

Date: August 29, 2023

MAKS/Secretarial/2023-24/4

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 29<sup>th</sup> August, 2023**

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. **29<sup>th</sup> August 2023**, has inter alia approved the following:

- 1) The Annual General Meeting of the company will be held on Monday, 25<sup>th</sup> Day of September, 2023 by physical means at Bajaj Conference Hall No.2, MAHRATTA CHAMBER OF COMMERCE INDUSTRIES AND AGRICULTURE, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune 411 016.
- 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 19/09/2023 to 25/09/2023 (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 Monday, 18<sup>th</sup> September, 2023 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.



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- 5) The remote e-voting will commence on Thursday, 21<sup>st</sup> September, 2023 at 9:00 A.M (IST) and end on Sunday, 24<sup>th</sup> September, 2023 at 5:00 P.M (IST).

The meeting started on 4.00 P.M. and ended on 6.30 P.M.

You are requested to take the same on record.

For Maks Energy Solutions India Ltd



Shreyas S Mokashi

Company Secretary & Compliance officer

