Date: 21st September, 2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Sub: Submission of Voting Results and Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 32nd Annual General Meeting of Citizen Solar Limited

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents in respect of the **32nd Annual General Meeting (AGM) of the Company held on Monday, September 21, 2026**, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

1. **Voting Results** of the resolutions passed at the AGM, in the prescribed format.
2. **Consolidated Scrutinizer's Report** dated September 21, 2026, issued by **CS Jolly Patel**, Practicing Company Secretary, who was appointed as the Scrutinizer for overseeing the remote e-voting and e-voting conducted during the AGM.

The said documents are also being uploaded on the Company's website and submitted to the e-voting agency, in compliance with the applicable regulations.

You are requested to kindly take the above information on record.

Thanking you.

Yours Sincerely,
For Citizen Solar Limited
(Formerly Known as Citizen Infoline Limited)

Abhijit Roy
Digitally signed by Abhijit Roy
Date: 2026.09.22 16:26:12 +05'30'

Abhijit Roy
Company Secretary and Compliance officer

Encl.: As above

Home Validate

General information about company	
Scrip code	538786
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE473L01018
Name of the company	CITIZEN SOLAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:23 PM

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Scrutinizer Details

Name of the Scrutinizer	JOLLY KRUTESH PATEL
Firms Name	JOLLY KRUTESH PATEL
Qualification	CS
Membership Number	F10937
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	21-09-2026

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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	6481
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	6
b) Public	51
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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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 Balance Sheet as at 31st March 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity along with the Notes thereto for the financial year ended on that date, together with the Reports of the Board of

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	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4290922	4270302	99.5195	4270302	0	100.0000	0.0000
	Poll		20620	0.4805	20620	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4290922	4290922	100.0000	4290922	0	100.0000	0.0000
Total		11803022	11803022	100.0000	11803022	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Haresh Kumar Jivanlal Parmar (DIN: 01955268) as an Independent 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	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4290922	4270302	99.5195	4270302	0	100.0000	0.0000
	Poll		20620	0.4805	20620	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4290922	4290922	100.0000	4290922	0	100.0000	0.0000
Total		11803022	11803022	100.0000	11803022	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Vikash Madanlal Agrawal (DIN: 11763805) as an Independent 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	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4290922	4270302	99.5195	4270302	0	100.0000	0.0000
	Poll		20620	0.4805	20620	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4290922	4290922	100.0000	4290922	0	100.0000	0.0000
Total		11803022	11803022	100.0000	11803022	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Harsh Omprakash Jain (DIN: 00269655) as Whole-Time 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	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4290922	4270302	99.5195	4270302	0	100.0000	0.0000
	Poll		20620	0.4805	20620	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4290922	4290922	100.0000	4290922	0	100.0000	0.0000
Total		11803022	11803022	100.0000	11803022	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Tansukhraj Lalchand Jain (DIN: 00171418) as Whole-Time 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	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4290922	4270302	99.5195	4270302	0	100.0000	0.0000
	Poll		20620	0.4805	20620	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4290922	4290922	100.0000	4290922	0	100.0000	0.0000
Total		11803022	11803022	100.0000	11803022	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Sagar Tansukhraj Jain (DIN: 08829186) as Whole-Time 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	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4290922	4270302	99.5195	4270302	0	100.0000	0.0000
	Poll		20620	0.4805	20620	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4290922	4290922	100.0000	4290922	0	100.0000	0.0000
Total		11803022	11803022	100.0000	11803022	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of re-appointment of Mr. Omprakash Lalchand Jain (DIN: 00171365) as Managing 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	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4290922	4270302	99.5195	4270302	0	100.0000	0.0000
	Poll		20620	0.4805	20620	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4290922	4290922	100.0000	4290922	0	100.0000	0.0000
Total		11803022	11803022	100.0000	11803022	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to the Cost Auditor for the Financial Year 2026-27.

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	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512100	7512100	100.0000	7512100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4290922	4270302	99.5195	4270302	0	100.0000	0.0000
	Poll		20620	0.4805	20620	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4290922	4290922	100.0000	4290922	0	100.0000	0.0000
Total		11803022	11803022	100.0000	11803022	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

21st September 2026

Scrutinizer's Report

(Pursuant to Sections 108 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To,
The Chairman Of Annual General meeting of the Equity Shareholders of **M/s. Citizen Solar Limited** (Formerly Known as Citizen Infoline Limited) (CIN: L31100GJ1994PLC023561), held on Monday, 21st September 2026 through VC/OAVM at 12:00 Noon.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the Annual General Meeting of M/s. Citizen Solar Limited (Formerly Known as Citizen Infoline Limited) held on Monday, 21st September 2026 at 12:00 A.M. through VC/OVAM.

I, Jolly Krutesh Patel Practicing Company Secretary, had been appointed as Scrutinizer the purpose of scrutinizing electronic voting (e-voting) and Remote Evoting provided by the Company on the day of AGM through the platform of CDSL conducted at the 32nd Annual General Meeting held through video conferencing ('VC') /other audio visual means ('OAVM') on Monday, September 21, 2026 at 12:00 P.M. (IST) on the below mentioned resolutions pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time.

1. Remote E-voting:

The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL from September 18, 2026 (09:00 a.m.) till September 20, 2026 (5:00 p.m.). The E voting results were unblocked by me on Monday 21, September 2026, in the presence of two witnesses who are not in the employment of the Company:

1. Mrs. Chaula Shah
2. Mrs. Kamini Shukla

Jolly Krutesh Patel M. F10937 CP NO. 21010 Company Secretaries

WITNESSES

We hereby confirm that the remote e-voting results were unblocked in our presence on 21st September 2026.

Sr. No.	Name of Witness	Signature
1.	**Mrs. Chaula Shah**	C. P. Shah
2.	**Mrs. Kamini Shukla**	K. R. Shukla.

The detailed report generated from the e-voting system of CDSL was considered for the purpose of scrutiny and consolidation.

2. 2. Cut-off Date:

The shareholders holding shares as on the cutoff date i.e. 14th September, 2026 were entitled to vote on the proposed resolution as set out in the Notice of 32nd Annual General Meeting.

3. **Voting at the Annual General Meeting:**

During the Annual General Meeting, the Company facilitated voting by the members present at the meeting who had not exercised their vote through remote e-voting.

Accordingly, the voting conducted at the Annual General Meeting has been considered together with the remote e-voting results and the same has been consolidated for each resolution.

4. Responsibility of the Management:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company.

5. Responsibility of the Scrutinizer:

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the Annual General Meeting, together with the votes treated as invalid, based on the reports generated from the e-voting system provided by CDSL and the voting papers received at the Annual General Meeting.

Jolly Krutesh Patel Company Secretaries M. F10937 CP NO. 21010

CS
Membership No.: F10937
CP No.: 21010

Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

6. Consolidated Result:

The consolidated result of the remote e-voting and voting conducted at the Annual General Meeting in respect of all the resolutions contained in the Notice of the 32nd Annual General Meeting is attached herewith and forms an integral part of this Report.

7. Submission:

I now submit my consolidated report on the result of the remote e-voting prior to the Annual General Meeting and voting conducted at the Annual General Meeting in respect of the resolutions contained in the Notice of the 32nd Annual General Meeting.

Thanking You,

Place: Ahmedabad
Date: 21.09.2026

Jolly Krutesh Patel Company Secretaries
M. F10937
CP NO. 21010

Jolly Krutesh Patel
Practicing Company Secretary
FCS: 10937 | CP: 21010
UDIN: F010937H001553159

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani,
Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

CITIZEN SOLAR LIMITED

Annual General Meeting- 21st September, 2026

Consolidated result of E-voting and poll at the AGM on Item No.-1 – **To receive, consider and adopt the Audited Balance Sheet as of 31st March 2026**, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity along with the Notes thereto for the financial year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.: **Ordinary Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E - votes	Total	Poll	E –votes	Total	%
Assent	2	35	37	20620	11782402	11803022	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	35	37	20620	11782402	11803022	100

Bifurcation of Votes between Public and Promoters

Type of Shareholders	**Votes in Favour**	**%**	**Voted Against**	**%**	**Total**
Public	4290922	36.35	0	0	4290922
Promoters	7512100	63.65	0	0	7512100
Total	11803022	100%	0	0	11803022

Thus, the Ordinary resolution as item No 1 of the Notice is passed with requisite majority.

Jolly Krutesh Patel
M. F10937
CP NO. 21010
Company Secretaries

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

CITIZEN SOLAR LIMITED

Annual General Meeting- 21st September, 2026

Consolidated result of E-voting and poll at the AGM on Item No.-2 – Appointment of **Mr. Haresh Kumar Jivanlal Parmar (DIN: 01955268)** as an Independent Director: **Special Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E - votes	Total	Poll	E –votes	Total	%
Assent	2	35	37	20620	11782402	11803022	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	35	37	20620	11782402	11803022	100

Bifurcation of Votes between Public and Promoters

Type of Shareholders	**Votes in Favour**	**%**	**Voted Against**	**%**	**Total**
Public	4290922	36.35	0	0	4290922
Promoters	7512100	63.65	0	0	7512100
Total	11803022	100%	0	0	11803022

Thus, the Special resolution as item No. 2 of the Notice is passed with requisite majority.

Jolly Krutesh Patel Company Secretaries M. F10937 CP NO.: 21010

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

CS
Membership No.: F10937
CP No.: 21010

Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

CITIZEN SOLAR LIMITED

Annual General Meeting- 21st September, 2026

Consolidated result of E-voting and poll at the AGM on Item No.-3 Appointment of **Mr. Vikash Madanlal Agrawal (DIN: 11763805)** as an Independent Director: **Special Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E - votes	Total	Poll	E –votes	Total	%
Assent	2	35	37	20620	11782402	11803022	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	35	37	20620	11782402	11803022	100

Bifurcation of Votes between Public and Promoters

Type of Shareholders	**Votes in Favour**	**%**	**Voted Against**	**%**	**Total**
Public	4290922	36.35	0	0	4290922
Promoters	7512100	63.65	0	0	7512100
Total	11803022	100%	0	0	11803022

Thus, the Special Resolution as item No. 3 of the Notice is passed with requisite majority.

Jolly Krutesh Patel ★ Company Secretaries ★ M. F10937 CP NO.: 21010

CS Membership No.: F10937 Jolly Krutesh Patel
CP No.: 21010
Company Secretaries
(A Peer Reviewed of ICSI)

CITIZEN SOLAR LIMITED

Annual General Meeting- 21st September, 2026

Consolidated result of E-voting and poll at the AGM on Item No.-4 – Appointment of **Mr. Harsh Omprakash Jain (DIN: 00269655)** as Whole-Time Director: **Special Resolution**

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E –votes	Total	%
Assent	2	35	37	20620	11782402	11803022	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	35	37	20620	11782402	11803022	100

Bifurcation of Votes between Public and Promoters

Type of Shareholders	Votes in Favour	%	Voted Against	%	Total
Public	4290922	36.35	0	0	4290922
Promoters	7512100	63.65	0	0	7512100
Total	11803022	100%	0	0	11803022

Thus, the Special Resolution as item No. 4 of the Notice is passed with requisite majority.

Jolly Krutesh Patel M. F10937 CP NO.:21010 Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

CITIZEN SOLAR LIMITED

Annual General Meeting- 21st September, 2026

Consolidated result of E-voting and poll at the AGM on Item No.-5 – Appointment of **Mr. Tansukhraj Lalchand Jain (DIN: 00171418)** as Whole-Time Director.: **Special Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E - votes	Total	Poll	E –votes	Total	%
Assent	2	35	37	20620	11782402	11803022	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	35	37	20620	11782402	11803022	100

Bifurcation of Votes between Public and Promoters

Type of Shareholders	**Votes in Favour**	**%**	**Voted Against**	**%**	**Total**
Public	4290922	36.35	0	0	4290922
Promoters	7512100	63.65	0	0	7512100
Total	11803022	100%	0	0	11803022

Thus, the Special Resolution as item No. 5 of the Notice is passed with requisite majority.

Jolly Krutesh Patel
M. F10937
CP NO.: 21010
Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

CITIZEN SOLAR LIMITED

Annual General Meeting- 21st September, 2026

Consolidated result of E-voting and poll at the AGM on Item No.-6 – Appointment of **Mr. Sagar Tansukhraj Jain (DIN: 08829186)** as Whole-Time Director.: **Special Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E - votes	Total	Poll	E –votes	Total	%
Assent	2	35	37	20620	11782402	11803022	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	35	37	20620	11782402	11803022	100

Bifurcation of Votes between Public and Promoters

Type of Shareholders	**Votes in Favour**	**%**	**Voted Against**	**%**	**Total**
Public	4290922	36.35	0	0	4290922
Promoters	7512100	63.65	0	0	7512100
Total	11803022	100%	0	0	11803022

Thus, the Special Resolution as item No. 6 of the Notice is passed with requisite majority.

Jolly Krutesh Patel
M. F10937
CP NO. 21010
Company Secretaries

CS
CP No.: 21010
Membership No.: F10937
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

CITIZEN SOLAR LIMITED

Annual General Meeting- 21st September, 2026

Consolidated result of E-voting and poll at the AGM on Item No.-7 – Approval of re-appointment of **Mr. Omprakash Lalchand Jain (DIN: 00171365)** as Managing Director.: **Special Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E - votes	Total	Poll	E –votes	Total	%
Assent	2	35	37	20620	11782402	11803022	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	35	37	20620	11782402	11803022	100

Bifurcation of Votes between Public and Promoters

Type of Shareholders	**Votes in Favour**	**%**	**Voted Against**	**%**	**Total**
Public	4290922	36.35	0	0	4290922
Promoters	7512100	63.65	0	0	7512100
Total	11803022	100%	0	0	11803022

Thus, the Special Resolution as item No. 7 of the Notice is passed with requisite majority.

Jolly Krutesh Patel Company Secretaries M. F10937 CP NO. 21010

B-310, Gopal Palace, Opp. Ocean Park, ~~Above~~ Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

CS
CP No.: 21010
Membership No.: F10937
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

CITIZEN SOLAR LIMITED

Annual General Meeting- 21st September, 2026

Consolidated result of E-voting and poll at the AGM on Item No.-8 – Ratification of remuneration payable to the Cost Auditor for the Financial Year 2026-27.: **Ordinary Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E - votes	Total	Poll	E –votes	Total	%
Assent	2	35	37	20620	11782402	11803022	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	35	37	20620	11782402	11803022	100

Bifurcation of Votes between Public and Promoters

Type of Shareholders	**Votes in Favour**	**%**	**Voted Against**	**%**	**Total**
Public	4290922	36.35	0	0	4290922
Promoters	7512100	63.65	0	0	7512100
Total	11803022	100%	0	0	11803022

Jolly Krutesh Patel
M. F10937
CP NO.:21010
Company Secretaries

Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

Thus, the Ordinary resolution as item No. 8 of the Notice is passed with requisite majority.

Place: Ahmedabad
Date: 21.09.2026

Jolly Krutesh Patel
Practicing Company Secretaries
FCS: 10937 CP: 21010
UDIN: F010937H001553159

Jolly Krutesh Patel
M. F10937
CP NO.: 21010
Company Secretaries

COUNTER SIGNED BY

Omprakash Lalchand Jain
Digitally signed by Omprakash Lalchand Jain
Date: 2026.09.22 15:38:47 +05'30'

OMPRAKASH JAIN
CHAIRMAN AND MANAGING DIRECTOR
DIN - 00171365