

Date: 03.09.2024

MAKS/Secretarial/2024-25/8

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

Subject: Outcome of the Board Meeting held on 3rd September, 2024

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held today i.e. 3rd September 2024, has inter alia approved the following:

- 1) The Annual General Meeting of the company will be held Wednesday 25th Day of September 2024 at 11:00 A.M at Conference Hall No.6, 505 A & B Wing, 5th floor, MCCA Trade Tower, Senapati Bapat Road, Pune 411016.
- 2) Appointed Mr. Kuldeep Ruchandani, Partner of KPRC & Associates, Company Secretaries, Pune, holding ICSI Membership No: F7971 and Certificate of Practise No: 8563 as the Scrutiniser for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rules 20 of the Companies (Management and Administration) Rules, 2014.
- 3) Considered Closure of Register of Members and Share Transfer Books pursuant to provisions of Section 91 of the Companies Act, 2013 and decided that Register of Members and Share Transfer Books of the Company shall remain closed from 19/09/2024 to 25/09/2024 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.
- 4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed Wednesday, 18th September, 2024 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing AGM and to attend the AGM of the company.
- 5) The remote e-voting will commence on Saturday, 21st September, 2024 at 9:00 A.M (IST) and end on Tuesday, 24th September, 2024 at 5:00 P.M (IST).

The meeting started on 05:00 P.M. and ended on 5:30 P.M.

You are requested to take the same on record.

For Maks Energy Solutions India Ltd



Vishal Nadhe

Company Secretary & Compliance officer

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