

September 25, 2025

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Scrip Code: **MAKS**

SUB: - Proceedings of the 15th (Fifteenth) Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the 15th (Fifteenth) Annual General Meeting (“AGM”) of Maks Energy Solutions India Limited was held on Thursday, 25th September 2025, at 11.00 AM IST, by physical mode at Hall No.3, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune 411 016

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the “**Listing Regulations**”), the Company had provided the facility to its Members holding shares as on cut-off date i.e. September 18, 2025, to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on September 22, 2025 at 09:00 A.M. and ended on September 24, 2025 at 05:00 P.M.

You are requested to take the same on record.

Thanking you.

For Maks Energy Solutions India Limited

Mr. Vishal Nandu Nadhe
Company Secretary & Compliance officer
ACS: 72869

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MAKS ENERGY SOLUTIONS INDIA LIMITED HELD ON THURSDAY THE 25TH DAY OF SEPTEMBER 2025 AT 11:00 A.M. VIA PHYSICAL MODE

The 15th Annual General Meeting (AGM) of the members of the Company was held on Thursday 25th September 2025 via physical mode scheduled at 11:00 AM and started at 11:00 AM and concluded at 11:30 AM to transact the business as stated in the notice of Annual General Meeting.

All the items of business contained in the said Notice were transacted at the 15th AGM.

Mr. Vishal Nandu Nadhe, Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting. He further informed that Mrs. Gauri Gokhale, Practicing Company Secretary, Pune has been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done in a fair and transparent manner.

Further, Mr. Sourabh Shaw, Managing Director of the Company chaired the meeting. The Chairman conducted the proceedings of the meeting and introduced the Board Members of the company.

The following Board Members were present at the meetings

SR. NO.	NAME	DESIGNATION
1	Mr. Sourabh Shaw	Managing Director
2	Mr. Mahendra Shaw	Whole-Time Director
3	Mrs. Swati Shaw	Non-Executive Director
4	Mr. Shubham Bhutra	Independent Director
5	Ms. Priti Singrodia	Independent Director
6	Ms. Usha Toshniwal	Independent Director

Following number of Members/Authorised representatives were present at the AGM:

SR NO.	REGISTERED AS	NO OF ATTENDEES
1.	Members	6
2.	Authorised Representatives	0
	Total	6

With the permission of the members, the Notice convening the 15th AGM and the Annual Report were taken as read.

The Chairman ascertained that the requisite quorum was present and called the meeting in order. He then made his opening remarks and delivered a speech thereafter, The Chairman highlighted the company history, performance, growth outlook and operations of the Company during the Financial Year 2024-25 as well as the future positioning of the Company in the Financial Year 2025-26. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2024-25.

The following businesses were transacted at the meeting:

ITEM NO.	PARTICULAR	RESOLUTION TYPE
Ordinary Business		
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director, in place of Ms. Swati Sourabh Shaw (DIN: 03142744) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint Statutory Auditors of the Company and fix their remuneration	Ordinary Resolution
Special Business		
4	To Approve Re-Appointment of Mr. Mahendra Madhairam Shaw (DIN: 03142749) as a Whole-time Director of the Company.	Special Resolution
5	To Approve appointment Mr. Sourabh Mahendra Shaw, (DIN: 03159240) as the Managing Director (MD) of the Company.	Special Resolution
6.	To approve Appointment of Mr. Shubham Bhutra (DIN: 08491970) as an Independent Director of the Company.	Ordinary Resolution
7.	To Approve appointment of Ms. Usha Toshniwal (DIN: 09482797) as an Independent Director of the Company.	Ordinary Resolution
8	To Approve the appointment of Ms. Priti Singrodia (DIN: 10048450) as an Independent Director of the Company.	Ordinary Resolution
9	To Approve the Appointment of Mr. Ketan Harishchandra Shah (DIN: 07800220) as an Non-Executive Director	Special Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The members were informed that the voting results along with the scrutinizer's report would be disseminated through the stock exchange, placed on the website of the Company and to the exchange as early as possible i.e. within two working days from the conclusion of this AGM.

Thereupon, the Chairman concluded the proceedings of the meeting.

The AGM was concluded at 11:30 A.M.

Yours Faithfully,
 For **Maks Energy Solutions India Limited**

Mr. Vishal Nandu Nadhe
Company Secretary & Compliance officer
ACS:72869