



To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Date- 02/04/2026

NSE Symbol: MAXVOLT

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Voting Results of Extra-Ordinary General Meeting of the Company held on Thursday, April 02, 2026 at 12:30 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and deemed to be held at Corporate Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh 201009

Dear Sir(s)/ Ma’am

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of Extra-Ordinary General Meeting of the Company held on Thursday, April 02, 2026 at 12:30 PM through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”) and Deemed to Be Held at Corporate Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh 201009 along with the Scrutinizers Report on voting through e-Voting during the EGM and remote e-voting during the period between Monday, March 30, 2026 from 09:00 AM and Wednesday, April 01, 2026 at 05:00 PM.

We request you to kindly take the above on record and bring to the notice of all concerned.

The same shall also be available on the website of the Company at www.maxvoltenergy.com under the section “Investors>Corporate Announcement”.

You are requested to take the above information on records.

Thanking you

Yours faithfully

For Maxvolt Energy Industries Limited

AMISHA Digitally signed by
AMISHA SWAIN
SWAIN Date: 2026.04.02
17:50:40 +05'30'

Amisha Swain
Company secretary & Compliance Officer
Membership No.: A78419
Encl: As above

Maxvolt Energy Industries Limited

Head Office

E-82 Bulandshahr Road Industrial Area,
Ghaziabad, Uttar Pradesh – 201009
CIN No. L40106DL2019PLC349854

Registered Office

F-108, Plot No. 1 F/F United Plaza,
Community Centre, Karkardooma,
New Delhi – 110092

Contact Details

Phone +91 120 4291595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com



Voting Results of EGM through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Symbol	MAXVOLT
ISIN	INE10A501018
Name of the company	Maxvolt Energy Industries Limited
Type of meeting	Extra-ordinary General Meeting
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	Thursday, April 02, 2026
Start time of the meeting	12:30 PM
End time of the meeting	12:39 PM
Name of the Scrutinizer	Mr. Nitin Nagar
Record date	March 26, 2026
Total number of shareholders on record date	1570
No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	4 14
No. of resolution passed in the meeting	03 (Three)

For Maxvolt Energy Industries Limited

AMISHA SWAIN Digitally signed by
AMISHA SWAIN
Date: 2026.04.02
17:51:10 +05'30'

Amisha Swain
Company Secretary & Compliance Officer
Membership No. : A78419
Place: Ghaziabad
Date: April 02, 2026

Maxvolt Energy Industries Limited

Head Office

E-82 Bulandshahr Road Industrial Area,
Ghaziabad, Uttar Pradesh – 201009
CIN No. L40106DL2019PLC349854

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Agenda-wise

Resolution /Agenda wise details of voting (vote cast by e-voting process only) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve shifting of registered office of the Company from the State of National Capital Territory of New Delhi to the State of Uttar Pradesh at Ghaziabad and consequent alteration to the Memorandum of Association 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	4267396	4267396	100.0000	4267396	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	4267396	4267396	100.0000	4267396	0	100.0000	0.0000
Public-Institutions	E-Voting	114400	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	114400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6522132	893210	13.6951	893210	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	6522132	893210	13.6951	893210	0	100.0000	0.0000
Total	Total	10903928	5160606	47.3280	5160606	0	100.0000	0.0000

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Contact Details

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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve ratification of previous material Related Party Transactions undertaken by the company for the FY 2024-2025 and FY 2025-26 ratified by the Audit Committee and recommended by Board for shareholders' approval.				
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	4267396	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	4267396	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	114400	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	114400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6522132	441824	6.7742	441824	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	6522132	441824	6.7742	441824	0	100.0000	0.0000
Total	Total	10903928	441824	4.0520	441824	0	100.0000	0.0000

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Head Office

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CIN No. L40106DL2019PLC349854

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Contact Details

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Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

RESOLUTION NO. 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 Transactions to be entered into by the company with M/s Volts AMP.				
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	4267396	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	4267396	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	114400	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	114400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6522132	441824	6.7742	441824	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	6522132	441824	6.7742	441824	0	100.0000	0.0000
Total	Total	10903928	441824	4.0520	441824	0	100.0000	0.0000

For Maxvolt Energy Industries Limited

AMISHA Digitally signed
by AMISHA
SWAIN
SWAIN Date: 2026.04.02
17:51:27 +05'30'

Amisha Swain
Company Secretary and Compliance Officer
Membership No.: A78419

Maxvolt Energy Industries Limited

Head Office

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NITIN NAGAR & CO.

Company Secretaries

302,3rd Floor, Opp HDB Financial Services, Bhagmal Complex, Sector 15, Noida UP 201301

Email: csnitinnagar@gmail.com

Consolidated Report of Scrutinizer

{Pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time}

To,

The Chairman

MAXVOLT ENERGY INDUSTRIES LIMITED

(CIN: L40106DL2019PLC349854)

Regd Office: - F-108, Plot No. 1 F/F United Plaza,

Community Centre, Karkardooma, New Delhi, Delhi, India, 110092

Corporate office: E 82 Bulandshahar Road Industrial Area 1

Ghaziabad Uttar Pradesh 201009, Ghaziabad, Uttar Pradesh, India, 201009

Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 01/2026-27 Extra Ordinary General Meeting of MAXVOLT ENERGY INDUSTRIES LIMITED Hereinafter called “**the Company**”) held on Thursday, April 02nd, 2026, at 12:30 p.m. IST through Video Conferencing / Other Audio-Visual Means (**VC/OAVM**”).

I, Nitin Nagar, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on March 03rd 2026 of the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 01/2026-27 Extra Ordinary General Meeting of the company, held on Thursday, April 02nd, 2026, at 12:30 p.m. IST through two-way Video Conferencing ('VC') or other Audio- Visual Means (OAVM).

Ministry of Corporate Affairs (“MCA”) vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (“MCA Circulars’) and SEBI/HO/CFDPoD/ 2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the General Meeting through Video Conferencing (“VC”) or through Other Audio-Visual Means (OAVM”), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the 01/2026-27 Extra Ordinary General Meeting (“Meeting”) of the Company was held through VC / OAVM Thursday, April 02nd, 2026, at 12:30 P.M. (IST). The proceedings of EGM deemed to be conducted at the Corporate Office of the Company situated at E-82, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh-201009.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the 01/2026-27 EGM was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 01/2026-27 Extra Ordinary General Meeting had been uploaded on the website of the Company at <https://www.maxvoltenergy.com>. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (“NSE”) at www.nseindia.com respectively and the EGM Notice was also available on the website of Bigshare Services Pvt. Ltd. (“Bigshare”) agency for providing the Remote E-Voting facility i.e. <https://www.bigshareonline.com>.

Since this EGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice of EGM read with Corrigendum to the Notice of the Extra Ordinary General Meeting along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the EGM of the Company on March 07th, 2026 and March 20th, 2026 by e-mail respectively.

The Company had availed e-voting facility offered by Bigshare Services Pvt. Ltd. (“Bigshare”) for conducting Remote E-voting and also E-voting at the date of EGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Thursday, March 26th, 2026 (1570 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Monday 30th March 2026, at 9:00 a.m. (IST) and ended on, Wednesday 01st April 2026, at 5:00 p.m. (IST). The Remote E-voting module was disabled by Bigshare as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the

meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The meeting concluded at 12:39 P.M. IST. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting.

On completion of the E-voting at the EGM, the Bigshare E-Voting platform was blocked, finalised and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the EGM on resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 19 have cast their votes through Remote E-Voting platform and None of members have cast their votes by means of E-Voting at the EGM. The EGM was concluded at 12:39 P.M. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

I SUBMIT MY REPORT AS UNDER:

The consolidated summary of results of e-voting at EGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1

To approve shifting of registered office of the Company from the State of National Capital Territory of New Delhi to the State of Uttar Pradesh at Ghaziabad and consequent alteration to the Memorandum of Association of the Company **(Special Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1(a) (as Special Resolution)	Remote E-voting	5160606	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5160606	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at EGM & remote e-voting are given in **Annexure-A**.

RESOLUTION NO. 2

To approve ratification of previous material Related Party Transactions undertaken by the company for the FY 2024-2025 and FY 2025-26 ratified by the Audit Committee and recommended by Board for shareholders' approval **(Ordinary Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1(a) (as Ordinary Resolution)	Remote E-voting	441824	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	441824	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at EGM & remote e-voting are given in **Annexure-B**.

RESOLUTION NO. 3

To approve material Related Party Transactions to be entered into by the company with M/s Volts AMP **(Ordinary Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.3) (as Ordinary Resolution)	Remote E-voting	441824	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	441824	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at EGM & remote e-voting are given in **Annexure-C**.

- i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the EGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

1. RESTRICTION ON USE

This report has been issued at the request of the Company for:

- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of Bigshare.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any

other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,
For Nitin Nagar & Co.
Company Secretaries

Digitally signed by NITIN NAGAR
Date: 2026.04.02 13:46:50
+05'30'

CS Nitin Nagar
Proprietor (M NO A64983)
(C P NO 24554)

UDIN: A064983H000006056
Date: 02/04/2026
Place: Noida

Countersigned by
Maxvolt Energy Industries Limited

Bhuvneshwar Pal Singh
Digitally signed by
Bhuvneshwar Pal Singh
Date: 2026.04.02
15:19:53 +05'30'

Bhuvneshwar Pal Singh
Managing Director &
Chairman of the meeting
DIN: 07645099
Place: Ghaziabad
Date: 02/04/2026

ANNEXURE - A

Details of e-voting at EGM & remote e-voting for Resolution No. 1 are as under:

AI. E-VOTING AT EGM:

Particulars	No. of Voters	No. Votes Obtained
Total Votes received	-	-
Less: Invalid Votes	-	-
Net Valid votes	-	-
Votes with Assent	-	-
Votes with Dissent	-	-

A2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. Votes Obtained
Total Votes received	19	51,60,606
Less: Invalid Votes	-	-
Net Valid votes	19	51,60,606
Votes with Assent	19	51,60,606
Votes with Dissent	-	-

ANNEXURE - B

Details of e-voting at EGM & remote e-voting for Resolution No. 2 are as under:

BI. E-VOTING AT EGM:

Particulars	No. of Voters	No. Votes Obtained
Total Votes received	-	-
Less: Invalid Votes	-	-
Net Valid votes	-	-
Votes with Assent	-	-
Votes with Dissent	-	-

B2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. Votes Obtained
Total Votes received	13	4,41,824
Less: Invalid Votes	-	-
Net Valid votes	13	4,41,824
Votes with Assent	13	4,41,824

Votes with Dissent	-	-
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ANNEXURE - C

Details of e-voting at EGM & remote e-voting for Resolution No. 3 are as under:

CI. E-VOTING AT EGM

Particulars	No. of Voters	No. Votes Obtained
Total Votes received	-	-
Less: Invalid Votes	-	-
Net Valid votes	-	-
Votes with Assent	-	-
Votes with Dissent	-	-

C2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. Votes Obtained
Total Votes received	13	4,41,824
Less: Invalid Votes	-	-
Net Valid votes	13	4,41,824
Votes with Assent	13	4,41,824
Votes with Dissent	-	-