

# Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,  
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com  
CIN No.: L74110GJ1993PLC019930

October 1, 2026

To,  
**BSE Limited**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code : REALECO**  
**Security ID: 530053**  
**ISIN : INE055E01034**

## Sub: Scrutinizer Report.

Dear Sir/Madam,

Please find enclosed herewith Scrutinizer Report on voting results of the resolutions passed in the 33<sup>rd</sup> Annual General Meeting of the Company held on **Wednesday, September 30, 2026** from **12:30 p.m. to 12:45 p.m.** at the registered office of the Company.

Please take the same on your records.

Thanking You,

Yours faithfully,

**For, Real Eco-Energy Limited**

**PATEL DHARM  
SWETANK**

Digitally signed by PATEL DHARM SWETANK  
DN: c=IN, o=Personal, postalCode=380058, l=Ahmedabad,  
st=Gujarat, street=Dharm Farm Shilaj, Shilaj, Daskroi Gujarat  
India- 380058- Opp. Shilaj Lake, title=7175,  
2.5.4.20=bb0f89e62a18d1ca32d549d247c82e43a810e13  
b516527b0a5c86343dde238,  
serialNumber=2324c9b99f5c8c28126e075737e2d32f00c665  
0fe4517fedf02efeeb6a2d0a2,  
email=dharm18894@gmail.com, cn=PATEL DHARM  
SWETANK  
Date: 2026.10.01 22:41:58 +05'30'

**Dharm S. Patel**  
**Managing Director**  
**DIN: 07464810**

Encl: As above



## **Scrutinizer's Report**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
Annual General Meeting of the  
Equity Shareholders of Real Eco-Energy Limited  
Held on 30<sup>th</sup> Day of September, 2026 at 12:30 p.m. at  
4<sup>th</sup> Floor, Karm Corporate House,  
Opp. Vikramnagar, Nr. New York Timber,  
Ambli Bopal Road, Ahmedabad.

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Real Eco-Energy Limited, held on 30<sup>th</sup> Day of September, 2026 at 12:30 p.m. at 4<sup>th</sup> Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

- a) **Resolution No. 1 – Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2026, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report thereon.**

|  | (i) Voted in Favor of resolution:                            |                              |                                       |
|--|--------------------------------------------------------------|------------------------------|---------------------------------------|
|  | Number of members present and Voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |





## Chintan K. Patel Company Secretaries

|              |           |                 |               |
|--------------|-----------|-----------------|---------------|
| e-voting     | 0         | 0               | 0.00          |
| Physical     | 32        | 55366242        | 100.00        |
| <b>Total</b> | <b>32</b> | <b>55366242</b> | <b>100.00</b> |

|              | (ii) Voted against of resolution:                            |                              |                                       |
|--------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
|              | Number of members present and Voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
| e-voting     | 0                                                            | 0                            | 0                                     |
| Physical     | 0                                                            | 0                            | 0                                     |
| <b>Total</b> | <b>0</b>                                                     | <b>0</b>                     | <b>0</b>                              |

| (i) Invalid Votes:                                                                             |                              |
|------------------------------------------------------------------------------------------------|------------------------------|
| Number of members present and Voting (in person or by proxy) whose votes were declared invalid | Number of votes cast by them |
| Nil                                                                                            | Nil                          |

- b) Resolution No. 2 – Re-appointment Mr. Dharm S. Patel (DIN: 07464810), liable to retire by rotation, as the Director of the Company.

|              | (i) Voted in Favor of resolution:                            |                              |                                       |
|--------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
|              | Number of members present and Voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
| e-voting     | 0                                                            | 0                            | 0.00                                  |
| Physical     | 32                                                           | 55366242                     | 100.00                                |
| <b>Total</b> | <b>32</b>                                                    | <b>55366242</b>              | <b>100.00</b>                         |

| (ii) Voted against of resolution: |
|-----------------------------------|
|-----------------------------------|





# Chintan K. Patel

## Company Secretaries

|              | Number of members present and Voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| e-voting     | 0                                                            | 0                            | 0                                     |
| Physical     | 0                                                            | 0                            | 0                                     |
| <b>Total</b> | <b>0</b>                                                     | <b>0</b>                     | <b>0</b>                              |

| (i) Invalid Votes:                                                                             |                              |
|------------------------------------------------------------------------------------------------|------------------------------|
| Number of members present and Voting (in person or by proxy) whose votes were declared invalid | Number of votes cast by them |
| Nil                                                                                            | Nil                          |

Place : Ahmedabad  
Date : October 1, 2026



Chintan K. Patel  
Practicing Company Secretary  
Mem. No. A31987  
COP No. 11959  
PR. no. 2175/2022  
UDIN: A031987H001710972

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### General information about company

|                                                                                             |                      |
|---------------------------------------------------------------------------------------------|----------------------|
| Scrip code                                                                                  | 530053               |
| NSE Symbol                                                                                  | NOTLISTED            |
| MSEI Symbol                                                                                 | NOTLISTED            |
| ISIN                                                                                        | INE055E01034         |
| Name of the company                                                                         | Real Eco-Energy Ltd. |
| Type of meeting                                                                             | AGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026           |
| Start time of the meeting                                                                   | 12:30 PM             |
| End time of the meeting                                                                     | 12:45 PM             |

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### Scrutinizer Details

|                                           |               |
|-------------------------------------------|---------------|
| Name of the Scrutinizer                   | Chintan Patel |
| Firms Name                                | Chintan Patel |
| Qualification                             | CS            |
| Membership Number                         | 31987         |
| Date of Board Meeting in which appointed  | 08-09-2026    |
| Date of Issuance of Report to the company | 01-10-2026    |

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| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 23-09-2026                |
| Total number of shareholders on record date                                         | 17391                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 1                         |
| b) Public                                                                           | 31                        |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>2</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2026 including audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors, Auditor and |                          |                        |                                      |                                    |
| 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                      | 25250000           | 0                   | 0.0000                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 25250000            | 100.0000                                                                                                                                                                                                                                                                            | 25250000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 25250000           | 25250000            | 100.0000                                                                                                                                                                                                                                                                            | 25250000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 74750000           | 0                   | 0.0000                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 30116242            | 40.2893                                                                                                                                                                                                                                                                             | 30116242                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 74750000           | 30116242            | 40.2893                                                                                                                                                                                                                                                                             | 30116242                 | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 100000000          | 55366242            | 55.3662                                                                                                                                                                                                                                                                             | 55366242                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                     |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| 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 Mr. Dharm S. Patel (DIN: 07464810), who is liable to retire by rotation and being eligible, offers 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                      | 25250000           | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 25250000            | 100.0000                                                                                                                                    | 25250000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 25250000           | 25250000            | 100.0000                                                                                                                                    | 25250000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 74750000           | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 30116242            | 40.2893                                                                                                                                     | 30116242                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 74750000           | 30116242            | 40.2893                                                                                                                                     | 30116242                 | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 100000000          | 55366242            | 55.3662                                                                                                                                     | 55366242                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                             |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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