

Date: 11.05.2026

To,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Scrip Code: 543375 – Promax Power Limited

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Voting Results on the following special businesses transacted through Postal Ballot Notice dated Thursday, April 09, 2026, along with the consolidated Scrutinizer's Report on E-voting and/ Postal Ballot.

Sr. No.	Description of Resolutions	Resolution Type
1	Appointment of M/s. Manish Jain & Associates, Chartered Accountants (FRN: 015608N and Peer Review Certificate No. 020482), as Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s Raj Gupta & Co., Chartered Accountants (FRN:000203N).	Ordinary

In this regard, we hereby inform that Mrs. Prachi J Lad, proprietor of M/s. Prachi Lad & Associates, Company Secretaries, the Scrutinizer for the aforesaid Postal Ballot, has submitted his Report today i.e. on Monday, May 11, 2026. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on Saturday, May 09, 2026 (the last date of e-voting).

Promax Power Limited

CIN U74999CH2017PLC041692

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

Registered : 1575 Sector 38-B
Chandigarh 160014 UT India

Chandigarh: F-303, Industrial
Area, Phase 8-B, Mohali -160055

Delhi: No 303, Kamaraj Road Annex,
Commercial Plaza Bangalore - 560042

Kolkata: 101,1st floor, Tollygunge Circular
Road, Kolkata -700053 West Bengal



In this connection, please find enclosed the following:

Voting Results of Postal Ballot through Remote e-voting; and Report of the Scrutinizer dated Monday, May 11, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Yours faithfully,

For, Promax Power Limited,

VISHAL BHARDWAJ
Managing Director
DIN 03133388

Date: 11-05-2026
Place: Chandigarh

Details of Voting Results

1.	Date of the AGM/EGM/ Postal Ballot	9 th May, 2026
2.	Total number of shareholders on record date/Book Closure	367 (As on cut-off date i.e.03 rd April, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

1. Appointment of M/s. Manish Jain & Associates, Chartered Accountants (FRN: 015608N and Peer Review Certificate No. 020482), as Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s Raj Gupta & Co., Chartered Accountants (FRN:000203N).

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17242420	17239900	99.98	17239900	0	100%	0%
	Poll			0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	7757580	20000	0.25	20000	0	100%	0
	Poll		0	0	0	0	0	0
Total		2500000	1725990	69.03	17259	0	100.00	0

Promax Power Limited

CIN L74999CH2017PLC041692

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014 Mohali: F-303, Industrial Area, Phase 8-B, Mohali -160055

(STOCK SCRIPT: 543375 (BSE) | INE012F01015 | ISO 14001: 2015 | OHAS 45001:2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on   



	0	0		900			
--	---	---	--	-----	--	--	--

For, PROMAX POWER LIMITED

VISHAL BHARDWAJ
Managing Director
DIN 03133388

Date: 11-05-2026
Place: Chandigarh

Promax Power Limited

CIN L74999CH2017PLC041692

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014 Mohali: F-303, Industrial Area, Phase 8-B, Mohali -160055

(STOCK SCRIPT: 543375 (BSE) | INE012F01015 | ISO 14001: 2015 | OHAS 45001:2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on   



PRACHI LAD & ASSOCIATES
Company Secretaries
(formerly known as Prachi Prajapati & Associates)

SCRUTINIZER'S REPORT
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Promax Power Limited
First Floor, SCO 69,
Sector 38C, Chandigarh - 160036

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Promax Power Limited (CIN: L74999CH2017PLC041692) (hereinafter referred to as the "Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated 09th April, 2026.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated 09th April, 2026 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
- 3. Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, April 03, 2026 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on Thursday, 09th April, 2026 through e-mail to 353 Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
 - 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of National Securities Depository Limited ("NSDL") (e-voting Agency) and had also intimated the same to BSE Limited on Thursday, 09th April, 2026.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform

provided by NSDL from 9:00 a.m. (IST) on Friday, April 10, 2026 to 5:00 p.m. (IST) on Saturday, May 09, 2026.

5. Members' demographic details and voting rights were downloaded by us from NSDL.
6. After the scrutiny of the votes cast file downloaded from NSDL:
 - 6.1. We found that all the votes cast by the Members were valid; and
 - 6.2. We report that the 01 (One) Ordinary Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

Item No. 1: Special Business

Type of Resolution: Ordinary Resolution

To consider the appointment of M/s. Manish Jain & Associates, Chartered Accountants (FRN: 015608N and Peer Review Certificate No. 020482), as Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s Raj Gupta & Co., Chartered Accountants (FRN:000203N), and to give assent/dissent to the following resolution, with or without modification(s).

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	8	1,72,59,900	100.00
Dissent	0	0	0.00
Total	8	1,72,59,900	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

Thanking you.

For Prachi Lad & Associates,
Company Secretaries



CS Prachi Lad
Mem. No. F13079
CP No. 23015
UDIN: F013079H000323565

Received and Acknowledged
For Promax Power Limited,

Chairman

Date: 11th May, 2026
Place: Chandigarh

Date: 11th May, 2026
Place: Vadodara