September 18, 2026

The BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001 Maharashtra
corp.relations@bseindia.com
Security Code No.: 531260

RE: **The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

Subject: Proceedings, Voting Results and Consolidated Scrutinizer's Report of the 32nd Annual General Meeting held on Friday, September 18, 2026 at 11:00 am (IST) through VC/OAVM.

Dear Sir(s)/ Ma'am,

We wish to inform you that the **32nd Annual General Meeting** ('**AGM**') of the members of **Refex Renewables & Infrastructure Limited** was held today, i.e., on **Friday, September 18, 2026 at 11:00 a.m.** (IST) through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**') and the business mentioned in the Notice dated August 04, 2026 read with Corrigendum-cum-Revised AGM Notice dated September 01, 2026, was transacted.

In this regard, please find enclosed the following:

1) **Summary of Proceedings** of the 32nd AGM, as required under Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III to the SEBI Listing Regulations, as **Annexure–I.**

2) **Consolidated Scrutinizer's Report** dated September 18, 2026, on Remote e-Voting and e-Voting conducted during the 32nd AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and 21 of the Companies (Management and Administration) Rules, 2014, as amended, as **Annexure–II**.

3) **Voting Results** of all the 04 (four) resolutions *(03 ordinary business – ordinary resolutions and 01 special business – 01 special resolution)* passed at the 32nd AGM, as required under Regulation 44(3) of the SEBI Listing Regulations, in the format specified by the SEBI, as **Annexure–III.**

The same shall also be available on the website of the Company at:
https://refexrenewables.com/investor-relations.php.

We request to take the above information on your records and disseminate the same on your respective website.

Thanking you.

Yours faithfully,
For Refex Renewables & Infrastructure Limited

Digitally signed by VINAY AGGARWAL
Date: 2026.09.18 18:35:24 +05'30'

Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

Encl.: As above.

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF REFEX RENEWABLES & INFRASTRUCTURE LIMITED

Date, Time and Venue of the 32nd Annual General Meeting:

The **32nd Annual General Meeting** (“**AGM**”/ “**Meeting**”) of the equity shareholders of **Refex Renewables & Infrastructure Limited** was held on **Friday, September 18, 2026 at 11:00 a.m. (IST)** through Video Conferencing (‘**VC**’) / Other Audio-Visual Means (‘**OAVM'**).

*In view of wider reach and better participation of the shareholders, the Ministry of Corporate Affairs (“**MCA**”) has, vide its General Circular No. 03/2025 dated September 22, 2025 read together with Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the “**MCA Circulars**”) and the Securities and Exchange Board of India (“**SEBI**”) vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the “**SEBI Circulars**”) have permitted the companies to hold their general meetings through video conferencing / any other audio visual means (“**VC/OAVM facility**”) without the physical presence of the members at a common venue. Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held though VC facility.*

The **deemed venue** for the 32nd AGM was the registered office of the Company located at Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu.

Directors Present:

(In Person – Board/Conference Room)

S. No.	Name of the Director	Designation	Committee Position	
			Name of Committee	Position
1.	Mr. Kalpesh Kumar	Managing Director	-	-
2.	Mr. Dinesh Kumar Agarwal	Non-Executive Director	Audit Committee Stakeholder’s Relationship Committee	Member Member
3.	Mr. Pillappan Amalanathan	Independent Director	Stakeholder’s Relationship Committee Audit Committee Nomination & Remuneration Committee	Chairperson Member Member
4.	Ms. Latha Venkatesh	Independent Director	-	-

(Through VC – Remotely)

S. No.	Name of the Director	Designation	Committee Position	
			Name of Committee	Position
5.	Mr. Anil Jain	Non-Executive Director	Nomination & Remuneration Committee Stakeholder’s Relationship Committee	Member Member
6.	Ms. Jayanthi Talluri	Independent Director	Audit Committee Nomination & Remuneration Committee	Chairperson Chairperson

Officers *(In Person- Board/Conference Room):*
1. Mr. Vinay Aggarwal, Company Secretary & Compliance Officer
2. Mr. T Manikandan, Chief Financial Officer

Invitees:
1. Mr. Vinod R, Partner of M/s A B C D & Co. LLP, Chartered Accountants, Statutory Auditors *(In-person)*.
2. Mr. Mohan Kumar, Secretarial Auditor and Scrutinizer *(VC from Chennai)*.

Welcome Address & Introduction:

Mr. Vinay Aggarwal, Company Secretary of the Company co-ordinated to conduct the proceedings of the 32nd AGM. He extended a warm welcome to the shareholders and introduced Board members and senior management personnel/ officers present at the meeting.

Chairperson of the 32nd AGM:

In terms of Clause 99 of the Articles of Association of the Company, Mr. Kalpesh Kumar, Managing Director of the Company acts as Chairperson of the Board and accordingly, in terms of Clause 76 of the Articles of Association of the Company, the Chairperson of the Board of Directors, presides at every general meeting of the Company.

In view of the same, Mr. Kalpesh Kumar took chair and presided the 32nd AGM of the Company from the Conference room at the Company's Registered Office.

Attendance:

Mr. Vinay Aggarwal confirmed the presence of the Statutory Auditors and the Secretarial Auditor & Scrutinizer of the Company, in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI).

Quorum:

Mr. Vinay Aggarwal, thereafter, announced and confirmed the presence of requisite quorum as per Section 103(1)(a)(ii) of the Companies Act, 2013 ("**Act**").

There were 57 (Fifty-Seven) members present as per records of attendance shared by NSDL.

The Chairperson, thereafter, called the meeting to order.

Registers for inspection:

Attention of the members was drawn to the Statutory Registers and other documents, which were kept open and accessible to any person having a right to attend the Meeting.

Mr. Vinay Aggarwal informed that the Registers of Directors & Key Managerial Personnel and their shareholdings, Register of Contracts and Arrangements in which Directors are interested and other documents as required to be maintained under the Companies Act, 2013 were open for inspection by the members till the conclusion of the 32nd AGM.

Guidelines for attending the AGM:

Mr. Vinay Aggarwal highlighted certain points regarding convening and attending the AGM through electronic mode in compliance of the MCA Circulars and the SEBI Circulars.

Remote E-Voting/ E-Voting during AGM:

Mr. Vinay Aggarwal further informed the members that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company had, through the services of National Depository Services Limited ('**NSDL**'), provided remote e-Voting facility/e-Voting during the AGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice.

The remote e-Voting period had commenced on Tuesday, September 15, 2026 at 09:00 a.m. and concluded on Thursday, September 17, 2026 at 05:00 p.m.

It was further informed that the facility for voting through electronic mode was also made available to the members who were present at the meeting through VC/OAVM and had not cast their votes electronically through remote e-Voting.

Mr. Vinay Aggarwal informed that e-Voting during the AGM on NSDL platform shall be disabled 15 minutes after the closure of AGM by the Chairperson of the AGM.

Scrutinizer:

Mr. Vinay Aggarwal informed that the Board of Directors had appointed Mr. A. Mohan Kumar, Practicing Company Secretary, holding Membership No. FCS 4347 and C. P. No. 19145, as the Scrutinizer for the purpose of scrutinizing the remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner.

Voting Results & Consolidated Scrutinizer's Report:

Mr. Vinay Aggarwal informed the members that the combined results of remote e-Voting and e-Voting during the 32nd AGM along with the Consolidated Scrutinizer's Report thereon, would be announced within 02 working days, i.e., on or before **Tuesday, September 22, 2026** and shall be disseminated to the stock exchange (BSE Limited) and uploaded on the website of NSDL, the agency providing remote e-Voting/ e-Voting facility during the AGM and also on the website of the Company.

Brief details of items deliberated at the AGM:

Mr. Vinay Aggarwal read the items of the Ordinary and Special Business transacted at the 32nd Annual General Meeting, as detailed below:

S. No.	Resolutions Description	Type of Resolution
	Ordinary Business	
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon	Ordinary Resolution
3	Re-appointment of Mr. Kalpesh Kumar (DIN: 07966090) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
	Special Business	
4	Revision in remuneration payable to Mr. Kalpesh Kumar (DIN: 07966090), Managing Director during his current term till September 30, 2027	Special Resolution

Documents for Inspection:

Mr. Vinay Aggarwal informed that the members had been provided an opportunity to inspect all documents referred to in the Notice and the Explanatory Statement dated August 04, 2026 *(revised vide corrigendum dated September 01, 2026)* convening the 32nd AGM, on the website of the Company and the weblinks of the same were given in the Notice.

Chairperson's Address:

Mr. Kalpesh Kumar, Managing Director and Chairperson of the 32nd AGM, addressed the members and gave an overview of the Company including financial & operational performance for the financial year ended March 31, 2026 and its future outlook.

Auditors' Report:

The Notice convening the 32nd AGM, along with the Auditors' Report on the Financial Statements for the financial year 2025-26, being already circulated to all the members, were taken as read.

As required under Secretarial Standard-2 issued by ICSI, qualifications, observations, comments or other remarks on the financial transactions or matters which have any adverse effect on the functioning of the Company, if any, mentioned in the Auditor's Report, shall be read at the annual general meeting and attention of the members present has to be drawn to explanations/comments given by the Board of Directors in its report.

Members were informed that the Statutory Auditor's Report on the Consolidated Financial Statements is qualified in respect of certain matter in relation to two subsidiaries, which was read out at the meeting and Board's comments were also narrated for information of the members.

It was informed to the members that there is no qualification, reservation, adverse remark or observation made by the Secretarial Auditor in the **Secretarial Audit Report for FY26.**

Queries/ Views of the Shareholders:

Mr. Vinay Aggarwal, thereafter, informed that the members have been given an opportunity to register themselves in advance to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

There being no speaker shareholder, Mr. Vinay Aggarwal requested the Chairperson to conclude the meeting.

Order for e-Voting by the Chairperson:

The Chairperson ordered e-Voting on NSDL platform for the shareholders who had not cast their votes through remote e-Voting.

Thereafter, the Chairperson thanked the members and concluded the 32nd AGM.

The members then casted their votes through the e-Voting during the e-AGM on the business items as stated in the Notice of 32nd AGM, which remained opened for 15 minutes even after conclusion of the meeting as declared by the Chairperson of the 32nd AGM.

Vote of Thanks:

Mr. Vinay Aggarwal thanked all the shareholders, Board members, Officers, Auditors and all other officers/ invitees, for their presence and support during the 32nd AGM.

The 32nd AGM concluded at 11:35 a.m. (IST) *(including e-Voting window of 15 minutes)*.

For Refex Renewables & Infrastructure Limited

KALPESH KUMAR — Digitally signed by KALPESH KUMAR Date: 2026.09.18 18:33:58 +05'30'	Digitally signed by VINAY AGGARWAL Date: 2026.09.18 18:34:55 +05'30'
Kalpesh Kumar Managing Director & Chairperson of the 32nd Annual General Meeting	**Vinay Aggarwal** Company Secretary & Compliance Officer ACS-39099

Place: Chennai
Date: September 18, 2026

Encl.: Chairman's Speech.

CHAIRMAN SPEECH – 32nd ANNUAL GENERAL MEETING – FRIDAY, SEPTEMBER 18, 2026

Dear Shareholders, Board Members, and Colleagues,

Hope you and your family are doing well!

A warm welcome to all of you, and thank you for the continued trust you place in the Company.

*During the year under review, we continued to strengthen the fundamentals of both our businesses — **Compressed Biogas and the Solar & Wind IPP platform**. I would like to take you through some of the key developments that are shaping the next phase of our growth.*

Compressed Biogas

*We have completed the acquisition of a controlling stake in our **Kolhapur CBG plant**, and our business has progressed across both the core CBG business and the sale of organic manure.*

*During FY 2025-26, we were awarded **four greenfield CBG projects by the Government of Tamil Nadu**, namely **Salem, Coimbatore, Madurai and Trichy**. All four projects are based on municipal solid waste as the input feedstock.*

*During the current year, we also entered into a **tripartite agreement with GAIL** for the CBG projects at Salem, Coimbatore, Madurai and Trichy, with an aggregate capacity of **34 tonnes per day**. This is an important milestone, as it provides offtake arrangements for our Tamil Nadu CBG projects and strengthens the revenue visibility of these projects.*

*On the agronomy side, we have received encouraging feedback from **KVK, Kolhapur**, following successful field trials of our fermented organic manure, **BioDhanic**, as well as its liquid variant. The feedback received from the scientific team at KVK is encouraging for both FOM and LFOM.*

This validation is important as it strengthens the scientific credibility of our products and supports our objective of developing a dependable value stream from organic manure alongside our CBG business.

*The policy environment for the CBG sector has also strengthened significantly. In August 2026, the Union Cabinet approved **GOBARdhan, the National Circular Bioenergy Scheme**, with a total outlay of **₹23,731 crore** for the period FY 2026-27 to FY 2035-36. The scheme provides for measures including assured CBG offtake, a stable pricing framework, capital assistance, pipeline infrastructure, credit guarantee support and an ecosystem challenge fund.*

These measures are expected to support the development and scaling up of the CBG ecosystem in India. With our projects and offtake arrangements progressing, the team remains focused on disciplined and timely execution.

Solar and Wind IPP

*In our IPP business, we secured **two 80 MW wind power projects, aggregating to 160 MW**, through competitive bidding conducted by SJVN and SECI. This represents an important addition to our renewable energy portfolio and strengthens our growth pipeline.*

*In the **100 MW NTPC Solar Project**, we received connectivity approval at **NP Kunta PGCIL GSS, Andhra Pradesh**, in July 2026. This is an important milestone towards progressing the project.*

*We would also like to update our shareholders that **Refex Holding Private Limited, the promoter entity of the Refex Group, now holds approximately 75% of the equity share capital of the Company**. This provides a strengthened promoter holding base and supports the Company's focus on building and scaling its renewable energy and CBG businesses.*

Financial Performance

*During FY 2025-26, your Company achieved a **standalone turnover of ₹9.9 crore**, as compared to ₹18.7 crore in the previous year.*

*The Company reported a **standalone loss of ₹11.9 crore**, as against a loss of ₹9.1 crore in the previous year.*

*On a consolidated basis, the Company achieved a turnover of **₹66.5 crore** during FY 2025-26, as compared to ₹67.9 crore in the previous year.*

*The consolidated loss stood at **₹42.9 crore**, as against ₹36.4 crore in the previous year.*

While the financial performance for the year reflects the investments and transition undertaken across our businesses, our focus remains firmly on execution, capacity creation and building sustainable cash-generating assets.

Looking Ahead

*Across both businesses, our priorities remain consistent — to convert secured offtake, project opportunities and policy support into **commissioned capacity and sustainable cash generation**, while continuing to strengthen the balance sheet.*

*We will also continue to strengthen the credibility and market acceptance of our product offerings through **science-backed validation, quality and dependable delivery**.*

*The opportunity in the renewable energy and CBG sectors is significant. Our focus now is on **disciplined execution, timely project commissioning and creating sustainable long-term value for our stakeholders**.*

*Our employees have been one of our greatest strengths, and we deeply appreciate their commitment and contribution. The safety and well-being of our employees remain among our key priorities. We are pleased to have been recognised as a **'Great Place to Work' for the fourth consecutive year**, reflecting our continued focus on building a positive and engaging workplace.*

On behalf of the Board and the Management, I thank you, our shareholders, for your trust, confidence and continued support.

*With your encouragement and support, we look forward to a year of renewed growth and to creating meaningful impact for **soil, farmers, communities and the climate**.*

Thank you.

A. Mohan Kumar
B.A., B.L., F.C.S., ACMA.,

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING THE 32ND ANNUAL GENERAL MEETING (AGM) OF REFEX RENEWABLES & INFRASTRUCTURE LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman of 32nd Annual General Meeting of
Refex Renewables & Infrastructure Limited
CIN: L40100TN1994PLC028263
Registered Office: 2nd Floor, Refex Towers,
Sterling Road Signal, 313, Valluvar Kottam High Road,
Nungambakkam, Chennai – 600034, Tamil Nadu

Subject: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the 32nd Annual General Meeting ("AGM") of the Equity Shareholders of Refex Renewables & Infrastructure Limited held on Friday, September 18, 2026 at 11:00 A.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, **A. Mohan Kumar (FCS-4347 / CoP No. 19145)**, Practicing Company Secretary, have been appointed as the **Scrutinizer** by the Board of Directors of **Refex Renewables & Infrastructure Limited** ("**Company**") at its meeting held on **August 04, 2026**, for the purpose of scrutinizing the following:

(i) Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations")**; and

(ii) Electronic voting done by the shareholders of the Company under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

at the 32nd Annual General Meeting ("**AGM**") held on **Friday, September 18, 2026 at 11:00 A.M. (IST)** through VC/OAVM, in respect of all 04 resolutions set out in the **revised AGM Notice dated September 01, 2026**.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the revised Notice dated September 01, 2026, convening the 32nd AGM of the members of the Company.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "**assent/favor**" and "**dissent/against**" the resolutions set out in the Revised Notice of 32nd AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, I ensured that e-Voting and remote e-Voting done by the shareholders was in order and in compliance with the relevant provisions under the Companies Act, 2013 and Rules made thereunder.

Convening of 32nd AGM:

The Ministry of Corporate Affairs ("**MCA**") has vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with

General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**") vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "**SEBI Circulars**") have permitted the companies to hold their general meetings through video conferencing / any other audio visual means ("**VC/OAVM facility**") without the physical presence of the members at a common venue.

Hence, the 32nd AGM of the Company was held on **Friday, September 18, 2026 at 11:00 A.M. (IST)** through **VC/OAVM**, in accordance with the applicable provisions of:

(i) The Companies Act, 2013 and the Rules made thereunder;
(ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India and
(iv) The **MCA Circulars** and the **SEBI Circulars**.

The attendance of the members attending the 32nd AGM through VC/OAVM was counted for the purpose of reckoning the quorum under Section 103 of the Act.

Dispatch of Notice convening the 32nd AGM:

The Annual Report for FY26 along with the Notice dated August 04, 2026 and corrigendum along with the revised AGM Notice dated September 01, 2026, convening 32nd AGM of the Company along with Statement setting out material facts, under Section 102 of the Companies Act, 2013, in respect of all 04 resolutions to be passed at the 32nd AGM of the Company, were sent **only through electronic mode on e-mail IDs** in compliance with the MCA Circulars and the SEBI Circulars, on **Tuesday, August 25, 2026 and Tuesday, September 01, 2026 (corrigendum)** to **2,333 eligible members**, whose names appeared in the Register of Members/ records of depositories as beneficial owners, out of total **2,697 members**, **as on Friday, August 21, 2026,** and were also made available on the Company's website at www.refexrenewables.com under **'Investor Relations'** section, websites of the Stock Exchange, i.e., the BSE Limited at www.bseindia.com and on the website of National Depository Services Limited (**NSDL**) at https://www.evoting.nsdl.com.

E-Voting Agency:

The Company had appointed National Depository Services Limited ("**NSDL**") as the agency for providing remote e-Voting facility and e-voting facility to the shareholders present at the AGM through VC/ OAVM who had not cast their vote earlier through remote e-voting facility.

Newspaper Advertisement:

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released a **Public Notice** by way of advertisement in **Newspapers**, published on **Wednesday, August 26, 2026**, in **Business Standard** (All Editions) (**English**) and **Dinamani** (All Editions) (**Tamil**).

The Notice published in the Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of the Companies (Management and Administration) Rules, 2014.

Cut-off Date:

The shareholders of the Company holding shares as on the "**Cut-Off Date**", i.e., **Friday, September 11, 2026**, were entitled to vote on the proposed resolutions as set out at **Item Nos. 1 to 4** in the Notice of the 32nd AGM of **Refex Renewables & Infrastructure Limited** including corrigendum dated September 01, 2026, thereto**.**

As on the Cut-Off Date, there were **2,674 shareholders** of the Company.

Remote e-Voting Period:

The voting period for remote e-Voting commenced on **Tuesday, September 15, 2026 at 09:00 A.M. (IST)** and ended on **Thursday, September 17, 2026 at 05:00 P.M. (IST)** and NSDL e-Voting platform was closed thereafter.

Quorum at the AGM:

As on the cut-off date, i.e., **Friday, September 11, 2026**, there were **2,674** shareholders of the Company.

Accordingly, 15 members present will constitute the quorum.

At the commencement of the AGM, **57 members** were present through VC and therefore, requisite quorum was present.

Voting at the AGM:

In line with Regulation 44(1) and 44(2) of the SEBI Listing Regulations and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of the AGM, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-Voting.

The Company also provided an e-voting facility to the Members who were present/ logged in at the AGM through VC and had not cast their votes prior to the AGM.

The said e-voting facility was kept open for a period of 15 minutes after the conclusion of the AGM to enable the members who attended the AGM to vote for the agenda items.

Counting Process:

On completion of e-Voting at the 32nd AGM, I unblocked the results of the remote e-Voting and e-Voting by the members at the AGM, on NSDL e-voting platform and downloaded the results for scrutiny.

I have scrutinized and reviewed the voting through electronic means prior to the 32nd AGM and during the 32nd AGM and votes tendered therein, based on the data downloaded from the NSDL e-Voting system.

Consolidated Results:

I now submit my Consolidated Report as under, on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

THE CONSOLIDATED RESULTS OF E-VOTING ARE AS UNDER:

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution:

Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	11	33,83,918	05	3,039	16	33,86,957	99.997
Dissent/Against	02	101	00	00	02	101	0.003
Invalid	-	-	-	-	-	-	-
Total	**13**	**33,84,019**	**05**	**3,039**	**18**	**33,87,058**	**100.000**

*As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the **Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed with requisite majority**.*

Item No. 2: Ordinary Resolution:

Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	11	33,83,918	05	3,039	16	33,86,957	99.997
Dissent/Against	02	101	00	00	02	101	0.003
Invalid	-	-	-	-	-	-	-
Total	**13**	**33,84,019**	**05**	**3,039**	**18**	**33,87,058**	**100.000**

*As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the **Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed with requisite majority**.*

Item No. 3: Ordinary Resolution:

Re-appointment of Mr. Kalpesh Kumar (DIN: 07966090) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	11	33,83,918	05	3,039	16	33,86,957	99.997
Dissent/Against	02	101	00	00	02	101	0.003
Invalid	-	-	-	-	-	-	-
Total	**13**	**33,84,019**	**05**	**3,039**	**18**	**33,87,058**	**100.000**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the ***Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed with requisite majority.***

SPECIAL BUSINESS:

Item No. 4: Special Resolution:

Revision in remuneration payable to Mr. Kalpesh Kumar (DIN: 07966090), Managing Director during his current term till September 30, 2027

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	10	33,83,880	05	3,039	15	33,86,919	99.996
Dissent/Against	03	139	00	00	03	139	0.004
Invalid	-	-	-	-	-	-	-
Total	**18**	**33,87,019**	**05**	**3,039**	**18**	**33,87,058**	**100.000**

As the numbers of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the ***Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed with requisite majority.***

All the 04 (Four) resolutions stand passed under remote e-Voting and e-Voting with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e., on Friday, September 18, 2026.

Records:

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e-Voting and e-Voting during the 32nd Annual General Meeting, by way of electronic means by the members of the Company.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 32nd Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

You may kindly declare the result of the voting (through e-voting process) accordingly.

Thanking you.

Yours faithfully,

For Mohan Kumar & Associates

ARAVAMUDHAN MOHAN KUMAR
Digitally signed by ARAVAMUDHAN MOHAN KUMAR
Date: 2026.09.18 17:41:02 +05'30'

A. Mohan Kumar
Practicing Company Secretary
Membership Number: FCS-4347
Certificate of Practice Number: 19145
Peer Review Certificate No.: 2205/2022
UDIN: F004347H001534183

Place: Chennai
Date: September 18, 2026

Countersigned by:

Digitally signed by VINAY AGGARWAL
Date: 2026.09.18 17:49:18 +05'30'

Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

Annexure III

General information about company	
Scrip code	531260
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE332F01018
Name of the company	REFEX RENEWABLES & INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	A. Mohan Kumar
Firms Name	NOTAPPLICABLE
Qualification	CS
Membership Number	4347
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	2674
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	56
No. of resolution passed in the meeting	4
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				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and reports of the 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	3367425	3367425	100	3367425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3367425	3367425	100	3367425	0	100	0
Public- Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1130510	19633	1.7366	19532	101	99.4856	0.5144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1130510	19633	1.7366	19532	101	99.4856	0.5144
Total		4497935	3387058	75.3025	3386957	101	99.997	0.003
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				Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of 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	3367425	3367425	100	3367425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3367425	3367425	100	3367425	0	100	0
Public- Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1130510	19633	1.7366	19532	101	99.4856	0.5144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1130510	19633	1.7366	19532	101	99.4856	0.5144
	Total	4497935	3387058	75.3025	3386957	101	99.997	0.003
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?			No					
Description of resolution considered			Re-appointment of Mr. Kalpesh Kumar (DIN: 07966090) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment					
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	3367425	3367425	100	3367425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3367425	3367425	100	3367425	0	100	0
Public- Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1130510	19633	1.7366	19532	101	99.4856	0.5144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1130510	19633	1.7366	19532	101	99.4856	0.5144
	Total	4497935	3387058	75.3025	3386957	101	99.997	0.003
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				Revision in remuneration payable to Mr. Kalpesh Kumar (DIN: 07966090), Managing Director during his current term till September 30, 2027				
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	3367425	3367425	100	3367425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3367425	3367425	100	3367425	0	100	0
Public- Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1130510	19633	1.7366	19494	139	99.292	0.708
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1130510	19633	1.7366	19494	139	99.292	0.708
	Total	4497935	3387058	75.3025	3386919	139	99.9959	0.0041
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