THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103.

To

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited 24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

03/11/2026

Dear Sir/s,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated October 01, 2026

Scrip Code: 501622

The Company had sought approval of the members of the Company for the items mentioned in the Postal Ballot and all the resolutions have been passed with requisite majority on October 31, 2026 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

This is for your information and records.

We request you to kindly take the same on record.
Thanking you.
Yours Sincerely

For Amalgamated Electricity Company Limited



Aradhana Kurup
Managing Director
DIN: 07957633

CIN: L31100MH1936PLC002497
Tel: +91 81232 10847
E-mail: companysecretaryaecl@gmail.com
Website: www.aecl.net.in

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

AMALGAMATED ELECTRICITY COMPANY LIMITED
CIN: L31100MH1936PLC002497

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sl. No.	**Particulars**	**Details**
1.	Date of the Postal Ballot	October 31st, 2026
2.	Total Number of shareholders as on record date	6,605 as on record date September 30th, 2026
3.	E-voting Details	**EVEN**: 143246 **Start date**: Friday, October 2, 2026 at 9:00 a.m. **End Date:** Saturday, October 31, 2026, at 5:00 p.m.
4.	Mode of voting	Remote e-voting

B) RESULTS OF THE MEETING				
Sl. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	To Consider and Approve Change of Object Clause of the Company	Special	Remote e-voting	Passed with requisite majority
2.	To Consider and Approve Issuance of Equity Shares by Way of Preferential Issue on Private Placement Basis to Specified Allottees	Special	Remote e-voting	Passed with requisite majority

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AMALGAMATED ELECTRICITY COMPANY LIMITED
CIN: L31100MH1936PLC002497
Consolidated Report of Remote E-Voting for Postal Ballot under
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Special			1 - To Consider and Approve Change of Object Clause of the Company					
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	652970	652970	100.0000	652970	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		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	455142	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1668400	4179	0.2505	2043	2136	48.8873	51.1127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4179	0.2505	2043	2136	48.8873	51.1127
Total		2776512	657149	23.6681	655013	2136	99.6750	0.3250

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AMALGAMATED ELECTRICITY COMPANY LIMITED
CIN: L31100MH1936PLC002497
Consolidated Report of Remote E-Voting for Postal Ballot under
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution Required :Special			2 - To Consider and Approve Issuance of Equity Shares by Way of Preferential Issue on Private Placement Basis to Specified Allottees					
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	652970	652970	100.0000	652970	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		652970	100.0000	652970	0	100.0000	0.0000
Public Institutions	E-Voting	455142	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1668400	4179	0.2505	2043	2136	48.8873	51.1127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4179	0.2505	2043	2136	48.8873	51.1127
Total		2776512	657149	23.6681	655013	2136	99.6750	0.3250

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

November 02 , 2026

To,

The Amalgamated Electricity Company Limited
G-1, Ground Floor, Nirmal Nest Chsl Vayu Devta Mandir Complex,
Borivali (W), Mumbai City, Mumbai, Maharashtra

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer in respect of Resolutions mentioned in the Notice of Postal Ballot dated October 1st 2026 sent to the Shareholders to vote through remote e-voting.

I submit the following:

1. Scrutinizer's report addressed to the Chairman of the Company on the results of the Postal Ballot, only by remote e-voting process ("e-voting") received from shareholders.
2. The summary showing the particulars of the e-votes registered on the NSDL e-Voting system (EVEN 143246) in respect of the said resolutions.

Thanking you,

For Anushree Keshav & Associates



Anushree Keshav
Practicing Company Secretary
Membership No. 26984 C. P. No. 22816
FRN: S2023KR909400
Peer Review Certificate No: 3208/2023 dated 25.04.2023

Place : Bengaluru
Date : 02.11.2026
Encl.: As above.

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

To

The Chairman,
The Amalgamated Electricity Company Limited
G-1, Ground Floor, Nirmal Nest Chsl Vayu Devta Mandir Complex,

Borivali (W), Mumbai City, Mumbai, Maharashtra

Report of Scrutinizer

Dear Sir,

We are pleased to present the report on the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") conducted by The Amalgamated Electricity Company Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated October 1, 2026.

I, Anushree Keshav, Practicing Company Secretary, having office at Flat 207, Vishwothama Apartments, Jambu Savari Dinne, JP Nagar 8" Phase Bangalore 560083, appointed as Scrutinizer(s)

In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I have been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Resolutions mentioned in the Notice dated October 1, 2026.

1. In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and subsequent circulars issued by the Ministry of Corporate Affairs ***(hereinafter collectively referred to as "MCA Circulars")*** in relation to the manner of passing of ordinary and special resolutions by postal ballot through remote e-voting only, issued by the Ministry of Corporate Affairs, Government of India;

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
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2. The Notice dated October 1, 2026, along with the explanatory statement setting out material facts under Section 102 of the Act as confirmed by the Company, was sent through electronic mode only to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date and whose e-mail addresses were registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants.

3. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members.

4. The shareholders of the Company holding shares as on record date of September 30, 2026, being the cut-off date, were entitled to vote on the resolutions as contained in the Notice.

5. The remote e-voting period commenced from Friday, October 2, 2026 at 9:00 a.m. and ended on Saturday, October 31, 2026, at 5:00 p.m., and the NSDL e-Voting module was disabled thereafter.

6. The votes cast under remote e-voting facility were authorized and thereafter unblocked.

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system (EVEN 143246) and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

8. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the ordinary and special resolution(s).

10. As the Postal Ballot was conducted only through remote e-voting, no physical postal ballot forms were issued to or received from the Members.

11. I now submit my Scrutinizer Report on the results of the voting by remote e-voting mode in respect of the said Resolutions, as under:

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

Resolution 1: To Consider and Approve Change of Object Clause of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	655013	**99.6750**%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
6	2136	0.3250%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: To Consider and Approve Issuance of Equity Shares by Way of Preferential Issue on Private Placement Basis to Specified Allottees.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
7	655013	**99.6750**%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
6	2136	0.3250%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

ANUSHREE KESHAV & ASSOCIATES
Practicing Company Secretary
Mobile No.9986561036 Email id:
csanushreekeshav@gmail.com

Note:

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company or to the extent of the shareholding of the companies/institutions/trust of which they are directors or members or trustees, with beneficial interest.

For Anushree & Associates



Anushree Keshav
Practicing Company Secretary
Membership No. 26984 C. P. No. 22816
FRN: S2023KR909400
Peer Review Certificate No: 3208/2023 dated 25.04.2023

Place : Bengaluru
Date : 02.11.2026
UDIN : A026984H002106270