



SOLARWORLD ENERGY SOLUTIONS LIMITED

(Formerly known as Solarworld Energy Solutions Pvt. Ltd.)

June 15, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544532

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai -400051
Symbol: SOLARWORLD

Dear Sir/Madam,

Subject: Outcome of Postal Ballot and Disclosure of Voting results conducted through remote E-voting along with the Scrutinizer's Report – Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), please find enclosed herewith the voting results of the business transacted through the Postal Ballot by way of remote E-voting ("e-voting") conducted by the Company as **Annexure I** along with the Scrutinizer's Report, as **Annexure II**.

The remote e-voting commenced on Friday, May 15, 2026 at 9:00 A.M (IST) and ended on Saturday, June 13, 2026 at 5:00 P.M (IST)

The voting results and the Scrutinizer's Report are also being uploaded on the Company's website at www.worldsolar.in and on the website of the e-voting agency, National Securities Depository Limited ("NSDL"), at www.evoting.nsd.com.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Solarworld Energy Solutions Limited
(Formerly Known as Solarworld Energy Solutions Private Limited)

Varsha Bharti
Company Secretary and Compliance Officer
Membership No.: A37545

Encl.: A/a

Regd. Office : 501, Padma Palace, 86, Nehru Place, New Delhi-110019, India
Corp. Office : 3rd Floor, A-45 to 50, Pioneer House, Sec-16, Noida-201301 (U.P.) India
Tel. (EPABX) : 91-120-4269273 Website : www.worldsolar.in E-mail : info@worldsolar.in
CIN : L15100DL2013PLC255455

General information about company	
Scrip code	544532
NSE Symbol	SOLARWORLD
MSEI Symbol	NOTLISTED
ISIN	INE0TY101024
Name of the company	Solarworld Energy Solutions Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Sandhya R. Malhotra
Firms Name	M/s Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	01-05-2026
Date of Issuance of Report to the company	15-06-2026

Voting results

Record date	08-05-2026
Total number of shareholders on record date	40702
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	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Rajiv Gupta (DIN: 09715290) as an Independent Director 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	57005885	29260443	51.3288	29260443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	29260443	51.3288	29260443	0	100
Public- Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340479	924	99.9874	0.0126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340479	924	99.9874
Total		86672654	43346122	50.0113	43345198	924	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. Ritu Hastir (DIN: 11671118) as an Independent Director 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	57005885	29260443	51.3288	29260443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	29260443	51.3288	29260443	0	100
Public- Institutions	E-Voting	10262425	6744276	65.7182	6174420	569856	91.5505	8.4495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6174420	569856	91.5505
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340479	924	99.9874	0.0126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340479	924	99.9874
Total		86672654	43346122	50.0113	42775342	570780	98.6832	1.3168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Subhash Kumar Changoiwala (DIN: 00015235) as an Independent Director 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	57005885	29260443	51.3288	29260443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	29260443	51.3288	29260443	0	100
Public- Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340479	924	99.9874	0.0126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340479	924	99.9874
Total		86672654	43346122	50.0113	43345198	924	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Upendra Goyal (DIN:11519908) as an Independent Director 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	57005885	29260443	51.3288	29260443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	29260443	51.3288	29260443	0	100
Public- Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340479	924	99.9874	0.0126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340479	924	99.9874
Total		86672654	43346122	50.0113	43345198	924	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the alteration of the Object Clause of the Memorandum of Association (MOA) 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	57005885	29260443	51.3288	29260443	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	29260443	51.3288	29260443	0	100
Public- Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341361	37.8336	7340472	889	99.9879	0.0121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341361	37.8336	7340472	889	99.9879
Total		86672654	43346080	50.0113	43345191	889	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with Pioneer Facor IT Infradevelopers Private Limited, Corporate Promoter 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	57005885	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	0	0	0	0	0
Public-Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340524	879	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340524	879	99.988
Total		86672654	14085679	16.2516	14084800	879	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with Mr. Kartik Teltia, Promoter and Managing Director 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	57005885	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	0	0	0	0	0
Public-Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340524	879	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340524	879	99.988
Total		86672654	14085679	16.2516	14084800	879	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with Mr. Rishabh Jain, Promoter and Director 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	57005885	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	0	0	0	0	0
Public- Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340524	879	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340524	879	99.988
Total		86672654	14085679	16.2516	14084800	879	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with Mr. Sushil Kumar Jain, Promoter and Director 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	57005885	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	0	0	0	0	0
Public- Institutions	E-Voting	10262425	6174420	60.1653	6174420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6174420	60.1653	6174420	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340524	879	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340524	879	99.988
Total		86672654	13515823	15.5941	13514944	879	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with Mr. Mangal Chand Teltia, Promoter and Director 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	57005885	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	0	0	0	0	0
Public-Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340479	924	99.9874	0.0126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340479	924	99.9874
Total		86672654	14085679	16.2516	14084755	924	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) to be entered between ZNShine Solarworld Private Limited (ZNSHINE), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited (PFIPL), Mr. Kartik Teltia and Mr. Rishabh Jain (Related Parties)				
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	57005885	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	0	0	0	0	0
Public- Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340524	879	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340524	879	99.988
Total		86672654	14085679	16.2516	14084800	879	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) to be entered between Kartik Solarworld Private Limited (KSPL), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited (PFIPL), Mr. Kartik Teltia and Mr. Rishabh Jain (Related Parties)				
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	57005885	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	0	0	0	0	0
Public- Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340479	924	99.9874	0.0126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340479	924	99.9874
Total		86672654	14085679	16.2516	14084755	924	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) to be entered between Solarworld BESS ONE Private Limited (BESS), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited (PFIPL), Mr. Kartik Teltia and Mr. Rishabh Jain (Related Parties)				
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	57005885	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57005885	0	0	0	0	0
Public- Institutions	E-Voting	10262425	6744276	65.7182	6744276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10262425	6744276	65.7182	6744276	0	100
Public- Non Institutions	E-Voting	19404344	7341403	37.8338	7340479	924	99.9874	0.0126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19404344	7341403	37.8338	7340479	924	99.9874
Total		86672654	14085679	16.2516	14084755	924	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Solarworld Energy Solutions Limited
501, Padma Palace, 86, Nehru Place,
South Delhi, New Delhi - 110019

Dear Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (Remote e-voting)

I, CS Sandhya R. Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through Postal Ballot ("remote e-voting") pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") in a fair and transparent manner, for passing of the resolution as mentioned in the Postal Ballot Notice dated May 01, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and the latest one being Circular No. 03/2025 dated 22nd September, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:

1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice.



- 1.2 The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL'), for conducting Postal Ballot process through remote e-voting.
 - 1.3 The Company on **Thursday, May 14, 2026** completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, May 08, 2026**.
 - 1.4 As per the applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "**Financial Express**" (English Language), in the vernacular Newspaper "**Jansatta**" (Hindi Language) on **Friday, May 15, 2026**.
 - 1.5 The remote e-voting period commenced on **Friday, May 15, 2026** at 9:00 a.m. (IST) onwards and ended on **Saturday, June 13, 2026** at 5:00 p.m. (IST).
 - 1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Saturday, June 13, 2026**, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
 - 1.7 The e-voting module was disabled by NSDL on **Saturday, June 13, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of CS Bhavya Gala and CS Prachi Trivedi who are not in the employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date i.e., **Friday, May 08, 2026**.
 - 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting is as follows:



SPECIAL BUSINESS

Resolution No. 1: Special Resolution

Approval for appointment of Mr. Rajiv Gupta (DIN: 09715290) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
105	43345198	99.9979%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	924	0.0021%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Special Resolution

Approval for appointment of Ms. Ritu Hastir (DIN: 11671118) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	42775342	98.6832%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	570780	1.3168%

(iii) Invalid votes:



Manish Ghia & Associates

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: Special Resolution

Approval for appointment of Mr. Subhash Kumar Changoiwala (DIN: 00015235) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
105	43345198	99.9979%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	924	0.0021%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4: Special Resolution

Approval for appointment of Mr. Upendra Goyal (DIN:11519908) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
105	43345198	99.9979%

(ii) Voted against the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	924	0.0021%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5: Special Resolution

Approval for the alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	43345191	99.9979%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	889	0.0021%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6: Ordinary Resolution

Approval for Material Related Party Transactions to be entered by the Company with Pioneer Facor IT Infradevelopers Private Limited, Corporate Promoter of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast



104	14084800	99.9938%
-----	----------	----------

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	879	0.0062%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 7: Ordinary Resolution

Approval for Material Related Party Transactions to be entered by the Company with Mr. Karik Teltia, Promoter and Managing Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	14084800	99.9938%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	879	0.0062%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 8: Ordinary Resolution

Approval for Material Related Party Transactions to be entered by the Company with Mr.



Rishabh Jain, Promoter and Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	14084800	99.9938%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	879	0.0062%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 9: Ordinary Resolution

Approval for Material Related Party Transactions to be entered by the Company with Mr. Sushil Kumar Jain, Promoter and Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	13514944	99.9935%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	879	0.0065%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 10: Ordinary Resolution

Approval for Material Related Party Transactions to be entered by the Company with Mr. Mangal Chand Teltia, Promoter and Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	14084755	99.9934%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	924	0.0066%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 11: Ordinary Resolution

Approval for Material Related Party Transaction(s) to be entered between ZNSHine Solarworld Private Limited ("ZNSHINE"), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited ("PFIPL"), Mr. Kartik Teltia and Mr. Rishabh Jain ("Related Parties")

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	14084800	99.9938%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	879	0.0062%

(iii) Invalid votes:



Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 12: Ordinary Resolution

Approval for Material Related Party Transaction(s) to be entered between Kartik Solarworld Private Limited ("KSPL"), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited ("PFIPL"), Mr. Kartik Teltia and Mr. Rishabh Jain ("Related Parties")

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	14084755	99.9934%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	924	0.0066%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 13: Ordinary Resolution

Approval for Material Related Party Transaction(s) to be entered between Solarworld BESS ONE Private Limited ("BESS"), wholly owned subsidiary of the Company and Pioneer Facor IT Infradevelopers Private Limited ("PFIPL"), Mr. Kartik Teltia and Mr. Rishabh Jain ("Related Parties")

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	14084755	99.9934%



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	924	0.0066%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Result:

- a. For Resolution No. 1 to 5 (Special Resolutions) - We report that number of votes cast in favour are more than three times the number of votes cast against;
- b. For Resolution Nos. 6 to 13 (Ordinary Resolutions) - We report that number of votes cast in favour are more than the number of votes cast against.

Accordingly, the Ordinary and Special resolutions as contained in the Notice of Postal Ballot dated May 01, 2026 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting by Postal Ballot.



Manish Ghia & Associates

For Manish Ghia & Associates
Company Secretaries



SANDHYA
ROHIT
MALHOTRA

Digitally signed
by SANDHYA
ROHIT
MALHOTRA
Date: 2026.06.15
18:44:43 +05'30'

CS Sandhya R. Malhotra
Partner

M. No. FCS 6715, C.P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: June 15, 2026
UDIN: F006715H000627335

Countersigned by

Kartik Teltia
Chairperson and Managing Director
DIN: 06610105
Solarworld Energy Solutions Limited

Place: Noida
Date: June 15, 2026