

Date: 30.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 533407

Dear Sir,

Subject: Submission of Voting Results and Scrutinizer's Report of the 22nd AGM

We wish to inform you that 22nd Annual General Meeting of the company was held on Tuesday, 29th September, 2026 at 4:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the Ordinary businesses and Special Businesses considered and approved by the shareholders is enclosed herewith together with the Scrutinizer's report on e-voting.

Please take the above on your record.

Thanking You

Yours Faithfully

For, True Green Bio Energy Limited
(Formerly Known as CIL Nova Petrochemicals Limited)

Siddhi Jayendra Shah

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Shah
Date: 2026.09.30 16:11:10 +05'30'

Siddhi Shah
Company Secretary & Compliance Officer
Membership No.: A44885

**ENCL: Scrutiniser Report &
Voting Results**

To,
The Chairman
True Green Bio Energy Limited
(Formerly known as CIL Nova Petrochemicals Limited)

**Ref : 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF
TRUE GREEN BIO ENERGY LIMITED HELD ON TUESDAY,
SEPTEMBER 29, 2026 THROUGH VIDEO CONFERENCE
("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

Respected Sir,

1. I, Jatinbhai Harishbhai Kapadia, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of True Green Bio Energy Limited (formerly known as CIL Nova Petrochemicals Limited) ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 13, 2026 ("Notice") convening the 22nd Annual General Meeting of the Company, issued in accordance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read together with the earlier circulars referred to in the Notice (collectively referred to as "MCA Circulars"), which permit the convening of the Annual General Meeting of the Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Tuesday, September 29, 2026, at 4:00 P.M. (IST) through VC/OAVM. The deemed venue for the Meeting was the Corporate Office of the Company at "Chiripal House", Near Shivranjani Cross Road, Satellite, Ahmedabad – 380015.
2. In compliance with the MCA Circulars and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice along with the Annual Report for the financial year 2025-26 was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, MUFG Intime India Private Limited/ National Securities Depository Limited ("NSDL")/ Central

Depository Services (India) Limited ("CDSL")/ Depository Participants;

3. The said Notice was also placed on the website of the Company at www.cnpcl.com and the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, respectively; and on the website of MUFG Intime India Private Limited, being the agency appointed by the Company to provide to its equity shareholders the facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");www.cnpcl.comwww.bseindia.com MUFG Intime India Private Limited
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on Monday, September 07, 2026 in "The Indian Express" (in English Language) and "Financial Express" (Gujarati Edition, in Gujarati Language), respectively, specifying, inter alia, the day, date and time of the AGM, the remote e-voting period and the cut-off date.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of Insta Poll.
6. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer's Responsibility

The responsibility as scrutinizer for the e-voting process (including remote e-voting and Insta Poll) is strictly limited to verifying, tallying, and reporting the votes cast “for” or “against” the resolutions in the Notice, and preparing a consolidated Scrutinizer’s Report based solely on system-generated reports, audit trails, logs, and vote records provided by MUFG Intime India Private Limited (as RTA/authorized e-voting agency) and the electronic documents furnished by the Company for verification; the scrutinizer does not adjudicate disputes, opine on the merits or validity of the Notice/meeting/entitlements, or perform an audit or forensic review, and reasonably relies on the integrity and accuracy of the e-voting platform and member data while maintaining confidentiality until submission of the report; votes are considered as per the prescribed cut-off date and timelines, duplicate/invalid/non-compliant votes are excluded, unblocking and consolidation are done in the presence of independent witnesses, the signed consolidated report is delivered to the Chairperson/authorized person within the prescribed time and records are handed to the Company for safe keeping; the scrutinizer acts independently and, to the fullest extent permitted by law, liability is limited to direct losses arising solely from gross negligence or willful misconduct within this defined scope.

8. Cut-off date

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the cut-off methodology specified in the Notice, only those Equity Shareholders whose names appeared in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Tuesday, September 22, 2026, were entitled to exercise voting rights on items 1 to 4 in the Notice calling the Annual General Meeting; the voting rights of such Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, and persons not holding shares as on the cut-off date were treated as recipients of the Notice for information purposes only.

9. Insta Poll process at the AGM

After the time fixed for closure of the e-voting at the AGM by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by MUFG Intime India Private Limited under my instructions. As per the Register for Voting (E-Voting + Poll) generated by MUFG Intime India Private Limited (Event No. 260798), no Member cast his/her/its vote through Insta Poll at the AGM. The votes were unblocked on September 29, 2026, after the conclusion of the AGM.

The e-votes were reconciled with the records maintained by the Company/ MUFG Intime India Private Limited and the authorizations lodged with the Company/ MUFG Intime India Private Limited on a test-check basis.

10. Remote e-voting process: the remote e-voting period remained open from Friday, September 25, 2026 (9:00 a.m. IST) to Monday, September 28, 2026 (5:00 p.m. IST), whereafter the remote e-voting module was disabled by MUFG Intime India Private Limited. The votes cast during the remote e-voting were unblocked on September 29, 2026, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company and/or MUFG Intime India Private Limited. A total of 27 (Twenty-Seven) Members holding 1,79,39,419 equity shares cast their votes through remote e-voting.
11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" or "Abstain" on each of the resolutions that were put to the vote, were generated from the e-voting website of MUFG Intime India Private Limited. Based on the report generated by MUFG Intime India Private Limited and relied upon by me, data regarding remote e-voting was scrutinised on a test-check basis.
12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by MUFG Intime India Private Limited, scrutinised on a test check basis and relied upon by me as under:-

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Abstain Votes	Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)		
01	17939418	99.99	1	0.00	0	0
02	17939418	99.99	1	0.00	0	0
03	89775	99.99	1	0.00	0	17849643*
04	17939418	99.99	1	0.00	0	0

*** Note:** In respect of Resolution No. 3, votes cast in favour by 18 (Eighteen) demat accounts/folios categorised as “Promoter and Promoter Group” in the Register for Voting generated by MUFG Intime India Private Limited, aggregating 1,78,49,643 equity shares, have been treated as invalid, since in terms of the second proviso to Section 188(1) of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties shall not vote to approve such resolution. The percentages have been computed on the valid votes cast (in favour and against). The percentages in favour have been truncated to two decimal places; the single vote cast against each resolution constitutes less than 0.01% of the valid votes.

Based on the results above, I report that all Four (4) resolutions set out in item nos. 1 to 4 of the Notice, being Ordinary Resolutions at item nos. 1, 2 and 3 and a Special Resolution at item no. 4, have been duly passed with the requisite majority. Save and except Mr. Jyotiprasad D. Chiripal and his relatives in respect of Resolution Nos. 2 and 3, the Promoter and Promoter Group entities being related parties in respect of Resolution No. 3, and Ms. Trusha Shah in respect of Resolution No. 4, as disclosed in the Notice and the Explanatory Statement thereto, none of the Promoters, Promoter Group members, Directors, Key Managerial Personnel, or their relatives have any interest in any of the above resolutions. The electronic data and all other relevant records relating to remote e-voting and Insta Poll, including the voting register and related papers, shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the Meeting, and thereafter will be handed over to Ms. Siddhi Shah, Company Secretary and Compliance Officer of the Company, for safekeeping as provided under the Act read with the relevant Rules.

Thanking You,

**For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)**

Jatin
Kapadia

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Kapadia
Date: 2026.09.29
18:03:17 +05'30'

**Jatin H. Kapadia
Proprietor**

**Date: September 29, 2026
Place: Ahmedabad
UDIN: F011418H001661330**

**Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022**

Jyotiprasad
Devkinandan Chiripal

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Devkinandan Chiripal
Date: 2026.09.30 16:13:08
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General information about company	
Scrip code	533407
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE672K01025
Name of the company	TRUE GREEN BIO ENERGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:17 PM

Scrutinizer Details	
Name of the Scrutinizer	JATIN KAPADIA
Firms Name	K JATIN & CO
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	7573
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	24
b) Public	9
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. the Audited Balance Sheet as at 31/03/2026, the Profit & Loss Account for the year ended on that date and the Report of the Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20192792	17849643	88.3961	17849643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20192792	17849643	88.3961	17849643	0	100	0
Public- Institutions	E-Voting	8479556	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8479556	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4284795	89776	2.0952	89775	1	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4284795	89776	2.0952	89775	1	99.9989	0.0011
Total		32957143	17939419	54.4326	17939418	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint a director in place of Mr. Jyotiprasad D. Chiripal (DIN: 00155695) who retire by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20192792	17849643	88.3961	17849643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20192792	17849643	88.3961	17849643	0	100	0
Public- Institutions	E-Voting	8479556	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8479556	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4284795	89776	2.0952	89775	1	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4284795	89776	2.0952	89775	1	99.9989	0.0011
Total		32957143	17939419	54.4326	17939418	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transactions for the financial year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20192792	17849643	88.3961	17849643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20192792	17849643	88.3961	17849643	0	100	0
Public- Institutions	E-Voting	8479556	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8479556	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4284795	89776	2.0952	89775	1	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4284795	89776	2.0952	89775	1	99.9989	0.0011
Total		32957143	17939419	54.4326	17939418	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the regularization of Additional Director Ms. Trusha Shah (DIN: 11782870), as an Independent Director (Non-Executive) of the Company to hold office for a first term of 5 (five) years up to June 29, 2031.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20192792	17849643	88.3961	17849643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20192792	17849643	88.3961	17849643	0	100	0
Public- Institutions	E-Voting	8479556	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8479556	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4284795	89776	2.0952	89775	1	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4284795	89776	2.0952	89775	1	99.9989	0.0011
Total		32957143	17939419	54.4326	17939418	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

