011-41183116, +91 97176 91800
servotech@servotechindia.com
www.servotech.in

26th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,
Bandra- Kurla Complex, Bandra (E) Mumbai - 400051,

Trading Symbol: SERVOTECH

Sub.: Intimation of Voting Results together with the Report of Scrutinizer with respect to the 22nd Annual General Meeting held on Friday, 25th September, 2026

Dear Sir/Madam,

This is to inform you that the 22nd Annual General Meeting ("AGM") of the Company was held on Friday, 25th September, 2026 through Video Conferencing/Other Audio-Visual means and the items mentioned in the Notice of AGM dated 27th August, 2026 were transacted and passed with requisite majority.

In addition, to the proceedings of the meeting already submitted vide letter dated 25th September, 2026, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**;

2. Report of the Scrutinizer dated 26th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure-II.**

You are requested to take the aforesaid information on records.

Kindly acknowledge receipt.

Thanking You,

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)

RUPINDER KAUR
Digitally signed by RUPINDER KAUR
Date: 2026.09.26 11:35:13 +05'30'

RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38697

Annexure-I

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

Disclosure in terms of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Description	Particulars
1.	Date of AGM	25th September, 2026
2.	Total Number of shareholders on Record date i.e. 18th September, 2026	196430
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	N. A.
	Public	N. A.
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	9
	Public	47

Agenda-wise disclosure

1. **TO RECEIVE, CONSIDER AND ADOPT**
   a) **THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND**
   b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.**

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7) = [(5)/ (2)] * 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	23740	**0**	**100**	**0**

Public Non-Institutions	E-voting	**93159018**	20182152	21.6641	20178993	3159	99.9843	0.0157
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20182152**	21.6641	**20178993**	**3159**	99.9843	0.0157
Total		**225845348**	**152569608**	**67.5549**	**152566449**	**3159**	**99.9979**	**0.0021**

2. TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH MOHAN RAI (DIN: 09050751), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	7.3586	23740	**0**	**100**	**0**
Public Non-Institutions	E-voting	**93159018**	20180095	21.6641	20176233	3862	99.9809	0.0191
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20180095**	21.6641	**20176233**	**3862**	99.9809	0.0191
Total		**225845348**	**152567551**	**67.5539**	**152563689**	**3862**	**99.9975**	**0.0025**

3. TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF RS. 0.02 (RUPEES TWO PAISE ONLY) PER EQUITY SHARE OF FACE VALUE OF RS. 1/- OF THE COMPANY AS RECOMMENDED BY BOARD FOR THE FINANCIAL YEAR 2025-26.

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
	E-voting	132363716	132363716	100	132363716	0	100	0

Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	7.3586	23740	**0**	**100**	**0**
Public Non-Institutions	E-voting	**93159018**	20181152	21.6631	20178016	3136	99.9845	0.0155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20181152**	21.6631	**20178016**	**3136**	99.9845	0.0155
Total		**225845348**	**152568608**	**67.5545**	**152565472**	**3136**	**99.9979**	**0.0021**

4. RE-APPOINTMENT OF MR. RAMAN BHATIA (DIN: 00153827) AS MANAGING DIRECTOR OF THE COMPANY AND APPROVAL OF HIS REMUNERATION.

Resolution required	Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes							
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	21558	2182	90.8088	9.1912
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	21558	**2182**	**90.8088**	**9.1912**
Public Non-Institutions	E-voting	**93159018**	20180149	21.6620	20176590	3559	99.9824	0.0176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20180149**	21.6620	**20176590**	**3559**	99.9824	0.0176
Total		**225845348**	**152567605**	**67.5540**	**152561864**	**5741**	**99.9962**	**0.0038**

5. APPROVE AND REVISE THE REMUNERATION OF MS. SARIKA BHATIA (DIN: 00155602), WHOLE-TIME DIRECTOR OF THE COMPANY.

Resolution required	Special
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	23740	**0**	**100**	**0**
Public -Non Institutions	E-voting	**93159018**	20181032	21.6630	20176743	4289	99.9787	0.0213
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20181032**	21.6630	**20176743**	**4289**	99.9787	0.0212
Total		**225845348**	**152568488**	**67.5544**	**152564199**	**4289**	**99.9972**	**0.0028**

6. APPOINTMENT OF MR. MRITYUNJAY KUMAR JHA (DIN: 11841840) AS A DIRECTOR OF THE COMPANY.

Resolution required	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	23740	**0**	**100**	**0**
Public Non-Institutions	E-voting	**93159018**	20181030	21.6630	20177563	3467	99.9828	0.0172
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20181030**	21.6630	**20177563**	**3467**	99.9828	0.0172
Total		**225845348**	**152568486**	**67.5544**	**152565019**	**3467**	**99.9977**	**0.0023**

7. **APPOINTMENT OF MR. MRITYUNJAY KUMAR JHA (DIN: 11841840) AS WHOLE-TIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR (ADMINISTRATION), OF THE COMPANY.**

Resolution required	Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	23740	**0**	**100**	**0**
Public Non-Institutions	E-voting	**93159018**	20181031	21.6630	20177765	3266	99.9838	0.0162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20181031**	21.6630	**20177765**	**3266**	99.9838	0.0162
Total		**225845348**	**152568487**	**67.5544**	**152565221**	**3266**	**99.9979**	**0.0021**

8. **CREATION OF MORTGAGE AND/OR CHARGE UNDER SECTION 180(1)(A).**

Resolution required	Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	23740	**0**	**100**	**0**
	E-voting		20180148	21.6620	20175588	4560	99.9774	0.0226

Public Non-Institutions	Poll	**93159018**	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20180148**	21.6620	**20175588**	**4560**	99.9774	0.0226
Total		**225845348**	**152567604**	**67.5540**	**152563044**	**4560**	**99.9970**	**0.0030**

9. APPROVE OVERALL BORROWING LIMITS UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013 UP TO RS. 800 CRORES.

Resolution required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	23740	**0**	**100**	**0**
Public -Non Institutions	E-voting	**93159018**	20181031	21.6630	20176395	4636	99.9770	0.0230
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20181031**	21.6630	**20176395**	**4636**	99.9770	0.0230
Total		**225845348**	**152568487**	**67.5544**	**152563851**	**4636**	**99.9970**	**0.0030**

10. RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27.

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6)= [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**

Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	23740	**0**	**100**	**0**
Public Non-Institutions	E-voting	**93159018**	20181151	21.6631	20176551	4600	99.9772	0.0228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20181151**	21.6631	**20176551**	**4600**	99.9772	0.0228
Total		**225845348**	**152568607**	**67.5545**	**152564007**	**4600**	**99.9970**	**0.0030**

11. CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH RHINE SOLAR LIMITED UNDER REGULATION 23 OF SEBI (LODR) REGULATION, 2015.

Resolution required	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution	yes							
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of Votes polled** (2)	**% of votes Polled on outstanding shares** (3) = [(2)/(1)]* 100	**No. of votes in favour** (4)	**No. of votes against** (5)	**% of votes in favour on votes polled** (6) = [(4)/(2)]* 100	**% of votes in against on votes polled** (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	132363716	132363716	100	132363716	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**132363716**	**132363716**	**100**	132363716	**0**	**100**	**0**
Public – Institutions	E-voting	322614	23740	7.3586	23740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	322614	**23740**	**7.3586**	23740	**0**	**100**	**0**
Public Non-Institutions	E-voting	**93159018**	20181031	21.6630	20177658	3373	99.9833	0.0167
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**93159018**	**20181031**	21.6630	**20177658**	**3373**	99.9833	0.00167
Total		**225845348**	**152568487**	**67.5544**	**152565114**	**3373**	**99.9978**	**0.0022**

- Votes cast by 9 (Nine) shareholders belonging to the Promoter/Promoter Group, holding in aggregate 13,23,63,716 equity shares, have been treated as invalid and excluded from the computation of valid votes, as they were interested in the matter.

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)

RUPIND ER KAUR
Digitally signed by RUPINDER KAUR
Date: 2026.09.26 11:35:43 +05'30'

RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38697

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Servotech Renewable Power System Limited
(Formerly known as Servotech Power Systems Limited)
Khata No. 1970, Khewat No. 1672
Khasra No. 21/20/2/2
Revenue Estate, Kundli
Sonipat-131029, Haryana

Sub: Passing of Resolution(s) through remote e-voting conducted for 22nd Annual General Meeting ("AGM") of the members of Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited) held on Friday, September 25, 2026 scheduled at 11:00 A.M. and commenced at 11.20 A.M due to technical issue, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, Sonipat, Haryana, 131029

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited) ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 22nd AGM of the members of the Company held on Friday, September 25, 2026 which was scheduled to commence at 11:00 A.M. (IST). However, due to an unforeseen technical issue, the proceedings of the AGM commenced at 11:20 A.M. (IST) through VC and as reproduced below:

R & D COMPANY SECRETARIES NEW DELHI

Ordinary Business:

1. To receive, consider and adopt:
   a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
   b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon -Ordinary Resolution

2. To appoint a Director in place of Mr. Rajesh Mohan Rai (DIN: 09050751), who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution

3. To declare Final Dividend on Equity Shares of Rs. 0.02/- (Rupees Two Paise Only) per Equity Share of face value of Re. 1/- of the Company as recommended by Board for the financial year 2025-26- Ordinary Resolution

Special Business:

4. To re-appoint of Mr. Raman Bhatia (DIN: 00153827) as Managing Director of the company and approval of his remuneration- Special Resolution

5. To approve and revise the remuneration of Ms. Sarika Bhatia (DIN:00155602), Whole-Time Director of the Company- Special Resolution

6. To appoint Mr. Mrityunjay Kumar Jha (DIN:11841840) as a Director of the Company-Ordinary Resolution

7. To appoint Mr. Mrityunjay Kumar Jha (DIN:11841840) as Whole-Time Director, designated as Executive Director (Administration), of the Company-Special Resolution

8. To create mortgage and/or charge under Section 180(1)(a) of the Companies Act, 2013-Special Resolution

9. To approve overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013-Special Resolution

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10. To ratify the remuneration of Cost Auditors for the financial year 2026-27- Ordinary Resolution

11. To consider and approve material related party transactions with Rhine Solar Limited under Regulation 23 of SEBI (LODR) Regulation, 2015- Ordinary Resolution

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under: -

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").

2. In accordance with the applicable provisions, the Notice of 22nd AGM sent to the members electronically September 2, 2026.

3. The advertisement published on September 3, 2026, the remote e-voting period commenced on September 21, 2026 at 09:00 and remained open till 5:00 P.M. IST on September 24, 2026. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. on September 25, 2026 at 11:00 A.M. and ended after 15 minutes of completion of AGM.

4. The Equity Shareholders, holding shares as on September 18 , 2026, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.

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5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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Sl No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon	Ordinary Resolution	Remote E-voting	286	152566449	99.9979	3159	0.0021	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**286**	**152566449**	**99.9979**	**3159**	**0.0021**	0
2	To appoint a Director in place of Mr. Rajesh Mohan Rai (DIN: 09050751), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	284	152563689	99.9975	3862	0.0025	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**284**	**152563689**	**99.9975**	**3862**	**0.0025**	0
3	To declare Final Dividend on Equity Shares of Rs. 0.02/- (Rupees Two Paise Only) per Equity Share	Ordinary Resolution	Remote E-voting	285	152565472	99.9979	3136	0.0021	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**285**	**152565472**	**99.9979**	**3136**	**0.0021**	0

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	of face value of Re. 1/- of the Company as recommended by Board for the financial year 2025-26								
4	To re-appoint of Mr. Raman Bhatia (DIN: 00153827) as Managing Director of the company and approval of his remuneration	Special Resolution	Remote E-voting	283	152561864	99.9962	5741	0.0038	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**283**	**152561864**	**99.9962**	**5741**	**0.0038**	0
5.	To approve and revise the remuneration of Ms. Sarika Bhatia (DIN:00155602), Whole-Time Director of the Company	Special Resolution	Remote E-voting	284	152564199	99.9972	4289	0.0028	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**284**	152564199	99.9972	4289	0.0028	0
6.	To appoint Mr. Mrityunjay Kumar Jha (DIN:11841840) as a Director of the Company	Ordinary Resolution	Remote E-voting	283	152565019	99.9977	3467	0.0023	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**283**	**152565019**	**99.9977**	**3467**	**0.0023**	0
7.	To appoint Mr. Mrityunjay Kumar Jha (DIN:11841840) as Whole-Time Director, designated as Executive Director (Administration), of the Company	Special Resolution	Remote E-voting	283	152565221	99.9979	3266	0.0021	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**283**	**152565221**	**99.9979**	**3266**	**0.0021**	0
8.	To create mortgage and/or charge under	Special Resolution	Remote E-voting	282	152563044	99.9970	4560	0.0030	0

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	Section 180(1)(a) of the Companies Act, 2013		E-voting during AGM	0	0	0	0	0	0
			Total	**282**	**152563044**	**99.9970**	**4560**	**0.0030**	0
9.	To approve overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Remote E-voting	283	152563851	99.9970	4636	0.0030	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**283**	**152563851**	**99.9970**	**4636**	**0.0030**	0
10.	To ratify the remuneration of Cost Auditors for the financial year 2026-27	Ordinary Resolution	Remote E-voting	284	152564007	99.9970	4600	0.0030	0
			E-voting during AGM	0	0	0	0	0	0
			Total	**284**	**152564007**	**99.9970**	**4600**	**0.0030**	0
11.	To consider and approve material related party transactions with Rhine Solar Limited under Regulation 23 of SEBI (LODR) Regulation, 2015	Ordinary Resolution	Remote E-voting	*283	20201398	99.9833	3373	0.0167	*132363716
			E-voting during AGM	0	0	0	0	0	0
			Total	***283**	**20201398**	**99.9833**	**3373**	**0.0167**	***132363716**

- *Votes cast by 9 (Nine) shareholders belonging to the Promoter/Promoter Group, holding in aggregate 13,23,63,716 equity shares, have been treated as invalid and excluded from the computation of valid votes, as they were interested in the matter.*

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You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries

Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.8258/2026
UDIN: F007775H001614261
Unique Identification No.
P2005DE011200

Date: 26th September, 2026
Place: Delhi

Countersign by

Chairman/ Authorised Signatory