



Date: 07th October, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Symbol: AGASTYAEN

Subject: Intimation regarding Scrutinizer's Report along with Voting Results of the (03/2026-27) Extra-Ordinary General Meeting ("EGM") of Agastya Energy and Infrastructure Limited (formerly known as Sanginita Chemicals Limited) ("the Company") held on 07th October 2026

Dear Sir/Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Scrutinizer's Report along with Voting Results, in connection with (03/2026-27) EGM of the Company held on Wednesday, 07th October 2026 at 03:00 P.M.(IST).

Kindly take the same on records.

Yours sincerely,

For Agastya Energy and Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)

Gaurav
Kumar
Tripathi

Digitally signed
by Gaurav Kumar
Tripathi
Date: 2026.10.07
20:00:03 +05'30'

GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN: **L35105GJ2005PLC047292**

Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana

Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India

Email id: sanginitachemicals@yahoo.com

Website: www.sanginitachemicals.co.in

Mobile No.: +91-8796102401



Agastya

General information about company	
Scrip code	000000
NSE Symbol	AGASTYAEN
MSEI Symbol	NOTLISTED
ISIN	INE753W01010
Name of the company	Agastya Energy and Infrastructure Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-10-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:33 PM

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Date: 2026.10.07
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Scrutinizer Details	
Name of the Scrutinizer	Mr. Arpit Kumar Goyal
Firms Name	M/s Goyal Arpit & Company
Qualification	CS
Membership Number	A40233
Date of Board Meeting in which appointed	09-09-2026
Date of Issuance of Report to the company	07-10-2026

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Voting results	
Record date	30-09-2026
Total number of shareholders on record date	12062
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	48
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Agastya

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. TO APPROVE THE ISSUANCE OF EQUITY SHARES AND CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER & PROMOTER GROUP" AND "NON-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	41032434	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552						
	Poll		1912218	9.9009	1912158	60	99.9969	0.0031
	Postal Ballot (if applicable)							
	Total	19313552	1912218	9.9009	1912158	60	99.9969	0.0031
Total		60345986	1912218	3.1688	1912158	60	99.9969	0.0031
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Date: 2026.10.07
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Agastya

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY TO INCLUDE PROVISIONS FOR ISSUANCE OF SHARES THROUGH EMPLOYEE STOCK OPTION SCHEMES AND TO REVISE THE OFFER PERIOD FOR FURTHER ISSUE OF SHARES.				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	1912218	9.9009	1912168	50	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1912218	9.9009	1912168	50	99.9974	0.0026
Total		60345986	42944652	71.1641	42944602	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Agastya

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. TO APPROVE "AGASTYA ENERGY AND INFRASTRUCTURE LIMITED - EMPLOYEE STOCK OPTION SCHEME 2026" ("ESOP SCHEME 2026" OR "SCHEME")				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	1912218	9.9009	1912168	50	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1912218	9.9009	1912168	50	99.9974	0.0026
Total		60345986	42944652	71.1641	42944602	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Agastya

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. TO APPROVE "AGASTYA ENERGY AND INFRASTRUCTURE LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026" THROUGH TRUST ROUTE INCLUDING FRESH ISSUANCE AND/OR SECONDARY ACQUISITION OF SHARES BY THE TRUST				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	1912218	9.9009	1912168	50	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1912218	9.9009	1912168	50	99.9974	0.0026
Total		60345986	42944652	71.1641	42944602	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi
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 Date: 2026.10.07 20:01:53 +05'30'

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Agastya

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) AND/OR ASSOCIATE COMPANY(IES) OF THE COMPANY UNDER "AGASTYA ENERGY AND INFRASTRUCTURE LIMITED - EMPLOYEE STOCK OPTION SCHEME"				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	1912218	9.9009	1912168	50	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1912218	9.9009	1912168	50	99.9974	0.0026
Total		60345986	42944652	71.1641	42944602	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi

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Agastya

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. TO APPROVE PROVISION OF MONEY, LOAN AND/OR FINANCIAL ASSISTANCE BY THE COMPANY TO AEIL ESOP TRUST FOR THE IMPLEMENTATION OF "AGASTYA ENERGY AND INFRASTRUCTURE LIMITED - EMPLOYEE STOCK OPTION SCHEME 2025"				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	1912218	9.9009	1910803	1415	99.9260	0.0740
	Poll							
	Postal Ballot (if applicable)							
	Total	19313552	1912218	9.9009	1910803	1415	99.9260	0.0740
Total		60345986	42944652	71.1641	42943237	1415	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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GOYAL ARPIT & COMPANY

Company Secretaries

Contact No.: +91 9312105129

E-mail: pcsarpit17@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India)

To,
The Chairman
AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN - L35105GJ2005PLC047292
A-4th 413 Vihan 273, Opp Vihaan Nirvana Village- Tarapur,
Sargasan, Gandhi Nagar, Gujarat, India, 382421

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE VENUE (THROUGH VIDEO-CONFERENCING AND/OR OAVM) OF (03/2026-27) EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE EQUITY SHAREHOLDERS OF AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS SANGINITA CHEMICALS LIMITED) HELD ON WEDNESDAY, 07TH OCTOBER, 2026.

Dear Sir,

I, Arpit Kumar Goyal, Practicing Company Secretary and proprietor of Goyal Arpit & Company having office at H. No. 118, Main Market, Muradnagar, Ghaziabad-201206, have been appointed as Scrutinizer of **AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS SANGINITA CHEMICALS LIMITED)** for the purpose of the remote e-voting and e-voting conducted at the EGM (collectively referred to as e-voting facility) on the below mentioned resolution(s) at the 03rd Extra-Ordinary General Meeting of the equity shareholders held on 07th day of October, 2026 at 03:00 P.M. (EGM) through Video Conferencing and/or Other Audio Visual Means, in accordance with the provisions of Section 108 of the Companies Act, 2013, relevant MCA Circulars read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") submit my report as under:

Management Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and Secretarial Standard relating to remote e-voting and e-voting conducted at the EGM on the resolutions stated in the Notice convening 03rd EGM of the Company.

As informed by the Company, the notice dated 09th September, 2026 was sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the regulations prescribed by Ministry of Corporate Affairs. The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the members of the Company.



GOYAL ARPIT & COMPANY

Company Secretaries

Contact No.: +91 9312105129

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Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company to provide facility to the members to cast their votes through e-voting facility.

Further to above, I submit my report as under:

1. The 03rd EGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The remote e-voting period commenced at 9:00 A.M. (IST) on Sunday, 04th October 2026 and concluded at 5:00 P.M. (IST) on Tuesday, 06th October 2026.
2. At the virtual venue of the 03rd EGM post discussions on matters included in the Notice, the Chairman/Company Secretary announced that the members present at the EGM and who have not exercised their vote by remote e-voting, can exercise their voting rights by remote e-voting conducted at the EGM.
3. The Company has completed the dispatch of Notice convening the 03rd EGM on Tuesday, 15th September, 2026 through email to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories as on Friday, 11th September, 2026 ("Cut-off date"). Thereafter the Company has also issued the Corrigendum to the Notice before the open the e-voting and the same has been intimated to the Stock Exchange.
4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for Notice of 03rd EGM in accordance with the said Rules.
5. The equity shareholders of the Company as on the "cut-off" date i.e. Wednesday, 30th September 2026 were entitled to vote on the resolutions as set out in the notice of the 03rd EGM.
6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting conducted at the EGM was locked by CDSL.
7. The remote e-votes exercised through the e-voting facility were reconciled with the records maintained by Purva Sharegistry India Pvt Ltd Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at EGM.
8. The remote e-votes exercised through the e-voting facility were unblocked on Wednesday, 07th October 2026 after the conclusion of the EGM in the presence of two witnesses i.e. Mr.



GOYAL ARPIT & COMPANY

Company Secretaries

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Akashdeep Singh & Mr. Divish Ahuja, who are not in the employment of the Company.

9. The Consolidated results of the e-votes exercised through the e-voting facility, based on the reports generated by CDSL, are as under:

ITEM No. 1 (SPECIAL RESOLUTION)

Approval of the Issuance of Equity Shares and Convertible Warrants on Preferential Basis to the persons belonging to "Promoter & Promoter Group" and "Non-Promoter" category.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	35	1912218	33	1912158	100 (Approx)	2	60	0

ITEM No. 2 (SPECIAL RESOLUTION)

Alteration in the Articles of Association of the company to include provisions for issuance of shares through Employee Stock Option Schemes and to revise the offer period for further issue of shares.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	37	42944652	36	42944602	100 (Approx)	1	50	0



GOYAL ARPIT & COMPANY

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ITEM No. 3 (SPECIAL RESOLUTION)

Approval of "Agastya Energy and Infrastructure Limited - Employee Stock Option Scheme 2026" ("ESOP Scheme 2026" or "Scheme").

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	37	42944652	36	42944602	100 (Approx)	1	50	0

ITEM No. 4 (SPECIAL RESOLUTION)

Approval of "Agastya Energy and Infrastructure Limited – Employee Stock Option Scheme 2026" through Trust route including fresh issuance and/or secondary acquisition of shares by the Trust.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting Facility	37	42944652	36	42944602	100 (Approx)	1	50	0

ITEM No. 5 (SPECIAL RESOLUTION)

Approval of grant of Employee Stock Options to the Eligible employees of the subsidiary company(ies) and/or associate company(ies) of the company under "Agastya Energy and Infrastructure Limited – Employee Stock Option Scheme 2026"

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting Facility	37	42944652	36	42944602	100 (Approx)	1	50	0



GOYAL ARPIT & COMPANY

Company Secretaries

Contact No.: +91 9312105129

E-mail: pcsarpit17@gmail.com

ITEM No. 6 (SPECIAL RESOLUTION)

Approval of the provision of money, loan and/or financial assistance by the company to **AEIL ESOP Trust** for the implementation of “**Agastya Energy and Infrastructure Limited – Employee Stock Option Scheme 2026**”.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Voters	Voting %
E-voting facility	37	42944652	35	42943237	100 (Approx)	2	1415	0

Based on the foregoing, all the resolutions as stated in the Notice of the 03rd EGM of the Company were passed with the requisite majority on the date of the aforesaid EGM i.e. 07th October 2026. I request to the Chairman/ or other person authorized by him, to announce the voting result of EGM. The electronic data and all other relevant records relating to the Voting through Electronic means and all other relevant records were sealed and handed over to the Company Secretary authorised by the board for safe keeping.

Thanking You

For **Goyal Arpit & Company**
Company Secretaries
ICSI Unique Code : S2023UP933900
Peer Review Certificate No. 7307/2025

ARPIT KUMAR
GOYAL

Digitally signed by
ARPIT KUMAR GOYAL
Date: 2026.10.07
18:38:42 +05'30'

CS Arpit Kumar Goyal
Proprietor
M. No. A40233
CP No. 26730
UDIN - A040233H001763229

Date: 07-10-2026
Place: New Delhi

Gaurav
Kumar
Tripathi

Digitally signed by
Gaurav Kumar
Tripathi
Date: 2026.10.07
20:02:38 +05'30'

Countersign by **Chairman / Authorized Person**