GUJARAT ENERGY

GEL/SEC/2026/1597 **4th August, 2026**

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	**National Stock Exchange of India Ltd,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJENERGY

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Voting Results of Postal Ballot together with Scrutinizers' Report

Respected Sir/ Madam,

This is with reference to our letter dated 3rd July, 2026 regarding dispatch of Postal Ballot Notice dated 3rd July, 2026 for seeking approval of Shareholders on Special Businesses as set out in the Notice through electronic voting ("Remote E-voting").

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of Postal Ballot through Remote E-voting on all Resolutions set forth in Notice, along with the Scrutinizers' Report dated 3rd August, 2026.

The Resolutions as set out in the Postal Ballot Notice have been passed by the Shareholders through Remote E-voting process with Requisite Majority.

The above information is also available on the website of the Company at www.gujarat-energy.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Energy Limited

SANDEEP VISHNUPRASAD DAVE

Digitally signed by SANDEEP VISHNUPRASAD DAVE
DN: c=IN, o=Personal, pseudonym=044c415402de4d20a757af9ea744367d, 2.5.4.20=6ad72d79236b5dc8cafbfb5c50c7369ea609d33877775d6da398fd27f41c3ebf, postalCode=382024, st=Gujarat, serialNumber=2e730495face7cec9ce0617656a1b6b9708e36bef5f715769debaeebc944de5a, cn=SANDEEP VISHNUPRASAD DAVE
Date: 2026.08.04 19:36:24 +05'30'

Sandeep Dave
Company Secretary

General information about company	
Scrip code	539336
NSE Symbol	GUJENERGY
MSEI Symbol	NOTLISTED
ISIN	INE844O01030
Name of the company	Gujarat Energy Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Kiran Kumar Patel
Firms Name	M/s K. K. Patel & Associates
Qualification	CS
Membership Number	6384
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	03-08-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	333588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve appointment of Shri Manoj Kumar Das, IAS (DIN: 06530792) as a Director & Chairman of the Company, liable to retire by rotation					
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	365379930	364047695	99.6354	364047695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	365379930	364047695	99.6354	364047695	0	100	0
Public- Institutions	E-Voting	323971615	293182221	90.4963	254118216	39064005	86.6759	13.3241
	Poll							
	Postal Ballot (if applicable)							
	Total	323971615	293182221	90.4963	254118216	39064005	86.6759	13.3241
Public- Non Institutions	E-Voting	248879304	165266866	66.4044	165233809	33057	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	248879304	165266866	66.4044	165233809	33057	99.98	0.02
	Total	938230849	822496782	87.6646	783399720	39097062	95.2465	4.7535
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	There is 1 no. of Equity Shareholder in respect of 76 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) as Managing Director of the Company and to approve the managerial remuneration				
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	365379930	364047695	99.6354	364047695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	365379930	364047695	99.6354	364047695	0	100	0
Public-Institutions	E-Voting	323971615	293182221	90.4963	225382096	67800125	76.8744	23.1256
	Poll							
	Postal Ballot (if applicable)							
	Total	323971615	293182221	90.4963	225382096	67800125	76.8744	23.1256
Public- Non Institutions	E-Voting	248879304	165266674	66.4043	165203889	62785	99.962	0.038
	Poll							
	Postal Ballot (if applicable)							
	Total	248879304	165266674	66.4043	165203889	62785	99.962	0.038
	Total	938230849	822496590	87.6646	754633680	67862910	91.7492	8.2508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	There are 2 nos. of Equity Shareholder in respect of 268 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as a Director of the Company, liable to retire by rotation				
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	365379930	364047695	99.6354	364047695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	365379930	364047695	99.6354	364047695	0	100	0
Public- Institutions	E-Voting	323971615	293182221	90.4963	253549515	39632706	86.4819	13.5181
	Poll							
	Postal Ballot (if applicable)							
	Total	323971615	293182221	90.4963	253549515	39632706	86.4819	13.5181
Public- Non Institutions	E-Voting	248879304	165266600	66.4043	165203051	63549	99.9615	0.0385
	Poll							
	Postal Ballot (if applicable)							
	Total	248879304	165266600	66.4043	165203051	63549	99.9615	0.0385
	Total	938230849	822496516	87.6646	782800261	39696255	95.1737	4.8263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	There are 4 nos. of Equity Shareholder in respect of 342 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Prof. Yogesh Singh (DIN: 06600055) as an Independent Director of the Company for a 2nd Term of 3 consecutive years					
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	365379930	364047695	99.6354	364047695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	365379930	364047695	99.6354	364047695	0	100	0
Public- Institutions	E-Voting	323971615	293182221	90.4963	214395625	78786596	73.1271	26.8729
	Poll							
	Postal Ballot (if applicable)							
	Total	323971615	293182221	90.4963	214395625	78786596	73.1271	26.8729
Public- Non Institutions	E-Voting	248879304	165266693	66.4044	165203294	63399	99.9616	0.0384
	Poll							
	Postal Ballot (if applicable)							
	Total	248879304	165266693	66.4044	165203294	63399	99.9616	0.0384
	Total	938230849	822496609	87.6646	743646614	78849995	90.4133	9.5867
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Text Block	
Textual Information(1)	There are 3 nos. of Equity Shareholder in respect of 249 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Director of the Company for a 2nd Term of 3 consecutive years				
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	365379930	364047695	99.6354	364047695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	365379930	364047695	99.6354	364047695	0	100	0
Public- Institutions	E-Voting	323971615	293182221	90.4963	224825021	68357200	76.6844	23.3156
	Poll							
	Postal Ballot (if applicable)							
	Total	323971615	293182221	90.4963	224825021	68357200	76.6844	23.3156
Public- Non Institutions	E-Voting	248879304	165266673	66.4043	165201088	65585	99.9603	0.0397
	Poll							
	Postal Ballot (if applicable)							
	Total	248879304	165266673	66.4043	165201088	65585	99.9603	0.0397
	Total	938230849	822496589	87.6646	754073804	68422785	91.6811	8.3189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	There are 4 nos. of Equity Shareholder in respect of 269 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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

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Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve continuation of Directorship of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) beyond age of 75 years attaining during 1st term of 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	365379930	364047695	99.6354	364047695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	365379930	364047695	99.6354	364047695	0	100	0
Public- Institutions	E-Voting	323971615	293182221	90.4963	279630701	13551520	95.3778	4.6222
	Poll							
	Postal Ballot (if applicable)							
	Total	323971615	293182221	90.4963	279630701	13551520	95.3778	4.6222
Public- Non Institutions	E-Voting	248879304	165261296	66.4022	165189858	71438	99.9568	0.0432
	Poll							
	Postal Ballot (if applicable)							
	Total	248879304	165261296	66.4022	165189858	71438	99.9568	0.0432
	Total	938230849	822491212	87.6641	808868254	13622958	98.3437	1.6563
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	There are 8 nos. of Equity Shareholder in respect of 5646 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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

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Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) as an Independent Director of the Company for a 2nd Term of 3 consecutive years and to approve continuation of his directorship after attainment of 75 years of age					
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	365379930	364047695	99.6354	364047695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	365379930	364047695	99.6354	364047695	0	100	0
Public- Institutions	E-Voting	323971615	293182221	90.4963	253237960	39944261	86.3756	13.6244
	Poll							
	Postal Ballot (if applicable)							
	Total	323971615	293182221	90.4963	253237960	39944261	86.3756	13.6244
Public- Non Institutions	E-Voting	248879304	165266206	66.4042	165194266	71940	99.9565	0.0435
	Poll							
	Postal Ballot (if applicable)							
	Total	248879304	165266206	66.4042	165194266	71940	99.9565	0.0435
	Total	938230849	822496122	87.6646	782479921	40016201	95.1348	4.8652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	There are 8 nos. of Equity Shareholder in respect of 736 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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

Resolution(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve re-appointment of Dr. Rekha Jain (DIN: 01586688) as an Independent Woman Director of the Company for a 2nd Term of 3 consecutive years and to approve continuation of her directorship after attainment of 75 years of age

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	365379930	364047695	99.6354	364047695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	365379930	364047695	99.6354	364047695	0	100	0
Public- Institutions	E-Voting	323971615	293182221	90.4963	270747464	22434757	92.3478	7.6522
	Poll							
	Postal Ballot (if applicable)							
	Total	323971615	293182221	90.4963	270747464	22434757	92.3478	7.6522
Public- Non Institutions	E-Voting	248879304	165265793	66.404	165193410	72383	99.9562	0.0438
	Poll							
	Postal Ballot (if applicable)							
	Total	248879304	165265793	66.404	165193410	72383	99.9562	0.0438
	Total	938230849	822495709	87.6645	799988569	22507140	97.2636	2.7364
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Text Block	
Textual Information(1)	There are 4 nos. of Equity Shareholder in respect of 1149 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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

+91-98250 23204

Kiran Kumar Patel FCS, IP, RV (SFA)
Insolvency Professional & Registered Valuer (SFA) (IBBI)

K K PATEL & ASSOCIATES
Company Secretaries

508, 5th Floor, Skyline Building, Sector-11, Gandhinagar - 382 011. Ph.: (0) 079-35612644, Email : cskiranpatel@gmail.com

Scrutinizer's Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman,
Gujarat Energy Limited
(Erstwhile Gujarat Gas Limited)
Gujarat Energy Bhavan, Behind Udyog Bhavan,
Sector-11, Gandhinagar-382010

SUB: Scrutinizer Report on postal ballot through remote e-voting in respect of passing of resolutions set-out in the Postal Ballot Notice dated 3rd July, 2026 of Gujarat Energy Limited

Dear Sir,

I, Kiran Kumar Patel, Proprietor of M/s K K Patel & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Gujarat Energy Limited ("the Company") for the purpose of scrutinizing the postal ballot through remote e-voting process in fair and transparent manner in respect of resolutions mentioned in the Postal Ballot Notice ("Notice") dated 3rd July, 2026.

Pursuant to the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has sent the Postal Ballot notice dated 3rd July, 2026 through electronic means for passing the resolutions only by way of remote e-voting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting.

The Company had sent Postal Ballot Notice only through electronic mode to those members whose email addresses were registered with the Company or Depositories / Registrar & Transfer Agent ("RTA") as on 26th June, 2026 as on the "cut-off" date in compliance with the above referred MCA Circulars. Accordingly, the physical copy of Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for this postal ballot in accordance with the requirements specified under the MCA Circulars. The Notice had also been placed on website of the Company www.gujarat-energy.com and on the website of Central Depository Services (India) Limited www.evotingindia.com and was also available on the website of stock exchanges BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) where the Equity Shares of the Company are Listed.

K. K. PATEL & ASSOCIATES • COMPANY SECRETARIES • C.P. 6352 FCS. 6384

The voting period for remote e-voting commenced on Saturday, 04th July, 2026 at 09.00 a.m. (IST) and ended on Sunday, 02nd August, 2026 at 05.00 p.m. (IST) and the CDSL remote e-voting portal was blocked thereafter.

We have unblocked the votes cast through remote E-voting in the presence of Ms. Chaitali Jani and Ms. Sonali Sharma who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the website of CDSL i.e. https://www.evotingindia.com/ .

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting, MCA circulars and SEBI circulars on the Resolutions contained in Postal Ballot Notice of Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting only and to ascertain the votes cast "in Favour" and "Against" the Resolutions contained in the Postal Ballot Notice.

Please note that all the Ordinary & Special Resolutions set out in the Postal Ballot Notice dated 3rd July, 2026 have been passed with requisite majority.

I now submit my Report as under on the results of the Remote Evoting in respect of the said Resolutions:

I. Resolution No. 1: Ordinary Resolution

To approve appointment of Shri Manoj Kumar Das, IAS (DIN: 06530792) as a Director & Chairman of the Company, liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	1276	783399720	95.25%
TOTAL	**1276**	**783399720**	**95.25%**

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	224	39097062	4.75%
TOTAL	**224**	**39097062**	**4.75%**

(iii) Invalid Votes:

Mode of voting	Number of Members voted through remote e-voting system	Number of Invalid votes
Remote e-voting Invalid	-	-
TOTAL	-	-

Note: There is 1 no. of Equity Shareholder in respect of 76 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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II. Resolution No. 2: Ordinary Resolution

To approve appointment of Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) as Managing Director of the Company and to approve the managerial remuneration

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	1253	754633680	91.75%
TOTAL	**1253**	**754633680**	**91.75%**

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	249	67862910	8.25%
TOTAL	**249**	**67862910**	**8.25%**

(iii) Invalid Votes:

Mode of voting	Number of Members voted through remote e-voting system e-voting system	Number of Invalid votes
Remote e-voting Invalid	-	-
TOTAL	-	-

Note: There is 2 nos. of Equity Shareholder in respect of 268 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

III. Resolution No. 3: Ordinary Resolution

To approve appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as a Director of the Company, liable to retire by rotation

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	1268	782800261	95.17%
TOTAL	**1268**	**782800261**	**95.17%**

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	229	39696255	4.83%
TOTAL	**229**	**39696255**	**4.83%**

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(iii) Invalid Votes:

Mode of voting	Number of Members voted through remote e-voting system	Number of Invalid votes
Remote e-voting Invalid	-	-
TOTAL	-	-

Note: There are 4 nos. of Equity Shareholder in respect of 342 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

IV. Resolution No. 4: Special Resolution

To approve re-appointment of Prof. Yogesh Singh (DIN: 06600055) as an Independent Director of the Company for a 2nd Term of 3 consecutive years

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	1224	743646614	90.41%
TOTAL	1224	743646614	90.41%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	274	78849995	9.59%
TOTAL	274	78849995	9.59%

(iii) Invalid Votes:

Mode of voting	Number of Members voted through remote e-voting system	Number of Invalid votes
Remote e-voting Invalid	-	-
TOTAL	-	-

Note: There are 3 nos. of Equity Shareholder in respect of 249 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

V. Resolution No. 5: Special Resolution

To approve re-appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Director of the Company for a 2nd Term of 3 consecutive years

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(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	1231	754073804	91.68%
TOTAL	**1231**	**754073804**	**91.68%**

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	266	68422785	8.32%
TOTAL	**266**	**68422785**	**8.32%**

(iii) Invalid Votes:

Mode of voting	Number of Members voted through remote e-voting system	Number of Invalid votes
Remote e-voting Invalid	-	-
TOTAL	**-**	**-**

Note: There are 4 nos. of Equity Shareholder in respect of 269 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

VI **Resolution No. 6: Special Resolution**

To approve continuation of Directorship of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) beyond age of 75 years attaining during 1st term of appointment

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	1325	808868254	98.34%
TOTAL	**1325**	**808868254**	**98.34%**

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	163	13622958	1.66%
TOTAL	**163**	**13622958**	**1.66%**

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(iii) Invalid Votes:

Mode of voting	Number of Members voted through remote e-voting system	Number of Invalid votes
Remote e-voting Invalid	-	-
TOTAL	**-**	**-**

Note: There are 8 nos. of Equity Shareholder in respect of 5646 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

VII. Resolution No. 7: Special Resolution

To approve re-appointment of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) as an Independent Director of the Company for a 2nd Term of 3 consecutive years and to approve continuation of his directorship after attainment of 75 years of age

(i) Voted in favour of Resolution:

Mode of voting	**Number of Members voted through remote e-voting system**	**Number of votes cast in favour of resolution**	**% of the total number of valid votes cast**
Remote e-voting	1289	782479921	95.13%
TOTAL	**1289**	**782479921**	**95.13%**

(ii) Voted against the Resolution:

Mode of voting	**Number of Members voted through remote e-voting system**	**Number of votes cast against the resolution**	**% of the total number of valid votes cast**
Remote e-voting	206	40016201	4.87%
TOTAL	**206**	**40016201**	**4.87%**

(iii) Invalid Votes:

Mode of voting	**Number of Members voted through remote e-voting system**	**Number of Invalid votes**
Remote e-voting Invalid	-	-
TOTAL	**-**	**-**

Note: There are 8 nos. of Equity Shareholder in respect of 736 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

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VIII. Resolution No. 8: Special Resolution

To approve re-appointment of Dr. Rekha Jain (DIN: 01586688) as an Independent Woman Director of the Company for a 2nd Term of 3 consecutive years and to approve continuation of her directorship after attainment of 75 years of age

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	1325	799988569	97.26%
TOTAL	**1325**	**799988569**	**97.26%**

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	169	22507140	2.74%
TOTAL	**169**	**22507140**	**2.74%**

(iii) Invalid Votes:

Mode of voting	Number of Members voted through remote e-voting system	Number of Invalid votes
Remote e-voting Invalid	-	-
TOTAL	-	-

Note: There are 4 nos. of Equity Shareholder in respect of 1149 Equity Shares who have not cast their votes through Remote E-voting which are considered as unutilized votes. Moreover, there are 05 nos. of Equity Shareholders who have not voted in respect of 72560 Equity Shares out of their total shareholding of 1517349 Equity Shares, which are considered as partially unutilized votes.

Thanking you.

Yours faithfully,

K. K. PATEL & ASSOCIATES * COMPANY SECRETARIES * C.P. 6352 FCS. 6384

Kiran Kumar Patel
Scrutinizer
M/s K. K. Patel & Associates,
Practicing Company Secretaries
PR Certificate No.: 1636/2021
FCS: 6384 CP: 6352
UDIN: F006384H001008374

Date:03.08.2026
Place: Gandhinagar

Countersigned by:
For Gujarat Energy Limited

GUJARAT ENERGY LIMITED
GUJARAT ENERGY

Chairman / Authorized Signatory
Date: 04.08.2026
Place: Gandhinagar