August 28, 2026

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532051

National Stock Exchange of India Limited
Listing Department
"Exchange Plaza",
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol : SWELECTES

Sub: Submission of copy of the Minutes of 31st Annual General Meeting (AGM) of the Company held on 31.7.2026.

We enclose herewith a copy of Minutes of the 31st Annual General Meeting (AGM) of the Company held on 31st July 2026 through Video Conferencing (VC) facility or Other Audio-Visual Means (OAVM).

We request you to kindly take on record the above compliance.

Thanking You,

Yours Faithfully,

For **SWELECT ENERGY SYSTEMS LIMITED**

BHUVANESWARI JAYARAMAN
Digitally signed by BHUVANESWARI JAYARAMAN
Date: 2026.08.28 17:51:30 +05'30'

J. Bhuvaneswari
Company Secretary & Compliance Officer
Encl.: as above

MINUTES OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF SWELECT ENERGY SYSTEMS LIMITED HELD ON FRIDAY THE 31ST JULY 2026 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

Deemed venue of the meeting:

SWELECT House, No.5, Sir P. S. Sivasamy Salai, Mylapore, Chennai – 600 004, Tamil Nadu, India

Meeting Commenced at: 3.30 P.M.
Meeting Concluded at : 5.33 P.M.

DIRECTORS & INVITEES PARTICIPATED THROUGH VC

Mr. S. Annadurai	Chairman cum Independent Director
Mr. R. Chellappan	Vice Chairman and Whole-time Director
Dr. Arulkumar Pudur Shanmugasundaram	CEO & Managing Director
Mr. A. Balan	Whole-time Director
Mr. K. V. Nachiappan	Whole-time Director
Dr. S. Iniyan	Independent Director
Dr. M. Ravi	Independent Director
Mrs. Uma Prakash	Independent Director
Mr. G. S. Samuel	Non-Executive Director
Mrs. Jayashree Nachiappan	Non-Executive Director
Mr. V. C. Raghunath	Whole-time Director
Ms. V. C. Mirunalini	Whole-time Director
Ms. Nikhila Ramesh	Chief Financial Officer
Ms. J. Bhuvaneswari	Company Secretary

Scrutinizer: M/s. P. Eswaramoorthy and Company, Company Secretaries
Mr. P. Eswaramoorthy, Proprietor.

Statutory Auditors: M/s. Deloitte Haskins & Sells LLP
Ms. Rekha Bai Partner
Mr. V. Sankarakrishnan, representative of Deloitte

Internal Auditor: M/s. S K Ram Associates, Chartered Accountants
Mr. R. Balaji, Proprietor

Secretarial Auditor: M/s. KRA & Associates, Company Secretaries
Mr. R. Kannan, Senior Partner

Cost Auditor: M/s. Ravichandran Bhagyalakshmi & Associates, Cost Auditors
Mr. Ravichandran, Partner

55 shareholders (including 8 Directors holding shares and attended the meeting as panel members) have participated the meeting through Video Conferencing facility provided by Central Depository Services (India) Limited.

Mr. S. Annadurai, Chairman of the Company occupied the Chair and welcomed the members to the Meeting which was held through VC / OAVM as permitted by the Ministry of Corporate Affairs and SEBI through their circulars. The requisite quorum was present and the Chairman called the meeting to order. He introduced Vice Chairman and Whole Time Director, CEO and Managing Director, Executive Directors, Independent Directors, Non-Executive Directors, and Key Managerial Personnel of the Company. He further introduced representatives of the Statutory Auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Secretarial Auditor, M/s. KRA & Associates, Internal Auditors M/s. S K Ram & Associates, Cost Auditor M/s Ravichandran Bhagyalakshmi & Associates and Scrutinizer M/s. P. Eswaramoorthy and Company, Company Secretaries who were present at the meeting.

The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, a certificate from the Secretarial Auditor of the Company certifying that the SWELECT Employees Stock Option Scheme, 2025 has been implemented in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were made available in www.evotingindia.com for viewing by members of the Company during the continuation of the meeting.

CHAIRMAN'S INITIALS

Further the Chairman informed that Notice to shareholders along with the addendum to the notice for convening the 31st Annual General Meeting along with a copy of the Annual Report for the year ended 31st March 2026 have already been circulated through email mode to those Members whose e-mail addresses are registered with the Depository Participants or Company's Registrar & Transfer Agent, Cameo Corporate Services Limited. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the financial year 2025-26 has been dispensed with vide the circulars issued by MCA and SEBI. However, as per SEBI's circular the Company has sent physical copies of the same to those shareholders who have requested the same.

Thereafter the Chairman said that the notice and the addendum notice of the 31st AGM has been taken as read.

The Chairman informed that the Statutory Auditors' in their Report on the financial statements of the Company for the financial year ended 31st March 2026 have given an unmodified opinion on the financial statements or matters having any adverse effect on the functioning of the Company. The same has already been circulated to the members of the Company and taken as read.

The Chairman informed that the Secretarial Audit Report for the financial year ended 31st March 2026 has no qualification or observation or comments.

The Chairman informed that, the Company had provided remote electronic voting facility on the Central Depository Services (India) Limited's (CDSL) e-voting platform for transacting the businesses as contained in the Notice of AGM and that the Remote e-voting period commenced on 28th July 2026 at 9:00 am and ended on 30th July 2026 at 5:00 pm and e-voting module was disabled by CDSL thereafter.

The Chairman further informed that the shareholders as on the record date, i.e., 24th July 2026, who did not cast their vote through Remote e-voting may cast their vote during this meeting and members who have voted through Remote e-voting cannot vote again through e-voting during the meeting.

The Chairman further stated that the Board of Directors had appointed M/s. P. Eswaramoorthy and Company, Company Secretaries as the Scrutinizer for conducting the e-voting process in a fair and transparent manner, for the Remote e-voting as well as for the E-voting during the Annual General Meeting.

MINUTES BOOK

The Chairman then requested the Company Secretary, to read out the subject matter of the businesses to be taken at the meeting.

The Company Secretary informed that the members who have not cast their votes through remote e-voting may vote now through e-voting by providing their user id and password during this meeting. The e-voting platform of CDSL(https://www.evotingindia.com/) and NSDL (https://www.evoting.nsdl.com/) will be available for e-voting by members until the conclusion of this meeting.

The Company Secretary read the following subject matter of the businesses proposed in the Notice.

S. No.	Subject matter of Resolutions	Type of resolution
	Ordinary Business	
1.	Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Declaration of Final Dividend for the financial year ended 31st March, 2026	Ordinary Resolution
3.	Appointment of Mr. K V Nachiappan (DIN: 00017182) as a Director, liable to retire by rotation	Ordinary Resolution
4.	Appointment of Mrs. Jayashree Nachiappan (DIN: 03173327) as a Director, liable to retire by rotation	Ordinary Resolution
	Special Business	

CHAIRMAN'S INITIALS

5.	Approval of remuneration of Mr. K V Nachiappan (DIN: 00017182), Whole Time Director of the Company	Special Resolution
6.	Revision of remuneration of Mr. V C Raghunath (DIN: 00703922), Whole Time Director of the Company	Special Resolution
7.	Revision of remuneration of Ms. V C Mirunalini (DIN: 07860175), Whole Time Director of the Company	Special Resolution
8.	Approval of remuneration payable to Ms. Aarthi Balan, being a relative of Director, who occupies office or place of profit	Ordinary Resolution
9.	Approval of remuneration payable to Ms. Preetha Balan, being a relative of Director, who occupies office or place of profit	Ordinary Resolution
10.	Ratification of remuneration of Cost Auditors	Ordinary Resolution
11.	Approval for increasing the borrowing powers of the Company	Special Resolution
12.	Authorisation to create charge on properties of the Company, both present and future	Special Resolution
13.	Approval for increasing the limit with respect to giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013	Special Resolution

14.	Approval for increasing the limit with respect to providing loan, guarantee and security and investment under section 186 of the Companies Act, 2013	Special Resolution
15.	Approval of Material Related Party Transactions with the subsidiary of the Company viz., USolar Assetco Four Private Limited	Ordinary Resolution
16.	Approval of Material Related Party Transactions of SWELECT SolarKraft Private Limited with Gridnex Solar Power Private Limited	Ordinary Resolution
17.	Approval of Material Related Party Transactions between the Company and Gridnex Solar Power Private Limited	Ordinary Resolution

There after, the Chairman invited the Vice chairman and Whole-time Director to address the Shareholders. Accordingly Mr. R. Chellappan, Vice Chairman and Whole-time Director addressed the shareholders and highlighted the performance of the Company.

The Chairman then invited the Managing Director to address and highlight on the performance of the Company. Dr. Arulkumar Pudur Shanmugasundaram, CEO & Managing Director, addressed the shareholders and highlighted the performance of the Company and the business operations of the Company.

Subsequently, the following Key Managerial Personnel delivered their speech on the Performance / Industry Highlights and projects of the Company.

Ms. R. Nikhila, Chief Financial Officer highlighted the financial aspects and the performance of the Company.

Mr. V.C. Raghunath and Ms. V. C. Mirunalini Whole-time Directors highlighted the industrial , technical aspects and projects of the

Company . Independent Director Dr. M. Ravi delivered his speech addressing the shareholders.

The Chairman further informed that Sixteen (16) shareholders have registered themselves as speaker at this meeting to ask queries on the Company's operations and the Annual Accounts for the financial year 2025-26. The Company has already provided the link to speaker shareholders by email.

The Chairman then invited the speaker shareholders by announcing their name and thereafter only Five (5) shareholders joined and raised questions on the operations and accounts of the Company and the same were addressed by the Vice Chairman Mr. R. Chellappan and CEO & Managing Director Dr. Arulkumar Pudur Shanmugasundaram.

Subsequently the Chairman informed that the voting results will be declared along with the scrutinizer's report within two working days from the conclusion of the meeting and will be placed on the website of the Company www.swelectes.com, on the website of CDSL www.evotingindia.com and will be communicated to the Stock Exchange(s) namely BSE Limited and The National Stock Exchange of India Limited within the stipulated time.

As there was no other business to transact, the Chairman declared that the meeting as closed and thanked the members present at the meeting and invited Ms. Nikhila CFO of the Company to give vote of thanks.

Ms. Nikhila, congratulated and thanked the Chairman, Whole-time Director and Vice Chairman, CEO & Managing Director and other Directors for convening the virtual meeting successfully and also thanked CDSL for providing support of VC facility and the Shareholders for their continuous support including the Auditors, Bankers, Legal Counsel, Registrar and Transfer Agents viz., Cameo Corporate Services Limited, Scrutinizer, Ministry of Corporate Affairs, Government of India, Stock Exchange, Customers, Suppliers and Distributors.

The meeting concluded at 05:33 P.M.

Place: Chennai
Date: 27.08.26

S. ANNADURAI
Chairman

CHAIRMAN'S INITIALS

The Scrutinizer had submitted his report in respect of Remote E-voting and E-voting at the AGM to the Chairman on 03.08.2026 and he confirmed that all resolutions as stated in the Notice of 31st AGM have been passed with requisite majority. After review, the Chairman declared the results on 04.08.2026 and the same was posted on the website of CDSL (www.evotingindia.com), BSE Ltd (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Company's website www.swelectes.com and posted on Notice Board of the Company.

The details of the voting results are furnished below:

Electronic Voting Sequence Number (EVSN) of the Meeting: 260708009

Voting rights - one share one vote

The following resolutions were passed by members of the Company with the requisite majority.

Ordinary Business:

Resolution No. : 1 – Ordinary Resolution

Adoption of the audited financial statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon.

RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors, be and are hereby considered and adopted.

RESOLVED FURTHER THAT the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, together with the report of the Auditors, be and are hereby considered and adopted.

Details of voting results:

Total No. of members voted: 109

Remote E-voting : 105

E-voting at AGM : 4

Total No share voted: 9565654
No. of shares in favour : 9564752 (99.9906%)
No. of shares against: 902 (0.0094%)
No. of Invalid Votes: Nil

Based on the results, the above Resolution was passed with the requisite majority.

Resolution No : 2 – Ordinary Resolution

Declaration of Final Dividend for the financial year ended 31st March, 2026

RESOLVED THAT a final dividend of Rs.3.50/- (Rupees Three and Fifty Paise only) per equity share on the paid-up equity share capital of the Company, as recommended by the Board of Directors, be and is hereby declared and the same be paid to the shareholders, who holds shares as on 24th July, 2026.

Details of voting results:

Total No. of members voted: 109

Remote E-voting : 105

E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour: 9564752 (99.9906%)
No. of shares against: 902 (0.0094%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority.

Resolution No : 3 – Ordinary Resolution

Appointment of Mr. K V Nachiappan (DIN: 00017182) as a Director, liable to retire by rotation

RESOLVED THAT Mr. K V Nachiappan (DIN: 00017182), whose period of office is liable to determination by retirement of Directors by rotation and who has offered himself for re-appointment be and is hereby reappointed as a Director of the Company.

Details of voting results:

Total No. of members voted: 109

Remote E-voting : 105

E-voting at AGM : 4

Total No. of shares voted : 9565654
No. of shares in favour : 9564751 (99.9906%)
No. of shares agains : 903 (0.0094%)
No. of Invalid Voted : Nil

Based on the results, the above resolution was passed with the requisite majority.

Resolution No : 4 – Ordinary Resolution

Appointment of Mrs. Jayashree Nachiappan (DIN: 03173327) as a Director, liable to retire by rotation

RESOLVED THAT Mrs. Jayashree Nachiappan (DIN: 03173327), whose period of office is liable to determination by retirement of Directors by rotation and who has offered herself for re-appointment be and is hereby re-appointed as a Director of the Company.

Details of voting results:

Total No. of members voted: 109

Remote E-voting : 105

E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour : 9564751 (99.9906%)
No. of shares agains : 903 (0.0094%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority

SPECIAL BUSINESS:

Resolution No : 5 – Special Resolution

Approval of remuneration of Mr. K V Nachiappan (DIN: 00017182), Whole Time Director of the Company

RESOLVED THAT pursuant to the provisions of sections 197, 198, Schedule V of the Companies Act, 2013 and the applicable provisions of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approval of the members be and is hereby accorded for payment of remuneration to Mr. K V Nachiappan (DIN: 00017182), Whole Time Director of the Company for a period from 1st August, 2026 to 19th April, 2028 on the following terms and conditions:

1. Remuneration by way of Salary, Dearness Allowances, House Rent Allowance, Personal Accident Insurance and LIC Group Insurance Scheme, Club Fees (subject to a maximum of two clubs), Gas, Electricity and Water not to exceed Rs.2,87,500/- per month or Rs.34,50,000/- per annum.

2. In addition to (1) above, he will also be eligible for the following perquisites:-

a) Leave Travel Concession: For self and Family once in a year as per the rules of the Company.

b) Car: Car will be provided by the Company. The expenses connected with the operation will be reimbursed as per the rules of the Company from time to time.

c) Telephone: Provision of a telephone/mobile at residence. Personal long-distance calls shall be billed by the company.

d) Soft furnishing allowance/Entertainment Allowance/Daily Allowance/Recreation Allowance/ Domestic Service Allowance, subject to a ceiling of Rs.3,00,000/- per annum.

e) Reimbursement of actual medical expenses for self and family.

f) Security guard charges up to Rs.3,50,000/- per annum exclusive of tax.

3. Commission: In addition to the above, commission @ 0.25% of the Net Profits of the Company, not exceeding Rs.10,00,000/- per annum, will be paid.

4. The period of his office shall be liable to retire by rotation, pursuant to the provisions of the Articles of Association of the Company.

Note:

i. The above allowances / benefits / reimbursements would be subject to the applicable Income – Tax Rules, 2026.

ii. The word "family" shall mean the persons specified in the Schedule V of the Companies Act, 2013.

iii. Use of Car and telephone shall be dealt with as per the applicable provisions under the Income Tax Rules, 2026.

iv. Net Profits shall be calculated as per section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein above and notwithstanding the limits specified under Section II of Part II of Schedule V of the Companies Act, 2013, where in any financial year during the tenure of Mr. K V Nachiappan, Whole-time Director, if the Company has no profits or its profits are inadequate, the Company shall pay above mentioned remuneration by way of fixed pay, perquisites and allowances as minimum remuneration.

RESOLVED FURTHER THAT subject to the provisions of Schedule V of the Companies Act, 2013, the Board shall have the discretion and authority to modify the terms and remuneration within the limit as approved by the members.

RESOLVED FURTHER THAT pursuant to regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) along with the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013, consent of the Members be and is hereby accorded for the annual aggregate remuneration payable to all Executive Directors who are promoters or members of promoter group including Mr. K V Nachiappan, Whole Time Director exceeding 5% of the net profits of the Company or the overall managerial remuneration exceeding 11% of the net profits of the Company, as calculated under section 198 of the Companies Act, 2013, in any year during the tenure of his appointment.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

Details of voting results:

Total No. of members voted: 109

Remote E-voting : 105

E-voting at AGM : 4

Total No. of shares voted : 9565654
No. of shares in favour : 9564750 (99.9905%)
No. of shares agains : 904 (0.0095%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority

Resolution No : 6 – Special Resolution

Revision of remuneration of Mr. V C Raghunath (DIN: 00703922), Whole Time Director of the Company

RESOLVED THAT pursuant to the provisions of sections 197, 198, Schedule V of the Companies Act, 2013 and the applicable provisions of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approval of the members be and is hereby accorded for payment of remuneration to Mr. V C Raghunath (DIN: 00703922), Whole Time Director of the Company for a period from 01st April, 2026 to 27th July, 2027 on the following terms and conditions:

CHAIRMAN'S INITIALS

1. Remuneration by way of Salary, Dearness Allowances, House Rent Allowance, Personal Accident Insurance and LIC Group Insurance Scheme, Club Fees (subject to a maximum of two clubs), Gas, Electricity and Water not to exceed Rs 2,75,673/- per month or Rs 33,08,080/- per annum.

2. In addition to (1) above, Mr. V C Raghunath will also be eligible for the following perquisites:-

a) Contribution to Provident Fund

b) Gratuity payable not exceeding half a month's salary for each completed year of service.

c) Car expenses: Car will be provided by the Company. The expenses connected with the operation will be reimbursed as per the rules of the Company from time to time

d) Telephone: Provision of a telephone/mobile at residence. Personal long-distance calls shall be billed by the Company.

e) Reimbursement of medical expenses of Rs.1,00,000/- per annum for self and family.

f) Leave travel concession and Leave encashment as per the rules of the Company.

g) Incentive based on the performance of the company.

3. In addition to the above, Commission @ 0.1% per annum of the Net Profits of the Company will be paid.

4. The period of his office shall be liable to retire by rotation, pursuant to the provisions of the Articles of Association of the Company.

Note:

i. The above allowances / benefits / reimbursements would be subject to the applicable Income Tax Rules, 2026.

ii. The word "family" shall mean the persons specified in the Schedule V of the Companies Act, 2013.

iii. Use of Car and telephone shall be dealt with as per the applicable provisions under the Income Tax Rules, 2026.

iv. Net Profits shall be calculated as per section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein above and notwithstanding the limits specified under Section II of Part II of Schedule V of the Companies Act, 2013, where in any financial year during the tenure of Mr. V C Raghunath, Whole-time Director, if the Company has no profits or its profits are inadequate, the Company shall pay above mentioned remuneration by way of fixed pay, perquisites and allowances as minimum remuneration.

RESOLVED FURTHER THAT subject to the provisions of Schedule V of the Companies Act, 2013, the Board shall have the discretion and authority to modify the terms and remuneration within the limit as approved by the members.

RESOLVED FURTHER THAT pursuant to regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) along with the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013, consent of the Members be and is hereby accorded for the annual aggregate remuneration payable to all Executive Directors who are promoters or members of promoter group including Mr. V C Raghunath, Whole Time Director exceeding 5% of the net profits of the Company or the overall managerial remuneration exceeding 11% of the net profits of the Company, as calculated under section 198 of the Companies Act, 2013, in any year during the tenure of his appointment.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

Details of voting results:

Total No. of members voted: 109

Remote E-voting : 105

E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour : 9564739 (99.9904%)
No. of shares agains : 915 (0.0096%)
No. of Invalid Voted: Nil

Based on the results, the above resolution was passed with the requisite majority

Resolution No : 7 – Special Resolution

Revision of remuneration of Ms. V C Mirunalini (DIN: 07860175), Whole Time Director of the Company

RESOLVED THAT pursuant to the provisions of sections 197, 198, Schedule V of the Companies Act, 2013 and the applicable provisions of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approval of the members be and is hereby accorded for payment of remuneration to Ms. V C Mirunalini (DIN: 07860175), Whole Time Director of the Company for a period from 01st April, 2026 to 27th June, 2027 on the following terms and conditions:

1. Remuneration by way of Salary, Dearness Allowances, House Rent Allowance, Personal Accident

Insurance and LIC Group Insurance Scheme, Club Fees (subject to a maximum of two clubs) and Gas, Electricity and Water not to exceed Rs. 2,72,298/- per month or Rs. 32,67,580/- per annum.

2. In addition to (1) above, Ms. V C Mirunalini will also be eligible for the following: -

a) Contribution to Provident Fund

b) Gratuity payable not exceeding half a month's salary for each completed year of service.

c) Car expenses: Car expenses connected with the operations of the Company will be reimbursed as per the rules of the Company from time to time.

d) Telephone: Provision of a telephone/mobile at residence. Personal long-distance calls shall be billed by the Company.

e) Reimbursement of medical expenses of Rs.1,00,000/- per annum for self and family.

f) Leave travel concession and Leave encashment as per the rules of the Company.

g) Incentive based on the performance of the company

3. In addition to the above, Commission @ 0.1% per annum of the Net Profits of the Company will be paid.

4. The period of her office shall be liable to retire by rotation, pursuant to the provisions of the Articles of Association of the Company.

Note:

i. The above allowances / benefits / reimbursements would be subject to the applicable Income Tax Rules, 2026.

ii. The word "family" shall mean the persons specified in the Schedule V of the Companies Act, 2013.

iii. Use of Car and telephone shall be dealt with as per the applicable provisions under the Income Tax Rules, 2026.

iv. Net Profits shall be calculated as per section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein above, and notwithstanding the limits specified under Section II of Part II of Schedule V of the Companies Act, 2013, where in any financial year during the tenure of Ms. V C Mirunalini, Whole-time Director, if the Company has no profits or its profits are inadequate, the Company shall pay above mentioned remuneration by way of fixed pay, perquisites and allowances as minimum remuneration.

RESOLVED FURTHER THAT subject to the provisions of Schedule V of the Companies Act, 2013, the Board shall have the discretion and authority to modify the terms and remuneration within the limit as approved by the members.

RESOLVED FURTHER THAT pursuant to regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) along with the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013, consent of the Members be and is hereby accorded for the annual aggregate remuneration payable to all Executive Directors who are promoters or members of promoter group including Ms. V C Mirunalini, Whole Time Director exceeding 5% of the net profits of the Company or the overall managerial remuneration exceeding 11% of the net profits of the Company, as calculated under section 198 of the Companies Act, 2013, in any year during the tenure of her appointment.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

Details of voting results:

Total No. of members voted: 109

Remote E-voting : 105

E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour : 9564739 (99.9904%
No. of shares against : 915 (0.0096%)
No. of Invalid Voted: Nil

Based on the results, the above resolution was passed with the requisite majority

Resolution No : 8 – Ordinary Resolution

Approval of remuneration payable to Ms. Aarthi Balan, being a relative of director, who occupies office or place of profit

RESOLVED THAT pursuant to the provisions of section 188 (1)(f) of the Companies Act, 2013, read with read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), based on the recommendation of Nomination and Remuneration Committee, Audit Committee and the approval of the Board of Directors of the Company, approval of the members be and is hereby accorded for Ms. Aarthi Balan, Vice President – MARCOM, IT and Channels of the Company, being a related party, to continue to hold an office or place of profit in the company and payment of remuneration, with effect from 01st April, 2026 on the following terms and conditions:

CHAIRMAN'S INITIALS

1. Remuneration by way of Salary, Dearness Allowances, House Rent Allowance, Personal Accident Insurance and LIC Group Insurance Scheme, Club Fees (subject to a maximum of two clubs) and Gas, Electricity and Water not to exceed Rs.2,73,965/- per month or Rs. 32,87,580/- per annum

2. In addition to (1) above, Ms. Aarthi Balan will also be eligible for the following: -

a) Contribution to Provident Fund

b) Gratuity payable not exceeding half a month's salary for each completed year of service.

c) Car expenses: Car expenses connected with the operations of the Company will be reimbursed as per the rules of the Company from time to time.

d) Telephone: Provision of a telephone/mobile at residence. Personal long-distance calls shall be billed by the Company.

e) Reimbursement of medical expenses of Rs.1,00,000/- per annum for self and family.

f) Leave travel concession and Leave encashment as per the rules of the Company.

g) Incentive based on the performance of the company

3. In addition to the above, Commission @ 0.1% per annum of the Net Profits of the Company will be paid.

Note :

i. The above allowances / benefits / reimbursements would be subject to the applicable Income Tax Rules, 2026.

ii. The word "family" shall mean the persons specified in the Schedule V of the Companies Act, 2013.

iii. Use of Car and telephone shall be dealt with as per the applicable provisions under the Income Tax Rules, 2026.

iv. Net Profits shall be calculated as per section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

Details of voting results:

Total No. of members voted: 104
Remote E-voting : 100
E-voting at AGM : 4

Total No. of shares voted: 9030326
No. of shares in favour: 9023114 (99.9201%)
No. of shares agains : 7212 (0.0799 %)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority

Resolution No : 9 – Ordinary Resolution

Approval of remuneration payable to Ms. Preetha Balan, being a relative of director, who occupies office or place of profit

RESOLVED THAT pursuant to the provisions of section 188 (1)(f) of the Companies Act, 2013, read with read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), based on the recommendation of Nomination and Remuneration Committee, Audit Committee and the approval of the Board of Directors of the Company, approval of the members be and is hereby accorded for payment of remuneration to Ms. Preetha Balan, Vice President – Process Automation, Admin and HR of the Company, being a related party, to continue to hold an office or place of profit in the company and payment of remuneration, with effect from 01st April, 2026 on the following terms and conditions:

1. Remuneration by way of Salary, Dearness Allowances, House Rent Allowance, Personal Accident Insurance and LIC Group Insurance Scheme, Club Fees (subject to a maximum of two clubs) and Gas, Electricity and Water not to exceed Rs.2,63,225/- per month or Rs.31,58,700/- per annum.

2. In addition to (1) above, Ms. Preetha Balan will also be eligible for the following: -

a) Contribution to Provident Fund

b) Gratuity payable not exceeding half a month's salary for each completed year of service.

c) Car expenses: Car expenses connected with the operations of the Company will be reimbursed as per the rules of the Company from time to time.

d) Telephone: Provision of a telephone/mobile at residence. Personal long-distance calls shall be billed by the Company.

e) Reimbursement of medical expenses of Rs.1,00,000/- per annum for self and family.

f) Leave travel concession and Leave encashment as per the rules of the Company.

g) Incentive based on the performance of the company

3. In addition to the above, Commission @ 0.1% per annum of the Net Profits of the Company will be paid.

Note :

i. The above allowances / benefits / reimbursements would be subject to the applicable Income Tax Rules, 2026.

ii. The word "family" shall mean the persons specified in the Schedule V of the Companies Act, 2013.

iii. Use of Car and telephone shall be dealt with as per the applicable provisions under the Income Tax Rules, 2026.

iv. Net Profits shall be calculated as per section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

Details of voting results:

Total No. of members voted: 104
Remote E-voting : 100
E-voting at AGM : 4

Total No. of shares voted: 9030326
No. of shares in favour : 9023114 (99.9201%)
No. of shares against: 7212 (0.0799 %)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority

Resolution No : 10 – Ordinary Resolution

Ratification of remuneration of Cost Auditors

RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) and amendment(s) thereto or re-enactments thereof for the time being in force) and in accordance with the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the remuneration payable to M/s. Ravichandran Bhagyalakshmi & Associates (Firm Registration No. 001253), Cost Accountants, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) plus applicable tax and out of pocket expenses in connection with the Audit, be and is hereby ratified.

RESOLVED FURTHER THAT approval of the members is hereby accorded to the Board of Directors of the Company (referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) to do all such acts, deeds, matters and to take all such steps as may be required in this connection to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard.

Details of voting results:

Total No. of members voted: 109
Remote E-voting : 105
E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour : 9564749 (99.9905%)
No. of shares against : 905 (0.0095%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority

Resolution No : 11 – Special Resolution

Approval for increasing the borrowing powers of the Company

RESOLVED THAT pursuant to Section 180(1)(c) of the Companies Act, 2013, ('Act') and all other applicable provisions, if any, of the Act, as amended from time to time, and the Articles of Association of the Company and in supersession of all the earlier resolutions, approval of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) to borrow any sum or sums of monies, from time to time, in any form including but not limited to by way of loans, financial facility or through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business from any one or more banks, financial institutions and other persons, firms, bodies corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not at any time exceed an amount of **Rs.2000 crore (Rupees Two Thousand Crore only)** and that the Board be and is hereby empowered and authorised to decide on the terms and conditions in relation to such borrowings from time to time as to interest, repayment, security or otherwise as they may, in their absolute discretion deem fit.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board be and is hereby authorised to finalise, settle and execute such documents/deeds/writings/ agreements as may be required and do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper and to settle any question, difficulty or doubt that may arise in respect of the borrowing(s) aforesaid.

Details of voting results:

Total No. of members voted: 109
Remote E-voting : 105
E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour : 9564750 (99.9905%)
No. of shares agains : 904 (0.0095%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority.

Resolution No : 12 – Special Resolution

Authorisation to create charge on properties of the Company, both present and future

RESOLVED THAT pursuant to Section 180(1)(a) of the Companies Act, 2013 ('Act') and other applicable provisions, if any, of the Act, as amended from time to time, and the Articles of Association of the Company and in supersession of all the earlier resolutions, approval of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution)) to create charge, pledge, mortgage and hypothecate in addition to existing charge, pledge, mortgage and hypothecations already created by the Company, in such form, manner, ranking and at such time and on such terms and conditions as the Board may deem fit in the interest of the Company, on all or any of the immovable and/ or movable properties of the Company, both present and future, and / or any other assets or properties, either tangible or intangible, of the Company and / or the whole or any part of the undertaking(s) in favour of the Lender(s) for securing the borrowing availed or to be availed by the Company by way of loan, subject to the limits of **Rs. 2000 crore (Rupees Two Thousand Crore only)** as approved by the members under Section 180(1)(c) of the Act together with the interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, all other costs, charges and expenses and all other monies payable by the Company in terms of the Loan Agreement(s) / Heads of Agreement(s) or any other document, entered into/to be entered into between the Company and the Lender(s) in respect of the said loan(s)/borrowing(s).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to finalise, settle and execute such documents/deeds/writings/ agreements as may be required and do all such acts, deeds and

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things, as it may in its absolute discretion deem necessary, proper and to settle any question, difficulty or doubt that may arise in respect of creating mortgages / charges as aforesaid.

Details of voting results:

Total No. of members voted: 109
Remote E-voting : 105
E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour : 9564751 (99.9906%)
No. of shares against : 903 (0.0094%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority.

Resolution No : 13 – Special Resolution

Approval for increasing the limit with respect to giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013

RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in supersession of all the earlier resolutions, consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt ("the Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is deemed to be interested (collectively referred to as the "Entities"), up to a sum not exceeding **Rs. 2000 crore (Rupees Two Thousand**

Crore only) at any point of time, in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT the powers be delegated to the Board of the Company and the Board is hereby severally authorised to negotiate, finalise, agree the terms and conditions of the aforesaid loan / guarantee / security and to do all such acts, deeds and things as may be necessary and incidental including signing and/ or execution of any deeds / documents / undertakings / agreements / papers / writings for giving effect to this resolution.

Details of voting results:

Total No. of members voted: 109
Remote E-voting : 105
E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour : 9560243 (99.9434%)
No. of shares agains : 5411 (0.0566%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority.

Resolution No : 14 – Special Resolution

Approval for increasing the limit with respect to providing loan, guarantee and security and investment under section 186 of the Companies Act, 2013

RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force) and in supersession of all the earlier resolutions if any, consent of the shareholders of the Company be and is hereby accorded to (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) ; and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate in excess of limits prescribed from time to time to the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding **Rs. 2000 crore (Rupees Two Thousand Crore only)** outstanding at any time.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

Details of voting results:

Total No. of members voted: 109
Remote E-voting : 105
E-voting at AGM : 4

Total No. of shares voted: 9565654
No. of shares in favour : 9560242 (99.9434%)
No. of shares agains : 5412 (0.0566%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority.

Resolution No : 15 – Ordinary Resolution

Approval of Material Related Party Transactions with the subsidiary of the Company viz., USolar Assetco Four Private Limited

RESOLVED THAT pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereto (including any statutory modification or re-enactment thereof), applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Company's Policy on Related Party Transaction(s) and based on the prior approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution), for the related party transaction(s) entered and / or to be entered into with USolar Assetco Four Private Limited (Subsidiary Company), a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Sale and Purchase of goods /materials, availing and rendering of Services, making investment in the subsidiary, providing loans and guarantee for the subsidiary, interest income and income on leasing of properties on an arm's length basis to an aggregate value up to **Rs.22,990 lakhs** (Rupees Twenty two thousand nine hundred and Ninety Lakhs only) during the financial years 2026-2027 and 2027-2028 (valid till the date of the next annual general meeting from the date of passing of this resolution), as more specifically set out in the explanatory statement to this resolution on the material terms & conditions set out therein.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

Details of voting results:

Total No. of members voted: 84
Remote E-voting : 81
E-voting at AGM : 3

Total No. of shares voted	: 1012325
No. of shares in favour	: 1011423 (99.9109%)
No. of shares agains	: 902 (0.0891%)
No. of Invalid Votes	: Nil

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No. of shares agains : 902 (0.0891%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority.

Resolution No : 16 – Ordinary Resolution

Approval of Material Related Party Transactions of SWELECT SolarKraft Private Limited with Gridnex Solar Power Private Limited

RESOLVED THAT pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereto (including any statutory modification or re-enactment thereof), applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Company's Policy on Related Party Transaction(s) and based on the prior approval of the Audit Committee, and recommendation of the Board of Directors , approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company and the Wholly Owned Subsidiary Company i.e., SWELECT SolarKraft Private Limited (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution), for the related party transaction(s) entered and / or to be entered by the Wholly Owned Subsidiary Company (WOS) i.e., SWELECT SolarKraft Private Limited with Gridnex Solar Power Private Limited (Associate Company of WOS), which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for making investment, providing loans, interest income and coupon income on investment on an arm's length basis to an aggregate value up to **Rs.38,736 Lakhs** (Rupees Thirty Eight thousand Seven hundred and Thirty Six Lakhs only) during the financial years 2026-2027 and 2027-2028 (valid till the date of the next annual general meeting from the date of passing of this resolution), as more specifically set out in the explanatory statement to this resolution on the material terms & conditions set out therein.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and / or WOS, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and / or WOS and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company and / or WOS in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

Details of voting results:

Total No. of members voted: 84

Remote E-voting : 81

E-voting at AGM : 3

Total No. of shares voted: 1012325
No. of shares in favour : 1011423 (99.9109%)
No. of shares against : 902 (0.0891%)
No. of Invalid Votes: Nil

Based on the results, the above resolution was passed with the requisite majority.

Resolution No : 17 – Ordinary Resolution

Approval of Material Related Party Transactions between the Company and Gridnex Solar Power Private Limited

RESOLVED THAT pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereto (including any statutory modification or re-enactment thereof), applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Company's Policy on Related Party Transaction(s) and based on the prior approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers

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conferred under this resolution), for the related party transaction(s) entered and / or to be entered into with Gridnex Solar Power Private Limited (Associate Company of the Wholly Owned Subsidiary Company (WOS) i.e., SWELECT SolarKraft Private Limited), which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Sale of goods /materials, rendering of services, interest income, on an arm's length basis to an aggregate value up to **Rs.39,012 lakhs** (Rupees Thirty Nine thousand and Twelve Lakhs only) during the financial years 2026-2027 and 2027-2028 (valid till the date of the next annual general meeting from the date of passing of this resolution), as more specifically set out in the explanatory statement to this resolution on the material terms & conditions set out therein.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respect

Details of voting results:

Total No. of members voted: 84
Remote E-voting : 81
E-voting at AGM : 3

Total No. of shares voted: 1012325
No. of shares in favour : 1011422 (99.9108%)
No. of shares agains : 903 (0.0892%)
No. of Invalid Votes : Nil

Based on the results, the above resolution was passed with the requisite majority.

Date of entry of the minutes in the minutes Book:

Recorded by: J.Bhuvaneswari

Designation: Company Secretary

Signature:

Place :Chennai
Date : 27.08.26

S. ANNADURAI
Cheirman

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