Date: September 28, 2026

To,

BSE Limited,
BSE Scrip Code: **544608**

National Stock Exchange of India Limited,
NSE Scrip Symbol: **EMMVEE**

Sub: Submission of voting results pursuant to Clause 44 (3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

Dear Sir/ Ma'am,

We herewith enclosed Voting results of Annual General Meeting held on September 25, 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your kind information and dissemination.

Thanking you,
Yours faithfully,

For Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

MURUGESH C Digitally signed by MURUGESH C Date: 2026.09.28 19:35:47 +05'30'

Murugesh C
Company Secretary and Compliance Officer

Place: Bengaluru

General information about company	
Scrip Code	NSE: Emmvee; BSE: 544608
Name of company	EMMVEE PHOTOVOLTAIC POWER LIMITED
Date of AGM	25-09-2026
Type of meeting	Annual General Meeting
Start time of meeting	16:00
End time of meeting	16:55
VOTING RESULTS	
Record date	18-09-2026
Total number of shareholders on record date	164652
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	-
b) Public	-
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	7
b) Public	51
Number of resolutions passed in meeting	4

Resolution Details(1) : ADOPTION OF FINANCIAL STATEMENT								
Resolution Required (Ordinary/ Special)					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	55,40,96,185	55,40,96,185	100.00	55,40,96,185	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**55,40,96,185**	**55,40,96,185**	**100.00**	**55,40,96,185**	**-**	**100.00**	**-**
Public Institutions	E-voting	8,56,45,304	7,47,28,956	87.25	7,46,97,635	31,321	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**8,56,45,304**	**7,47,28,956**	**87.25**	**7,46,97,635**	**31,321**	**99.96**	**0.04**
Public Non-Institutions	E-voting	5,26,03,544	1,27,914	0.24	1,27,836	78	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**5,26,03,544**	**1,27,914**	**0.24**	**1,27,836**	**78**	**99.94**	**0.06**
Total		**69,23,45,033**	**62,89,53,055**	**90.84**	**62,89,21,656**	**31,399**	**100.00**	**0.00**

Resolution Details(2): DECLARATION OF DIVIDEND								
Resolution Required (Ordinary/ Special)					**ORDINARY**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**NO**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	55,40,96,185	55,40,96,185	100.00	55,40,96,185	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**55,40,96,185**	**55,40,96,185**	**100.00**	**55,40,96,185**	**-**	**100.00**	**-**
Public Institutions	E-voting	8,56,45,304	7,47,28,956	87.25	7,47,28,956	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**8,56,45,304**	**7,47,28,956**	**87.25**	**7,47,28,956**	**-**	**100.00**	**-**
Public Non-Institutions	E-voting	5,26,03,544	1,27,808	0.24	1,27,730	78	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**5,26,03,544**	**1,27,808**	**0.24**	**1,27,730**	**78**	**99.94**	**0.06**
Total		**69,23,45,033**	**62,89,52,949**	**90.84**	**62,89,52,871**	**78**	**100.00**	**0.00**

Resolution Details(3) :APPOINTMENT OF MR. SUHAS DONTHI MANJUNATHA, AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION									
Resolution Required (Ordinary/ Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	55,40,96,185	55,40,96,185	100.00	55,40,96,185	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**55,40,96,185**	**55,40,96,185**	**100.00**	**55,40,96,185**	**-**	**100.00**	**-**
Public Institutions	E-voting	8,56,45,304	7,47,28,956	87.25	7,05,75,040	41,53,916	94.44	5.56
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**8,56,45,304**	**7,47,28,956**	**87.25**	**7,05,75,040**	**41,53,916**	**94.44**	**5.56**
Public Non-Institutions	E-voting	5,26,03,544	1,27,778	0.24	1,26,514	1,264	99.01	0.99
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**5,26,03,544**	**1,27,778**	**0.24**	**1,26,514**	**1,264**	**99.01**	**0.99**
Total		**69,23,45,033**	**62,89,52,919**	**90.84**	**62,47,97,739**	**41,55,180**	**99.34**	**0.66**

Resolution Details(4): RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FY 2026-27								
Resolution Required (Ordinary/ Special)					**ORDINARY**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**NO**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	55,40,96,185	55,40,96,185	100.00	55,40,96,185	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**55,40,96,185**	**55,40,96,185**	**100.00**	**55,40,96,185**	**-**	**100.00**	**-**
Public Institutions	E-voting	8,56,45,304	7,47,28,956	87.25	7,47,28,956	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**8,56,45,304**	**7,47,28,956**	**87.25**	**7,47,28,956**	**-**	**100.00**	**-**
Public Non-Institutions	E-voting	5,26,03,544	1,27,778	0.24	1,27,377	401	99.69	0.31
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**5,26,03,544**	**1,27,778**	**0.24**	**1,27,377**	**401**	**99.69**	**0.31**
Total		**69,23,45,033**	**62,89,52,919**	**90.84**	**62,89,52,518**	**401**	**100.00**	**0.00**

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, Mob.: 9448481544
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To
Mr.ManjunathaDonthiVenkatarathnaiah
Chairman &Managing Director
Emmvee Photovoltaic Power Limited
Bengaluru

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by Emmvee Photovoltaic Power Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting) at the 19th Annual General Meeting (AGM) held on Friday, 25th day of September, 2026 at 4:00 P.M (held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The notice dated 2nd September, 2026 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with the Ministry of Corporate Affairs (MCA) vide GeneralCircular No. 14/2020 dated April 8, 2020, General CircularNo. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022 and subsequent circulars issued in thisregard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCACirculars"), and the Securities and Exchange Board of India("SEBI") vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"),

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

have permitted companies to convene their Annual GeneralMeetings ("AGMs") through VideoConferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physicalpresence of members at a common venue, permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 19th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favor" or "against" the resolutions proposed in the Notice convening the 19thAnnual General Meeting of the Company.

The e-voting facility, both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Tuesday, 22nd September, 2026 (9.00 A.M. IST) till Thursday, 24th September, 2026 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by NSDL to those Shareholders who have not cast their vote. The Members holding Equity Shares as on the "cut-off date" i.e., 18th September, 2026 were entitled to vote on the Resolutions proposed in the Notice calling the 19thAGM.

At the end of the voting period on 25th September, 2026 (5.00 P.M. IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 25th September, 2026, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia,* the list of the members, who voted "for" or "against" each of the resolutions that were put to vote, were derived from the report

Vijayakrishna. K.T. Company Secretary
FCS - 1788
CP - 980
Bangalore

generated from the e-voting portal of NSDL i.e. www.evotingindia.comand based on such reports:

a. 465 (folio wise) members have cast their votes through remote e-voting.
b. 1(folio wise) members have cast his/her/their votes at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF FINANCIAL STATEMENTS:

ORDINARY RESOLUTION:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	*No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	460	628920490	1	1166	461	628921656	100.00
Dissent	5	31399	0	0	5	31399	0.00#
Total	465	628951889	1	1166	466	628953055	100.00

Negligible

ITEM NO. 2: DECLARATION OF DIVIDEND.

ORDINARY RESOLUTION:

Particulars	**No. of votes contained in**					**Percentage of Valid votes**	
	Remote e-voting		**E-voting at the AGM**		**Total**		
	*No. of members voted	No. of Votes cast (shares)	No. of me	No. of Votes cast	No. of members	No. of Votes cast (shares)	

Vijayakrishna. K.T. Company Secretary FCS - 1788 CP - 980 Bangalore

			mb ers vot ed	(shares)	voted		
Assent	460	628951705	1	1166	461	628952871	100.00
Dissent	4	78	0	0	4	78	0.00#
Total	464	628951783	1	1166	464	628952949	100.00

Negligible

ITEM NO. 3: APPOINTMENT OF MR. SUHAS DONTHI MANJUNATHA, AS ADIRECTOR, LIABLE TO RETIRE BY ROTATION.

ORDINARY RESOLUTION:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	*No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	419	624796573	1	1166	420	624797739	99.32
Dissent	49	4155180	0	0	49	4155180	0.68
Total	468	628951753	1	1166	469	628952919	100.00

SPECIAL BUSINESS:

ITEM NO. 4: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORSFOR THE FY 2026-27.

Vijayakrishna. K.T., Company Secretary
FCS - 1788
CP - 980
* Bangalore *

ORDINARY RESOLUTION:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	*No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	454	628951352	1	1166	455	628952518	100.00
Dissent	9	401	0	0	9	401	0.00#
Total	463	628951753	1	1166	464	628952919	100.00

Negligible

*Certain Shareholders have partially exercised their votes for the resolutions.

Based on the foregoing, the Resolutions numbered 1 to 4 with respect to the 19th Annual General Meeting may be deemed to have been **passed by requisite majority**.

All the relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely

Vijayakrishna K T
Practising Company Secretary
FCS No.: 1788CP No.: 980
UDIN: F001788H001630943
Peer Review Certificate No. 1883/2022

Date: 28.09.2026
Place: Bengaluru