

RIWIND GREEN ENERGY LIMITED

(Formerly **CMX Holdings Limited**)

Date: 05.10.2026

To,
The Secretary
BSE Limited (SME Platform)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532217

Sub: Submission of Scrutinizer's Report – 35th Annual General Meeting

Dear Sir/Madam,

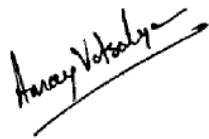
This is to inform you that the 35th Annual General Meeting of Riwind Green Energy Limited was held on Wednesday, 30th September 2026 at 02:30 p.m. (IST) through VC/OAVM.

The Company provided the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited (NSDL). The remote e-voting period was from 27th September 2026 to 29th September 2026.

Accordingly, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Scrutinizer's Report on the Remote E-Voting and E-Voting conducted at the AGM submitted by S. P. Ranjan, Company Secretary, SPR & Co., Company Secretaries, appointed as Scrutinizer.

Kindly take the same on record.

Yours faithfully,
For Riwind Green Energy Limited
(Formerly CMX Holdings Limited)



Amay Vatsalya
Whole Time Director

Reg Add: 4th Floor, Soni Mansion, 12-B Ratlam Kothi, Indore, Madhya Pradesh, India, 452001

CIN: L74110MP1990PLC007674 & **Website:** <https://sielfinancial.com/>

EMAIL ID: sielfinancialservices@gmail.com **Contact:** +91 724 905 8261

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Kindly take the same on record.

Thanking you,

For and on behalf of RIWIND GREEN ENERGY LIMITED
(Formerly known as CMX Holdings Limited)

Amay Vatsalya
Whole-Time Director
DIN: 09330694

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Riwind Green Energy Limited
4th Floor, Soni Mansion, 12-B, Ratlam Kothi, Indore, Madhya Pradesh – 452001

Dear Sir,

I, S. P. Ranjan, Company Secretary, of SPR & Co., Company Secretaries, having office at C-53/A, Bhagya Vihar, Madanpurdabas, New Delhi – 110081, was appointed as the Scrutinizer by the Board of Directors of Riwind Green Energy Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), for the purpose of scrutinizing the process of remote e-voting and e-voting during the 35th Annual General Meeting ("AGM") in a fair and transparent manner in respect of the resolutions set out in the Notice of the 35th AGM dated September 8, 2026.

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 & the rules made thereunder and the applicable MCA and SEBI circulars relating to voting through electronic means by remote e-voting and electronic voting during the AGM on the resolutions contained in the Notice convening the AGM.

My responsibility as Scrutinizer was restricted to scrutinizing the voting process in a fair and transparent manner and preparing 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 e-voting system provided by NSDL (National Securities Depository Limited), the agency authorized to provide remote e-voting facility and e-voting facility during the AGM.

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

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Secretarial Standard-2 (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable MCA/SEBI Circulars, the Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting during the AGM.
2. In compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM along with the relevant documents was sent electronically to those Members whose e-mail addresses were registered with the Company/Depositories.
3. The shareholders of the Company holding shares as on the cut-off date of Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. 4. The voting period for remote e-voting commenced on Sunday, 27th September, 2026 at 9:00 A.M. and ended on Tuesday, 29th September, 2026 at 5:00 P.M. (IST) and thereafter the voting portal was blocked forthwith.
5. 5. After the conclusion of the AGM, the votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company. Thereafter, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL.
6. 6. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of the said resolutions as under:

Resolution No. 1: Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2026.

Ordinary Resolution							
Particulars	No. of Shareholders/Members Voted	Total No. of valid shares voted	Valid Votes in favor of resolution		Valid votes against the resolution		Invalid Votes
Particulars	No. of Shareholders/Members Voted	Total No. of valid shares voted	No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	31	269,654	269,630	99.9911	24	0.0089	0
Total	31	269,654	269,630	99.9911	24	0.0089	0

Based on the aforesaid results, Resolution No. 1 as contained in the Notice of the 35th AGM dated September 8, 2026 has been passed with requisite majority.

Resolution No. 2: Re-appointment of Mr. Amay Vatsalya (DIN: 09330694) as a Director retiring by rotation.

Ordinary Resolution							
		Total No. of valid shares voted	Valid Votes in favor of resolution		Valid votes against the resolution		Invalid Votes
Particulars	No. of Shareholders/Members Voted	Total No. of valid shares voted	No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares

E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E- Voting	31	269,654	269,630	99.9911	24	0.0089	0
Total	31	269,654	269,630	99.9911	24	0.0089	0

Based on the aforesaid results, Resolution No. 2 as contained in the Notice of the 35th AGM dated September 8, 2026 has been passed with requisite majority.

Resolution No. 3: Appointment of Secretarial Auditor of the Company.

Ordinary Resolution							
			Valid Votes in favor of resolution		Valid votes against the resolution		Invalid Votes
Particulars	No. of Shareholders/Members Voted	Total No. of valid shares voted	No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E- Voting	31	269,654	269,630	99.9911	24	0.0089	0
Total	31	269,654	269,630	99.9911	24	0.0089	0

Based on the aforesaid results, Resolution No. 3 as contained in the Notice of the 35th AGM dated September 8, 2026 has been passed with requisite majority.

Resolution No. 4: Reversal of increase in Authorised Share Capital approved by Members through Postal Ballot on 25th December 2025 and restoration of the original Clause V of the Memorandum of Association.

Special Resolution							
		Total No. of valid shares voted	Valid Votes in favor of resolution		Valid votes against the resolution		Invalid Votes
Particulars	No. of Shareholders/Members Voted	Total No. of valid shares voted	No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E- Voting	31	269,654	269,630	99.9911	24	0.0089	0

SPR & CO.

COMPANY SECRETARIES

C-53/A, Bhagya Vihar, Madanpurdabas
, New Delhi -110081
Contact No. -+91-9818689740, 011-41511303
E-mail: officespranjan@gmail.com

Total	31	269,654	269,630	99.9911	24	0.0089	0
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Based on the aforesaid results, Resolution No. 4 as contained in the Notice of the 35th AGM dated September 8, 2026 has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary/Authorized Representative of the Company for safe keeping.

Thanking You,

For SPR & Co.
Company Secretaries



CS S. P. RANJAN

ACS No. 44711
CP No.: 18319
Peer Review Cert. No.: 1901/2022
UDIN- A044711H001681821

Date: 30-09-2026
Place: Delhi