the AGM along with the Scrutinizer's Report are being uploaded on the Company's website at 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 Parida
Company Secretary and Compliance Officer
Membership No.: FCS 8689

28 July 2026
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 30 January 2026

Particulars	Details
Date of AGM/EGM	Friday, 24 July 2026
Cut-off Date	Friday, 17 July 2026
Voting start Date and Time	Tuesday, 21 July 2026, 09:00 A.M. (IST)
Voting end Date and Time	Thursday, 23 July 2026 at 05:00 P.M. (IST)
Total Number of Shareholders as on Cut-off date	24,512
No. of Shareholders present in the meeting either in person or through proxy:	
-Promoter and Promoter Group	N.A.
-Public	N.A.
No. of Shareholders attended the meeting through Audio Video Conferencing:	
-Promoter and Promoter Group	2
-Public	148

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Auditors thereon			
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	57930760	99.9998	57930760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417808	56.7276	16415895	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435511	56.7888	16433598	1913	99.9884	0.0116
Total		117226150	95647436	81.5922	95645523	1913	99.9980	0.0020

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: Ordinary					2. To re-appoint Mr. Murzash Manekshana (DIN:00207311), who retires by rotation and being eligible, offers himself for re-appointment			
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	57930760	99.9998	57930760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	19933658	1347507	93.6681	6.3319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	19933658	1347507	93.6681	6.3319
Public Non-Institutions	E-voting	28941473	16429347	56.7675	16427420	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16447050	56.8287	16445123	1927	99.9883	0.0117
Total		117226150	95658975	81.6021	94309541	1349434	98.5893	1.4107

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					3. To ratify remuneration of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the financial year 2026-27			
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	57930760	99.9998	57930760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415727	1941	99.9882	0.0118
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433430	1941	99.9882	0.0118
Total		117226150	95647296	81.5921	95645355	1941	99.9980	0.0020

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					4. To appoint M/s. BNP & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of 5 consecutive years			
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	95647296	81.5921	95645383	1913	99.9980	0.0020

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					5.To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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India | UAE | Thailand

CIN : L93090MH2010PLC208425

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					6.To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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India | UAE | Thailand

CIN : L93090MH2010PLC208425

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					7. To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	35157903	2558633	93.2162	6.7838

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					8. To approve Material Related Party Transactions with Clean Max Ahhope Private Limited a Wholly Owned Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	37627273	89263	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					9. To approve Material Related Party Transactions with Clean Max Astria Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	37627273	89263	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					10. To approve Material Related Party Transaction(s) Material Related Party Transactions with Clean Max BIAL Renewable Energy Private Limited a Step-down Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	35157903	2558633	93.2162	6.7838

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					11. To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					12. To approve Material Related Party Transactions with Clean Max Eliora Private Limited a Step-down Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					13. To approve Material Related Party Transactions with Clean Max Kenai Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					14. To approve Material Related Party Transactions with Clean Max Ni Private Limited a Wholly Owned Subsidiary of 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					15. To approve Material Related Party Transactions with Clean Max Prithvi Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					16. To approve Material Related Party Transactions with Clean Max Scorpius Private Limited a Step-down Subsidiary of 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					17. To approve Material Related Party Transactions with Kanoo Cleanmax Renewables Assetco WLL a Joint Venture of 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	35157903	2558633	93.2162	6.7838

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					18. To approve Material Related Party Transactions between Clean Max Kanha Private Limited and Clean Max Arctic Private 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					19. To approve Material Related Party Transactions between Clean Max Iguazu Private Limited and Clean Max Narmada Private 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					20. To approve Material Related Party Transactions between Clean Max Serengeti Private Limited, Clean Max Banff Private Limited, Clean Max Centaurus Private Limited, Clean Max Andes Private Limited, Clean Max Bryce Private Limited, Clean Max Ame Private Limited, Clean Max Godavari Private Limited, Clean Max Yellowstone Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Aero Private Limited, Clean Max Nile Private Limited, Clean Max Sundarban Private Limited, Clean Max Arctic Private Limited and Clean Max Petra Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					21. To approve Material Related Party Transactions between Clean Max Saura Private Limited, Clean Max Yuhdul Private Limited, Clean Max Louise Private Limited, Clean Max Andes Private Limited, Clean Max Solomon Private Limited and Clean Max Celeste Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					22. To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					23. To approve Material Related Party Transactions with Clean Max Centaurus Private Limited a Subsidiary of 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					24. To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					25. To approve Material Related Party Transactions with Clean Max Dhruve Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					26. To approve Material Related Party Transactions with Clean Max Gaia Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					27. To approve Material Related Party Transactions with Clean Max Ganga Private Limited a Step-down Subsidiary of 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					28. To approve Material Related Party Transactions with Clean Max Godavari Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					29. To approve Material Related Party Transactions with Clean Max Indus Private Limited, a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					30. To approve Material Related Party Transactions with Clean Max Kruger Private Limited a Step-down Subsidiary of 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					31. To approve Material Related Party Transactions with Clean Max Patagonia Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					32. To approve Material Related Party Transactions with Clean Max Power 4 Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					33. To approve Material Related Party Transactions with Clean Max Sphere Energy Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					34. To approve Material Related Party Transactions with Clean Max Teton Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					35. To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					36. To approve Material Related Party Transactions with Clean Max Vega Power LLP a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					37. To approve Material Related Party Transaction(s) between Cleanmax Engineering (Thailand) Co., Ltd. with Cleanmax Energy (Thailand) Co., Ltd., 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					38. To approve Material Related Party Transactions with Clean Max Fragma Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					39. To approve Material Related Party Transactions with Clean Max IPP 4 Power Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					40. To approve Material Related Party Transactions with Clean Max Louise Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					41. To approve Material Related Party Transactions with Clean Max Rudra Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					42. To approve Material Related Party Transactions with Clean Max Sapphire Private Limited a Step-down Subsidiary of 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					43. To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					44. To approve Material Related Party Transactions between Clean Max Adriatic Private Limited, Clean Max Kanha Private Limited, Clean Max Amalfi Private Limited and Clean Max Dhruve Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					45. To approve Material Related Party Transactions between Clean Max Ame Private Limited, Clean Max Andes Private Limited, Clean Max Arctic Private Limited, Clean Max Banff Private Limited, Clean Max Bryce Private Limited, Clean Max Centaurus Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Godavari Private Limited, Clean Max Nile Private Limited, Clean Max Petra Private Limited, Clean Max Sundarban Private Limited and Clean Max Yellowstone Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					46. To approve Material Related Party Transactions between Clean Max Kanha Private Limited, Clean Max Karakoram Private Limited and Clean Max Gaia Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					47. To approve Material Related Party Transactions between Clean Max Hydra Private Limited, Clean Max Kaziranga Private Limited and Clean Max Lapland Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					48. To approve Material Related Party Transactions between Clean Max Aria Private Limited, Clean Max Astria Private Limited, Clean Max Boreal Private Limited, Clean Max Charge LLP, Clean Max Origo Private Limited and Clean Max Rudra Private 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					49. To approve Material Related Party Transactions between Clean Max Everglades Private Limited, Clean Max Iguazu Private Limited, Clean Max Kaveri Private Limited, Clean Max Leo Private Limited, Clean Max Matahari Private Limited, Clean Max Nabia Private Limited and Clean Max Narmada Private 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					50. To approve Material Related Party Transactions between Clean Max Narmada Private Limited, Clean Max Sundarban Private Limited and Clean Max Yosemite Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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Resolution Required: Ordinary					51. To approve Material Related Party Transactions between Clean Max Kaze Private Limited, Clean Max Omni Private Limited and Clean Max Zion Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					52. To approve Material Related Party Transactions between Clean Max Prithvi Private Limited and Clean Max Ruby Private 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					53. To approve Material Related Party Transactions between Clean Max Arctic Private Limited and Clean Max Kanha Private 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					54. To approve Material Related Party Transactions between Clean Max Ganga Private Limited, Clean Max Kruger Private Limited, Clean Max IPP 4 Power Private Limited, Clean Max Scorpius Power LLP, Clean Max Vega Power LLP and Clean Max Sierra Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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: Ordinary					55. To approve Material Related Party Transactions between Clean Max Taurus Private Limited, Clean Max Ganga Private Limited and Clean Max Kruger Private 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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: Ordinary					56. To approve Material Related Party Transactions between Clean Max IPP 4 Power Private Limited, Clean Max Vega Power LLP, Clean Max Scorpius Power LLP and Clean Max Sierra Private 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	57930860	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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Company Secretaries

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Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management and Administration) Rules, 2014]**

To,
Mr. Kuldeep Jain
The Chairperson of 16th Annual General Meeting
Clean Max Enviro Energy Solutions Limited
L93090MH2010PLC208425
4th Floor, The International, Maharshi Karve Road,
Churchgate, Mumbai, Maharashtra - 400020, India

Subject: Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the Remote e-voting and e-voting conducted during the 16th Annual General Meeting ("AGM") of Clean Max Enviro Energy Solutions Limited ("the Company") held on Friday, 24 July 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM").

Dear Sir,

I, Nikita Kothari, Proprietor of N Kothari & Associates, Practicing Company Secretaries was appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the resolutions mentioned in the 16th Annual General Meeting Notice ('AGM Notice') of the Company held on Friday, 24 July 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM").

The AGM Notice dated 29 June 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the resolutions mentioned in the AGM Notice of the Company through electronic mode to those Members whose email addresses were registered with the Depositories, in compliance with the General Circular No. 20/2020 dated 05 May 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22 September 2025 (MCA Circulars), and such other applicable circulars issued by MCA and the Securities and Exchange Board of India ('SEBI') ('the Circulars').

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.



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The Members attending the AGM through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

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 AGM 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 electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the remote e-voting 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 remote e-voting period remained open from Tuesday, 21 July 2026, 09:00 A.M. (IST) and closed on Thursday, 23 July 2026 at 05:00 P.M. (IST).
5. The voting rights were reckoned as on Friday, 17 July 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned in the AGM notice.
6. The Company allotted 9,220 equity shares under the Employee Stock Option Scheme on 17 July 2026. Consequently, the number of fully paid up equity shares increased from 11,72,26,150 to 11,72,35,370. Corporate action for the same was under process. The voting rights were provided to Members holding 11,72,26,150 shares i.e. members as on cut-off date of 17 July 2026, as per the Benpos.
7. The votes cast via remote e-voting were unblocked by me in the presence of two witnesses not being in the employment of the Company.
8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, 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.
9. 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



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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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Date of AGM / Postal Ballot	Friday, 24 July 2026
Total number of shareholders on record date (i.e. as on 17 July 2026)	24,512
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	2
Public	148

Resolution Item No. 1- a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Auditors thereon

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 (%)
211	9,56,47,436	207	9,56,45,523	99.9980%	4	1,913	0.0020%

Resolution Item No. 2- To re-appoint Mr. Murzash Manekshana (DIN:00207311), who retires by rotation and being eligible, offers himself for re-appointment

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 (%)
210	9,56,58,975	203	9,43,09,541	98.5893%	7	13,49,434	1.4107%

Resolution Item No. 3- To ratify remuneration of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the financial year 2026-27

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour			Votes Against		
Number of	No. of Votes	Number of	No. of Votes	Voting in (%)	Number of	No. of Votes	Voting in (%)

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members voted		members voted			members voted		
210	9,56,47,296	204	9,56,45,355	99.9980%	6	1,941	0.0020%

Resolution Item No. 4- To appoint M/s. BNP & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of 5 consecutive years

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 (%)
210	9,56,47,296	206	9,56,45,383	99.9980%	4	1,913	0.0020%

Resolution Item No. 5- To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 6- To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 7- To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of the Company

Type of Resolution: Ordinary Resolution

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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 (%)
204	3,77,16,536	192	3,51,57,903	93.2162%	12	25,58,633	6.7838%

Resolution Item No. 8- To approve Material Related Party Transactions with Clean Max Ahhope Private Limited a Wholly Owned Subsidiary of 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 (%)
204	3,77,16,536	199	3,76,27,273	99.7633%	5	89,263	0.2367%

Resolution Item No. 9- To approve Material Related Party Transactions with Clean Max Astria Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	199	3,76,27,273	99.7633%	5	89,263	0.2367%

Resolution Item No. 10- To approve Material Related Party Transactions with Clean Max BIAL Renewable Energy Private Limited a Step-down Subsidiary of 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 (%)
204	3,77,16,536	192	3,51,57,903	93.2162%	12	25,58,633	6.7838%

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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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 12- To approve Material Related Party Transactions with Clean Max Eliora Private Limited a Step-down Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

Resolution Item No. 13- To approve Material Related Party Transactions with Clean Max Kenai Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

Resolution Item No. 14- To approve Material Related Party Transactions with Clean Max Ni Private Limited a Wholly Owned Subsidiary of the Company**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of	No. of Votes	Number of	No. of Votes	Voting in (%)	Number of	No. of Votes	Voting in (%)

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members voted		members voted			members voted		
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 15- To approve Material Related Party Transactions with Clean Max Prithvi Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

Resolution Item No. 16- To approve Material Related Party Transactions with Clean Max Scorpius Private Limited a Step-down Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

Resolution Item No. 17- To approve Material Related Party Transactions with Kanoo Cleanmax Renewables Assetco WLL a Joint Venture of 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 (%)
204	3,77,16,536	192	3,51,57,903	93.2162%	12	25,58,633	6.7838%

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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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

Resolution Item No. 19- To approve Material Related Party Transactions between Clean Max Iguazu Private Limited and Clean Max Narmada Private 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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

Resolution Item No. 20- To approve Material Related Party Transactions between Clean Max Serengeti Private Limited, Clean Max Banff Private Limited, Clean Max Centaurus Private Limited, Clean Max Andes Private Limited, Clean Max Bryce Private Limited, Clean Max Ame Private Limited, Clean Max Godavari Private Limited, Clean Max Yellowstone Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Aero Private Limited, Clean Max Nile Private Limited, Clean Max Sundarban Private Limited, Clean Max Arctic Private Limited and Clean Max Petra Private 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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

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Resolution Item No. 21- To approve Material Related Party Transactions between Clean Max Saura Private Limited, Clean Max Yuhdul Private Limited, Clean Max Louise Private Limited, Clean Max Andes Private Limited, Clean Max Solomon Private Limited and Clean Max Celeste Private 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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

Resolution Item No. 22- To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 23- To approve Material Related Party Transactions with Clean Max Centaurus Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

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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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 25- To approve Material Related Party Transactions with Clean Max Dhruve Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 26- To approve Material Related Party Transactions with Clean Max Gaia Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

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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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

Resolution Item No. 28- To approve Material Related Party Transactions with Clean Max Godavari Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 29- To approve Material Related Party Transactions with Clean Max Indus Private Limited, a Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

**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****Resolution Item No. 30- To approve Material Related Party Transactions with Clean Max Kruger Private Limited a Step-down Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

Resolution Item No. 31- To approve Material Related Party Transactions with Clean Max Patagonia Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 32- To approve Material Related Party Transactions with Clean Max Power 4 Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

**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****Resolution Item No. 33- To approve Material Related Party Transactions with Clean Max Sphere Energy Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 34- To approve Material Related Party Transactions with Clean Max Teton Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 35- To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

**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****Resolution Item No. 36- To approve Material Related Party Transactions with Clean Max Vega Power LLP a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 37- To approve Material Related Party Transaction(s) between Cleanmax Engineering (Thailand) Co., Ltd. with Cleanmax Energy (Thailand) Co., Ltd., 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 38- To approve Material Related Party Transactions with Clean Max Fragma Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

**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****Resolution Item No. 39- To approve Material Related Party Transactions with Clean Max IPP 4 Power Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 40- To approve Material Related Party Transactions with Clean Max Louise Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

Resolution Item No. 41- To approve Material Related Party Transactions with Clean Max Rudra Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

**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***Resolution Item No. 42- To approve Material Related Party Transactions with Clean Max Sapphire Private Limited a Step-down Subsidiary of 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 (%)
204	3,77,16,536	191	3,51,57,889	93.2161%	13	25,58,647	6.7839%

Resolution Item No. 43- To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of 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 (%)
204	3,77,16,536	198	3,76,27,259	99.7633%	6	89,277	0.2367%

Resolution Item No. 44- To approve Material Related Party Transactions between Clean Max Adriatic Private Limited, Clean Max Kanha Private Limited, Clean Max Amalfi Private Limited and Clean Max Dhruve Private 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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

**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*

Resolution Item No. 45- To approve Material Related Party Transactions between Clean Max Ame Private Limited, Clean Max Andes Private Limited, Clean Max Arctic Private Limited, Clean Max Banff Private Limited, Clean Max Bryce Private Limited, Clean Max Centaurus Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Godavari Private Limited, Clean Max Nile Private Limited, Clean Max Petra Private Limited, Clean Max Sundarban Private Limited and Clean Max Yellowstone Private 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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

Resolution Item No. 46- To approve Material Related Party Transactions between Clean Max Kanha Private Limited, Clean Max Karakoram Private Limited and Clean Max Gaia Private 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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

Resolution Item No. 47- To approve Material Related Party Transactions between Clean Max Hydra Private Limited, Clean Max Kaziranga Private Limited and Clean Max Lapland Private 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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

**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*

Resolution Item No. 48- To approve Material Related Party Transactions between Clean Max Aria Private Limited, Clean Max Astria Private Limited, Clean Max Boreal Private Limited, Clean Max Charge LLP, Clean Max Origo Private Limited and Clean Max Rudra Private 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 (%)
204	3,77,16,536	199	3,77,14,609	99.9949%	5	1,927	0.0051%

Resolution Item No. 49- To approve Material Related Party Transactions between Clean Max Everglades Private Limited, Clean Max Iguazu Private Limited, Clean Max Kaveri Private Limited, Clean Max Leo Private Limited, Clean Max Matahari Private Limited, Clean Max Nabia Private Limited and Clean Max Narmada Private 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 (%)
203	3,77,16,522	199	3,77,14,609	99.9949%	4	1,913	0.0051%

Resolution Item No. 50- To approve Material Related Party Transactions between Clean Max Narmada Private Limited, Clean Max Sundarban Private Limited and Clean Max Yosemite Private 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 (%)
203	3,77,16,522	199	3,77,14,609	99.9949%	4	1,913	0.0051%

**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****Resolution Item No. 51- To approve Material Related Party Transactions between Clean Max Kaze Private Limited, Clean Max Omni Private Limited and Clean Max Zion Private 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 (%)
203	3,77,16,522	199	3,77,14,609	99.9949%	4	1,913	0.0051%

Resolution Item No. 52- To approve Material Related Party Transactions between Clean Max Prithvi Private Limited and Clean Max Ruby Private 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 (%)
203	3,77,16,522	199	3,77,14,609	99.9949%	4	1,913	0.0051%

Resolution Item No. 53- To approve Material Related Party Transactions between Clean Max Arctic Private Limited and Clean Max Kanha Private 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 (%)
203	3,77,16,522	199	3,77,14,609	99.9949%	4	1,913	0.0051%

**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**

Resolution Item No. 54- To approve Material Related Party Transactions between Clean Max Ganga Private Limited, Clean Max Kruger Private Limited, Clean Max IPP 4 Power Private Limited, Clean Max Scorpius Power LLP, Clean Max Vega Power LLP and Clean Max Sierra Private 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 (%)
203	3,77,16,522	199	3,77,14,609	99.9949%	4	1,913	0.0051%

Resolution Item No. 55- To approve Material Related Party Transactions between Clean Max Taurus Private Limited, Clean Max Ganga Private Limited and Clean Max Kruger Private 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 (%)
203	3,77,16,522	199	3,77,14,609	99.9949%	4	1,913	0.0051%



N Kothari & Associates

Company Secretaries

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Resolution Item No. 56- To approve Material Related Party Transactions between Clean Max IPP 4 Power Private Limited, Clean Max Vega Power LLP, Clean Max Scorpius Power LLP and Clean Max Sierra Private 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 (%)
203	3,77,16,522	199	3,77,14,609	99.9949%	4	1,913	0.0051%

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

Nikita Kothari

Membership No.: F10365

C.P. No.: 13507

UDIN: F010365H000963867

Date: 28 July 2026

Place: Mumbai



“Annexure A”

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED

Resolution Required: Ordinary					1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Auditors thereon			
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	57930760	99.9998	57930760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417808	56.7276	16415895	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435511	56.7888	16433598	1913	99.9884	0.0116
Total		117226150	95647436	81.5922	95645523	1913	99.9980	0.0020



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED

Resolution Required: Ordinary					2. To re-appoint Mr. Murzash Manekshana (DIN:00207311), who retires by rotation and being eligible, offers himself for re-appointment			
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	57930760	99.9998	57930760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	19933658	1347507	93.6681	6.3319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	19933658	1347507	93.6681	6.3319
Public Non-Institutions	E-voting	28941473	16429347	56.7675	16427420	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16447050	56.8287	16445123	1927	99.9883	0.0117
Total		117226150	95658975	81.6021	94309541	1349434	98.5893	1.4107



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					3. To ratify remuneration of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the financial year 2026-27			
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	57930760	99.9998	57930760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415727	1941	99.9882	0.0118
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433430	1941	99.9882	0.0118
Total		117226150	95647296	81.5921	95645355	1941	99.9980	0.0020

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					4.To appoint M/s. BNP & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of 5 consecutive years			
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	57930760	99.9998	57930760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	57930760	99.9998	57930760	0	100.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	95647296	81.5921	95645383	1913	99.9980	0.0020

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					5.To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					6.To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					7. To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	35157903	2558633	93.2162	6.7838



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					8. To approve Material Related Party Transactions with Clean Max Ahhope Private Limited a Wholly Owned Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	37627273	89263	99.7633	0.2367



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					9. To approve Material Related Party Transactions with Clean Max Astria Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	37627273	89263	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					10. To approve Material Related Party Transaction(s) Material Related Party Transactions with Clean Max BIAL Renewable Energy Private Limited a Step-down Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	35157903	2558633	93.2162	6.7838

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					11. To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					12. To approve Material Related Party Transactions with Clean Max Eliora Private Limited a Step-down Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					13. To approve Material Related Party Transactions with Clean Max Kenai Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					14. To approve Material Related Party Transactions with Clean Max Ni Private Limited a Wholly Owned Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					15. To approve Material Related Party Transactions with Clean Max Prithvi Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					16. To approve Material Related Party Transactions with Clean Max Scorpius Private Limited a Step-down Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					17. To approve Material Related Party Transactions with Kanoo Cleanmax Renewables Assetco WLL a Joint Venture of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415755	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433458	1913	99.9884	0.0116
Total		117226150	37716536	32.1742	35157903	2558633	93.2162	6.7838



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					18. To approve Material Related Party Transactions between Clean Max Kanha Private Limited and Clean Max Arctic Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					19. To approve Material Related Party Transactions between Clean Max Iguazu Private Limited and Clean Max Narmada Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					20. To approve Material Related Party Transactions between Clean Max Serengeti Private Limited, Clean Max Banff Private Limited, Clean Max Centaurus Private Limited, Clean Max Andes Private Limited, Clean Max Bryce Private Limited, Clean Max Ame Private Limited, Clean Max Godavari Private Limited, Clean Max Yellowstone Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Aero Private Limited, Clean Max Nile Private Limited, Clean Max Sundarban Private Limited, Clean Max Arctic Private Limited and Clean Max Petra Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					21. To approve Material Related Party Transactions between Clean Max Saura Private Limited, Clean Max Yuhdul Private Limited, Clean Max Louise Private Limited, Clean Max Andes Private Limited, Clean Max Solomon Private Limited and Clean Max Celeste Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					22. To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					23. To approve Material Related Party Transactions with Clean Max Centaurus Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					24. To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					25. To approve Material Related Party Transactions with Clean Max Dhruve Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					26. To approve Material Related Party Transactions with Clean Max Gaia Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					27. To approve Material Related Party Transactions with Clean Max Ganga Private Limited a Step-down Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					28. To approve Material Related Party Transactions with Clean Max Godavari Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					29. To approve Material Related Party Transactions with Clean Max Indus Private Limited, a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					30. To approve Material Related Party Transactions with Clean Max Kruger Private Limited a Step-down Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					31. To approve Material Related Party Transactions with Clean Max Patagonia Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					32. To approve Material Related Party Transactions with Clean Max Power 4 Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					33. To approve Material Related Party Transactions with Clean Max Sphere Energy Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					34. To approve Material Related Party Transactions with Clean Max Teton Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					35. To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					36. To approve Material Related Party Transactions with Clean Max Vega Power LLP a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					37. To approve Material Related Party Transaction(s) between Cleanmax Engineering (Thailand) Co., Ltd. with Cleanmax Energy (Thailand) Co., Ltd., 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					38. To approve Material Related Party Transactions with Clean Max Fragma Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					39. To approve Material Related Party Transactions with Clean Max IPP 4 Power Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					40. To approve Material Related Party Transactions with Clean Max Louise Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					41. To approve Material Related Party Transactions with Clean Max Rudra Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					42. To approve Material Related Party Transactions with Clean Max Sapphire Private Limited a Step-down Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	18724445	2556720	87.9860	12.0140
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	35157889	2558647	93.2161	6.7839

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					43. To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21193815	87350	99.5895	0.4105
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37627259	89277	99.7633	0.2367



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					44. To approve Material Related Party Transactions between Clean Max Adriatic Private Limited, Clean Max Kanha Private Limited, Clean Max Amalfi Private Limited and Clean Max Dhruve Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					45. To approve Material Related Party Transactions between Clean Max Ame Private Limited, Clean Max Andes Private Limited, Clean Max Arctic Private Limited, Clean Max Banff Private Limited, Clean Max Bryce Private Limited, Clean Max Centaurus Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Godavari Private Limited, Clean Max Nile Private Limited, Clean Max Petra Private Limited, Clean Max Sundarban Private Limited and Clean Max Yellowstone Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					46. To approve Material Related Party Transactions between Clean Max Kanha Private Limited, Clean Max Karakoram Private Limited and Clean Max Gaia Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					47. To approve Material Related Party Transactions between Clean Max Hydra Private Limited, Clean Max Kaziranga Private Limited and Clean Max Lapland Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					48. To approve Material Related Party Transactions between Clean Max Aria Private Limited, Clean Max Astria Private Limited, Clean Max Boreal Private Limited, Clean Max Charge LLP, Clean Max Origo Private Limited and Clean Max Rudra Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417668	56.7271	16415741	1927	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435371	56.7883	16433444	1927	99.9883	0.0117
Total		117226150	37716536	32.1742	37714609	1927	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					49. To approve Material Related Party Transactions between Clean Max Everglades Private Limited, Clean Max Iguazu Private Limited, Clean Max Kaveri Private Limited, Clean Max Leo Private Limited, Clean Max Matahari Private Limited, Clean Max Nabia Private Limited and Clean Max Narmada Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					50. To approve Material Related Party Transactions between Clean Max Narmada Private Limited, Clean Max Sundarban Private Limited and Clean Max Yosemite Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					51. To approve Material Related Party Transactions between Clean Max Kaze Private Limited, Clean Max Omni Private Limited and Clean Max Zion Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					52. To approve Material Related Party Transactions between Clean Max Prithvi Private Limited and Clean Max Ruby Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					53. To approve Material Related Party Transactions between Clean Max Arctic Private Limited and Clean Max Kanha Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051



CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					54. To approve Material Related Party Transactions between Clean Max Ganga Private Limited, Clean Max Kruger Private Limited, Clean Max IPP 4 Power Private Limited, Clean Max Scorpius Power LLP, Clean Max Vega Power LLP and Clean Max Sierra Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					55. To approve Material Related Party Transactions between Clean Max Taurus Private Limited, Clean Max Ganga Private Limited and Clean Max Kruger Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051

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CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED								
Resolution Required: Ordinary					56. To approve Material Related Party Transactions between Clean Max IPP 4 Power Private Limited, Clean Max Vega Power LLP, Clean Max Scorpius Power LLP and Clean Max Sierra Private 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57930860	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30353817	21281165	70.1103	21281165	0	100.0000	0.0000
Public Non-Institutions	E-voting	28941473	16417654	56.7271	16415741	1913	99.9883	0.0117
	Poll		17703	0.0612	17703	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28941473	16435357	56.7883	16433444	1913	99.9884	0.0116
Total		117226150	37716522	32.1742	37714609	1913	99.9949	0.0051