SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX, GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047 **website:** www.srmenergy.in
TEL. NO. +91- 93265 89343 email: info@srmenergy.in

Date: 22nd September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 507663

Sub: Submission of Voting Results and Scrutinizers Report of SRM Energy Limited.

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Voting results and Scrutinizer Report of the votes casted at the 39th Annual General Meeting of the Company held on 22nd September, 2026 at 11.30 a.m.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For and Behalf of

SRM ENERGY LIMITED

UMESH N SANGHVI
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Date: 2026.09.22 15:09:50 +05'30'

UMESH SANGHVI
Managing Director
DIN: 00467579

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS
206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 22nd September, 2026

To,
The Chairman,
SRM Energy Limited.
Flat 1/2/3, DLF Building, Opp. Savitri Cinema Complex,
Greater Kailash 2,
South Delhi, New Delhi,-10048

Re: Consolidated Scrutinizer's Report on voting through remote E-voting of 39th Annual General Meeting held on Tuesday, 22nd September, 2026 at 11:30 am [IST] through video conferencing ["VC"]/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, had been appointed as a Scrutinizer vide Board Resolution dated 24th August, 2026 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 39th Annual General Meeting (hereinafter referred as AGM) held on 22nd September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 39th Annual General Meeting dated 24th August, 2026.

The voting rights were reckoned as on Friday, 11th September, 2026 being the Cut-off date for the purpose of determining the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28,2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025.

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CP No. 27860
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C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

D. The Company had availed remote E-voting facility offered by Central Depository Services Limited (CDSL) for the purpose of E-voting by the members of the Company from Saturday, 19th September, 2026 (From 9.00 a.m. IST) and ended on Monday, 21st September, 2026 (till 5.00 p.m. IST). The E-voting facility was also made available at the AGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.

E. The votes cast under the remote E–voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the e-voting at the 39th Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the CDSL E-voting system.

H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Central Depository Services Limited (CDSL).

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services Limited (CDSL) e-voting system, and based on the votes received on the same, I hereby report the following:

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: Adoption of Audited Standalone Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2026.	**65,06,370**	**99.99**	**456**	**0.01**	---

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: Re-appointment of Mrs. Sapna Umesh Sanghvi (DIN: 03551520), as a Director of the Company, who retires by rotation at this Annual General Meeting and offers herself for re-appointment.	65,06,370	99.99	456	0.01	-----

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority.

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J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange BSE Limited (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

K Usakpal

Mr. Kunal Sakpal
Designated Partner
ACS. -75123
CP No. - 27860

Date: 22nd September, 2026.
Place: Mumbai

ICSI UDIN: A075123H001561487
Peer Review No:6035/2024

Name: Mrs. Komal Nirmal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Bayal

Name: Mr. Ajay Ballal
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

General information about company	
Scrip code	523222
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE173J01018
Name of the company	SRM Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

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Scrutinizer Details	
Name of the Scrutinizer	Kunal Sakpal
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	75123
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	22-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	8723
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	2
b) Public	48
No. of resolution passed in the meeting	**2**

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Audited Standalone Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2026.					
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**	6450189	6450189	100.0000	6450189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6450189	6450189	100.0000	6450189	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2604061	56637	2.1749	56181	456	99.1949	0.8051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2604061	56637	2.1749	56181	456	99.1949	0.8051
Total		9060000	6506826	71.8193	6506370	456	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Sapna Umesh Sanghvi (DIN: 03551520), as a Director of the Company, who retires by rotation at this Annual General Meeting and offers herself for re-appointment.				
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**	6450189	6450189	100.0000	6450189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6450189	6450189	100.0000	6450189	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2604061	56637	2.1749	56181	456	99.1949	0.8051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2604061	56637	2.1749	56181	456	99.1949	0.8051
Total		9060000	6506826	71.8193	6506370	456	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

UMESH N SANGHVI

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