



Maxwell Engineering Solutions Limited

(Formerly known as Maxwell Engineering Solutions Private Limited)

Registered Address: Plot No. 939-940, Waghodia GIDC,

Vadodara – 391760, Gujarat, India.

Email: exports@maxwells.in, info@maxwells.in

Phone Number: +91 96240 91901, +91 96385 42674

Website: www.maxwells.in

NOTICE OF ANNUAL GENERAL MEETING

*(Pursuant to Section 101 of the Companies Act, 2013, read with the Companies
(Management & Administration) Rules, 2014)*

To,
The Member(s),

NOTICE is hereby given that the Annual General Meeting of the Members of Maxwell Engineering Solutions Limited will be held on **Tuesday, September 30, 2025, at 11:00 A.M. (IST) at the Registered Office of the Company** situated at Plot No. 939-940, Waghodia GIDC, Vadodara – 391760, Gujarat, India, to consider the following business:

ORDINARY BUSINESS:

Item No. 1: Adoption of the Audited Financial Statements as of 31st March 2025:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors' thereon.

**By Order of the Board of Directors
For Maxwell Engineering Solutions Limited**
[Formerly known as Maxwell Engineering Solutions Private Limited]



Place: Vadodara
Date: September 05, 2025.

Krati Gupta
Company Secretary



NOTES:

Sr. No.	Particulars
1.	Any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member of the Company.
2.	Duly completed proxies should, however, be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. The format of Proxy Form is enclosed as Annexure-I .
3.	Proxy, if any, shall not have the right to speak at such a meeting and shall not be entitled to vote except in a poll.
4.	For convenience of members, an attendance slip is annexed to the proxy form as per Annexure-II . Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of the meeting. The proxy of a member should be marked on the attendance slip as 'proxy'.
5.	Route map to the venue of this meeting, attendance slip and proxy form forms part of this Notice convening the Annual General Meeting.
6.	The members have an option to participate in the above scheduled Meeting through Video Conferencing and therefore, are requested to intimate in case he attends the meeting through Video Conferencing at the following e-mail ID or contact numbers. Ms. Krati Gupta, Company Secretary E-mail ID: cs@maxwells.in Contact Number / Mobile Number: +91 9638542674
7.	The route map for the venue of the meeting is provided in Annexure-III .

For Maxwell Engineering Solutions Limited
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Krati Gupta
Company Secretary


Date: September 05, 2025.

Place: Vadodara

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ANNEXURE-I**PROXY FORM**

[Form MGT-11]

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

To,
The Board of Directors,
Maxwell Engineering Solutions Limited
[Formerly known as Maxwell Engineering Solutions Private Limited]
CIN: U29308GJ2022PLC135432
Plot No. 939-940, Waghodia GIDC,
Vadodara – 391760, Gujarat, India.

Name of the Member(s):	
Registered Address:	
E-mail ID:	
*DP ID.:	
Client ID:	
No. of Shares held:	

I/We, being the member(s) of shares of Maxwell Engineering Solutions Limited, hereby appoint

I.

Name:	
Address:	
E-mail ID:	
Signature:	

or failing him

II.

Name:	
Address:	
E-mail ID:	
Signature:	



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or failing him

III.

Name:	
Address:	
E-mail ID:	
Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the day of Tuesday, September 30, 2025, at 11:00 A.M. at the Registered Office of the Company situated at Plot No. 939-940, Waghodia GIDC, Vadodara – 391760, Gujarat, India, and at any adjournment thereof.

Signed this day of ____ 2025.	
_____ Signature of the shareholder	Affix Revenue stamp
_____ Signature of the proxy holder(s)	



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Notes:

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. A proxy need not be a member of the Company.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate. This is only optional.

***Applicable for Investors holding shares in demat form.**



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ANNEXURE-II**Maxwell Engineering Solutions Limited**

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Registered Office: Plot No. 939-940, Waghodia GIDC, Vadodara – 391760, Gujarat, India.

CIN: U29308GJ2022PLC135432

ATTENDANCE SLIP
3rd Annual General Meeting

Name [in Block letters]:	
Address:	
Registered Folio No. / DP ID & Client ID	
Shareholder/ Proxy/ Authorised Representative	

I/We hereby record my/our presence at the Annual General Meeting of the Company, to be held on the day of Tuesday, September 30, 2025, at 11:00 A.M. at the Registered Office of the Company.

Signature of Shareholder/ Proxy/ Authorised Representative

Notes:

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.
2. Each equity share of the Company carries one vote.
3. For Security purpose Mobile Phone, Umbrella or Bag(s) will not be allowed in the meeting hall.





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ANNEXURE-III

Route Map to the AGM Venue



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