



June 14, 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

Reference: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of E-Voting results and Scrutiniser's Report of the Postal Ballot

Dear Sir/Ma'am,

In furtherance to our intimation dated May 12, 2026 and May 13, 2026 w.r.t. Postal Ballot Notice and publication of Postal Ballot Notice in Newspapers, respectively, we are enclosing herewith;

- a. Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. Scrutinizer's Report pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The resolutions set out in the Postal Ballot Notice have been approved by the members with a requisite majority and shall be deemed to have been passed on June 12, 2026, being the last date of remote e- voting.

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
Company Secretary and Compliance Officer

Encl.: As Above

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129
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;



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Voting Results

Name of the Company	ACME Solar Holdings Limited
Date of the AGM/EGM/Last date of Postal Ballot (remote e-voting)	Resolutions passed through Postal Ballot (Remote E-voting) on June 12, 2026
Total number of Shareholders on record date	1,58,274
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoter and promoter Group:	
Public:	
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')	Not Applicable
Promoter and promoter Group:	
Public:	

Resolution Required : (Special)			1. Amendments in "ACME Employee Stock Option Plan 2024"					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	504733862	504733852	100.0000	504733852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504733852	100.0000	504733852	0	100.0000	0.0000
Public Institutions	E-Voting	62766942	50950945	81.1748	42704191	8246754	83.8143	16.1857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50950945	81.1748	42704191	8246754	83.8143	16.1857
Public Non Institutions	E-Voting	38471000	160458	0.4171	124016	36442	77.2888	22.7112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		160458	0.4171	124016	36442	77.2888	22.7112
Total		605971804	555845255	91.7279	547562059	8283196	98.5098	1.4902
Whether resolution is Pass or Not.								YES

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN : L40106HR2015PLC102129

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

Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in



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Resolution Required : (Special)			2. Grant of Options to Employees of Subsidiary Company(ies) and/or Holding Company(ies) under the ACME Employee Stock Option Plan 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	504733852	100.0000	504733852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504733852	100.0000	504733852	0	100.0000	0.0000
Public Institutions	E-Voting	62766942	50950945	81.1748	21293090	29657855	41.7914	58.2086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50950945	81.1748	21293090	29657855	41.7914	58.2086
Public Non Institutions	E-Voting	38471000	160458	0.4171	123964	36494	77.2564	22.7436
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		160458	0.4171	123964	36494	77.2564	22.7436
Total		605971804	555845255	91.7279	526150906	29694349	94.6578	5.3422
Whether resolution is Pass or Not.								YES

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SCRUTINIZER'S REPORT
ACME SOLAR HOLDINGS LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ACME SOLAR HOLDINGS LIMITED
CIN: L40106HR2015PLC102129
Regd. Off.: Plot No. 152, Sector 44,
Gurugram, Haryana, 122002

Sub.: Scrutinizer's Report on Postal Ballot through Remote E-Voting on the Resolution set forth in the Postal Ballot Notice dated May 07, 2026

Dear Sir,

The Board of Directors ("**the Board**") of **ACME SOLAR HOLDINGS LIMITED** ("**the Company**") at its meeting held on May 07, 2026 have appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, and all other provisions as applicable, to scrutinize the Postal Ballot process [through remote e-voting only ("**remote e-voting**")] in a fair and transparent manner on the special resolution(s) as proposed in the Postal Ballot Notice dated May 07, 2026 ("**Postal Ballot Notice**") relating to:

1. **Amendments in "ACME Employee Stock Option Plan 2024"**
2. **Grant of Options to Employees of Subsidiary Company(ies) and/or Holding Company(ies) under the ACME Employee Stock Option Plan 2024**

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with the provisions of the General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and the subsequent Circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**"), the Postal Ballot Notice along with the explanatory Statement setting out material facts under Section 102 of the Act in respect of the above was sent by e-mail to all the Members of the Company, whose names appeared in the Register of Members/List of Beneficiaries as received from National Securities Depository Limited ("**NSDL**")/Central Depository Services (India) Limited ("**CDSL**") as

on Friday, May 08, 2026 (“**cut-off date**”) and whose e-mail IDs were registered with their respective Depository Participants.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the communication of the assent or dissent of the Members took place only through remote e-Voting.
3. The Company has availed the e-voting facility offered by the KFin Technologies Limited (“**KFinTech**”) for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period commenced on Thursday, May 14, 2026 at 09:00 A.M. (IST) and concluded on Friday, June 12, 2026 at 05:00 P.M. (IST).
5. As on cut-off date, there were 1,58,274 shareholders of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the KFinTech e-voting system.
7. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of KFinTech in respect of Members, who voted through remote e-voting.
8. The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to Postal Ballot process through remote e-voting.
9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by KFinTech.
10. We now submit our report as under on the result of the remote e-voting in respect of the said resolution as under:

**RESOLUTION NO. 1 - SPECIAL RESOLUTION
AMENDMENTS IN “ACME EMPLOYEE STOCK OPTION PLAN 2024”**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
433	54,75,62,059	98.5098

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
96	82,83,196	1.4902

(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. 1 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.

**RESOLUTION NO. 2 - SPECIAL RESOLUTION
GRANT OF OPTIONS TO EMPLOYEES OF SUBSIDIARY COMPANY(IES) AND/OR
HOLDING COMPANY(IES) UNDER THE ACME EMPLOYEE STOCK OPTION PLAN 2024**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
402	52,61,50,906	94.6578

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
127	2,96,94,349	5.3422

(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. 2 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.

11. The electronic data relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of Postal Ballot and the same will be handed over to the Company Secretary and Compliance Officer / Director authorized by the Board for safe keeping.

You may accordingly declare the result of the e-voting of Postal Ballot Process

**For DMK ASSOCIATES
Company Secretaries**

(DEEPAK KUKREJA)
PHD, FCS, LL.B., ACIS (UK), IP.
Partner
FCS No: 4140
CP No: 8265
Peer Review No. 6896/2025
UDIN: F004140H000625497

Place : New Delhi
Date : 14.06.2026

For ACME Solar Holdings Ltd

(Mr. Rajesh Sodhi)
Company Secretary and Compliance Officer
M. No.: F3043
Authorised by Chairman