



**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF THE DIRECTORS OF MAXVOLT ENERGY INDUSTRIES LIMITED HELD ON MONDAY, 11<sup>TH</sup> DAY OF NOVEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT F-108, PLOT NO. 1 F/F UNITED PLAZA, COMMUNITY CENTRE, KARKARDOOMA, NEW DELHI - 110092, INDIA.**

**APPROVAL OF DRAFT RED HERRING PROSPECTUS**

**“RESOLVED THAT** pursuant to Sections 26, Sections 28, Sections 32 and other relevant provisions of the companies Act 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Draft Red Herring Prospectus for the IPO of up to 30,00,000 equity shares of Rs. 10/- each for cash at Rs. [●]/- per share aggregating to Rs. [●] Lakhs comprising of fresh offer of upto 24,00,000 equity shares aggregating to Rs. [●] Lakhs (“Fresh Offer”) and an offer for sale upto 6,00,000 equity shares by Ms. Preeti Gupta (“Selling Shareholder”) aggregating to Rs. [●] Lakhs, of which [●] Equity Shares of Rs. 10/- each will be reserved for subscription by market maker to the offer submitted to this meeting, duly initialed by the Managing Director for the purpose of identification be and is hereby approved.”

**“RESOLVED FURTHER THAT,** the Draft Red Herring Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of companies for registration.”

**“RESOLVED FURTHER THAT,** any one of the Directors of the Company be and is hereby authorized to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Draft Red Herring Prospectus.”

**“RESOLVED FURTHER THAT,** any one of the Directors of the company, be and is hereby authorized to file the Red Herring Prospectus/Prospectus with Stock exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.”

**“RESOLVED FURTHER THAT,** any one of the Directors of the company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies”

***//Certified True Copy//***

**FOR MAXVOLT ENERGY INDUSTRIES LIMITED**

**Mr. BHUVNESHWAR PAL SINGH**  
Managing Director  
DIN: 07645099



**Date: 11.11.2024**

**Place: New Delhi**

**Maxvolt Energy Industries Limited**

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

+91 120 4291595 | [info@maxvoltenergy.com](mailto:info@maxvoltenergy.com)

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