



October 01, 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: Submission of Voting Results and Consolidated Scrutinizer's Report for the 11th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) ("SEBI Listing Regulations"), please find enclosed the Voting Results, inclusive of remote e-voting and e-voting during the 11th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026 at 05:00 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM), as **Annexure - A**.

We are also enclosing the Consolidated Scrutinizer's Report dated September 30, 2026 on remote e-voting and e-voting during the AGM, issued by FCS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as **Annexure B**.

You are requested to 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: 2026.10.01
14:25:28 +05'30'

Akshit Soni
Company Secretary &
Compliance Officer

IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

Email : info@irmenergy.com | **Phone :** 079-49031500 | **Website :** www.irmenergy.com | **CIN :** L40100GJ2015PLC085213



ANNEXURE - A

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

Sr. No.	Particulars	Details
1.	Date of the AGM	September 29, 2026
2.	Total number of shareholders on record date i.e. September 22, 2026.	74,931
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 48
5.	No. of resolution passed in the meeting	5

IRM ENERGY LIMITED

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Agenda- wise voting results

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20835059	20835059	100.0000	20835059	0	100.0000	0.0000
Public- Institutions	E-Voting	1417949	1291535	91.0847	1291535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1417949	1291535	91.0847	1291535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18806669	9571205	50.8926	9571101	104	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	18806669	9571205	50.8926	9571101	104	99.9989	0.0011
Total		41059677	31697799	77.1993	31697695	104	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



RESOLUTION NO. 2:

To declare a final dividend on equity shares for the financial year ended March 31, 2026

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20835059	20835059	100.0000	20835059	0	100.0000	0.0000
Public-Institutions	E-Voting	1417949	1291535	91.0847	1291535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1417949	1291535	91.0847	1291535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18806669	9571205	50.8926	9571101	104	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	18806669	9571205	50.8926	9571101	104	99.9989	0.0011
Total		41059677	31697799	77.1993	31697695	104	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



RESOLUTION NO. 3:

To appoint Dr. Rajiv I. Modi (DIN: 01394558) as Director (Non-Executive Non-Independent), who retires by rotation, and being eligible, offers himself for reappointment

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20835059	20835059	100.0000	20835059	0	100.0000	0.0000
Public-Institutions	E-Voting	1417949	1291535	91.0847	897566	393969	69.4961	30.5039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1417949	1291535	91.0847	897566	393969	69.4961	30.5039
Public- Non Institutions	E-Voting	18806669	9571205	50.8926	9570412	793	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	18806669	9571205	50.8926	9570412	793	99.9917	0.0083
Total		41059677	31697799	77.1993	31303037	394762	98.7546	1.2454
Whether resolution is Pass or Not.							Yes	



RESOLUTION NO. 4:

Appointment of M/s. Sorab S. Engineer & Co, Chartered Accountants (Firm Registration No. 110417W) as the Statutory Auditors of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20835059	20835059	100.0000	20835059	0	100.0000	0.0000
Public-Institutions	E-Voting	1417949	1291535	91.0847	1291535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1417949	1291535	91.0847	1291535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18806669	9571205	50.8926	9570951	254	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	18806669	9571205	50.8926	9570951	254	99.9973	0.0027
Total		41059677	31697799	77.1993	31697545	254	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



RESOLUTION NO. 5:

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20835059	20835059	100.0000	20835059	0	100.0000	0.0000
Public-Institutions	E-Voting	1417949	1291535	91.0847	1291535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1417949	1291535	91.0847	1291535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18806669	9571205	50.8926	9570991	214	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	18806669	9571205	50.8926	9570991	214	99.9978	0.0022
Total		41059677	31697799	77.1993	31697585	214	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Consolidated Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014 and
other applicable provisions]**

To,

The Chairperson

(Mr. Amitabha Banerjee for Item No. 3 and Dr. Rajiv I. Modi for all other items)

Of 11th Annual General Meeting (AGM) of the members of

IRM ENERGY LIMITED (“IRM”)

Held on 29th September, 2026 at 5:00 p.m.

Through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed by the Board of Directors of IRM Energy Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 11th AGM scheduled on 29th September, 2026 at 5:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and latest being Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) and also SEBI Circular and all other relevant circulars issued from time to time.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice of 11th Annual General Meeting (AGM) of the members of the Company.

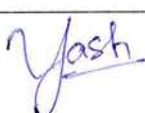


My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both Remote E-Voting and E-voting during AGM) system provided by MUFG Intime India Private Limited ("MUFG"), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Saturday, 26th September, 2026 (9:00 a.m.) to Monday, 28th September, 2026 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 22nd September, 2026 were entitled to vote on the resolutions stated in the Notice of AGM.
- III. The votes casted were subsequently unblocked by me on 29th September, 2026 at 6.00 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01	Sunil Mulchandani A-801, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	
02	Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple, Vastral, Ahmedabad - 382418	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for Remote E-voting, were prepared based on report generated from the E-voting website of MUFG.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the item nos. 1 to 5 on the agenda during the AGM.
 - II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the AGM, E-voting at the AGM was closed/blocked.
 - IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the website of MUFG.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

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(a) Resolution No. 1:

Ordinary Resolution to receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	96	31697695	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	96	31697695	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	104	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	104	Negligible

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(b) Resolution No. 2:

Ordinary Resolution to declare final dividend on equity shares for the financial year ended March 31, 2026:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	96	31697695	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	96	31697695	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	104	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	104	Negligible

(iii) Invalid / Unutilized Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(c) Resolution No. 3:

Ordinary Resolution to appoint Dr. Rajiv I Modi (DIN: 01394558) as Director (Non-Executive Non- Independent), who retires by rotation, and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	91	31303037	98.75%
E-voting (During AGM)	Nil	Nil	Nil
Total	91	31303037	98.75%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	7	394762	1.25%
E-voting (During AGM)	Nil	Nil	Nil
Total	7	394762	1.25%

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(d) Resolution No. 4:

Ordinary Resolution for appointment of M/s Sorab S. Engineer & Co., Chartered Accountant (Firm Registration No. 110417W), as the Statutory Auditors of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	95	31697545	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	95	31697545	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	254	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	3	254	Negligible

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(e) Resolution No. 5:

Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial year ended on March 31, 2027:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	95*	31697585	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	95*	31697585	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4*	214	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4*	214	Negligible

* There is 1 shareholder who has voted some of the votes in favour and remaining votes against the resolution and accordingly counted in number of members voted both in favour and against this resolution in the number count.

(iii) Invalid / Unutilized Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 29th September, 2026




Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287H001592896

Countersigned by:

For, IRM ENERGY LIMITED

Akshit
Nandkishor
Soni
Digitally signed by
Akshit Nandkishor
Soni
Date: 2026.10.01
14:26:20 +05'30'
Authorised Signatory