Prabha Energy Limited

September 09, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 544379

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL : PRABHA

Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and venue e-voting during the 17th Annual General Meeting (AGM) of the Company held on Tuesday, September 08, 2026 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) along with Scrutinizer's report on remote e-voting and e-voting at AGM.

The said reports are also available on the website of the Company and MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Prabha Energy Limited
NIKITA AGARWALLA
Digitally signed by NIKITA AGARWALLA
Date: 2026.09.09 17:53:48 +05'30'

Nikita Agarwalla
Company Secretary & Compliance Officer
M. No.: A69933

Encl: as above

R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015
E-mail: pcs.rpss@gmail.com
M: +91 98797 92252

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Prabha Energy Limited
12A , Abhishree Corporate Park,
Opp Swagat BRTS Bus Stop
Ambli Bopal Road, Bopal,
Ahmedabad – 380058, Gujarat.

Re.: 17th Annual General Meeting of the Equity Shareholders of Prabha Energy Limited held on Tuesday, 08th September, 2026 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Sub: Report on Remote e-voting & e-voting at the Annual General Meeting

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e-voting process (Remote as well as during AGM) on the below mentioned resolutions, at the 17th Annual General Meeting of the Equity Shareholders of Prabha Energy Limited (the "Company"), held on Tuesday, 08th September, 2026 through VC / OAVM submit my report as under:

1. In accordance with the Notice of 17th Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 9:00 A.M. on Friday, 04th September, 2026 and ended at 05:00 P.M. on Monday, 07th September, 2026.

2. The equity shareholders holding shares as on cut-off date i.e. 01st September, 2026 were entitled to vote on the resolutions as stated in the Notice of the 17th Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of MUFG Intime India Private Limited (MIIPL) (https://instavote.linkintime.co.in) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti on 08th September, 2026 at 12:15 P.M.

4. The facility of e-voting (Remote as well as during AGM) was provided by MIIPL pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circular No 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs.

5. The names of the shareholders who had voted by remote e-voting through the facility provided by MIIPL had been blocked and were not allowed to vote at the Annual General Meeting.

6. The shareholders who were present at the Annual General Meeting through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.

7. The Consolidated Results of the Remote e-voting and e-voting at the Annual General Meeting are as under:

Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements (including Balance Sheet and Statement of Profit and Loss) of the company for the financial year ended on 31st March, 2026 and the Reports of Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	66	124457400	100.00
E-voting at AGM	01	1582712	100.00
Total	**67**	**126040112**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	03	178	0.00
E-voting at AGM	00	00	0.00
Total	**03**	**178**	**0.00**

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 2, Ordinary Resolution

To appoint Mr. Prem Singh Sawhney (DIN: 03231054), who retires by rotation and being eligible, offers himself for reappointment

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	65	124457398	100.00
E-voting at AGM	01	1582712	100.00
Total	**66**	**126040110**	**100.00**

(ii) Voted **against** the resolution**:**

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	180	0.00
E-voting at AGM	00	00	0.00
Total	**04**	**180**	**0.00**

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 3, Ordinary Resolution

To Approve Material Related Party Transactions to be entered by the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50	15999461	100.00
E-voting at AGM	01	1582712	100.00
Total	**51**	**17582173**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	04	180	0.00
E-voting at AGM	00	00	0.00
Total	**04**	**180**	**0.00**

(iii) **Invalid** votes :

Type of Voting	**Total number of members whose votes were declared invalid**	**Total no. of invalid Votes**
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

<u>Resolution No. 4, Special Resolution</u>

To Approve re-appointment of Mr. Prem Singh Sawhney (DIN: 03231054) as the Executive Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	65	124457398	100.00
E-voting at AGM	01	1582712	100.00
Total	**66**	**126040110**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	04	180	0.00
E-voting at AGM	00	00	0.00
Total	**04**	**180**	**0.00**

(iii) **Invalid** votes :

Type of Voting	**Total number of members whose votes were declared invalid**	**Total no. of invalid Votes**
Remote E-voting	00	00

E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 5, Special Resolution

Re-Appointment of Ms. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director for the second term of 5 (Five) consecutive years

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	65	124457398	100.00
E-voting at AGM	01	1582712	100.00
Total	**66**	**126040110**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	180	0.00
E-voting at AGM	00	00	0.00
Total	**04**	**180**	**0.00**

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 6, Special Resolution

To consider and approve raising of funds for an amount upto Rs. 150,00,00,000 (Rupees One Hundred Fifty Crores Only) through Qualified Institutions Placement basis, in one or more tranches:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	65	124457398	100.00
E-voting at AGM	01	1582712	100.00
Total	**66**	**126040110**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	180	0.00
E-voting at AGM	00	00	0.00
Total	**04**	**180**	**0.00**

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted.

Thanking you,

For RPSS & CO.
Company Secretaries

RAJESH GOPALDAS PAREKH
Digitally signed by RAJESH GOPALDAS PAREKH
Date: 2026.09.09 11:44:08 +05'30'

Rajesh Parekh
Partner
Mem. No. 8073
C.O.P No. 2939
Peer review certificate number: 3804/2023
UDIN: A008073H001422178
Date: 09-09-2026
Place: Ahmedabad

Name and Address of Witnesses of unblocking of Remote e-voting

1. **Sharvil Suthar**
D-36, Tulsikunj Society,
B/H Vaibhav Hall,
Ghodasar,
Ahmedabad-380050

Sharvil Bharatkumar Suthar
Digitally signed by Sharvil Bharatkumar Suthar
Date: 2026.09.09 11:54:01 +05'30'

2. **Mr. Jay Surti**
R – 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad – 380015

JAY AJAY SURTI
Digitally signed by JAY AJAY SURTI
Date: 2026.09.09 11:53:20 +05'30'

Counter Signed by

PREMSINGH SAWHNEY Digitally signed by PREMSINGH SAWHNEY Date: 2026.09.09 12:46:05 +05'30'

Mr. Prem Singh Sawhney
Chairman
DIN: 03231054
Prabha Energy Limited

General information about company	
Scrip code	544379
NSE Symbol	PRABHA
MSEI Symbol	NOTLISTED
ISIN	INE0I0M01023
Name of the company	Prabha Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	RPSS & Co.
Qualification	CS
Membership Number	8073
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	09-09-2026

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	14981
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	14
b) Public	31
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements (including Balance Sheet and Statement of Profit and Loss) of the company for the financial year ended on 31st March, 2026 and the Reports of Board of Directors and Auditors thereon					
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	109837209	107958097	98.2892	107958097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109837209	107958097	98.2892	107958097	0	100	0
Public-Institutions	E-Voting	2820949	2186680	77.5158	2186680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2820949	2186680	77.5158	2186680	0	100	0
Public- Non Institutions	E-Voting	33761276	14312801	42.3941	14312623	178	99.9988	0.0012
	Poll		1582712	4.688	1582712	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33761276	15895513	47.0821	15895335	178	99.9989	0.0011
Total		146419434	126040290	86.0817	126040112	178	99.9999	0.0001
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	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Prem Singh Sawhney (DIN: 03231054), who retires by rotation and being eligible, offers himself for reappointment					
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	109837209	107958097	98.2892	107958097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109837209	107958097	98.2892	107958097	0	100	0
Public- Institutions	E-Voting	2820949	2186680	77.5158	2186680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2820949	2186680	77.5158	2186680	0	100	0
Public- Non Institutions	E-Voting	33761276	14312801	42.3941	14312621	180	99.9987	0.0013
	Poll		1582712	4.688	1582712	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33761276	15895513	47.0821	15895333	180	99.9989	0.0011
Total		146419434	126040290	86.0817	126040110	180	99.9999	0.0001
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	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions to be entered by 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	109837209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109837209	0	0	0	0	0	0
Public- Institutions	E-Voting	2820949	2186680	77.5158	2186680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2820949	2186680	77.5158	2186680	0	100	0
Public- Non Institutions	E-Voting	33761276	13812961	40.9136	13812781	180	99.9987	0.0013
	Poll		1582712	4.688	1582712	0	100	0
	Postal Ballot (if applicable)							
	Total	33761276	15395673	45.6016	15395493	180	99.9988	0.0012
Total		146419434	17582353	12.0082	17582173	180	99.999	0.001
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	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve re-appointment of Mr. Prem Singh Sawhney (DIN: 03231054) as the Executive Director 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	109837209	107958097	98.2892	107958097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109837209	107958097	98.2892	107958097	0	100	0
Public- Institutions	E-Voting	2820949	2186680	77.5158	2186680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2820949	2186680	77.5158	2186680	0	100	0
Public- Non Institutions	E-Voting	33761276	14312801	42.3941	14312621	180	99.9987	0.0013
	Poll		1582712	4.688	1582712	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33761276	15895513	47.0821	15895333	180	99.9989	0.0011
Total		146419434	126040290	86.0817	126040110	180	99.9999	0.0001
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	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Ms. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director for the second term of 5 (Five) consecutive years					
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	109837209	107958097	98.2892	107958097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109837209	107958097	98.2892	107958097	0	100	0
Public- Institutions	E-Voting	2820949	2186680	77.5158	2186680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2820949	2186680	77.5158	2186680	0	100	0
Public- Non Institutions	E-Voting	33761276	14312801	42.3941	14312621	180	99.9987	0.0013
	Poll		1582712	4.688	1582712	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33761276	15895513	47.0821	15895333	180	99.9989	0.0011
Total		146419434	126040290	86.0817	126040110	180	99.9999	0.0001
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	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve raising of funds for an amount upto Rs. 150,00,00,000 (Rupees One Hundred Fifty Crores Only) through Qualified Institutions Placement basis, in one or more tranches					
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	109837209	107958097	98.2892	107958097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109837209	107958097	98.2892	107958097	0	100	0
Public- Institutions	E-Voting	2820949	2186680	77.5158	2186680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2820949	2186680	77.5158	2186680	0	100	0
Public- Non Institutions	E-Voting	33761276	14312801	42.3941	14312621	180	99.9987	0.0013
	Poll		1582712	4.688	1582712	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33761276	15895513	47.0821	15895333	180	99.9989	0.0011
Total		146419434	126040290	86.0817	126040110	180	99.9999	0.0001
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	0
Public - Non Insitutions	0