



ANNEXURE-1

SUMMARY OF THE PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MAXVOLT ENERGY INDUSTRIES LIMITED HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 12:00 P.M VIA VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS.

We wish to inform you that the 06th Annual General Meeting ('AGM') of the Members of **Maxvolt Energy Industries Limited** ("Company") was held on Friday, 26th September, 2025 at 12.00 P.M. via Video Conferencing or other Audio-Visual Means. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following **Members** were present at the **06th AGM** of the Company:

S. No.	Name of the Director	Category/Designation
1.	Mr. Vishal Gupta	Chairman & Whole-Time Director
2.	Mr. Bhuvneshwar Pal Singh	Chief Financial Officer and Managing Director
3.	Ms. Kavita Dixit	Non-Executive Independent Director
4.	Mr. Preet Kumar	Non-Executive Independent Director
5.	Mr. Ajay Kumar	Non-Executive Independent Director
6.	Ms. Rajni	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES

S. No.	Name	Category/Designation
1.	Mr. Shrikant Yadav	Internal Auditor
2.	Mr. Ankur Tayal	Statutory Auditor

Mr. Sujit Haldar, Moderator of the Meeting welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means and informed that the requisite quorum is present and called the meeting to order.

Maxvolt Energy Industries Limited

CIN: U40106DL2019PLC349854

Manufacturing Plant - E-82 Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh – 201009

+91 120 4291595 | info@maxvoltenergy.com

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



Mr. Bhuvneshwar Pal Singh, Chief Financial Officer cum Managing Director of the Company welcomed the members, Auditors, and Company Secretary. After the Welcoming speech, Mr. Bhuvneshwar Pal Singh move forward with the agendas of the meeting and Mr. Bhuvneshwar Pal Singh Read all the agenda items as specified in the Notice of Annual General Meeting.

The following items of business as set out in the Notice calling the AGM dated 26th September, 2025 were transacted:

ORDINARY BUSINESS (ES):

1. To consider and adopt:

Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors' thereon – Ordinary Resolution

2. Re-appointment of Statutory Auditors of the Company – Ordinary Resolution
3. To appoint a Director in place of Mr. Bhuvneshwar Pal Singh (DIN: 07645099), Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment – Ordinary Resolution

SPECIAL BUSINESS (ES):

4. Appointment of Cost Auditors of the Company - Ordinary Resolution
5. Appointment of Secretarial Auditors of the Company – Ordinary Resolution

Mr. Bhuvneshwar Pal Singh, Chief Financial Officer cum Managing Director informed that all the resolutions passed with the requisite majority.

The Annual Reports containing the board report, auditor's report, financial statements, and other reports along with notice of this meeting were circulated to all the shareholders in advance and also provided the physical copies to shareholders who asked the same through mail and dispatched to their registered addresses.

Thereafter, Mr. Bhuvneshwar Pal Singh, then handed over the meeting to Mr. Satendra Shukla (CBO) to briefed about Company's profile, Vision and Mission, Future prospects of lithium batteries and following are the highlights of the same:

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Mr. Satendra Shukla (CBO) discussed about the business module of the Company. He emphasized on the energy distribution solution and recycling planning. The Company is currently having 650 retail dealer and serving nearly 14 states, and the company has the warehouses in different states as well.

For Technical perspective, the meeting handed over to Mr. Vishal Gupta, Chairman & Whole Time Director, he emphasized on the production capacity of the company i.e 6000 pieces and the Company has acquired the new plant to enhance the capacity which increase the production by 2.5x.

The Company had acquired the land from Government of India for the recycling the waste. Mr. Vishal Gupta emphasized towards the achieving of the goals as specified in the RHP of the Company.

For recycling plant, the Company has tie-up with ARCI for material research and setting up its own lab for the purposes of re-cycling. The said plant will be operational by next year onwards.

The Moderator announced that the results of E-Voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and will also be sent to the stock exchanges within forty-eight hours from the conclusion of the AGM.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the moderator declared the Meeting concluded.

The Moderator then thanked the members for attending the meeting and their co-operation.

The meeting was concluded at 12:47 P.M. The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course. The voting results along with the scrutinizer's report of the above said businesses will be disclosed in due course of time.

This is for your information and records.

Thanking You,

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For MAXVOLT ENERGY INDUSTRIES LIMITED

Bhuvneshwar Pal Singh
Managing Director

Date: 26.09.2025
Place: New Delhi

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Consolidated report of Scrutinizer's on remote e-voting and Poll

[Pursuant to rule section 108 & 109 of the companies Act, 2013 and rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
(06th Annual General Meeting of the Members)
MAXVOLT ENERGY INDUSTRIES LIMITED
CIN: U40106DL2019PLC349854
F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma,
New Delhi - 110092

Dear Sir

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereto read with MCA circulars and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circulars

I, Rohit Verma, Company Secretaries in Practice having Membership No. A-34764 & COP NO. 20729 have been appointed as Scrutinizer for the purpose of scrutinizing remote e-voting for the 06th Annual General Meeting (AGM) of the company held on Friday 26th day of September 2025 at 12:00 P.M. through video conferencing ("VC") / other audio-visual means ("OAVM").

MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating thereto read with MCA circulars and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circulars.

SERVICE PROVIDER:

The Company has availed the services of the Bigshare Services Private Limited for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the Bigshare Services Private Limited on the designated website i.e <https://ivote.bigshareonline.com>.

SCRUTINIZER'S RESPONSIBILITY

Our responsibility as a scrutinizer for the remote e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

NOTICE IN ELECTRONIC MODE

The Notice convening the 06th AGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Friday, 29th August, 2025 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

CUT-OFF DATE

The members of the Company as on the "cut-off" date i.e. 19th September, 2025 were entitled to vote on the resolutions (item No. 1 to 5 as set out in the Notice of 06th Annual General Meeting of the Company).

REMOTE E-VOTING PROCESS

The voting period remained open from Tuesday, 23rd September, 2025 (09:00 AM IST) to Thursday, 25th September, 2025 (5:00 PM IST) (both days inclusive) on the designated website i.e <https://ivote.bigshareonline.com>.

VOTING AT THE AGM

Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

WITNESS CLAUSE

After the closure of voting at the AGM, the votes cast through remote e-voting conducted at the AGM and remote e-voting conducted prior to the AGM were unlocked in presence of two witnesses, Mr. Sonu Aswani and Mr. Shivam Kumar who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company



.....
Mr. Sonu Aswani
PLACE: GURGAON



.....
Mr. Shivam Kumar
PLACE: GURGAON

CONSOLIDATED RESULTS OF E-VOTING FACILITY

After scrutinizing and receiving the report of remote e-voting conducted prior to the AGM and voting conducting at the AGM through registered mail id and votes cast therein based on the data downloaded from the portal i.e <https://ivote.bigshareonline.com>, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at AGM facility for the AGM as under:

Resolution No. 1: Ordinary Resolution

Ordinary Business: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, consisting of the Balance Sheet, Statement of Profit & loss and cash flow statement together with the Reports of the Board of Directors and the Auditors thereon.

MODE OF VOTING	VOTES IN FAVOR OF THE RSOLUTION		VOTES IN AGAINST OF THE RSOLUTION		INVALID VOTES	
	Number of votes	% of total number of votes	Number of votes	% of total number of votes	Number of votes	% of total number of votes
REMOTE E- VOTING	7177260	65.82%	0	0%	0	0%
VOTING AT AGM	0	0%	0	0%	0	0%
TOTAL	7177260	65.82%	0	0%	0	0%

Resolution No. 2: Ordinary Resolution

Ordinary Business: Re-appointment of Statutory Auditors of the Company i.e. M/s. A T K & Associates, Chartered Accountants (Firm Registration No. 18918C)

MODE OF VOTING	VOTES IN FAVOR OF THE RSOLUTION		VOTES IN AGAINST OF THE RSOLUTION		INVALID VOTES	
	Number of votes	% of total number of votes	Number of votes	% of total number of votes	Number of votes	% of total number of votes
REMOTE E- VOTING	7177260	65.82%	0	0%	0	0%
VOTING AT AGM	0	0%	0	0%	0	0%
TOTAL	7177260	65.82%	0	0%	0	0%

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Bhuvneshwar Pal Singh (DIN: 07645099) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

MODE OF VOTING	VOTES IN FAVOR OF THE RSOLUTION		VOTES IN AGAINST OF THE RSOLUTION		INVALID VOTES	
	Number of votes	% of total number of votes	Number of votes	% of total number of votes	Number of votes	% of total number of votes
REMOTE E- VOTING	7175660	65.81%	0	0%	0	0%
VOTING AT AGM	0	0%	0	0%	0	0%
TOTAL	7175660	65.81%	0	0%	0	0%

Resolution No. 4: Ordinary Resolution

Appointment of Cost Auditors of the Company i.e M/s. PK & Associates, Cost Accountants (FRN: 001452)

MODE OF VOTING	VOTES IN FAVOR OF THE RSOLUTION		VOTES IN AGAINST OF THE RSOLUTION		INVALID VOTES	
	Number of votes	% of total number of votes	Number of votes	% of total number of votes	Number of votes	% of total number of votes
REMOTE E- VOTING	7177260	65.82%	0	0%	0	0%
VOTING AT AGM	0	0%	0	0%	0	0%
TOTAL	7177260	65.82%	0	0%	0	0%

Resolution No.5: Ordinary Resolution

Appointment of Secretarial Auditor of the Company i.e Mr. Rohit Verma, Company Secretary in Practice, having peer review number 6153/2024

MODE OF VOTING	VOTES IN FAVOR OF THE RSOLUTION		VOTES IN AGAINST OF THE RSOLUTION		INVALID VOTES	
	Number of votes	% of total number of votes	Number of votes	% of total number of votes	Number of votes	% of total number of votes
REMOTE E- VOTING	7177260	65.82%	0	0%	0	0%
VOTING AT AGM	0	0%	0	0%	0	0%
TOTAL	7177260	65.82%	0	0%	0	0%

HANDOVER OF THE RELATED DOCUMENTS

The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

ANNOUNCEMENT OF RESULT

Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorized by trim, to announce the result of the meeting.

RESTRICTION ON USE

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company. 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 cure 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.

Yours sincerely



**Rohit Verma
(Company Secretary)**

C.P. NO. : 20729

M. No. : A-34764

PEER REVIEW CERTIFICATE NO. : 6153/2024

UDIN: A034764G001353312

DATE: 26/09/2025

PLACE: Gurgaon