UTL SOLAR

September 29, 2026

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051 Maharashtra, India Scrip Symbol : UTLSOLAR	The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Maharashtra, India Scrip Code: 544613

Subject: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Voting Results of the 09th Annual General Meeting ('AGM') held on September 25, 2026

Dear Madam/ Sir,

Further to our intimation dated September 25, 2026, we hereby submit the following:

- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-A**

- The Consolidated Scrutinizer's report dated September 28, 2026 issued by M/s Raghav Bansal & Associates, Practising Company Secretaries who were appointed as the Scrutiniser to oversee the remote e-voting and e-voting process at the AGM, is enclosed as **Annexure -B**

We wish to inform that all the resolutions set out in the Notice convening the 09th AGM were passed by the Members with the requisite majority.

The Results along with the Scrutinizer's Report are being hosted on the website of the Company at the https://www.utlsolarfujiyama.com/investor-relations/company-reports-documents/ and on the website of e-voting agency i.e. MUFG Intime India Private Limited at https://instavote.linkintime.co.in/. The voting results have also been submitted to BSE Limited and the National Stock Exchange of India Limited in accordance with Regulation 44(3) of the Listing Regulations.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For **Fujiyama Power Systems Limited**
(Formerly Fujiyama Power Systems Private Limited)

MAYURI GUPTA Digitally signed by MAYURI GUPTA Date: 2026.09.29 16:45:05 +05'30'

Mayuri Gupta
Company Secretary and Compliance Officer
M.No.: A75210

Annexure- A

General information about company	
Scrip code	544613
NSE Symbol	UTLSOLAR
MSEI Symbol	NOTLISTED
ISIN	INE12UR01024
Name of the company	Fujiyama Power Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:54 PM

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Scrutinizer Details	
Name of the Scrutinizer	Raghav Bansal
Firms Name	M/s Raghav Bansal & Associates
Qualification	CS
Membership Number	12328
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	77786
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	111
No. of resolution passed in the meeting	6
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 receive, consider and adopt the Audited 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

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	265865270	258151145	97.0985	258151145	0	100	0
	Poll		25000	0.0094	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265865270	258176145	97.1079	258176145	0	100	0
Public- Institutions	E-Voting	19969162	15074660	75.4897	15074660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19969162	15074660	75.4897	15074660	0	100	0
Public- Non Institutions	E-Voting	21067330	1280932	6.0802	1280864	68	99.9947	0.0053
	Poll		45390	0.2155	45390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21067330	1326322	6.2956	1326254	68	99.9949	0.0051
	Total	306901762	274577127	89.4674	274577059	68	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Mr. Sunil Kumar, Director (DIN: 09824459) who retires by rotation and, being eligible, offers himself for re-appointment as a director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	265865270	258151145	97.0985	258151145	0	100	0
	Poll		25000	0.0094	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265865270	258176145	97.1079	258176145	0	100	0
Public- Institutions	E-Voting	19969162	15074660	75.4897	10159676	4914984	67.3957	32.6043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19969162	15074660	75.4897	10159676	4914984	67.3957	32.6043
Public- Non Institutions	E-Voting	21067330	1280932	6.0802	1280698	234	99.9817	0.0183
	Poll		45390	0.2155	45390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21067330	1326322	6.2956	1326088	234	99.9824	0.0176
Total		306901762	274577127	89.4674	269661909	4915218	98.2099	1.7901
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				Appointment of M/s Raghav Bansal & Associates as the Secretarial Auditors of the company				
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	265865270	258151145	97.0985	258151145	0	100	0
	Poll		25000	0.0094	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265865270	258176145	97.1079	258176145	0	100	0
Public- Institutions	E-Voting	19969162	15074660	75.4897	15073735	925	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19969162	15074660	75.4897	15073735	925	99.9939	0.0061
Public- Non Institutions	E-Voting	21067330	1280932	6.0802	1280698	234	99.9817	0.0183
	Poll		45390	0.2155	45390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21067330	1326322	6.2956	1326088	234	99.9824	0.0176
	Total	306901762	274577127	89.4674	274575968	1159	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of Remuneration of the Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	265865270	258151145	97.0985	258151145	0	100	0
	Poll		25000	0.0094	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265865270	258176145	97.1079	258176145	0	100	0
Public- Institutions	E-Voting	19969162	15074660	75.4897	15074660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19969162	15074660	75.4897	15074660	0	100	0
Public- Non Institutions	E-Voting	21067330	1280932	6.0802	1280799	133	99.9896	0.0104
	Poll		45390	0.2155	45390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21067330	1326322	6.2956	1326189	133	99.99	0.01
Total		306901762	274577127	89.4674	274576994	133	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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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<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Alteration of the Articles of Association of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">265865270</td><td>258151145</td><td>97.0985</td><td>258151145</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>25000</td><td>0.0094</td><td>25000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>265865270</td><td>258176145</td><td>97.1079</td><td>258176145</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">19969162</td><td>15074660</td><td>75.4897</td><td>15074660</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>19969162</td><td>15074660</td><td>75.4897</td><td>15074660</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">21067330</td><td>1280932</td><td>6.0802</td><td>1280734</td><td>198</td><td>99.9845</td><td>0.0155</td></tr>
<tr><td>Poll</td><td>45390</td><td>0.2155</td><td>45390</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>21067330</td><td>1326322</td><td>6.2956</td><td>1326124</td><td>198</td><td>99.9851</td><td>0.0149</td></tr>
<tr><td colspan="2">Total</td><td>306901762</td><td>274577127</td><td>89.4674</td><td>274576929</td><td>198</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the fees payable by a member for Service of Documents through a particular mode under Section 20 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	265865270	258151145	97.0985	258151145	0	100	0
	Poll		25000	0.0094	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265865270	258176145	97.1079	258176145	0	100	0
Public- Institutions	E-Voting	19969162	15074660	75.4897	15074660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19969162	15074660	75.4897	15074660	0	100	0
Public- Non Institutions	E-Voting	21067330	1280932	6.0802	1280734	198	99.9845	0.0155
	Poll		45390	0.2155	45390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21067330	1326322	6.2956	1326124	198	99.9851	0.0149
	Total	306901762	274577127	89.4674	274576929	198	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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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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RAGHAV BANSAL & ASSOCIATES
COMPANY SECRETARIES
133-A, Pocket-F, MIG Flats, GTB Enclave, Delhi-110093
Contact: +919810296902, 011-49045687
Email: csraghavbansal@gmail.com

Annexure-B

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,
09th Annual General Meeting,
Fujiyama Power Systems Limited
(Formerly Fujiyama Power Systems Private Limited)
CIN: L31909DL2017PLC326513
Reg. Off: 53A/6, Near NDPL Grid Office, Near Metro Station,
Industrial Area, Sat Guru Ram Singh Marg, Delhi-110015

Sub: Consolidated Scrutinizer's Report on remote E-voting and E-voting process conducted during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 09th AGM of Fujiyama Power Systems Limited held on Friday, September 25, 2026 at 4:30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

I, Raghav Bansal, Proprietor of Raghav Bansal & Associates, Practicing Company Secretaries (FRN: S2015DE314700), was appointed as the Scrutinizer by the Board of Directors of Fujiyama Power Systems Limited ("the Company") on August 24, 2026, for the purpose of scrutinizing the process of voting through electronic means (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner on the resolutions contained in the Notice of the 9th Annual General Meeting dated August 24, 2026 ("AGM Notice"). The said 9th Annual General Meeting was held on Friday, September 25, 2026, at 4:30 P.M. (IST) through VC/OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rule") and in accordance with the terms of circulars issued by Ministry of Corporate Affairs, Government of India i.e. circulars dated April 08 , 2020, April 13 , 2020, May 05 , 2020 and General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars (collectively referred to as "MCA Circulars") and the circulars issued by the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/1-1O/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued in this regard ("SEBI Circulars") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice.

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

RAGHAV BANSAL & ASSOCIATES
Firm Registration No. S2015DE314700
Company Secretaries
★ NEW DELHI ★

1. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) SEBI Listing Regulations relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a consolidated scrutinizer's report based on the votes cast "in favor" or "against" on the resolutions contained in the AGM notice, based on the reports generated from the e-voting system provided by **MUFG Intime India Private Limited ('MUFG')**, being an agency engaged by the company to provide an e-voting facility.

3. **Dispatch of Notice convening the AGM and Advertisements:**

   a) In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for the Financial Year ("F.Y.") 2025-26 was sent only through electronic mode to those members whose email address is registered with the Company/Registrar and Transfer Agent of the Company (MUFG Intime India Private Limited)/Depository Participant(s)/Depository(ies) (National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") and a letter providing web-link for accessing the Notice and Annual Report has been sent to those shareholders who have not registered their e-mail address with the Company's RTA/ Depository Participants .

   b) In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report for F.Y. 2025-26 were also placed on the website of the Company at https://www.utlsolarfujiyama.com/ and on the website of the Stock Exchange i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and on the website of (**'MUFG'**), being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the AGM Notice using an electronic voting system remotely on the dates referred to in the AGM Notice (i.e. remote e-voting and e-voting at AGM).

   c) In compliance with the MCA Circulars, the Company published an advertisement informing the completion of dispatch of the Notice to Members through electronic mode in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers on Wednesday, September 03, 2026.

4. **Cut-off date:**

The members of the Company as on the "Cut-off date" i.e., Friday, September 18, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.

RAGHAV BANSAL & ASSOCIATES
Firm Registration No. S2015DE314700
Company Secretaries
NEW DELHI

5. **Remote e-voting process:**

a) **Agency**

The Company has appointed (‘**MUFG**’) to provide an electronic voting facility for conducting remote e-voting and e-voting at the AGM by the Members of the Company.

b) **Remote e-voting period**

The remote e-voting period commenced on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026 at 05:00 P.M. (IST).

6. **E-voting at the AGM:**

The members, who were present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions during the remote e-voting period, were allowed to cast their votes through e-voting system during the AGM.

7. **Counting Process:**

a) After conclusion of the AGM and closure of e-voting at AGM, the votes cast through e-voting (i.e., remote e-voting and e-voting at AGM) were unblocked and downloaded from the e-voting website of (‘**MUFG**’) on Friday, September 25, 2026, in the presence of two witnesses, Mr. Saral Naithani and Mr. Saurabh Talwar, who are not in employment of the Company. The said witnesses have signed below to confirm that e-voting (i.e., remote e-voting and e-voting at AGM) was unblocked in their presence:

Saral | Saurabh

(Mr. Saral Naithani) | (Mr. Saurabh Talwar)

b) I submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting (i.e., remote e-voting and e-voting at AGM), based on the reports generated from (‘**MUFG**’) e-voting system, containing a summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM:

RAGHAV BANSAL & ASSOCIATES
Firm Registration No. S2015DE314700
Company Secretaries
NEW DELHI

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited 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

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	152	274506669	12	70390	164	274577059	99.99998%
Dissent	3	68	Nil	Nil	3	68	0.00002%
Total	155	274506737	12	70390	167	274577127	100%

Result: Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 24, 2026, has been **passed with requisite majority.**

ITEM NO. 2 - ORDINARY RESOLUTION

To consider the re-appointment of Mr. Sunil Kumar, Director (DIN: 09824459) who retires by rotation and, being eligible, offers himself for re-appointment as a director

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	138	269591519	12	70390	150	269661909	98.20990%
Dissent	17	4915218	Nil	Nil	17	4915218	1.79010%
Total	155	274506737	12	70390	167	274577127	100%

Result: Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated August 24, 2026, has been **passed with requisite majority.**

SPECIAL BUSINESS:

ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of M/s Raghav Bansal & Associates as the Secretarial Auditors of the company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	145	274505578	12	70390	157	274575968	99.99958%
Dissent	10	1159	Nil	Nil	10	1159	0.00042%
Total	155	274506737	12	70390	167	274577127	100%

Result: Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated August 24, 2026, has been **passed with requisite majority.**

RAGHAV BANSAL & ASSOCIATES
Firm Registration No. S2015DE314700
Company Secretaries
NEW DELHI

ITEM NO. 4 - ORDINARY RESOLUTION

Fixation of Remuneration of the Cost Auditors

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	274506604	12	70390	163	274576994	99.99995%
Dissent	4	133	Nil	Nil	4	133	0.00005%
Total	**155**	274506737	12	70390	167	274577127	100%

Result: Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated August 24, 2026, has been **passed with requisite majority.**

ITEM NO. 5 - SPECIAL RESOLUTION

Alteration of the Articles of Association of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	150	274506539	12	70390	162	274576929	99.99993%
Dissent	5	198	Nil	Nil	5	198	0.00007%
Total	155	274506737	12	70390	167	274577127	100%

Result: Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated August 24, 2026, has been **passed with requisite majority.**

ITEM NO. 6 - ORDINARY RESOLUTION

To fix the fees payable by a member for Service of Documents through a particular mode under Section 20 of the Companies Act, 2013

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	150	274506539	12	70390	162	274576929	99.99993%
Dissent	5	198	Nil	Nil	5	198	0.00007%
Total	155	274506737	12	70390	167	274577127	100%

Result: Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM dated August 24, 2026, has been **passed with requisite majority.**

Notes:

(i) Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.

(ii) All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For M/s Raghav Bansal & Associates
Company Secretaries

RAGHAV BANSAL & ASSOCIATES
Firm Registration No. S2015DE314700
Company Secretaries
NEW DELHI

Raghav Bansal
Mem No. F12328 COP No. 14869
Peer Review No.3055/2023
ICSI UDIN: F012328H001636654
Date: 28/09/2026
Place: Delhi

Countersigned by
For Fujiyama Power Systems Limited

PAWAN KUMAR GARG

Digitally signed by PAWAN KUMAR GARG
Date: 2026.09.29 16:40:57 +05'30'

Chairman