Date: July 27, 2026

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544347

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by CLN Energy Limited

Dear Sir/Madam,

In furtherance to our communication dated July 23, 2026 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated June 18, 2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

In this regard, we hereby submit the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

2. Report of the Scrutinizer dated July 27, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Postal Ballot Notice are passed with the requisite majority and are deemed to be passed on the last date of the e-voting, i.e. July 23, 2026.

Kindly take the above information on record and acknowledge.

CLN ENERGY LIMITED

BHAVIKA MUNDRA
Digitally signed by BHAVIKA MUNDRA
Date: 2026.07.27 20:17:36 +05'30'

BHAVIKA MUNDRA
COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company	
Scrip code	544347
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0WDX01010
Name of the company	CLN Energy Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sumit Khanna
Firms Name	SARK & Associates LLP
Qualification	CS
Membership Number	22135
Date of Board Meeting in which appointed	18-06-2026
Date of Issuance of Report to the company	27-07-2026

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	733
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the Authorised Share Capital of the Company and consequent amendment to 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	7661238						
	Poll							
	Postal Ballot (if applicable)		7661238	100	7661238	0	100	0
	Total	7661238	7661238	100	7661238	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012						
	Poll							
	Postal Ballot (if applicable)		624000	21.5767	624000	0	100	0
	Total	2892012	624000	21.5767	624000	0	100	0
Total		10553250	8285238	78.5089	8285238	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	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Preferential Issue and Allotment of up to 2,50,000 Equity Shares to an entity belonging to the promoter category.					
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	7661238						
	Poll							
	Postal Ballot (if applicable)		7661238	100	7661238	0	100	0
	Total	7661238	7661238	100	7661238	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012						
	Poll							
	Postal Ballot (if applicable)		624000	21.5767	624000	0	100	0
	Total	2892012	624000	21.5767	624000	0	100	0
Total		10553250	8285238	78.5089	8285238	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	
Public - Non Insitutions	0

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 27.07.2026

To,
The Chairman
CLN Energy Limited
PLOT-18, SECTOR-140, PHASE-2,
Nepz Post Office, Gautam Buddha Nagar,
Dadri, Uttar Pradesh, India, 201305

Dear Sir,

I, Sumit Khanna Designated Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Akruli Road, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of CLN Energy Limited ("the Company") for the purpose of scrutinizing the Postal Ballot E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We submit our report as under:

1. The period for E-voting remained open from Wednesday, 24th June, 2026 (9.00 A.M) to Thursday, 23rd July, 2026 (5.00 P.M).

2. The Shareholders holding shares as on the "cut-off" date i.e. Friday, 19th June, 2026 were entitled to vote on the proposed resolutions item no. 1 and item no. 2 as set out in the Notice of Postal Ballot dated Tuesday, 23rd June, 2026, and modified content on item No. 2 as mentioned under Corrigendum notice dated 20th July, 2026.

3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL evoting@nsdl.com.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting systems, on e-voting platform provide by NSDL from Wednesday, June 24, 2026 to Thursday, July 23, 2025 (5.00 P.M).

5. The Voting period for Remote E Voting Commenced on Wednesday, 24th June, 2026 (9.00 A.M) to Thursday, 23rd July, 2026 (5.00 P.M). and NSDL E-Voting Platform was blocked thereafter.

6. 10 Members had cast their votes on the e-voting-platform till 5:00 P.M. (IST) on Thursday, 23rd July, 2026.

7. None of the member had cast their votes through Postal Ballot Form till 5:00 P.M. (IST) Thursday, 23rd July, 2026.

8. After the scrutiny of e-voting result, I report that Resolution as contained in the Notice of Postal Ballot dated 18th June, 2026 and Corrigendum Notice Dated 20th July, 2026 has been passed with requisite majority as on Thursday, 23rd July, 2026.

9. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL E-voting Portal. I Now submit the E-Voting report as under in respect of said resolutions.

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted for Postal Ballot were mentioned below:

Date of last day of receipt of postal ballot form/E-voting	Thursday, July 23, 2026
Total number of shareholders on record date	733
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	 - 1 - 9
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	**Not applicable**

Resolution 1. To increase the Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**

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 favour on votes polled (6) = [(4)/(2)] *100**	**% of Votes against on votes polled (7) = [(5)/(2)] *100**
Promoter &	**E-VOTIN**		**0**	**0**	**0**	**0**	**0.00**	**0.00**

Promoter Group	G	7661238						
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		7661238	100.00	7661238	0	100.00	0.00
	TOTAL	7661238	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-non-institutions	E-VOTING	2892012	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		624000	21.58	624000	0	100.00	0.00
	TOTAL	2892012	624000	21.58	624000	0	100.00	0.00
TOTAL		10553250	8285238	78.51	8285238	0	100.00	0.00

Resolution 2: Preferential Issue and Allotment of up to 2,50,000 Equity Shares to an entity belonging to the promoter category.	
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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 favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter & Promoter	E-VOTING	7661238	0	0	0	0	0.00	0.00

Group	**POLL**		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT		**7661238**	**100.00**	**7661238**	**0**	**100.00**	**0.00**
	TOTAL	**7661238**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	**E-VOTING**	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	POLL	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-non-institutions	**E-VOTING**	**2892012**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	POLL		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT		**624000**	**21.58**	**624000**	**0**	**100.00**	**0.00**
	TOTAL	**2892012**	**624000**	**21.58**	**624000**	**0**	**100.00**	**0.00**
TOTAL		**10553250**	**8285238**	**78.51**	**8285238**	**0**	**100.00**	**0.00**

Thanking you,
On behalf of
SARK & Associates LLP
Practising Company Secretaries

Sumit Jitender Khanna
Digitally signed by Sumit Jitender Khanna
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BHAVIKA MUNDRA
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Date: 2026.07.27 20:19:03 +05'30'

Sumit Khanna
M. No.-22135 CP – 9304
UDIN: A022135H000952119
Place: Mumbai
Dated: 27.07.2026