September 12, 2026

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: IRMENERGY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 544004

Sub: Summary of Proceedings of the Meetings of the Equity Shareholders and Unsecured Creditors of IRM Energy Limited ("the Company"), held pursuant to the Orders dated July 27, 2026 and August 07, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad, along with the Voting Results thereof.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is in furtherance to our intimations dated August 10, 2026, and pursuant to the orders dated July 27, 2026 and August 07, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad, we wish to inform you that the Meetings of Equity Shareholders and Unsecured Creditors of the Company were duly convened and held on Saturday, September 12, 2026 at 10:30 A.M. (IST) and 12:30 P.M. (IST) respectively, through video conferencing ("VC") / other audio-visual means ("OAVM"), to approve the Scheme of Amalgamation of Enertech Distribution Management Private Limited ("Transferor Company") with IRM Energy Limited ("Transferee Company") and their respective shareholders ("Scheme") under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 ("Act").

In terms of the applicable provisions of the Act, the Company provided the facility of remote e-voting and e-voting during the respective meetings. The remote e-voting period for both the meetings commenced on Wednesday, September 09, 2026 at 9:00 A.M. (IST) and ended on Friday, September 11, 2026 at 5:00 P.M. (IST).

Based on the Scrutinizer Reports, the scheme proposed at the meeting of the Equity Shareholders and Unsecured Creditors was duly passed with the requisite majority.

In this regard, as per Regulation 30 read with Part A of Schedule III and Regulation 44 of the SEBI Listing Regulations, please find enclosed the following:

Sr. No.	Particulars	Annexure No.
1.	Summary of the proceedings of the Meeting of Equity Shareholders of the Company.	A
2.	Summary of the proceedings of the Meeting of Unsecured Creditors of the Company.	B
3.	Voting Results of the business transacted at the Equity Shareholders meeting in terms of Regulation 44 of the SEBI Listing Regulations.	C

4.	Consolidated Scrutinizer's Report issued by Mr. Sehmil Devdiwala on e-voting results of the equity shareholder's meeting pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.	D
5.	Consolidated Scrutinizer's Report issued by Mr. Sehmil Devdiwala on e-voting results of the unsecured creditor's meeting pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.	E

You are requested to kindly take the above information on your records.

Thanking you.
Yours sincerely,

For, IRM Energy Limited
Akshit Nandkishor Soni
Digitally signed by Akshit Nandkishor Soni
Date: 2026.09.12 20:59:20 +05'30'

Akshit Soni
Company Secretary &
Compliance Officer

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS/MEMBERS OF IRM ENERGY LIMITED HELD ON SATURDAY, SEPTEMBER 12, 2026, PURSUANT TO THE ORDERS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD ("NCLT")

The meeting of the members of IRM Energy Limited ("Transferee Company" or the Company") was held on Saturday, September 12, 2026 at 10:30 A.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM") ("Meeting") pursuant to the orders dated July 27, 2026 and August 07, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad ("Order") to approve the Scheme of Amalgamation of Enertech Distribution Management Private Limited ("Transferor Company") with IRM Energy Limited ("Transferee Company") and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 ("Scheme").

Mr. Sanjiv Dutt, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting. Thereafter, upon confirmation that the requisite quorum was present, the Chairperson called the Meeting to order.

The Chairperson welcomed the equity shareholders to the Meeting. He further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

Mr. Akshit Soni, Company Secretary and Compliance Officer, introduced Chairperson, Directors, Senior Management, Auditors, Legal Consultant, Scrutinizer present at the Meeting and welcomed them to the Meeting.

The equity shareholders were apprised that the Company had provided the facility of remote e-voting through M/s MUFG Intime India Private Limited ("MUFG" or "RTA") to all its equity shareholders to cast the votes electronically, from Wednesday, September 09, 2026 at 09:00 A.M. (IST) till Friday, September 11, 2026 at 05:00 P.M. (IST), on the resolution as set out in the Notice dated August 10, 2026.

The equity shareholders were also informed the purpose of convening of the Meeting. The notice convening the Meeting, along with Scheme and other accompanying documents already circulated to the equity shareholders, were also taken as read.

The equity shareholder who had registered as speaker was invited to express his views and/or ask questions or queries, if any, which was duly responded by the management.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer shall be disseminated to the stock exchanges and will also be placed on the website of the Company and MUFG Intime, within the prescribed timelines.

The equity shareholders who were present at the Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting on MUFG platform. The e-voting facility remained open for 15 minutes after the conclusion of the Meeting.

The Chairperson thanked the equity shareholders for attending the meeting and the Meeting was concluded at 11:00 AM (IST) (including the time allowed for e-voting).

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ANNEXURE-B

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE UNSECURED CREDITORS OF IRM ENERGY LIMITED HELD ON SATURDAY, SEPTEMBER 12, 2026, PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD ("NCLT")

The meeting of the unsecured creditors of IRM Energy Limited ("Transferee Company" or the Company") was held on Saturday, September 12, 2026 at 12:30 P.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM") ("Meeting") pursuant to the orders dated July 27, 2026 and August 07, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad ("Order") to approve the Scheme of Amalgamation of Enertech Distribution Management Private Limited ("Transferor Company") with IRM Energy Limited ("Transferee Company") and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 ("Scheme").

Mr. Sanjiv Dutt, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting. Thereafter, upon confirmation that the requisite quorum was present, the Chairperson called the Meeting to order.

The Chairperson welcomed the unsecured creditors to the Meeting. He further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

Mr. Akshit Soni, Company Secretary and Compliance Officer, introduced Chairperson, Directors, Senior Management, Auditors, Legal Consultant and Scrutinizer present at the Meeting and welcomed them to the Meeting.

The unsecured creditors were apprised that the Company had provided the facility of remote e-voting through M/s MUFG Intime India Private Limited ("MUFG" or "RTA") to all its unsecured creditors to cast the votes electronically, from Wednesday, September 09, 2026 at 09:00 A.M. (IST) till Friday, September 11, 2026 at 05:00 P.M. (IST), on the resolution as set out in the Notice dated August 10, 2026.

The unsecured creditors were also informed the purpose of convening of the Meeting. The notice convening the Meeting, along with Scheme and other accompanying documents already circulated to the unsecured creditors, were also taken as read.

Thereafter, unsecured creditors were invited to express their views and/or ask any questions or queries, if any.

The unsecured creditors who were present at the Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting on MUFG platform. The e-voting facility remained open for 15 minutes after the conclusion of the Meeting.

The Chairperson thanked the unsecured creditors for attending the meeting and the Meeting was concluded at 12:53 P.M. (IST) (including the time allowed for e-voting)

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ANNEXURE - C

VOTING RESULTS OF THE EQUITY SHAREHOLDERS MEETING AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of the ~~AGM/EGM/~~ Court Convened Meeting of Equity Shareholders	Saturday, September 12, 2026
2.	Total number of shareholders on record date i.e. September 05, 2026	75170
3.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	 2 52

Agenda- wise disclosure

Resolution - 1								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Scheme of Amalgamation of Enertech Distribution Management Private Limited ("Transferor Company") with IRM Energy Limited ("Transferee Company") and their respective shareholders ("Scheme") under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 ("Act")				
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	20835059	20835059	100.0000	20835059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	20835059	20835059	100.0000	20835059	0	100.0000	0.0000
Public-Institutions	E-Voting	1367639	1289159	94.2616	1289159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1367639	1289159	94.2616	1289159	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18856979	9582414	50.8163	9582399	15	99.9998	0.0002
	Poll		281	0.0015	1	280	0.3559	99.6441
	Total	18856979	9582695	50.8178	9582400	295	99.9969	0.0031
Total	Total	41059677	31706913	77.2215	31706618	295	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Note: *The votes reported under "Poll" represent votes cast electronically by members during the meeting.*

SEHMIL DEVDIWALA & CO.
CHARTERED ACCOUNTANT

INDIA

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson appointed by the National Company Law Tribunal, Ahmedabad Bench – I
for the meeting of the equity shareholders of **IRM ENERGY LIMITED**

Registered Office:
4th Floor, Block 8, Magnet Corporate Park,
Near Sola Bridge, S.G. Highway,
Ahmedabad - 380 054, Gujarat
CIN: L40100GJ2015PLC085213

Sub: Consolidated Scrutinizer's Report on the results of voting by the equity shareholders of IRM Energy Limited through remote e-voting process (prior to the meeting) and at the meeting held on Saturday, September 12, 2026 at 10:30 a.m. (IST) ("**Meeting**"), through video conferencing / other audio visual means, convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**Hon'ble Tribunal**" or "**NCLT**") vide its Orders dated July 27, 2026 and August 7, 2026 in the matter of the Scheme of Amalgamation of Enertech Distribution Management Private Limited ("**Transferor Company**") with IRM Energy Limited ("**Company**" or "**Transferee Company**") and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 ("**Scheme**")

Dear Sir,

I, Sehmil Devdiwala, Practicing Chartered Accountant (ICAI Membership No. 603705, have been appointed pursuant to the orders of the Hon'ble Tribunal, dated July 27, 2026 and August 7, 2026 passed in Company Scheme Application No. CA (CAA) / 31 (AHM) / 2026 ("**said Orders**"), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the meeting of the equity shareholders of IRM Energy Limited, convened and held on September 12, 2026 at 10:30 a.m. IST and concluded at 11.00 a.m. IST (**"Meeting"**) through video conferencing (**"VC"**) / other audio visual means (**"OAVM"**), in compliance with the applicable provisions of the Companies Act, 2013 (**"Act"**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), in a fair and transparent manner, on the below mentioned resolution seeking approval of the equity shareholders to the proposed Scheme.

I do hereby submit my report as under:

1. As confirmed by the Company, the Notice dated August 10, 2026 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (**"CAA Rules"**) along with all annexures to such Statement

SEHMIL DEVDIWALA & CO. M. NO. 603705 AHMEDABAD CHARTERED ACCOUNTANTS

5536, Shania-B, Ground Floor, Nadiawad,
B/h. Old Anjuman High School,
Ahmedabad-380 001, Gujarat, India.
Mobile : +91 98255 34905
Email : sdevdiwala@gmail.com

annexed thereto ("**Notice**") was sent by email to the equity shareholders in respect of the below mentioned resolution proposed at the Meeting.

2. Pursuant to the directions of Hon'ble Tribunal vide the said Orders, the Company had also published notice of the Meeting of the equity shareholders of the Company in (i) "Indian Express" (English Language - All Editions); and (ii) "Sandesh" (Gujarati Editions).

3. The Company had provided to its equity shareholders the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by M/s MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("**MUFG**") (remote e-voting).

4. The Company had also provided e-voting facility to the equity shareholders present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.

5. The voting period for the remote e-voting prior to the Meeting commenced on Wednesday, September 9, 2026 at 09:00 a.m. (IST) and ended on Friday, September 11, 2026 at 5:00 p.m. (IST).

6. The cut-off date was Saturday, September 05, 2026 for the purpose of deciding the equity shareholders entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval.

7. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e–voting facility prior to the Meeting, were unblocked at 11.15 a.m. and, counted in presence of the two witnesses. The detail of the two witnesses is as following:

Sr. No.	Name of Witness	Signature of Witness
1	Mr. Amit Panwar	
2	Mr. Zaid Devdiwala	

8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the MUFG e-voting system. The downloaded data was reconciled with the records of the Company / Registrar and Share Transfer Agent / Depository Participant(s) / Depositories ("**RTA**") and the authorisations lodged with the Company / Company's RTA.

9. The Chairperson is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the Meeting on the resolution contained in the Notice.

10. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting

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process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast **"in favour"** or **"against"** the Resolution and **"invalid"** votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by MUFG.

11. The resolution(s) placed before the equity shareholders, are given below:

*"**RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) and circulars issued thereof, for the time being in force) and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in Scheme of Amalgamation of Enertech Distribution Management Private Limited ("Transferor Company") with IRM Energy Limited ("Transferee Company") and their respective shareholders ("Scheme") be and is hereby approved.*

***RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the equity shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution.*

***RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any director(s) and/or officer(s) of the Company, to give effect to this resolution, if required, as it may in its absolute discretion deem fit, necessary, or desirable, without any further approval from the equity shareholders of the Company."*

SEHMIL DEVDIWALA & CO.
M. NO. 603705
AHMEDABAD
CHARTERED ACCOUNTANT

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12. The details of the Consolidated Results of the voting by equity shareholders of the Company [by remote e-voting prior to the Meeting and e-voting at the meeting] are as under:

Voting in terms of Companies Act, 2013 and NCLT Order:

Particulars	Remote e-voting		E-voting at the Meeting		Consolidated Voting Rights		
Votes	Number of equity shareholders who voted	No. of votes (in terms of equity shares held) cast by them	Number of equity shareholders who voted	No. of votes (in terms of equity shares held) cast by them	Number of equity shareholders who voted	No. of votes (in terms of equity shares held) cast by them	Percentage of total number of valid votes cast
Voted in favour of resolution	84	3,17,06,617	1	1	85	3,17,06,618	99.99
Voted against the resolution	2	15	1	280	3	295	0.01
Invalid votes	-	-	-	-	-	-	-

1. Voted **in favour** of the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of equity shareholders voted	84	1	85
Number of valid votes cast by them	3,17,06,617	1	3,17,06,6178
% of total numbers of valid votes cast (in favour)			**99.99%**

2. Voted **against** the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of equity shareholders voted	2	1	3
Number of valid votes cast by them	15	280	295
% of total numbers of valid votes cast (against)			**0.01%**

3. **Invalid** votes:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of equity shareholders voted	-	-	-
Number of invalid votes cast by them	-	-	-

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13. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed in excess of the requisite majority.

14. All registers, relevant records and other incidental papers related to remote e-voting prior to the Meeting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours truly,

CA Sehmil Devdiwala
Scrutinizer
ICAI Membership No. 603705
Firm Registration No.: 164418W
UDIN: UDIN26603705AKQMAH6356
Place: Ahmedabad
Date: September 12, 2026

Countersigned: For **IRM ENERGY LIMITED**

Sanjiv Dutt
Chairperson appointed for NCLT Convened Meeting of equity shareholders of IRM Energy Limited
Place: Ahmedabad
Date: September 12, 2026

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CHARTERED ACCOUNTANT

INDIA

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson appointed by the National Company Law Tribunal, Ahmedabad Bench – I for the meeting of the unsecured creditors of **IRM ENERGY LIMITED**

Registered Office:
4th Floor, Block 8, Magnet Corporate Park,
Near Sola Bridge, S.G. Highway,
Ahmedabad - 380 054, Gujarat
CIN: L40100GJ2015PLC085213

Sub: Consolidated Scrutinizer's Report on the results of voting by the unsecured creditors of IRM Energy Limited through remote e-voting process (prior to the meeting) and at the meeting held on Saturday, September 12, 2026 at 12:30 p.m. (IST) ("**Meeting**"), through video conferencing / other audio visual means, convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**Hon'ble Tribunal**" or "**NCLT**") vide its Orders dated July 27, 2026 and August 7, 2026 in the matter of the Scheme of Amalgamation of Enertech Distribution Management Private Limited ("**Applicant Company No. 1**" or "**Transferor Company**") with IRM Energy Limited ("**Company**" or "**Applicant Company No. 2**" or "**Transferee Company**") and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 ("**Scheme**")

Dear Sir,

I, Sehmil Devdiwala, Practicing Chartered Accountant (ICAI Membership No. 603705, have been appointed pursuant to the orders of the Hon'ble Tribunal, dated July 27, 2026 and August 7, 2026 passed in Company Scheme Application No. CA (CAA) / 31 (AHM) / 2026 ("**said Orders**"), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the meeting of the unsecured creditors of IRM Energy Limited, convened and held on September 12, 2026 at 12:30 p.m. (IST) and concluded at 12.38 p.m. (IST) **("Meeting")** through video conferencing **("VC")** / other audio visual means **("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, in a fair and transparent manner, on the below mentioned resolution seeking approval of the unsecured creditors to the proposed Scheme.

I do hereby submit my report as under:

SEHMIL DEVDIWALA & CO. M. NO. 603705 AHMEDABAD CHARTERED ACCOUNTANT

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B/h. Old Anjuman High School,
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1. As confirmed by the Company, the Notice dated August 10, 2026 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (**"CAA Rules"**) along with all annexures to such Statement annexed thereto ("**Notice**"), was sent by email to the unsecured creditors, in respect of the below mentioned resolution proposed at the Meeting.

2. Pursuant to the directions of Hon'ble Tribunal vide the said Orders, the Company had also published notice of the Meeting of the unsecured creditors of the Company in (i) "Indian Express" (English Language - All Editions); and (ii) "Sandesh" (Gujarati Editions).

3. The Company had provided to its unsecured creditors the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by M/s MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (**"MUFG"**) (remote e-voting).

4. The Company had also provided e-voting facility to the unsecured creditors present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.

5. The voting period for the remote e-voting prior to the Meeting commenced on Wednesday, September 09, 2026 at 09:00 a.m. (IST) and ended on Friday, September 11, 2026 at 5:00 p.m. (IST).

6. The cut-off date was Sunday, May 31, 2026 for the purpose of deciding the unsecured creditors entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval.

7. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e–voting facility prior to the Meeting, were unblocked at 1:27 p.m. and, counted in presence of the two witnesses. The detail of the two witnesses is as following:

Sr. No.	Name of Witness	Signature of Witness
1	Mr. Amit Panwar	
2	Mr. Zaid Devdiwala	

8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the MUFG e-voting system. The downloaded data was reconciled with the records of the Company and the authorisations lodged with the Company / Company's RTA.

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9. The Chairperson is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the Meeting on the resolution contained in the Notice.

10. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast **"in favour"** or **"against"** the Resolution and **"invalid"** votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by MUFG.

11. The resolution placed before the unsecured creditors, are given below:

*"**RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) and circulars issued thereof, for the time being in force) and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in Scheme of Amalgamation of Enertech Distribution Management Private Limited ("Transferor Company") with IRM Energy Limited ("Transferee Company") and their respective shareholders ("Scheme") be and is hereby approved.*

***RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the unsecured creditors shall be deemed to have given their approval thereto*

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expressly by authority under this Resolution.

***RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any director(s) and/or officer(s) of the Company, to give effect to this resolution, if required, as it may in its absolute discretion deem fit, necessary, or desirable, without any further approval from the unsecured creditors of the Company.*

12. The details of the Consolidated Results of the voting by unsecured creditors of the Company [by remote e-voting prior to the Meeting and e-voting at the meeting] are as under:

Voting in terms of Companies Act, 2013 and NCLT Order:

Particulars	Remote e-voting		E-voting at the Meeting		Consolidated Voting Rights		
Votes	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (INR in Crs.)	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (INR in Crs.)	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (INR in Crs.)	Percentage of vale of total number of valid votes cast
Voted in favour of resolution	35	78.15	1	39.50	36	117.65	100%
Voted against the resolution	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-

1. Voted **in favour** of the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors voted	35	1	36
Number of valid votes cast by them (in terms of amount outstanding) cast by them (INR in Crs.)	78.15	39.50	117.65
% of total numbers of valid votes cast (in favour)			**100%**

2. Voted **against** the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors voted	-	-	-
Number of valid votes cast by them (in terms of	-	-	-

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amount outstanding) cast by them (INR in Crs.)			
% of total numbers of valid votes cast (against)			-

3. **Invalid** votes:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors voted	-	-	-
Number of invalid votes cast by them (in terms of amount outstanding) cast by them (INR in Crs.)	-	-	-

13. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed unanimously.

14. All registers, relevant records and other incidental papers related to remote e-voting prior to the Meeting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours truly,

CA Sehmil Devdiwala
Scrutinizer
ICAI Membership No. 603705
UDIN: 26603705AKQMAH6356
Place: Ahmedabad
Date: September 12, 2026

Countersigned: For **IRM ENERGY LIMITED**

Sanjiv Dutt
Chairperson appointed for NCLT Convened Meeting of unsecured creditors of IRM Energy Limited
Place: Ahmedabad
Date: September 12, 2026

SEHMIL DEVDIWALA & CO. M. NO. 603705 AHMEDABAD CHARTERED ACCOUNTANT

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