**Date: November 25, 2026**

**To,**
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

**Name of Scrip:** Riwind Green Energy Limited
**Scrip Code:** 532217
**ISIN:** INE027F01014

**Sub: Outcome of Extra-Ordinary General Meeting and Submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Ordinary Resolution set out at Item No. 1 and the Special Resolutions set out at Item Nos. 2 and 3 of the Notice of Extra-Ordinary General Meeting ("EGM") dated October 23, 2026, have been passed by the Members of Riwind Green Energy Limited ("Company") with the requisite majority.

The Extra-Ordinary General Meeting, originally scheduled to be held on November 16, 2026, was adjourned for want of quorum and was subsequently held on Monday, November 23, 2026, through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

The remote e-voting facility commenced on Friday, November 13, 2026, at 9:00 A.M. (IST) and concluded on Sunday, November 15, 2026, at 5:00 P.M. (IST). The facility for e-voting was also made available during the adjourned EGM.

Ms. Kavita Aggarwal, Practising Company Secretary (Membership No. A67257; Certificate of Practice No. 29104), Proprietor of M/s. Kavita Aggarwal & Associates, was appointed as the Scrutinizer for scrutinising the remote e-voting and e-voting process at the EGM. The Scrutinizer has submitted her Consolidated Scrutinizer's Report dated November 25, 2026.

Based on the Consolidated Scrutinizer's Report, all three resolutions, comprising one Ordinary Resolution and two Special Resolutions, have been passed with 100% votes in favour and are deemed to have been passed on November 23, 2026, being the date of the adjourned EGM.

In accordance with Regulation 44(3) of the SEBI Listing Regulations, the voting results of the EGM, together with the Consolidated Scrutinizer's Report, are enclosed herewith for your kind reference and records.

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

**For Riwind Green Energy Limited**
(Formerly CMX Holdings Limited)

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.25 18:30:25 +05'30'

**Amay Vatsalya**
Whole-Time Director
DIN: 09330694

Date: November 25, 2026
Place: Indore

**Encl.:**

1. Details of Voting Results of the Extra-Ordinary General Meeting.
2. Consolidated Scrutinizer's Report dated November 25, 2026.

| General information about company | |
|---|---|
| Scrip code | 532217 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE027F01014 |
| Name of the company | Riwind Green Energy limited |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-11-2026 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 1:05 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Kavita Aggarwal |
| Firms Name | KAVITA AGGARWAL & ASSOCIATES |
| Qualification | CS |
| Membership Number | A67257 |
| Date of Board Meeting in which appointed | 23-10-2026 |
| Date of Issuance of Report to the company | 25-11-2026 |

| Voting results | |
|---|---|
| Record date | 09-11-2026 |
| Total number of shareholders on record date | 20695 |
| 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 | 1 |
| b) Public | 2 |
| No. of resolution passed in the meeting | 3 |
| 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 | | | | APPROVAL FOR INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF THE CAPITAL 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 | 5872577 | | | | | | |
| | Poll | | 5872552 | 99.9996 | 5872552 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5872577 | 5872552 | 99.9996 | 5872552 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 265774 | | | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265774 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5205401 | 3503 | 0.0673 | 3503 | 0 | 100 | 0 |
| | Poll | | 3 | 0.0001 | 3 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5205401 | 3506 | 0.0674 | 3506 | 0 | 100 | 0 |
| Total | | 11343752 | 5876058 | 51.8 | 5876058 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPROVE THE RAISING OF FUNDS BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT TO ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF SECURITIES BY 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 | 5872577 | | | | | | |
| | Poll | | 5872552 | 99.9996 | 5872552 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5872577 | 5872552 | 99.9996 | 5872552 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 265774 | | | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265774 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5205401 | 3503 | 0.0673 | 3503 | 0 | 100 | 0 |
| | Poll | | 3 | 0.0001 | 3 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5205401 | 3506 | 0.0674 | 3506 | 0 | 100 | 0 |
| Total | | 11343752 | 5876058 | 51.8 | 5876058 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS. | | | | |
| 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 | 5872577 | | | | | | |
| | Poll | | 5872552 | 99.9996 | 5872552 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5872577 | 5872552 | 99.9996 | 5872552 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 265774 | | | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265774 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5205401 | 3503 | 0.0673 | 3503 | 0 | 100 | 0 |
| | Poll | | 3 | 0.0001 | 3 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5205401 | 3506 | 0.0674 | 3506 | 0 | 100 | 0 |
| Total | | 11343752 | 5876058 | 51.8 | 5876058 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

# KAVITA AGGARWAL & ASSOCIATES

**COMPANY SECRETARIES**

**CS Kavita Aggarwal**| ACS No.: A67257 | CP No.: 29104

ICSI Firm Unique Code: S2026DE1092500
*Peer Reviewed Practice Unit*


## CONSOLIDATED SCRUTINIZER'S REPORT

***(Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)***

To,
The Chairman of the Meeting
**Riwind Green Energy Limited**
(Formerly known as CMX Holdings Limited)
4th Floor, Soni Mansion, 12-B, Ratlam Kothi,
Indore, Madhya Pradesh – 452001.

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the adjourned Extra-Ordinary General Meeting held on November 23, 2026**

Dear Sir,

I, **Kavita Aggarwal**, Proprietor of M/s. Kavita Aggarwal & Associates, Practising Company Secretaries, was appointed by the Board of Directors of Riwind Green Energy Limited ("**Company**") as the Scrutinizer for scrutinising the remote e-voting and e-voting process at the Extra-Ordinary General Meeting ("**EGM**") in a fair and transparent manner and ascertaining the requisite majority on the resolutions set out in the EGM Notice dated October 23, 2026.

The EGM originally scheduled for November 16, 2026, stood adjourned for want of quorum and was subsequently held on Monday, November 23, 2026, through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**").

The management of the Company is responsible for ensuring compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), the rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("**SS-2**"). My responsibility as the Scrutinizer is to scrutinise the voting process and report the votes cast in favour of or against the resolutions, based on the electronic voting records made available to me.
I hereby submit my report as under:

1. The Company engaged National Securities Depository Limited ("**NSDL**") for providing remote e-voting and e-voting facilities at the EGM under Electronic Voting Event Number (EVEN) 143375.

2. The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on Monday, November 9, 2026, being the cut-off date.

3. The remote e-voting period commenced on Friday, November 13, 2026, at 9:00 A.M. (IST) and concluded on Sunday, November 15, 2026, at 5:00 P.M. (IST). The facility for e-voting was also made available at the adjourned EGM to eligible Members who had not exercised their voting rights through remote e-voting.

4. Upon conclusion of the voting at the adjourned EGM, the votes cast at the meeting were counted and the remote e-votes were thereafter unblocked on November 23, 2026, in the presence of Mr. Shivam Gera and Mr. Ayush Kumar, being two witnesses not in the employment of the Company.

5. Based on the voting records generated by NSDL and the scrutiny thereof, the consolidated results of remote e-voting and e-voting at the adjourned EGM are as follows:

**ITEM NO. 1 – ORDINARY RESOLUTION**
**Approval for increase in the Authorised Share Capital of the Company and consequential alteration of the Capital Clause of the Memorandum of Association of the Company.**

| Particulars | No. of Members | No. of Votes | % of Valid Votes |
|---|---|---|---|
| Votes cast in favour | 4 | 58,76,058 | 100.0000% |
| Votes cast against | 0 | 0 | 0.0000% |
| **Total valid votes** | **4** | **58,76,058** | **100.0000%** |
| Invalid votes | 0 | 0 | — |

**ITEM NO. 2 – SPECIAL RESOLUTION**
**Approval for raising of funds by way of Qualified Institutions Placement to eligible investors through an issuance of securities by the Company.**

| Particulars | No. of Members | No. of Votes | % of Valid Votes |
|---|---|---|---|
| Votes cast in favour | 4 | 58,76,058 | 100.0000% |
| Votes cast against | 0 | 0 | 0.0000% |
| **Total valid votes** | **4** | **58,76,058** | **100.0000%** |
| Invalid votes | 0 | 0 | — |

**ITEM NO. 3 – SPECIAL RESOLUTION**
**Issue of Warrants convertible into Equity Shares of the Company on a preferential basis.**

| Particulars | No. of Members | No. of Votes | % of Valid Votes |
|---|---|---|---|
| Votes cast in favour | 4 | 58,76,058 | 100.0000% |
| Votes cast against | 0 | 0 | 0.0000% |
| **Total valid votes** | **4** | **58,76,058** | **100.0000%** |
| Invalid votes | 0 | 0 | — |

6. Based on the aforesaid voting results, I report that the Ordinary Resolution at Item No. 1 and the Special Resolutions at Item Nos. 2 and 3, as submitted to Members for voting, have secured the requisite majority in terms of Section 114 of the Act. In accordance with Section 116 of the Act, the resolutions duly passed at the adjourned EGM shall be deemed to have been passed on November 23, 2026.

7. The register and other records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the adjourned EGM and shall thereafter be handed over to the Company in accordance with Rule 20(4)(xv) of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,
**For Kavita Aggarwal & Associates**
Practising Company Secretaries

KAVITA AGGARWAL & ASSOCIATES
Practising Company Secretaries
CS Kavita Aggarwal
Proprietor
M. No.: A67257
C.P. No.: 29104

**Kavita Aggarwal**
Proprietor
Membership No.: A67257
COP No.: 29104
ICSI Firm Unique Code: S2026DE1092500
UDIN: A067257H002407421
**Date:** November 25, 2026
**Place:** New Delhi

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**Countersigned by the Chairman / Person Authorised by the Chairman in Writing**
**For Riwind Green Energy Limited**

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.25 16:45:22 +05'30'

**Amay Vatsalya**
Whole-Time Director
DIN: 09330694