

30-09-2025

To,
BSE Limited
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: **517571**

To,
National Stock Exchange Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol: **INDLMETER**

Dear Sir/Ma'am,

Subject: Voting Results & Consolidated Scrutinizers Report of the 63rd Annual General Meeting ("AGM").

This is to inform you that the 63rd Annual General Meeting ('AGM') of Members of the IMP Powers Limited was held on Friday, September 26, 2025 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on Friday, September 19, 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was started from Tuesday, August 23, 2025 (11:00 A.M.) and ended on Thursday, September 25, 2025 (05:00 P.M.). The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find attached the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations, 2015	Annexure - A
Consolidated Report of the Scrutinizer dated September 29, 2025	Annexure - B

The above results will be available on the website of the Company i.e. www.imp-powers.com

You are requested to kindly take note of the same.

Thanking you,

For, IMP Powers Limited

Rakesh Shah
Chairman
DIN: 00421920

Name of Company: IMP Powers Limited

Scrip Code: 517571

NSE Symbol: INDLMETER

Date of Annual General Meeting	Friday, 26 th September, 2025
Total number of shareholders as on cut-off date i.e. Friday, 19 th September, 2025	9183
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - 0 Public: - 0
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 0 Public: - 39

Resolution Required: Ordinary			1 - To receive, consider and adopt the: - a) Audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b) Audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Ordinary			2 - To appoint a Director in place of Mr. Tanuj M. Shah (DIN: 08575039), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Ordinary			3 - To consider and approve Appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Special			4 - To consider and approve the appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as Whole-time Director (Key Managerial Personnel) designated as Executive Professional Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Special			5 - To consider and approve revision in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Special			6 - To consider and approve creation of mortgage, hypothecation and/or charge under Section 180(1) (a) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Special			7 - To consider and approve the Adoption of new Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Special			8 - To consider and approve making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of any body corporate up to INR 300 Crores.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Ordinary			9 - To consider approve the material related party transaction(s) with Electrify Energy Private Limited for the financial year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Ordinary			10 - To consider and approve the reclassification of Authorised Share Capital & consequent amendment to the capital clause in the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

Resolution Required: Special			11 - To consider and approve the Shifting of the Registered office of the Company from Silvassa to Ahmedabad.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	10461	0.1404	6215	4246	59.41	40.59
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10461	0.1404	6215	4246	59.41	40.59
Total		8636563	10461	0.1211	6215	4246	59.41	40.59

FOR, IMP POWERS LIMITED

Rakesh Shah

Chairman

DIN: 00421920

Date: 30.09.2025



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
63rd Annual General Meeting of the Equity Shareholders of
IMP Powers Limited
S. No 263/3/2/2, Sayli Village, Umar Kuin Road,
Silvassa- 396230 Dadra & Nagar Haveli

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 63rd Annual General Meeting (AGM) of the Equity Shareholders of IMP Powers Limited held on Friday, September 26, 2025 at 12:30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 8, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023, General Circular no. 09/2024 dated September 19, 2024 and General Circular no. 3/2025 dated September 22, 2025. ("MCA Circulars").

Dear Sir,

1. I, Shilpa Shah, Practicing Company Secretary, appointed by the Board of Directors of IMP Powers Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 63rd Annual General Meeting of the members of the Company held on Friday, September 26, 2025 at 12:30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 8, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
 - b) The company had appointed MUFG Intime India Private Limited ("MUFG Intime") as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.





- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Tuesday, September 23, 2025, 9.00 a.m. and ended on Thursday, September 25, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 11 as set out in the Notice of the 63rd Annual General Meeting of the Company).
- f) The votes were unblocked on Friday, September 26, 2025 at around 1:10 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 8, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the: -

- a) Audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
- b) Audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Tanuj M. Shah (DIN: 08575039), who retires by rotation and being eligible, offers himself for re-appointment.





(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

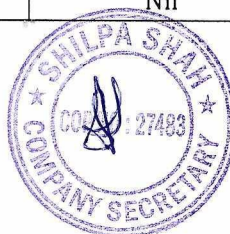
Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.





Item No. 3 - Ordinary Resolution:

To approve Appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as a Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.





(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 4 - Special Resolution:

To approve the appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as Whole-time Director (Key Managerial Personnel) designated as Executive Professional Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 5 - Special Resolution:

To approve revision in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.





(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



Item No. 6 - Special Resolution:

To approve creation of mortgage, hypothecation and/or charge under Section 180(1) (a) of the Companies Act, 2013.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:





Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 7 - Special Resolution:

To the Adoption of new Articles of Association of the Company.

- (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 8 - Special Resolution:

To approve making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of any body corporate up to INR 300 Crores.



(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



Item No. 9 - Ordinary Resolution:

To approve the material related party transaction(s) with Electrify Energy Private Limited for the financial year 2025-26.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 10 - Ordinary Resolution:

To approve the reclassification of Authorised Share Capital & consequent amendment to the capital clause in the Memorandum of Association of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 11 - Special Resolution:

To approve the Shifting of the Registered office of the Company from Silvassa to Ahmedabad.





(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

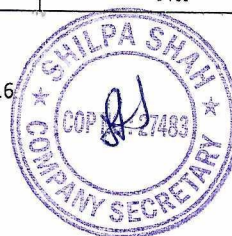
Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	22	6215	59.41
Against the resolution	2	4246	40.59
Total	24	10461	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.





The electronic 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 aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

Shilpa Shah
Practicing Company Secretary- Scrutinizer
FCS: 15232; COP: 27483
UDIN: A015232G001386580



Counter signed by
Rakesh Shah
Director and
Chairman of the Meeting
DIN: 00421920

Date: September 29, 2025
Place: Ahmedabad