



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

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

To,
The Board of Directors,
Divine Power Energy Limited
Unit No. Offices, First Floor, CSC-II, B-Block,
Surajmal Vihar, East Delhi, New Delhi, India, 110092.

Subject: Scrutinizer's Report on voting (remote e-voting and physical voting) for the Extra Ordinary General Meeting (EGM) held on Friday, 12th day of December, 2025 at 02.00 P.M. (IST) at the registered office of the Company situated at Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, East Delhi, New Delhi-110092 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, **Sumit Bajaj**, Proprietor of M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Divine Power Energy Limited to conduct and scrutinize the voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) and to conduct the said process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated 18th November, 2025.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of EGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the EGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services Limited ('CDSL') E-Voting platform, the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through ballot paper at the venue of the EGM.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services Limited ('CDSL') for providing facility of voting through electronic means ("Remote e-voting") to its members.





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- As per Rule 20 of Companies (Management & Administration) Rules, 2014 the Company published a public notice by way of an advertisement dated **November 20, 2025** about the dispatch of Notice of EGM in English Language Newspaper (Financial Express) and Hindi Language Newspaper (Jansatta).
- The shareholders of the Company holding shares as on the "cut-off" date **05th December, 2025** were entitled to vote on the resolutions as contained in the Notice of the EGM.
- The voting period for remote e-voting commenced on **Tuesday, 09th December, 2025 (9:00 A.M. IST)** and will end on **Thursday, 11th December, 2025 (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
- After the closure of remote e-voting, the report on remote voting & physical voting done during the EGM were unblocked and counted.
- The votes cast by the members were unblocked 04:49 P.M on 12th December, 2025, in the presence of Two Witnesses who were not in employment of Company.

Narmit
(Witness 1.)

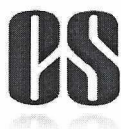
Salim
(Witness 2.)

- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and through Ballot Papers. And maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- The summary of remote e-Voting received and venue voting through ballot paper for the following resolutions are as under:

Resolution 1: To consider and approve the increase in Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company.:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	15779080	0	15779080	15779080	99.45%	-	-
Physical (Ballot Paper)	87500	0	87500	87500	0.55%	0	0





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Total	15866580	0	15866580	15866580	100.00%	-	-
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Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is Nil, the Resolution has been passed as Ordinary Resolution.

Resolution 2: Approval for Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Maharashtra (Mumbai):

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	15779080	0	15779080	15779080	99.45%	-	-
Physical (Ballot Paper)	87500	0	87500	87500	0.55%	0	0
Total	15866580	0	15866580	15866580	100.00%	-	-

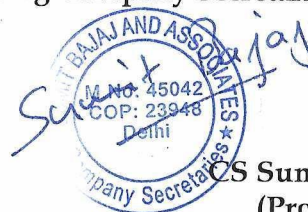
Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is Nil, the Resolution has been passed as Special Resolution.

9. The remote e-voting register, ballot paper and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer of the Company for safe keeping.

Date: 12.12.2025

Place: New Delhi

For Sumit Bajaj & Associates
(Practicing Company Secretaries Firm)



CS Sumit Bajaj
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042G002386361