

May 26, 2026

To,  
**BSE Limited**  
**Listing & Compliance Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001,  
Maharashtra, India

Company Symbol : **GRERENEW**  
Company Scrip Code : **544682**  
Company ISIN : **INE0U8P01015**

**Subject : Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the items of business proposed in the Notice of the Postal Ballot dated 25<sup>th</sup> May 2026.

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

**For GRE Renew Enertech Limited**  
**(Formally Known as GRE Renew Enertech Private Limited)**

**Mr. Kamleshkumar D Patel**  
**Managing Director**  
**DIN:02061331**

**Place: Mehsana**

**Encl.: a/a**

📍 1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058  
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**Consolidated Report of Scrutinizer**

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

**June 25, 2026**

**To,**  
**The Chairman**  
**GRE Renew Eneritech Limited**  
**Plot No. 423, GIDC II, Dediyan,**  
**Mehsana - 384002, Gujarat, India**

**Sub: Scrutinizer Report on remote E-Voting for passing of Resolution through Postal Ballot Only**

Dear Sir,

I, **Vivek Vakharia, Proprietor of M/s. Vivek J Vakharia & Associates, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **M/s. GRE Renew Eneritech Limited ("the Company")** to scrutinize votes cast through remote e-voting system of National Securities Depository Limited ("**NSDL**") during the voting period with respect to the resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") and Rule 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for conducting postal ballot through e-voting vide General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"). I hereby submit my report as under:

1. The Company had completed dispatch on 25<sup>th</sup> May, 2026 of the Postal Ballot Notice dated 25<sup>th</sup> May 2026 ("**the Notice**" or "**the Postal Ballot Notice**") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on 22<sup>nd</sup> May, 2026 ("**Cut-off date**"), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars and Listing Regulations, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
3. In accordance with the Notice, the e-voting was started on **Tuesday, 26 May, 2026 at 09:00 A.M. (IST)** and ended on **Wednesday, June 24, 2026 at 05:00 P.M. (IST)** ("**Voting Period**")

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4. The result of e-voting was unblocked and downloaded from the NSDL website (<https://evoting.nsdl.com>) at 11:15 pm on Thursday, 25 June 2026 in the presence of Ms. Radhika Parmar and Ms. Mansi Patt, who are not the employees of the Company.
5. The result of the remote e-voting through Postal Ballot is as under:

**Resolution No 1 - Special Resolution**

**Variation in the Utilisation of the Initial Public Offering ("IPO") proceeds.**

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

Particulars	No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	09	1,00,00,000	88.95%
Public	13	12,42,600	11.05%
<b>Total</b>	<b>22</b>	<b>1,12,42,600</b>	<b>100</b>

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

Particulars	No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0
Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(iii) **Invalid** votes:

Particulars	Total number of members whose votes declared invalid	No. of Votes cast by them
Promoter and Promoter Group	0	0
Public	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

6. All electronic data containing a list of Equity Shareholders who voted "FOR", "AGAINST" and "INVALID" for each resolution is submitted to the Company.

Thanking you.  
Yours faithfully,

**For, Vivek J Vakharia & Associates**  
**Company Secretaries**

VIVEK  
JITENDRAB  
HAI  
VAKHARIA

Digitally signed by VIVEK J VAKHARIA  
DN: cn=VIVEK J VAKHARIA, o=VIVEK J VAKHARIA & ASSOCIATES, ou=Company Secretaries, email=vivek.vakharia@gmail.com, c=IN  
c=IN, cn=VIVEK J VAKHARIA, o=VIVEK J VAKHARIA & ASSOCIATES, ou=Company Secretaries, email=vivek.vakharia@gmail.com, c=IN

**CS Vivek J Vakharia**  
**Proprietor**  
**FCS No.: 11851**  
**CP No.: 18156**  
**UDIN: F011851H000689858**  
**P/R No.: 1733/2022**

**Counter Signed by**  
KAMLESHKUMAR DAHYALAL PATEL Date: 2026.06.26  
12:06:41 +05'30'  
**Kamleshkumar Dahyalal Patel**  
**Managing Director**  
**GRE Renew Enertech Limited**

**Details of Postal Ballot Voting Results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Date of Postal Ballot Notice	25 <sup>th</sup> May 2026
Date of AGM/EGM	24 <sup>th</sup> June 2026
Total Number of Shareholders on Record Date	275
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	Not Applicable
<b>No. of shareholders present in the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	Not Applicable
<b>Resolution required: (Ordinary / Special)</b>	Special
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	Variation in the Utilisation of the Initial Public Offering ("IPO") proceeds

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
<b>Promoter and Promoter Group</b>	E-Voting	10000000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		10000000	100.00	10000000	0	100.00	0
	<b>Total</b>		<b>10000000</b>	<b>10000000</b>	<b>100.00</b>	<b>10000000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	1354000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		594000	43.87	594000	0	100.00	0
	<b>Total</b>		<b>1354000</b>	<b>594000</b>	<b>43.87</b>	<b>594000</b>	<b>0</b>	<b>100.00</b>
<b>Public- non-institutions</b>	E-Voting	2934000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		648600	22.11	648600	0	100.00	0
	<b>Total</b>		<b>2934000</b>	<b>648600</b>	<b>22.11</b>	<b>648600</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>14288000</b>	<b>11242600</b>	<b>78.68</b>	<b>11242600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0