

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an **Extra-Ordinary General Meeting** of the Members of the **MAKS ENERGY SOLUTIONS INDIA LIMITED** (CIN: U31102PN2010PLC136962) will be held on **Thursday 28th day of April 2022** at 1.00 P.M. at ICC TRADE TOWERS, C-WING, S.NO.14, SENAPATI BAPAT ROAD, SHIVAJINAGAR, PUNE-411016 to transact the following business:

SPECIAL BUSINESS:**Item No. 1:****CHANGE IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF THE COMPANY:**

To consider and if thought fit, to pass, with or without modifications, if any, the following resolution as a Special Resolution;

"RESOLVED THAT pursuant to the provisions of Section 13, Section 15 of the Companies Act 2013, along with all other applicable provisions, and Rules and Regulations made there under (including any statutory modification(s) or re-enactment(s) thereof) and read with the provisions contained in the Memorandum of Association and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to alter the existing clause III(A) of the Memorandum of Association of the Company, by way of inserting the following sub-clause 10 and sub-clause 11 after the existing clause III (A) (9) and sub-clauses of Clause III (B) be re-numbered accordingly:

III (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ARE:

10. To cultivate, grow, harvest, raise or deal in all agricultural products as agriculturists, farmers, gardeners and to set up processing units including cold storage facilities for import, export, distribute or deal in all agricultural products which includes fruits, vegetables, seeds, animal feed, live stocks, herbal products and to do poultry business, dairy business and to trade, import, export and deal in all the products required for cultivation, harvesting, production and development of seeds, vegetables, fruits, herbal items and in all agricultural commodities including tractors, all agricultural equipments and to acquire, hold, buy freehold or leasehold agricultural land, farms, garden or any other property required for the same.
11. To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage, administer hospitals, medicare, nursing homes, health care, diagnostic, health aids and research centers and to buy, sell, manufacture, import, export, distribute and otherwise deal in cosmetics, wellness products, prescribed or non-prescribed medical drugs, health care products, preservatives and to carry on the business as manufacturers, processors, traders, importers, exporters in pharmaceuticals and other relevant items and all the support services related to healthcare activities.



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

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

Factory : Sr.No.13/8/1/3, Yeolewadi, Kondhwa-Saswad Road, Pune 411048.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do all such acts, matters, deeds and things as may be necessary and expedient in connection with or incidental to giving effect to the above resolution for and on behalf of the Company, including without limitation to the filing of necessary forms with the jurisdictional Registrar of Companies, and to comply with all other requirements in this regard."

BY ORDER OF BOARD OF DIRECTORS OF
MAKS ENERGY SOLUTIONS INDIA LIMITED

SOURABH - M - SHAW



SOURABH MAHENDRA SHAW
MANAGING DIRECTOR

DIN: 03159240

Date: 04-04-2022

Place: Pune

NOTES:

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. 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 and the Proxy need not be a Member of the Company.
3. 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.
4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialized form are requested to write their client ID and DP ID numbers and those who hold shares in physical form 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. All documents referred to in the Notice and accompanying explanatory statement are open for inspection on all working days of the Company between 11:00 a.m. and 1:00 p.m for which any member may write a mail to cs@maksgenerators.com and at the venue of the meeting for duration of the Meeting.
6. Route-map for the venue of the Meeting is provided at the end of the Notice.



SOURABH - M - SHAW

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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013**ITEM NO. 1:**

It is proposed to expand and diversify the business operations of the company into Agricultural and Healthcare activities for betterment of the business of the Company. In this behalf, the Main object of the company as mentioned under clause III (A) of the Memorandum of Association of the Company is required to be altered to that extent.

Therefore, it is proposed to alter the existing clause III (A) of the Memorandum of Association the Company, by way of inserting the following sub-clause 10 and sub-clause 11 after the existing clause III (A) (9) and also consequent re-numbering of sub-clauses of Clause III (B).

III (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ARE:

10. To cultivate, grow, harvest, raise or deal in all agricultural products as agriculturists, farmers, gardeners and to set up processing units including cold storage facilities for import, export, distribute or deal in all agricultural products which includes fruits, vegetables, seeds, animal feed, live stocks, herbal products and to do poultry business, dairy business and to trade, import, export and deal in all the products required for cultivation, harvesting, production and development of seeds, vegetables, fruits, herbal items and in all agricultural commodities including tractors, all agricultural equipments and to acquire, hold, buy freehold or leasehold agricultural land, farms, garden or any other property required for the same.

11. To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage, administer hospitals, medicare, nursing homes, health care, diagnostic, health aids and research centers and to buy, sell, manufacture, import, export, distribute and otherwise deal in cosmetics, wellness products, prescribed or non-prescribed medical drugs, health care products, preservatives and to carry on the business as manufacturers, processors, traders, importers, exporters in pharmaceuticals and other relevant items and all the support services related to healthcare activities.

The above alteration requires prior approval of members of the Company by way of passing a Special Resolution in this behalf.

The Board recommends passing the resolution at the meeting by way of special resolution.



Regd. Off.: Showroom-1, 599/600 Rasta Path, 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/B/1/3, Yeolewadi, Kondhwa-Saswad Road, Pune 411048

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in the proposed resolution.

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

SOURABH - M - SHAW



SOURABH MAHENDRA SHAW

MANAGING DIRECTOR

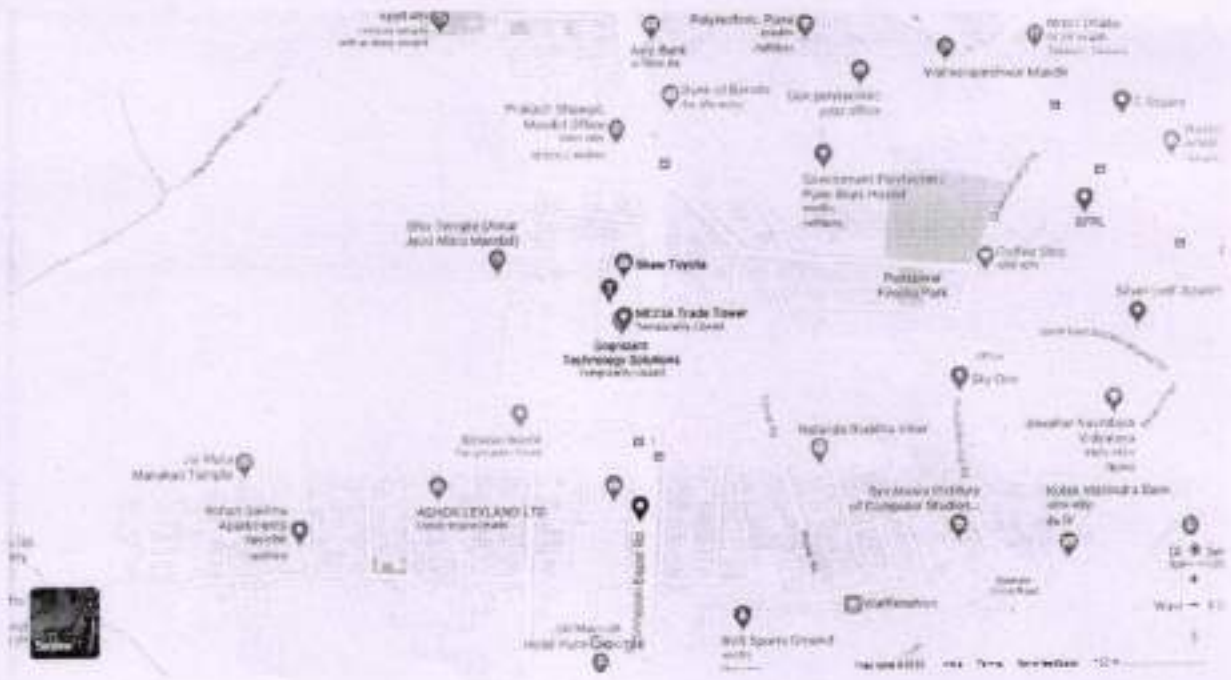
DIN: 03159240

Date: 04-04-2022

Place: Pune

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

ROAD MAP OF THE LOCATION OF AGM



VENUE: ICC Trade Towers, C-Wing, S.No.14, Senapati Bapat Road, Shivajinagar, Pune-411016



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	To Alter the Main Object Clause of the Memorandum of Association of the Company	Special

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.