



September 29, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 544347

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 7th AGM

Dear Sir/Madam,

In furtherance to our communication dated September 25, 2026 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 27, 2026.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as Annexure A.
2. Report of the Scrutinizer dated September 29, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure B.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,

For CLN Energy Limited

BHAVIKA
MUNDRA

Digitally signed by
BHAVIKA MUNDRA
Date: 2026.09.29
16:02:22 +05'30'

Bhavika Mundra
Company Secretary & Compliance Officer

Registered Office
CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)
Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.
CIN: L33100UP2019PLC121869
Tel No.: 0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in

General information about company	
Scrip code	544347
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0WDX01010
Name of the company	CLN Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:26 PM

**BHAVIKA
MUNDRA** Digitally signed by
BHAVIKA MUNDRA
Date: 2026.09.29
16:02:45 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sumit Khanna
Firms Name	SARK & Associates LLP
Qualification	CS
Membership Number	22135
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	732
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	1
b) Public	6
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Directors' Report and Auditors' Report thereon; b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Directors' Report and Auditors' Report 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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2892012	58400	2.0194	58400	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	2892012	58400	2.0194	58400	0	100	0
Total		10553250	7719638	73.1494	7719638	0	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Gandhi (DIN: 08433754), who retires by rotation and being eligible, offer himself for re-appointment.				
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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2892012	58400	2.0194	58400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	58400	2.0194	58400	0	100	0
Total		10553250	7719638	73.1494	7719638	0	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Cost Auditor for 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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2892012	58400	2.0194	58400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	58400	2.0194	58400	0	100	0
Total		10553250	7719638	73.1494	7719638	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of additional Director Mr. Rahul Bhatnagar (DIN: 01563122) designated as an Executive Director of the Company				
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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2892012	58400	2.0194	58400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	58400	2.0194	58400	0	100	0
Total		10553250	7719638	73.1494	7719638	0	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of additional Director Mr. Sanni Kumar (DIN: 11799228) as Whole-time Director of the Company.				
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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2892012	58400	2.0194	58400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	58400	2.0194	58400	0	100	0
Total		10553250	7719638	73.1494	7719638	0	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transactions with CLNGreen Private Limited				
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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2892012	58400	2.0194	58400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	58400	2.0194	58400	0	100	0
Total		10553250	7719638	73.1494	7719638	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013				
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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2892012	58400	2.0194	58400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	58400	2.0194	58400	0	100	0
Total		10553250	7719638	73.1494	7719638	0	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	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 29.09.2026

**To,
The Chairman
CLN Energy Limited
Plot-18, Sector-140, Phase-2,
Nepz Post Office, Gautam Buddha Nagar,
Dadri, Uttar Pradesh, India, 201305**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 7th Annual General Meeting of CLN Energy Limited held on Friday, September 25, 2026 at 01:00 P.M. through video conferencing ('VC').

I, Sumit Khanna Designated Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of CLN Energy Limited ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E-voting and Poll on the below mentioned resolutions passed at the 7th Annual General Meeting of the Equity Shareholders of CLN Energy Limited held on Friday, September 25, 2026 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We submit our report as under:

1. The period for E-voting remained open from Monday, September 21, 2026 (9.00 A.M) to Thursday, September 24, 2026 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. Friday, September 18, 2026 were entitled to vote on the proposed resolutions Item No. 1 to Item No. 7 as set out in the Notice of Annual General Meeting dated Thursday, August 27, 2026.
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL evoting@nsdl.com.
4. In terms of the aforesaid notice, members were required to convey their assent or dissent, through e-voting systems, on e-voting platform provide by NSDL from Monday, September 21, 2026 (9.00 A.M) to Thursday, September 24, 2026 (5.00 P.M).
5. The Voting period for Remote E-voting Commenced on Monday, September 21, 2026 (9.00 A.M) to Thursday, September 24, 2026 (5.00 P.M) and NSDL E-voting Platform was blocked thereafter.
6. 7 Members had cast their votes on the e-voting-platform provided by NSDL.
7. After the scrutiny of e-voting result, I report that Resolution as contained in the Notice of AGM dated Thursday, August 27, 2026 has been passed with requisite majority as on Friday, September 25, 2026.



8. The votes were unblocked on September 26, 2026 around 1:50 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL evoting@nsdl.com
10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
11. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL Portal. I Now submit the E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 7th Annual General Meeting were mentioned below:



12. The Results of Remote E-voting and E-voting are as under:

Resolution 1: To consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Directors' Report and Auditors' Report thereon; b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Directors' Report and Auditors' Report thereon:

Type	Number of Members voted through Electronic Remote Voting & E Voting System	Total Number of Members voted through Electronic Remote Voting & E Voting System	Number of Members voted in favour through Electronic Remote Voting & E Voting System	Number of votes cast in favour of resolution through Electronic Remote Voting & E Voting System	% of total number of votes cast in favour through Electronic Remote Voting & E Voting System	Number of Members voted against through Electronic Remote Voting & E Voting System	Number of votes cast against the resolution through Electronic Remote Voting & E Voting System	% of total number of votes cast against through Electronic Remote Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Electronic Remote Voting & E Voting System
Remote-E Voting	7	7719638	7	7719638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	7	7719638	7	7719638	100	0	0	0	0	0

Resolution No. 2: To appoint a Director in place of Mr. Sunil Gandhi (DIN: 08433754), who retires by rotation and being eligible, offer himself for re-appointment:

Type	Number of Members voted through Electronic Remote Voting & E Voting System	Total Number of Members voted through Electronic Remote Voting & E Voting System	Number of Members voted in favour through Electronic Remote Voting & E Voting System	Number of votes cast in favour of resolution through Electronic Remote Voting & E Voting System	% of total number of votes cast in favour through Electronic Remote Voting & E Voting System	Number of Members voted against through Electronic Remote Voting & E Voting System	Number of votes cast against the resolution through Electronic Remote Voting & E Voting System	% of total number of votes cast against through Electronic Remote Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Electronic Remote Voting & E Voting System



SARK & ASSOCIATES LLP
COMPANY SECRETARIES
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)
LLPIN: ACA-4736

		System	System	System	g & E Voting System		System	g System		g & E Voting System
Remote-E Voting	7	7719638	7	7719638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	7	7719638	7	7719638	100	0	0	0	0	0

Resolution No. 3: To approve remuneration of Cost Auditor for 2026-27:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Members voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Electronic Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Electronic Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	7	7719638	7	7719638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	7	7719638	7	7719638	100	0	0	0	0	0

Resolution No. 4: To approve regularization of additional Director Mr. Rahul Bhatnagar (DIN: 01563122) designated as an Executive Director of the Company:

Type	Number	Total	Number	Number	% of	Number	Number	% of	Total	% of
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**SARK & ASSOCIATES LLP****COMPANY SECRETARIES**

(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)

LLPIN: ACA-4736

	r of Membe rs voted throug h Electro nic Remote E Voting & E Voting System	Numbe r of Membe r voted shares throug h Electro nic Remote E Voting & E Voting System	r of Membe rs voted in favour throug h Electro nic Remote E Voting & E Voting System	r of votes cast in favour of resoluti on throug h Remote E Voting & E Voting System	total numb er of votes cast in favou r throug h Remote E Voting & E Voting System	r of Membe rs voted against throug h Electro nic Remote E Voting & E Voting System	r of votes cast against the resoluti on throug h Remote E Voting & E Voting System	total numb er of votes cast again st throug h Remote E Voting & E Voting System	numbe r of memb ers whose votes were declar ed invalid	total numb er of Invalid votes cast again st throug h Remote E Voting & E Voting System
Remo te-E Votin g	7	771963 8	7	771963 8	100	0	0	0	0	0
E Votin g	0	0	0	0	0	0	0	0	0	0
Total	7	771963 8	7	771963 8	100	0	0	0	0	0

Resolution No. 5: To approve regularization of additional Director Mr. Sammi Kumar (DIN: 11799228) as Whole-time Director of the Company:

Type	Numbe r of Membe rs voted throug h Electro nic Remote E Voting & E Voting System	Total Numbe r of Membe r voted shares throug h Electro nic Remote E Voting & E Voting System	Numbe r of Membe rs voted in favour throug h Electro nic Remote E Voting & E Voting System	Numbe r of votes cast in favour of resoluti on throug h Remote E Voting & E Voting System	% of total numb er of votes cast in favou r throug h Remote E Voting & E Voting System	Numbe r of Membe rs voted against throug h Electro nic Remote E Voting & E Voting System	Numbe r of votes cast against the resoluti on throug h Remote E Voting & E Voting System	% of total numb er of votes cast again st throug h Remote E Voting & E Voting System	Total numbe r of memb ers whose votes were declar ed invalid	% of total numb er of Invalid votes cast again st throug h Remote E Voting & E Voting System
Remo	7	771963	7	771963	100	0	0	0	0	0

Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai – 400101
Offices also at Delhi & Surat

Tel no: 022-35219869/28844639 / Email ID – compliance@sarkcs.in / Website: www.sarkcs.in

**SARK & ASSOCIATES LLP****COMPANY SECRETARIES**

(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)

LLPIN: ACA-4736

te-E Votin g		8		8						
E Votin g	0	0	0	0	0	0	0	0	0	0
Total	7	771963 8	7	771963 8	100	0	0	0	0	0

Resolution No. 6: To approve Related Party Transactions with CLNGreen Private Limited:

Type	Numbe r of Membe rs voted throug h Electro nic Remote E Voting & E Voting System	Total Numbe r of Membe r voted shares throug h Electro nic Remote E Voting & E Voting System	Numbe r of Membe rs voted in favour throug h Electro nic Remote E Voting & E Voting System	Numbe r of votes cast in favour of resoluti on throug h Remote E Voting & E Voting System	% of total numb er of votes cast in favou r throug h Remo te E Votin g & E Votin g Syste m	Numbe r of Membe rs voted against throug h Electro nic Remote E Voting & E Voting System	Numbe r of votes cast against the resoluti on throug h Remote E Voting & E Voting System	% of total numb er of votes cast again st throug h Remo te E Votin g & E Votin g Syste m	Total numbe r of memb ers whose votes were declar ed invalid	% of total numb er of Invali d votes cast again st throug h Remo te E Votin g & E Votin g Syste m
Remo te-E Votin g	7	771963 8	7	771963 8	100	0	0	0	0	0
E Votin g	0	0	0	0	0	0	0	0	0	0
Total	7	771963 8	7	771963 8	100	0	0	0	0	0

Resolution No. 7: Enhancement of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013:

Type	Numbe r of Membe rs voted throug h Electro nic Remote	Total Numbe r of Membe r voted shares throug h Electro	Numbe r of Membe rs voted in favour throug h Electro	Numbe r of votes cast in favour of resoluti on throug	% of total numb er of votes cast in favou	Numbe r of Membe rs voted against throug h Electro	Numbe r of votes cast against the resoluti on throug	% of total numb er of votes cast again st throu	Total numbe r of memb ers whose votes were declar	% of total numb er of Invali d votes cast again
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Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai – 400101
Offices also at Delhi & Surat

Tel no: 022-35219869/28844639 / Email ID – compliance@sarkcs.in / Website: www.sarkcs.in



SARK & ASSOCIATES LLP
COMPANY SECRETARIES
 (Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)
LLPIN: ACA-4736

	E Voting & E Voting System	nic Remote E Voting & E Voting System	nic Remote E Voting & E Voting System	h Remote E Voting & E Voting System	r throu gh Remo te E Votin g & E Votin g Syste m	Remote E Voting & E Voting System	h Remote E Voting & E Voting System	gh Remo te E Votin g & E Votin g Syste m	ed invalid	st throu gh Remo te E Votin g & E Votin g Syste m
Remo te-E Votin g	7	771963 8	7	771963 8	100	0	0	0	0	0
E Votin g	0	0	0	0	0	0	0	0	0	0
Total	7	771963 8	7	771963 8	100	0	0	0	0	0

Thanking you,
 On behalf of
SARK & Associates LLP
 Practising Company Secretaries

Sumit
 Jitender
 Khanna

Digitally signed by Sumit Khanna
 DN: cn=Sumit Khanna, o=SARK & ASSOCIATES LLP, ou=Practising Company Secretaries, email=skhanna@sarkcs.in, c=IN
 Date: 2026.09.29 16:03:06 +05'30'

**BHAVIKA
 MUNDRA** Digitally signed by
 BHAVIKA MUNDRA
 Date: 2026.09.29
 16:03:06 +05'30'

Sumit Khanna
M. No.-22135 CP – 9304
UDIN: A022135H001646923
Place : Mumbai
Dated: 29.09.2026