

BSE Limited

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

The 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 Postal Ballot along with Report of Scrutinizer

Dear Sir/ Madam,

In furtherance to our letter dated 25 August 2026 pertaining to the Postal Ballot Notice for seeking approval from the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

Item No.	Type of Resolution	Description of Resolution(s)
1.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Ahhope Private Limited, a Subsidiary of the Company
2.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Astria Private Limited, a Subsidiary of the Company
3.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Como Private Limited, a Subsidiary of the Company
4.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Kenai Private Limited, a Subsidiary of the Company
5.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Ni Private Limited, a Wholly Owned Subsidiary of the Company
6.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Prithvi Private Limited, a Subsidiary of the Company
7.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Terra Private Limited, a Subsidiary of the Company
8.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Ajanta Private Limited, a Subsidiary of the Company
9.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Vayu Private Limited, a Subsidiary of the Company
10.	Ordinary Resolution	To approve Material Related Party Transaction(s) between CMES Power 2 Private Limited and Clean Max Kenai Private Limited, Fellow Subsidiaries of the Company
11.	Ordinary Resolution	To approve Material Related Party Transaction(s) between Clean Max Surya Energy Private Limited and Clean Max Terra Private Limited, Fellow Subsidiaries of the Company
12.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Iguazu Private Limited, a Subsidiary of the Company
13.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Ilgohp Private Limited, a Wholly Owned Subsidiary of the Company
14.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Kanha Private Limited, a Subsidiary of the Company
15.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Karakoram Private Limited, a Subsidiary of the Company
16.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Leo Private Limited, a Subsidiary of the Company

17.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Sphere Energy Private Limited, a Subsidiary of the Company
18.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Teton Private Limited, a Subsidiary of the Company
19.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Beta Private Limited, a Step-Down Subsidiary of the Company
20.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Ganga Private Limited, a Step-Down Subsidiary of the Company
21.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Ichi Private Limited, a Wholly Owned Subsidiary of the Company
22.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Patagonia Private Limited, a Subsidiary of the Company
23.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Roku Private Limited, a Wholly Owned Subsidiary of the Company
24.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max San Private Limited, a Wholly Owned Subsidiary of the Company
25.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Shi Private Limited, a Wholly Owned Subsidiary of the Company
26.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Vega Power LLP, a Subsidiary of the Company
27.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Power 4 Private Limited, a Subsidiary of the Company
28.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Yellowstone Private Limited, a Subsidiary of the Company
29.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Emerald Private Limited, a Subsidiary of the Company
30.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Victoria Private Limited, a Subsidiary of the Company
31.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Clean Max Sapphire Private Limited, a Step-Down Subsidiary of the Company
32.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Emmvee Energy Private Limited, associate of a Step-Down Subsidiary of the Company

The remote e-voting process was concluded at 5.00 p.m. (IST) on Thursday, 24 September 2026. Thereafter, Ms. Nikita Mahavir Kothari (Membership No: F10365, COP: 13507), proprietor of N Kothari & Associates, Company Secretary, the Scrutinizer, submitted her report on the results of the Postal Ballot (through remote e-voting) on Monday, 28 September 2026.

Please note that all the resolutions mentioned in the Notice of Postal Ballot have been passed by the shareholders with requisite majority. The resolutions are deemed to have been approved on the last date of e-voting i.e., Thursday, 24 September 2026.

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

The said results of the Postal Ballot along with the Scrutinizer's Report are being uploaded on the Company's website at www.cleanmax.com 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 September 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 January 30, 2026

Particulars	Details
Date of Postal Ballot Notice	Monday, 17 August 2026
Cut-off Date	Friday, 21 August 2026
Voting start Date and Time	Wednesday, 26 August 2026 from 9:00 am (IST)
Voting end Date and Time	Thursday, 24 September 2026 at 5:00 pm (IST)
Total Number of Shareholders as on Cut-off date	24,526
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
-Promoter and Promoter Group	-
-Public	-
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
-Promoter and Promoter Group	-
-Public	-

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ahhope Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Astria Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Como Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Kenai Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256007	14	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256007	14	99.9999	0.0001
Total		117471170	42044954	35.7917	42044940	14	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ni Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Prithvi Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256007	14	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256007	14	99.9999	0.0001
Total		117471170	42044954	35.7917	42044940	14	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Terra Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ajanta Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Vayu Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between CMES Power 2 Private Limited and Clean Max Kenai Private Limited, Fellow Subsidiaries of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between Clean Max Surya Energy Private Limited and Clean Max Terra Private Limited, Fellow Subsidiaries of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Iguazu Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ilgohp Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Kanha Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Karakoram Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Leo Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Sphere Energy Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Teton Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Beta Private Limited, a Step-Down Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (20)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ganga Private Limited, a Step-Down Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (21)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ichi Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (22)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Patagonia Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (23)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Roku Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (24)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max San Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (25)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Shi Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (26)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Vega Power LLP, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (27)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Power 4 Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (28)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Yellowstone Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (29)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Emerald Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (30)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Victoria Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (31)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Sapphire Private Limited, a Step-Down Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (32)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Emmvee Energy Private Limited, associate of a Step-Down Subsidiary of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Report of Scrutinizer

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

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

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Clean Max Enviro Energy Solutions Limited (the "Company") which commenced from Wednesday, 26 August 2026 at 09:00 a.m. (IST) and ended on Thursday, 24 September 2026 at 05:00 PM (IST)

Dear Sir,

I, Nikita Kothari, Proprietor of N Kothari & Associates, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Wednesday, 26 August 2026 at 09:00 a.m. (IST) and ended on Thursday, 24 September 2026 at 05:00 p.m. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22 September 2025 (collectively referred to as MCA Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions of the Act and the rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated Monday, 17 August 2026.

We hereby submit our report as under:

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

N Kothari & Associates

Company Secretaries

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230, Nariman Point,

Mumbai 400 021

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E-Mail: nikita@nkothariassociates.com

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by MUFG Intime India Private Limited, the authorized agency to provide e-voting facilities. There are no Invalid votes casted from Item No. 1 to 32.
4. The e-voting period remained open from Wednesday, 26 August 2026 at 09:00 a.m. (IST) and ended on Thursday, 24 September 2026 at 05:00 PM (IST).
5. The voting rights were reckoned as on Friday, 21 August 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
6. The Company allotted 13,562 equity shares under the Employee Stock Option Scheme on 21 August 2026. Consequently, the number of fully paid up equity shares increased from 11,74,71,170 to INR 11,74,84,732. Corporate action for the same was under process. The voting rights were provided to Members holding 11,74,71,170 shares i.e. members as on cut-off date of 21 August 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, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
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 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 EGM / Postal Ballot	Monday, 17 August 2026
Total number of shareholders on record date (i.e. as on 21 August 2026)	24,526
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Item No. 1- To approve Material Related Party Transaction(s) with Clean Max Ahhope 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 2- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

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Item No. 3- To approve Material Related Party Transaction(s) with Clean Max Como 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 4- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,940	99.999967%	4	14	0.000033%

Item No. 5- To approve Material Related Party Transaction(s) 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 members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

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Item No. 6- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,940	99.999967%	4	14	0.000033%

Item No. 7- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,941	99.999969%	4	13	0.000031%

Item No. 8- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,943	99.999974%	4	11	0.000026%

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

Item No. 9- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,941	99.999969%	4	13	0.000031%

Item No. 10- To approve Material Related Party Transaction(s) between CMES Power 2 Private Limited and Clean Max Kenai Private Limited, Fellow Subsidiaries 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 (%)
175	4,20,44,954	172	4,20,44,943	99.999974%	4	11	0.000026%

Item No. 11- To approve Material Related Party Transaction(s) between Clean Max Surya Energy Private Limited and Clean Max Terra Private Limited, Fellow Subsidiaries 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

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

Item No. 12- To approve Material Related Party Transaction(s) with Clean Max Iguazu 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 13- To approve Material Related Party Transaction(s) with Clean Max Ilgohp 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 14- To approve Material Related Party Transaction(s) with Clean Max Kanha 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

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

Item No. 15- To approve Material Related Party Transaction(s) with Clean Max Karakoram 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 16- To approve Material Related Party Transaction(s) with Clean Max Leo 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 17- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,941	99.999969%	4	13	0.000031%

Item No. 18- To approve Material Related Party Transaction(s) with Clean Max Teton Private Limited, a Subsidiary of the Company

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

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 (%)
175	4,20,44,954	172	4,20,44,943	99.999974%	4	11	0.000026%

Item No. 19- To approve Material Related Party Transaction(s) with Clean Max Beta 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 20- To approve Material Related Party Transaction(s) with Clean Max Ganga 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 (%)
175	4,20,44,954	172	4,20,44,941	99.999969%	4	13	0.000031%

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

Item No. 21- To approve Material Related Party Transaction(s) with Clean Max Ichi 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 22- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 23- To approve Material Related Party Transaction(s) with Clean Max Roku 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

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

Item No. 24- To approve Material Related Party Transaction(s) with Clean Max San 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 25- To approve Material Related Party Transaction(s) with Clean Max Shi 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 (%)
175	4,20,44,954	172	4,20,44,941	99.999969%	4	13	0.000031%

Item No. 26- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,943	99.999974%	4	11	0.000026%

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

Item No. 27- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 28- To approve Material Related Party Transaction(s) with Clean Max Yellowstone 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 29- To approve Material Related Party Transaction(s) with Clean Max Emerald 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

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

Item No. 30- To approve Material Related Party Transaction(s) with Clean Max Victoria 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 31- To approve Material Related Party Transaction(s) 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 (%)
175	4,20,44,954	172	4,20,44,942	99.999971%	4	12	0.000029%

Item No. 32- To approve Material Related Party Transaction(s) with Emmvee Energy Private Limited, associate of 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 (%)
175	4,20,44,954	172	4,20,44,943	99.999974%	4	11	0.000026%

For N Kothari & Associates,
Company Secretaries

Nikita Kothari
Membership No.: F10365
C.P. No.: 13507
UDIN: F010365H001641269

Date: 28 September 2026
Place: Mumbai

Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ahhope Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Astria Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Como Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Kenai Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256007	14	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256007	14	99.9999	0.0001
Total		117471170	42044954	35.7917	42044940	14	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ni Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Prithvi Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256007	14	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256007	14	99.9999	0.0001
Total		117471170	42044954	35.7917	42044940	14	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Terra Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ajanta Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Vayu Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between CMES Power 2 Private Limited and Clean Max Kenai Private Limited, Fellow Subsidiaries of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between Clean Max Surya Energy Private Limited and Clean Max Terra Private Limited, Fellow Subsidiaries of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Iguazu Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ilgohp Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Kanha Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Karakoram Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Leo Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Sphere Energy Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Teton Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Beta Private Limited, a Step-Down Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (20)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ganga Private Limited, a Step-Down Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (21)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Ichi Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (22)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Patagonia Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (23)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Roku Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (24)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max San Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (25)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Shi Private Limited, a Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256008	13	99.9999	0.0001
Total		117471170	42044954	35.7917	42044941	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (26)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Vega Power LLP, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (27)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Power 4 Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (28)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Yellowstone Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (29)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Emerald Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (30)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Victoria Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (31)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Clean Max Sapphire Private Limited, a Step-Down Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256009	12	99.9999	0.0001
Total		117471170	42044954	35.7917	42044942	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (32)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Emmvee Energy Private Limited, associate of a Step-Down Subsidiary of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(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	30388109	25788933	84.8652	25788933	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	30388109	25788933	84.8652	25788933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29152201	16256021	55.7626	16256010	11	99.9999	0.0001
Total		117471170	42044954	35.7917	42044943	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	