Date: 28th September, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Symbol: AGASTYAEN

Subject: Intimation regarding Scrutinizer's Report along with Voting Results of the 21st Annual General Meeting ("AGM") of Agastya Energy and Infrastructure Limited (formerly known as Sanginita Chemicals Limited) ("the Company") held on 28th September 2026

Dear Sir/Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Scrutinizer's Report along with Voting Results, in connection with 21st AGM of the Company held on Monday, 28th September 2026 at 03:00 P.M.(IST).

Kindly take the same on records.

Yours sincerely,

For Agastya Energy and Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.09.28 19:07:38 +05'30'

GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

General information about company	
Scrip code	000000
NSE Symbol	AGASTYAEN
MSEI Symbol	NOTLISTED
ISIN	INE753W01010
Name of the company	A ENERGY AND INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Gaurav Kumar Tripathi
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Date: 2026.09.28 19:08:12 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN: **L35105GJ2005PLC047292**
Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India
Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Scrutinizer Details	
Name of the Scrutinizer	Mr. Nishant Rana
Firms Name	M/s RANA & ASSOCIATES
Qualification	CS
Membership Number	F10333
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	28-09-2026

Gaurav Kumar Tripathi

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Date: 2026.09.28 19:08:36 +05'30'

Voting results

Record date	21-09-2026
Total number of shareholders on record date	11974
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	2
b) Public	46
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Gaurav Kumar Tripathi
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Date: 2026.09.28 19:08:54 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN: **L35105GJ2005PLC047292**
Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India
Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Agastya

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 Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors 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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
Total		60345986	42856163	71.0174	42856163	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi

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AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN: **L35105GJ2005PLC047292**
Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India
Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Agastya

Resolution (2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			2 To appoint a Director in place of Mr. Piyush Bichhoriya (DIN:10894714), who retires 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		41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll								
	Postal Ballot (if applicable)								
	Total		41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		19313552	1823729	9.4427	1823729	0	100.0000	0.0000
	Poll								
	Postal Ballot (if applicable)								
	Total		19313552	1823729	9.4427	1823729	0	100.0000	0.0000
Total			60345986	42856163	71.0174	42856163	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

Gaurav Kumar Tripathi

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Date: 2026.09.28 19:09:30 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
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Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
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Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Agastya

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3 RATIFICATION OF REMUNERATION OF COST AUDITORS

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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
Total		60345986	42856163	71.0174	42856163	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi

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Date: 2026.09.28 19:09:44 +05'30'

Agastya

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4. APPOINTMENT OF MR. ALOK JAIN (DIN: 01892711) AS AN INDEPENDENT DIRECTOR					
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
Total		60345986	42856163	71.0174	42856163	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi

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Date: 2026.09.28 19:10:11 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
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Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				5. APPROVAL FOR SALE OF PROPERTY				
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	41032434	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
Total		60345986	1823729	3.0221	1823729	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi

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Date: 2026.09.28 19:10:31 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
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Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Agastya

Resolution (6)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			6. APPROVAL FOR LOAN, GUARANTEE OR SECURITY UNDER SECTION 185 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	41032434	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1823729	9.4427	1823729	0	100.0000	0.0000
Total		60345986	1823729	3.0221	1823729	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi

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Date: 2026.09.28 19:11:01 +05'30'

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India)

To,
The Chairman
AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN - L35105GJ2005PLC047292
A-4th 413 Vihan 273, Opp Vihaan Nirvana Village- Tarapur,
Sargasan, Gandhi Nagar, Gujarat, India, 382421

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE VENUE (THROUGH VIDEO-CONFERENCING AND/OR OAVM) OF 21ST ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS SANGINITA CHEMICALS LIMITED) HELD ON MONDAY, 28TH DAY OF SEPTEMBER 2026.

Dear Sir,

I, Nishant Rana, Practicing Company Secretary and proprietor of Rana & Associates having office at H. No. 1183, Bijwasan, New Delhi-110061, has been appointed as Scrutinizer of **AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS SANGINITA CHEMICALS LIMITED)** for the purpose of the remote e-voting and e-voting conducted at the AGM (collectively referred to as e-voting facility) on the below mentioned resolution(s) at the Annual General Meeting of the equity shareholders held on 28th Day of September 2026 at 3:00 P.M. (AGM) through Video Conferencing and/or Other Audio Visual Means, in accordance with the provisions of Section 108 of the Companies Act, 2013, relevant MCA Circulars read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") submit my report as under:

Management Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and Secretarial Standard relating to remote e-voting and e-voting conducted at the AGM on the resolutions stated in the Notice convening 21st AGM of the Company.

As informed by the Company, the notice dated 4th September 2026 was sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA), in compliance with the regulations prescribed by Ministry of Corporate Affairs. The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the members of the Company.

Nishant Rana Digitally signed by Nishant Rana Date: 2026.09.28 17:58:06 +05'30'

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company to provide facility to the members to cast their votes through e-voting facility.

Further to above, I submit my report as under:

1. The 21st AGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The remote e-voting period commenced at 9:00 AM on Friday, 25th September 2026 and concluded at 5:00 PM on Sunday, 27th September 2026.

2. At the virtual venue of the 21st AGM post discussions on matters included in the Notice, the Chairman/Company Secretary announced that the members present at the AGM and who have not exercised their vote by remote e-voting, can exercise their voting rights by remote e-voting conducted at the AGM.

3. The Company has completed the dispatch of Notice convening the 21st AGM on Saturday, 5th September, 2026 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories through email.

4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for Notice of 21st AGM in accordance with the said Rules.

5. The equity shareholders of the Company as on the "cut-off" date i.e. Monday, 21st September 2026 were entitled to vote on the resolutions as set out in the notice of the 21st AGM.

6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting conducted at the AGM was locked by CDSL.

7. The remote e-votes exercised through the e-voting facility were reconciled with the records maintained by Purva Sharegistry India Pvt Ltd Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The remote e-votes exercised through the e-voting facility were unblocked on Monday, 28th September 2026 after the conclusion of the AGM in the presence of two witnesses i.e. Ms. Shilpi Sinha & Ms. Priyanka Rai, who are not in the employment of the Company.

9. The Consolidated results of the e-votes exercised through the e-voting facility, based on the reports generated by CDSL, are as under:

Nishant Rana Digitally signed by Nishant Rana Date: 2026.09.28 17:58:23 +05'30'

ITEM No. 1 (ORDINARY RESOLUTION)

Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon for the financial year 2025-26.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	32	4,28,56,163	32	4,28,56,163	100	0	0	0

ITEM No. 2 (ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Piyush Bichhoriya (DIN:10894714), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	32	4,28,56,163	32	4,28,56,163	100	0	0	0

ITEM No. 3 (ORDINARY RESOLUTION)

Ratification of remuneration of cost auditors.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	32	4,28,56,163	32	4,28,56,163	100	0	0	0

Nishant Rana Digitally signed by Nishant Rana Date: 2026.09.28 17:58:40 +05'30'

ITEM No. 4 (SPECIAL RESOLUTION)

Appointment of Mr. Alok Jain (DIN: 01892711) as an Independent Director.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	32	4,28,56,163	32	4,28,56,163	100	0	0	0

ITEM No. 5 (SPECIAL RESOLUTION)

Approval for sale of property

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	30	18,23,729	30	18,23,729	100	0	0	0

ITEM No. 6 (SPECIAL RESOLUTION)

Approval for loan, guarantee or security under section 185 of the Companies Act, 2013.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	30	18,23,729	30	18,23,729	100	0	0	0

Nishant Rana
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Date: 2026.09.28 17:58:51 +05'30'

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

Based on the foregoing, all the resolutions as stated in the Notice of the 21st AGM of the Company were passed with the requisite majority on the date of the aforesaid AGM i.e. 28th September 2026. I request to the Chairman/ or other person authorized by him, to announce the voting result of AGM. The electronic data and all other relevant records relating to the Voting through Electronic means and all other relevant records were sealed and handed over to the Company Secretary authorised by the board for safe keeping.

Thanking You
For **Rana & Associates**
Company Secretaries

Date: 28th September, 2026
Place: Noida, Uttar Pradesh

Nishant Rana Digitally signed by Nishant Rana Date: 2026.09.28 17:59:01 +05'30'

CS Nishant Rana
Proprietor
M. No. F10333; CP No. 22302
UDIN - F010333H001637431

Gaurav Kumar Tripathi Digitally signed by Gaurav Kumar Tripathi Date: 2026.09.28 18:56:40 +05'30'

Countersign by ~~Chairman~~ / Authorized Person

E-mail – pcsnishantrana@gmail.com