South West Pinnacle
ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration Pvt Ltd)
CIN NO.: L13203HR2006PLC049480
Regd & Corp Office:
Ground Floor, Plot No.15,
Sector-44, Gurgaon 122003, Haryana, India.
T: +91 124 4235400, 4235401
F: +91 124 4235402
E: info@southwestpinnacle.com
W: www.southwestpinnacle.com

Date-29th September, 2026

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 543986

SUB: Voting results for the resolutions passed at the 20th Annual General Meeting held on Monday, September 28, 2026

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**,** please find enclosed herewith the voting results declared for the resolutions passed at the 20th Annual General Meeting of the Company held on Monday, September 28, 2026.

Date of the Annual General Meeting	**September 28, 2026**
Total number of Shareholders on record date	**16257**
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	**NA**
Public:	**NA**
No. of Shareholders attended the meeting through Video Conferencing:	**70**
Promoters and Promoters Group:	**6**
Public:	**64**

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the 20th Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For SOUTH WEST PINNACLE EXPLORATION LIMITED

VAISHALI Digitally signed by VAISHALI
Date: 2026.09.29 17:41:25 +05'30'

VAISHALI
COMPANY SECRETARY & COMPLIANCE OFFICER

South West Pinnacle
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Encl: As Above

ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on result of E-voting

Agenda wise Disclosure:

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2026 and reports of the Board of Directors and Auditors thereon.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0

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		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	8.3112	993568	**1**	99.9999	0.0001
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	99.9999	0.0001

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

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Resolution 2 – Ordinary Resolution (Ordinary Business)

Appoint a Director in place of Mr. Rajendra Prasad Ritolia (DIN: 00119488), who retires by rotation, and being eligible, offers himself for re-appointment:

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**

3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot (if applica		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	8.3112	993568	**1**	99.9999	0.0001
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	99.9999	0.0001

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority**

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Resolution 3 – Special Resolution (Special Business)

Re-Appointment of Mr. Vikas Jain (DIN: 00049217) as Chairman & Managing Director of the Company.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : YES							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**

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3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot (if applica		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	8.3112	993568	**1**	99.9999	0.0001
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	99.9999	0.0001

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

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Resolution 4 – Special Resolution (Special Business)

Re-Appointment of Mr. Piyush Jain (DIN: 00049319) as Joint Managing Director of the Company:

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : YES							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**

3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot (if applica		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	8.3112	993568	**1**	99.9999	0.0001
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	99.9999	0.0001

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

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Resolution 5 – Special Resolution (Special Business)

Re-Appointment of Mrs. Meenakshi Anand (DIN: 01937203) as an Independent Director of the Company.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : NO							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**

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3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	8.3112	993568	**1**	99.9999	0.0001
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	99.9999	0.0001

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

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Resolution 6 – Special Resolution (Special Business)

Re-Appointment of Mrs. Shivi Sabharwal (DIN:08792827) as an Independent Director of the Company

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : NO							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**

3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot (if applica		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	8.3112	993568	**1**	99.9999	0.0001
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	99.9999	0.0001

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

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Resolution 7 – Special Resolution (Special Business)

Re-Appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as Non-Executive Director of the Company

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll								
		Whether promoter/ promoter group are interested in the agenda/resolution : NO								
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**

3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot (if applica		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	8.3112	993568	**1**	99.9999	0.0001
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	99.9999	0.0001

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

Mob.: 91-9811687001
E-mail ID : kksinghcs@gmail.com
kksandassociates@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
SOUTH WEST PINNACLE EXPLORATION LIMITED
Regd & Corp office: Ground Floor, Plot No.15,
Sector-44, Gurgaon-122003

Ref.: Scrip Code – 543986 **Symbol - SOUTHWEST**

Dear Sir,

Sub:- Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022 ,25th September, 2023 & 19th September 2024, 22nd September 2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India dated 12th May, 2020, 7th October, 2023 & October 03, 2024(hereinafter referred to as 'SEBI Circulars') and e- voting at the 20th Annual General Meeting of M/s South West Pinnacle Exploration Limited held on Monday, September 28, 2026 at 02.30 PM through video conferencing ("VC")/ Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS &Associates, Company Secretaries), had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s South West Pinnacle Exploration Limited (the Company) for the purpose of scrutinizing the e- voting process under the provisions of Section 108 of the Companies Act ,2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules,2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 20th Annual General Meeting of South West Pinnacle Exploration Limited.

(ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Monday 28th September, 2026 at 02:30 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM").The notice dated July 20, 2026 convening the AGM as confirmed by the Company was sent dated September 03, 2026 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email

KKS & ASSOCIATES M NO.F8493 CP NO. 9760 COMPANY SECRETARIES addresses are registered with the Company/ Depositories/RTA, in compliance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022, 25th September, 2023 & 19th September 2024, , 22nd September 2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 7th October, 2023 & October 03, 2024 (collectively referred as 'SEBI Circulars') and an advertisement was published in Financial Express (English newspaper) and Jansatta (vernacular language newspaper) on Friday, 04th September, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act ,2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 20th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e- voting at the AGM.

3. The shareholders of the company holding shares as on the "cut-off" date i.e. September 21, 2026 were entitled to vote electronically on the Resolutions as contained in the Notice of the 20th Annual General Meeting. The voting period for remote e-voting commenced on Friday, September 25, 2026 at 9.00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5.00 P.M. (IST) and NSDL e-voting platform was blocked thereafter.

4. At the 20thAGM of the Company held on Monday, September 28, 2026 at 02.30 PM through video conferencing ("VC")/Other audio-visual Means ("OAVM").The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

Now I am submitting my consolidated Scrutinizer's Report on the result of the remote e-voting and e- voting at the meeting in respect of the said resolutions contained in the notice to the AGM which is enclosed herewith as **Annexure -A.**

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Based on the aforesaid results, we report that all Ordinary Resolutions as set out in Item Nos. 01 to 07 of the Notice of the AGM have been passed with the requisite majority.

6. The votes were unblocked in the presence of two witnesses, Ms. Ayushi Gupta and Mr. Mukesh Kumar Mandal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness:

Ayushi Gupta

1. Ayushi Gupta

Mukesh

2. Mukesh Kumar mandal

For KKS & Associates

Company Secretaries

KKS & ASSOCIATES M NO.F8493 CP NO. 9760 COMPANY SECRETARIES

Krishna Kumar Singh
Proprietor
M.no.- F8493
C.PNo.-9760
UDIN: F008493H001659010
Peer Review No: 2105/2022

Place- Gurugram
Date- 29/09/2026

ANNEXURE-A

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e- voting during the AGM as under: -

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2026 and reports of the Board of Directors and Auditors thereon.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public–Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting		993569	8.3112	993568	1	99.9999	0.0001

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		Poll	11954537	0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	**8.3112**	**993568**	**1**	**99.9999**	**0.0001**
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	**99.9999**	**0.0001**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 20thAGM dated September 03, 2026 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

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Resolution 2 – Ordinary Resolution (Ordinary Business)

Appoint a director in place of Mr. Rajendra Prasad Ritolia (DIN: 00119488), who retires by rotation, and being eligible, offers himself for re-appointment.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public- Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0

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		Sub Total	**11954537**	**993569**	**8.3112**	**993568**	**1**	**99.9999**	**0.0001**
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	**99.9999**	**0.0001**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

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Resolution 3 – Special Resolution (Special Business)

Re-Appointment Of Mr. Vikas Jain (DIN: 00049217) as Chairman & Managing Director of the Company.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : YES							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0

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		Sub Total	**11954537**	**993569**	**8.3112**	**993568**	**1**	**99.9999**	**0.0001**
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	**99.9999**	**0.0001**

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

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Resolution 4 – Special Resolution (Special Business)

Re-Appointment of Mr. Piyush Jain (DIN: 00049319) As Joint Managing Director of the Company

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : YES							
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	17875474	17875474	100	17875474	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Sub Total	11954537	993569	8.3112	993568	1	99.9999	0.0001

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	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	**99.9999**	**0.0001**

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

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Resolution 5 – Special Resolution (Special Business)

Re-Appointment of Mrs. Meenakshi Anand (DIN: 01937203) as an Independent Director of the Company.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : NO							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public–Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	**8.3112**	**993568**	**1**	**99.9999**	**0.0001**

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	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	**99.9999**	**0.0001**

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

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Resolution 6 – Special Resolution (Special Business)

Re-Appointment of Mrs. Shivi Sabharwal (DIN: 08792827) as an Independent Director of the Company

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : NO							
S.No.	**Promoter /Public**	**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
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0		0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	**8.3112**	**993568**	**1**	**99.9999**	**0.0001**

KKS & ASSOCIATES COMPANY SECRETARIES M NO.F8493 CP NO. 9760

	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	**99.9999**	**0.0001**

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

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Resolution 7 – Special Resolution (Special Business)

Re-Appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as Non-Executive Director of the Company

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : NO							
S.No.	**Promoter /Public**	**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
1.	Promoter and Promoter Group	*E-voting	17875474	17875474	100	17875474	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Sub Total	**17875474**	**17875474**	**100**	**17875474**	**0**	**100**	**0**
2.	Public–Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	11954537	993569	8.3112	993568	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Sub Total	**11954537**	**993569**	**8.3112**	**993568**	**1**	**99.9999**	**0.0001**
	Total		**29830011**	**18869043**	**63.2552**	**18869042**	**1**	**99.9999**	**0.0001**

Note: The word E-voting included both remote e-voting and e-voting during the AGM. Based on the foresaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the 20th AGM dated September 03, 2026 **has been passed with requisite majority.**

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Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates

Company Secretaries

KKS & ASSOCIATES M NO.F8493 CP NO. 9760 COMPANY SECRETARIES

Krishna Kumar Singh

Proprietor

M.no.-F8493

C.PNo.-9760

Date: 29/09/2026

Place: Gurugram

South West Pinnacle Exploration Limited

Vaishali

Countersigned by

Ms. Vaishali

Company secretary and Compliance Officer

South West Pinnacle Exploration Limited

M. No. A55248