



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

Date- 03/10/2026

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 Annual General Meeting of the Company held on September 30, 2026 at 12:00 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and deemed to be held at Registered Office of the Company Situated at E-82, Bulandshahr Bypass Rd, 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 Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 12:00 PM through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”) and deemed to be held at the Registered Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Ghaziabad, Uttar Pradesh 201009 along with the Scrutinizers Report on voting through e-Voting during the AGM and remote e-voting during the period between Sunday, September 27, 2026 at 9:00 AM to Tuesday, September 29, 2026 at 5:00 PM. Since October 2, 2026 was a national holiday and a non-working day, therefore the same is being sent today, i.e., October 3, 2026 (within 2 working days from AGM).

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
SWAIN

Digitally signed by
AMISHA SWAIN
Date: 2026.10.03
14:02:08 +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 AGM 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	Annual General Meeting
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	Wednesday, September 30, 2026
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM
Name of the Scrutinizer	Mr. Nitin Nagar
Record date	September 23, 2026
Total number of shareholders on record date	2303
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	6 14
No. of resolution passed in the meeting	08 (Eight)

For Maxvolt Energy Industries Limited

AMISHA Digitally signed
by AMISHA
SWAIN
Date: 2026.10.03
14:02:29 +05'30'

Amisha Swain

Company Secretary & Compliance Officer

Membership No. : A78419

Place: Ghaziabad

Date: October 03, 2026

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Agenda-wise

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2026				
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
Promoter and Promoter Group	E-Voting	4274196	4272996	99.9719	4272996	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	4274196	4272996	99.9719	4272996	0	100.0000	0.0000
Public-Institutions	E-Voting	151200	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	151200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6478532	1334378	20.5969	1334378	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	6478532	1334378	20.5969	1334378	0	100.0000	0.0000
Total	Total	10903928	5607374	51.4253	5607374	0	100.0000	0.0000

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vishal Gupta (DIN: 07842571), Chairman and Whole Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers his candidature for re-appointment.				
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
Promoter and Promoter Group	E-Voting	4274196	4272996	99.9719	4272996	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	4274196	4272996	99.9719	4272996	0	100.0000	0.0000
Public-Institutions	E-Voting	151200	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	151200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6478532	1334378	20.5969	1334378	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	6478532	1334378	20.5969	1334378	0	100.0000	0.0000
Total	Total	10903928	5607374	51.4253	5607374	0	100.0000	0.0000

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the remuneration of Mr. Vishal Gupta (DIN: 07842571), Whole-Time Director and Chairman 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
Promoter and Promoter Group	E-Voting	4274196	4272996	99.9719	4272996	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	4274196	4272996	99.9719	4272996	0	100.0000	0.0000
Public-Institutions	E-Voting	151200	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	151200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6478532	1334378	20.5969	1334378	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	6478532	1334378	20.5969	1334378	0	100.0000	0.0000
Total	Total	10903928	5607374	51.4253	5607374	0	100.0000	0.0000

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the remuneration of Mr. Bhuvneshwar Pal Singh (DIN: 07645099), Managing Director and CFO 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
Promoter and Promoter Group	E-Voting	4274196	4272996	99.9719	4272996	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	4274196	4272996	99.9719	4272996	0	100.0000	0.0000
Public-Institutions	E-Voting	151200	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	151200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6478532	1334378	20.5969	1334378	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	6478532	1334378	20.5969	1334378	0	100.0000	0.0000
Total	Total	10903928	5607374	51.4253	5607374	0	100.0000	0.0000

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	4274196	4272996	99.9719	4272996	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	4274196	4272996	99.9719	4272996	0	100.0000	0.0000
Public-Institutions	E-Voting	151200	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	151200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6478532	1334378	20.5969	1334378	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	6478532	1334378	20.5969	1334378	0	100.0000	0.0000
Total	Total	10903928	5607374	51.4253	5607374	0	100.0000	0.0000

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in provision for security in connection with the borrowings not exceeding 500 Crores under Section 180(1)(a) of the Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	4274196	4272996	99.9719	4272996	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	4274196	4272996	99.9719	4272996	0	100.0000	0.0000
Public-Institutions	E-Voting	151200	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	151200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6478532	1334378	20.5969	1334378	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	6478532	1334378	20.5969	1334378	0	100.0000	0.0000
Total	Total	10903928	5607374	51.4253	5607374	0	100.0000	0.0000

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the limits for providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013.				
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
Promoter and Promoter Group	E-Voting	4274196	4272996	99.9719	4272996	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	4274196	4272996	99.9719	4272996	0	100.0000	0.0000
Public-Institutions	E-Voting	151200	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	151200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6478532	1334378	20.5969	1334378	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	6478532	1334378	20.5969	1334378	0	100.0000	0.0000
Total	Total	10903928	5607374	51.4253	5607374	0	100.0000	0.0000

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Ratify Remuneration Payable to the Cost Auditors for the Financial Year 2025-26 and appoint the Cost Auditor for the Financial Year 2026-27				
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
Promoter and Promoter Group	E-Voting	4274196	4272996	99.9719	4272996	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	4274196	4272996	99.9719	4272996	0	100.0000	0.0000
Public-Institutions	E-Voting	151200	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	151200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6478532	1334378	20.5969	1334378	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	6478532	1334378	20.5969	1334378	0	100.0000	0.0000
Total	Total	10903928	5607374	51.4253	5607374	0	100.0000	0.0000

For Maxvolt Energy Industries Limited

AMISHA
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by AMISHA
SWAIN
Date: 2026.10.03
14:02:53 +05'30'

Amisha Swain

Company Secretary and Compliance Officer

Membership No.: A78419

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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

Seventh Annual General Meeting of Equity Shareholders,

Maxvolt Energy Industries Limited

(CIN: L40106UW2019PLC257851)

Regd. 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 07th Annual General Meeting of MAXVOLT ENERGY INDUSTRIES LIMITED Hereinafter called "**the Company**") held on Wednesday, 30th Day Of September 2026 AT 12:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (**VC/OAVM**)).

I, Nitin Nagar, Practising Company Secretary (FCS: 14098, CP No.: 24554), have been appointed as the Scrutinizer by the Board of Directors at their meeting held on Thursday, September 3, 2026 at 04:00 P.M. 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 7TH Annual General Meeting of the company, held on Wednesday, 30th Day of September 2026 AT 12:00 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 07th Annual General Meeting ("Meeting") of the Company was held through VC / OAVM Thursday, Wednesday, 30th Day of September 2026 AT 12:00 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered 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 7th AGM was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 07th Annual 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 AGM 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 AGM 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 Annual 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 AGM of the Company on September 3rd 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 AGM 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. Wednesday, 23 September 2026 (2303 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 Sunday, 27 September 2026 at 9:00 a.m. (IST) and ended on, Tuesday, 29 September 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 12:30 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 AGM, 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 AGM on resolutions contained in the notice of the AGM.

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, 25 shareholders have cast their votes through Remote E-Voting platform and None of the members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 12:30 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 AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1

To Adoption of Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2026 **(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	5607374	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5607374	100.00	0	0	-

The Resolution is carried by requisite majority.

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



RESOLUTION NO. 2

Retirement by Rotation:

To appoint a director in place of Mr. Vishal Gupta (DIN: 07842571), Chairman and Whole Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers his candidature for re-appointment. **(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	5607374	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5607374	100.00	0	0	-

The Resolution is carried by requisite majority.

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

RESOLUTION NO. 3

To increase the remuneration of Mr. Vishal Gupta (DIN: 07842571), Whole-Time Director and Chairman 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.3) (as Special Resolution	Remote E- voting	5607374	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5607374	100.00	0	0	-

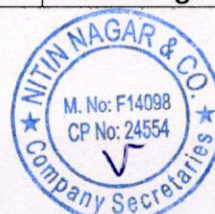
The Resolution is carried by requisite majority.

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

RESOLUTION NO. 4

To increase the remuneration of Mr. Bhuvneshwar Pal Singh (DIN: 07645099), Managing Director and CFO 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. 4) (as Special Resolution)	Remote E-voting	5607374	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5607374	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

RESOLUTION NO. 5

To Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013 **(Special Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 5) (as Special Resolution)	Remote E-voting	5607374	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5607374	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-E**.

RESOLUTION NO. 6

To Increase in provision for security in connection with the borrowings not exceeding 500 Crores under Section 180(1)(a) of the Companies Act, 2013 **(Special Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 6) (as Special Resolution)	Remote E-voting	5607374	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5607374	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-F**.

RESOLUTION NO. 7

To approve increase in the limits for providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013. **(Special Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	



Item No. 7) (as Special Resolution	Remote E- voting	5607374	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5607374	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-G**.

RESOLUTION NO. 8

To Ratify Remuneration Payable to the Cost Auditors for the Financial Year 2025-26 and appoint the Cost Auditor for the Financial Year 2026-27. **(Special Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 8) (as Special Resolution	Remote E- voting	5607374	100.00	0	0	-
	E-voting	-	-	-	-	-
	Total	5607374	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-H**.

- 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 AGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

1. RESTRICTION ON USE

- iii. 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.

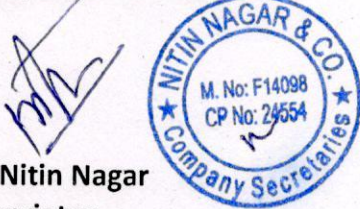


Thanking You,

Yours faithfully,

For Nitin Nagar & Co.

Company Secretaries



CS Nitin Nagar

Proprietor

(M NO F14098)

(C P NO 24554)

Peer Review No: 7309/2025

UDIN: F014098H001703698

Date: 01/10/2026

Place: Noida

Digitally signed by NITIN

NAGAR

Date: 2026.10.01 16:45:49

+05'30'

Bhuvneshwar Pal Singh

Digitally signed
by Bhuvneshwar
Pal Singh

Date: 2026.10.01

17:44:51 +05'30'

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

Shobhit Chauhan

(Witness - 1)

Manish Yadav

(Witness - 2)

For Maxvolt Energy Industries Limited

Bhuvneshwar Pal Singh

Managing Director & Chairman of the meeting

DIN: 07645099

ANNEXURE - A

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

A1. E-VOTING AT AGM:

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	25	56,07,374
Less: Invalid Votes	-	-
Net Valid votes	25	56,07,374
Votes with Assent	25	56,07,374
Votes with Dissent	-	-

ANNEXURE - B

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

B1. E-VOTING AT AGM:

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	25	56,07,374



Less: Invalid Votes	-	-
Net Valid votes	25	56,07,374
Votes with Assent	25	56,07,374
Votes with Dissent	-	-

ANNEXURE - C

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

CI. E-VOTING AT AGM

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	25	56,07,374
Less: Invalid Votes	-	-
Net Valid votes	25	56,07,374
Votes with Assent	25	56,07,374
Votes with Dissent	-	-

ANNEXURE - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

CI. E-VOTING AT AGM

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	25	56,07,374
Less: Invalid Votes	-	-



Net Valid votes	25	56,07,374
Votes with Assent	25	56,07,374
Votes with Dissent	-	-

ANNEXURE - E

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

CI. E-VOTING AT AGM

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	25	56,07,374
Less: Invalid Votes	-	-
Net Valid votes	25	56,07,374
Votes with Assent	25	56,07,374
Votes with Dissent	-	-

ANNEXURE - F

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

CI. E-VOTING AT AGM

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	25	56,07,374
Less: Invalid Votes	-	-
Net Valid votes	25	56,07,374
Votes with Assent	25	56,07,374
Votes with Dissent	-	-



ANNEXURE - G

Details of e-voting at AGM & remote e-voting for Resolution No. 7 are as under:

CI. E-VOTING AT AGM

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	25	56,07,374
Less: Invalid Votes	-	-
Net Valid votes	25	56,07,374
Votes with Assent	25	56,07,374
Votes with Dissent	-	-

ANNEXURE - H

Details of e-voting at AGM & remote e-voting for Resolution No. 8 are as under:

CI. E-VOTING AT AGM

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	25	56,07,374
Less: Invalid Votes	-	-
Net Valid votes	25	56,07,374
Votes with Assent	25	56,07,374
Votes with Dissent	-	-

