

NOTICE

NOTICE is hereby given that the **TWELTH ANNUAL GENERAL MEETING** of the Members of the **MAKS ENERGY SOLUTIONS INDIA LIMITED** (CIN: U31102PN2010PLC136962) will be held on Monday 22nd day of August 2022 at 3.00 P.M. at the registered office of the company situated at showroom no.1, shubham society, 599/600 Rasta Peth, Near Parsi Agyari, Pune – 411 011 to transact the following business:

ORDINARY BUSINESS:**Item No 1: Adoption of Financial Statements (both Standalone & Consolidated):**

To receive, consider and adopt the audited financial statements (both Standalone & Consolidated) of the Company for the financial year ended 31st March 2022 and the Reports of the Directors and Auditors thereon.

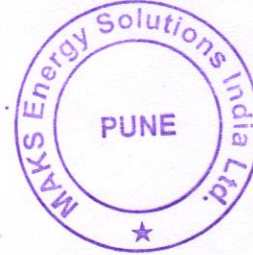
Item No.2: Appointment of Director retiring by rotation.

To appoint a Director in place of Mr. Sourabh M. Shaw –Managing Director of the Company (DIN: 03159240), who retires by rotation and, being eligible, offers himself for re-appointment.

**BY THE ORDER OF BOARD OF DIRECTORS
FOR MAKS ENERGY SOLUTIONS INDIA LIMITED**



SHREYAS S. MOKASHI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 38258
DATE: 11-08-2022
PLACE: PUNE



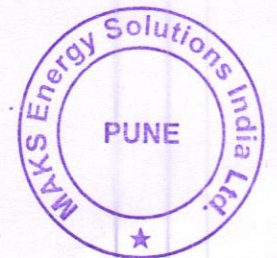
NOTES:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself/herself and the Proxy need not be a Member of the company.
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.
3. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting and are requested to write their Folio Number in the attendance slip for attending the Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided not less than three days' notice in writing of the intention to inspect is given to the Company. All documents referred to in the Notice and accompanying explanatory statement along with requisite statutory registers are open for inspection on all working days of the company between 11:00 a.m. and 1:00 p.m. up to the date of the annual general meeting for which any member may write a mail to cs@maksgenerators.com and also available at the venue of the Meeting for the duration of the Meeting.
6. Pursuant to provisions of Section 152(6) of the Companies Act, 2013, Mr. Sourabh Mahendra Shaw, Managing Director (DIN: 03159240) of the Company, retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
7. Pursuant to provisions of Section 101 (1) of the Companies Act, 2013, this Annual General Meeting has been called under shorter notice for which company consent of not less than 95% of the members entitled to vote thereat has been received.

Mr. Sourabh Mahendra Shaw, aged 36 years, is a Managing Director of our Company. He has been associated with our Company since its inception. He has more than 15 years of experience in the field of diesel engines and its spares. He has in-depth knowledge of the industry. He plays a crucial role in providing strategic inputs to the management and also looks after the administration of the Company. He has been Director on the Board of the Company since inception ie.27.07.2010 and later he was designated as Managing Director with effect from 12.02.2020. Further, he holds 26,13,998 Equity Shares in the Company. Further, he is son of Mr. Mahendra Shaw, Whole Time Director of the Company.

Mr. Sourabh Shaw has attended all the meetings of the Board held during the year. He holds directorships in the following Companies:

1. Maks Automotive private limited
2. Maks Motors private limited
3. Devillia Beverages Private Limited
4. MKSG Buildcon Private Limited



Regd.Off.: Showroom-1, 599/600 Rasta Peth, Shubham Society, Near Parsi Agyari, Pune-411011. ☎ : +91-20-26119500

✉ : sales@maksgenerators.com | exports@maksgenerators.com 🌐 : www.maksgenerators.com | CIN : U31102PN2010PLC136962

Factory : Sr.No.13/6/1/3, Yeolewadi, Kondhwa-Saswad Road, Pune 411048.

The Board of directors recommends the re-appointment of Mr. Sourabh Mahendra Shaw as a Director, liable to retire by rotation.

**BY THE ORDER OF BOARD OF DIRECTORS
FOR MAKS ENERGY SOLUTIONS INDIA LIMITED**



**SHREYAS S. MOKASHI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 38258**

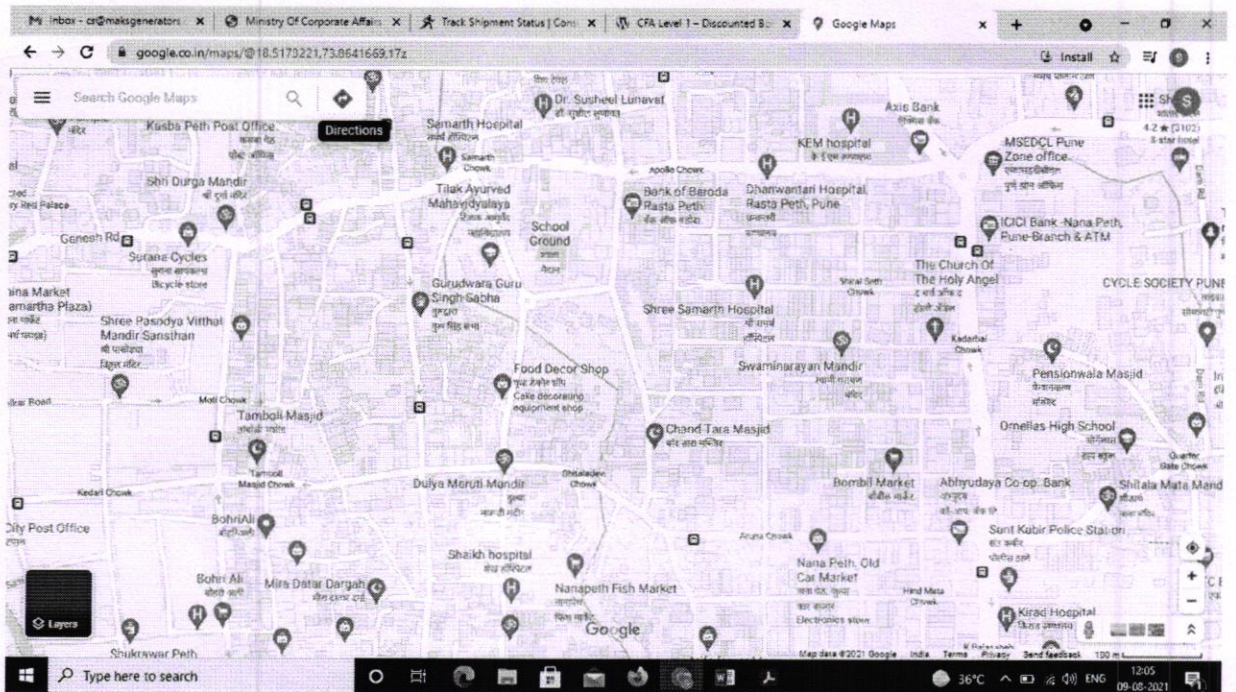


**DATE: 11-08-2022
PLACE: PUNE**

Cont.....

Route-map to the venue of the meeting is provided at the end of the Notice.

ROAD MAP OF THE LOCATION OF AGM



VENUE: Showroom No.1, Shubham Society, 599/600 Rasta Peth, Near Parsi Agyari, Pune – 411 011



ATTENDANCE SLIP

TWELTH ANNUAL GENERAL MEETING –

Folio No. / DP ID Client ID No.	
Name of First Named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I/we hereby record my/our presence at the _____ (Meeting number) Annual General Meeting of the company being held on _____ (Day & Date) at _____ (time) at _____ (Venue address).

Signature of First holder/Proxy/Authorized Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)

of the Companies (Management and Administration) Rules, 2014]

CIN: U31102PN2010PLC136962

NAME OF THE COMPANY: MAKS ENERGY SOLUTIONS INDIA LIMITED

REGISTERED OFFICE: SHOWROOM-1, 599/600 RASTA PETH, SHUBHAM SOCIETY, NEAR-PARSI AGYARI,
PUNE- 411011, MAHARASHTRA

Name of the member (s): _____
Registered address: _____ _____
E-mail Id: _____
Folio No/ Client Id: _____
DP ID: _____

I/We, being the member (s) of Shares of the above named company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the
Extraordinary general meeting of the company, to be held on the day of..... At..... A.m. /p.m.
at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution

S.N	RESOLUTION	TYPE
1	Adoption of Financial Statements (both Standalone & Consolidated):	Ordinary
2	Appointment of Director retiring by rotation	Ordinary

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.