

September 30, 2026

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

To
National Stock Exchange of India Ltd
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Ref: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**")

Sub: Submission of E-Voting Results and Consolidated Scrutinizer's Report

Dear Sir/Madam,

The 11th Annual General Meeting ("**AGM**") of the Company was held on Tuesday, September 29, 2026, at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we hereby submit the following:

- a. Voting results pursuant to Regulation 44(3) of the Listing Regulations as **Annexure A** hereto.
- b. Consolidated Report of the Scrutinizer dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B** hereto.

As per the Consolidated Scrutinizer's Report, all the resolutions mentioned in the AGM Notice dated September 01, 2026, have been passed with requisite majority.

This is for your information and record.

The above information shall also be available on website of the Company www.acmesolar.in.

Thanking you,

For **ACME Solar Holdings Limited**

RAJESH SODHI
Digitally signed by RAJESH SODHI
Date: 2026.09.30 19:48:45 +05'30'

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl.: As above

ACME Solar Holdings Limited

CIN: L40106HR2015PLC102129

Corporate Office: 4th, 6th to 8th Floor, Block A1, DLF World Tech Park, DLF IT SEZ Silokhera, Sector 30, Gurugram, Haryana 122001 India

Tel: +91-124-4507100 Fax: +91-124-7117001

Regd. Office: Plot No. 152, Sector-44, Gurugram 122002, Haryana, India

Tel: +91-124-7117000 Fax: +91-124-7117001

Email: cs.acme@acme.in; Website: www.acmesolar.in

Annexure-A

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	142400
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	5
b) Public	71
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements and Reports thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	504733862	504733862	100	504733862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	504733862	504733862	100	504733862	0	100	0
Public- Institutions	E-Voting	177720998	155301566	87.385	155301566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177720998	155301566	87.385	155301566	0	100	0
Public- Non Institutions	E-Voting	24419476	201618	0.8256	201257	361	99.8209	0.1791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24419476	201618	0.8256	201257	361	99.8209	0.1791
Total		706874336	660237046	93.4023	660236685	361	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements and Reports thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]} \times 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} \times 100$	$\frac{(7)}{[(5)/(2)]} \times 100$
Promoter and Promoter Group	E-Voting	504733862	504733862	100	504733862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	504733862	504733862	100	504733862	0	100	0
Public- Institutions	E-Voting	177720998	155301566	87.385	153460639	1840927	98.8146	1.1854
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177720998	155301566	87.385	153460639	1840927	98.8146	1.1854
Public- Non Institutions	E-Voting	24419476	201618	0.8256	200937	681	99.6622	0.3378
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24419476	201618	0.8256	200937	681	99.6622	0.3378
Total		706874336	660237046	93.4023	658395438	1841608	99.7211	0.2789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of retiring 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	504733862	504733862	100	504733862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	504733862	504733862	100	504733862	0	100	0
Public- Institutions	E-Voting	177720998	155424625	87.4543	155090833	333792	99.7852	0.2148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177720998	155424625	87.4543	155090833	333792	99.7852	0.2148
Public- Non Institutions	E-Voting	24419476	201618	0.8256	200907	711	99.6474	0.3526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24419476	201618	0.8256	200907	711	99.6474	0.3526
Total		706874336	660360105	93.4197	660025602	334503	99.9493	0.0507
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor and fixation of their remuneration				
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)	$\frac{(3)}{[(2)/(1)]} \times 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} \times 100$	$\frac{(7)}{[(5)/(2)]} \times 100$
Promoter and Promoter Group	E-Voting	504733862	504733862	100	504733862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	504733862	504733862	100	504733862	0	100	0
Public- Institutions	E-Voting	177720998	155424625	87.4543	153583698	1840927	98.8155	1.1845
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177720998	155424625	87.4543	153583698	1840927	98.8155	1.1845
Public- Non Institutions	E-Voting	24419476	201618	0.8256	200846	772	99.6171	0.3829
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24419476	201618	0.8256	200846	772	99.6171	0.3829
Total		706874336	660360105	93.4197	658518406	1841699	99.7211	0.2789
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				Consideration and approval of the alteration of the Objects clause of the Memorandum of Association 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	504733862	504733862	100	504733862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	504733862	504733862	100	504733862	0	100	0
Public- Institutions	E-Voting	177720998	155424625	87.4543	153583698	1840927	98.8155	1.1845
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177720998	155424625	87.4543	153583698	1840927	98.8155	1.1845
Public- Non Institutions	E-Voting	24419476	201618	0.8256	200838	780	99.6131	0.3869
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24419476	201618	0.8256	200838	780	99.6131	0.3869
Total		706874336	660360105	93.4197	658518398	1841707	99.7211	0.2789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

DMK ASSOCIATES

COMPANY SECRETARIES



CONSOLIDATED SCRUTINIZER'S REPORT ACME SOLAR HOLDINGS LIMITED

To,
The Chairman,
ACME SOLAR HOLDINGS LIMITED
CIN- L40106HR2015PLC102129
Regd. Off.: Plot No. 152, Sector-44,
Gurugram, Haryana - 122 002

Sub.: Consolidated Scrutinizer's Report on 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 from time to time, for the 11th Annual General Meeting of ACME SOLAR HOLDINGS LIMITED held on Tuesday, September 29, 2026 at 3:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of ACME Solar Holdings Limited (hereinafter referred as "the Company") at its meeting held on 01 September, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 11th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 ("MCA Circulars") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the members to the AGM venue was not required.
- 3) The Company has engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the members of the Company.
- 4) The remote e-voting process was started on Saturday, 26 September, 2026 at 09:00 A.M. and ended on Monday, 28 September, 2026 at 05.00 P.M.



- 5) As on 23 September, 2026 i.e. the **cut-off date**, there were 1,42,400 members of the Company who were entitled to vote on the resolutions placed for the approval of the members through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM was unblocked by us in the presence of two witnesses who were not in the employment of the Company. We downloaded the report from the NSDL website in respect of members who voted through e-voting.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to members during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS AND REPORTS THEREON

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
406	66,02,36,685	99.9999



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	361	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
385	65,83,95,438	99.7211

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
22	18,41,608	0.2789

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.



RESOLUTION NO. 3- ORDINARY RESOLUTION
RE-APPOINTMENT OF RETIRING DIRECTOR

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
395	66,00,25,602	99.9493

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
18	3,34,503	0.0507

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 4- ORDINARY RESOLUTION
APPOINTMENT OF STATUTORY AUDITOR AND FIXATION OF THEIR REMUNERATION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
384	65,85,18,406	99.7211

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
24	18,41,699	0.2789



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO.5- SPECIAL RESOLUTION

CONSIDERATION AND APPROVAL OF THE ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
383	65,85,18,398	99.7211

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
25	18,41,707	0.27789

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e- voting during the AGM are under our safe custody until the chairman considers, approves and sign the



minutes of AGM and the same will be handed over to the Company Secretary & Compliance Officer/Director authorized by the Board for safe keeping.

FOR DMK ASSOCIATES
COMPANY SECRETARIES

Date: 30.09.2026
Place : New Delhi
UDIN No.: F004140H001680177



(DEEPAK KUKREJA)
PARTNER

PHD, FCS, LLB., ACIS (UK), IP.

CP No.8265

FCS No. 4140

Peer Review No. 6896/2025

For ACME SOLAR HOLDING LIMITED

Rajesh Sodhi
Company Secretary and Compliance Officer
M. No.: F3043
Authorized by Chairman