

September 18, 2025

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”).

Subject: Proceedings, Voting Results and Consolidated Scrutinizer’s Report of the 31st Annual General Meeting held on Thursday, September 18, 2025 at 11:00 am (IST) through VC/OAVM.

Dear Sir(s)/ Ma’am,

We wish to inform you that the **31st Annual General Meeting ('AGM')** of the members of **Refex Renewables & Infrastructure Limited** was held today, i.e., on **Thursday, September 18, 2025 at 11:00 a.m.** (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and the business mentioned in the **Notice dated August 07, 2025** was transacted.

In this regard, please find enclosed the following:

- 1) Summary of Proceedings** of the 31st 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, 2025, on Remote e-Voting and e-Voting conducted during the 31st 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 06 (six) resolutions (*03 ordinary business-ordinary resolutions and 03 special business-01 ordinary and 02 special resolutions*) passed at the 31st 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

Vinay Aggarwal

Company Secretary & Compliance Officer
ACS-39099

Encl.: As above.

Refex Renewables & Infrastructure Limited

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: Second Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | **E:** cs@refexrenewables.com | **W:** www.refexrenewables.com

**PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF
REFEX RENEWABLES & INFRASTRUCTURE LIMITED**

Date, Time and Venue of the 31st Annual General Meeting:

The 31st Annual General Meeting (“AGM”/ “Meeting”) of the equity shareholders of **Refex Renewables & Infrastructure Limited** was held on **Thursday, September 18, 2025 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. 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 through VC facility.

The **deemed venue** for the 31st AGM was the registered office of the Company located at 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu.

Directors Present:

(In Person – 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. Anil Jain | Non-Executive Director | Nomination & Remuneration Committee Stakeholder’s Relationship Committee | Member Member |
| 4. | Mr. Pillappan Amalanathan | Independent Director | Stakeholder’s Relationship Committee Audit Committee Nomination & Remuneration Committee | Chairperson Member Member |

(Through VC – Remotely)

| S. No. | Name of the Director | Designation | Committee Position | |
|--------|---------------------------------------------------------------------------|----------------------|--------------------------------------------------------|----------------------------|
| | | | Name of Committee | Position |
| 5. | Ms. Jayanthi Talluri (joined after commencement with a short delay) | Independent Director | Audit Committee Nomination & Remuneration Committee | Chairperson Chairperson |
| 6. | Ms. Latha Venkatesh | Independent Director | - | - |

Officers (In Person- Conference Room):

1. Mr. Vinay Aggarwal, Company Secretary & Compliance Officer
2. Mr. T Manikandan, Chief Financial Officer

Invitees (Through VC – Remotely):

1. Mr. Tarun Dugar, Partner of M/s A B C D & Co. LLP, Chartered Accountants, Statutory Auditors.
2. Mr. Mohan Kumar, Secretarial Auditor and Scrutinizer.

Welcome Address & Introduction:

Mr. Vinay Aggarwal, Company Secretary of the Company co-ordinated to conduct the proceedings of the 31st 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 31st 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 31st AGM of the Company from the Conference room at the Company's corporate 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 27 (twenty-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 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 31st 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.

E-Voting:

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 Monday, September 15, 2025 at 09:00 a.m. and concluded on Wednesday, September 17, 2025 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 31st AGM along with the Consolidated Scrutinizer’s Report thereon, would be announced within 02 working days, i.e., on or before **Monday, September 22, 2025** 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 31st 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, 2025 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, 2025 and the report of Auditors thereon | Ordinary Resolution |
| 3 | Re-appointment of Mr. Anil Jain (DIN: 00181960) as a Director (Non-Executive), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary Resolution |
| Special Business | | |
| 4 | Appointment of Mr. Dinesh Kumar Agarwal (DIN: 07544757) as a Director (Non-Executive), liable to retire by rotation | Ordinary Resolution |
| 5 | Amendment(s) to the RRIL – Employees Stock Option Scheme 2022 (“Scheme” or “ESOP”) | Special Resolution |
| 6 | Alteration in Objects clause of the Memorandum of Association of the Company | 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 07, 2025 convening the 31st 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 31st AGM, addressed the members and gave an overview of the Company including financial & operational performance for the financial year ended March 31, 2025 and its future outlook.

Auditors’ Report:

The Notice convening the 31st AGM, along with the Auditors’ Report on the Financial Statements for the financial year 2024-25, 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 FY25**.

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 was one speaker shareholder, namely, Mr. Dipen Yogeshkumar Parikh, who asked queries which were suitably answered to the satisfaction of the shareholder and was also responded to over e-mail before the date of AGM.

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 31st 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 31st AGM, which remained opened for 15 minutes even after conclusion of the meeting as declared by the Chairperson of the 31st 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 31st AGM.

The 31st AGM concluded at 11:35 a.m. (IST).

For Refex Renewables & Infrastructure Limited

KALPESH
KUMAR
Digitally signed by
KALPESH KUMAR
Date: 2025.09.18
16:10:40 +05'30'

Kalpesh Kumar
Managing Director &
Chairperson of the 31st Annual General Meeting

Vinay Aggarwal
Digitally signed by
VINAY AGGARWAL
Date: 2025.09.18
16:08:48 +05'30'

Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

Place: Chennai
Date: September 18, 2025

Chairman Speech – 31ST ANNUAL GENERAL MEETING – THURSDAY, SEPTEMBER 18, 2025

Dear Shareholders, A very good morning to you all.

It is my privilege to extend a warm welcome to each one of you to the **31st Annual General Meeting of Refex Renewables & Infrastructure Limited (RRIL)**.

I sincerely hope that you and your families are doing well.

Refex Group forayed into the solar energy segment in 2008, and since 2018, RRIL focused as an **Independent Power Producer (IPP)** and built a strong reputation of delivering solar solutions to a diverse clientele—ranging from government institutions to leading private enterprises.

Today, we are operating **89+ sites in 11 states** and a total capacity of **~128 MW**. Our facilities are managed through an advanced **remote asset monitoring platform**, enabling predictive and preventive maintenance that minimizes downtime and maximizes power generation efficiency.

In the year 24-25, RGPL secured the order of 100MW from NTPC limited, currently the projects under early stage of the connectivity approvals.

We are actively expanding our footprint in the renewable energy sector, with a primary focus on Utility-Scale Solar and Battery Energy Storage Systems (BESS). This aligns with the national ambition of achieving 500 GW of non-fossil fuel-based power capacity by 2030.

As part of our growth roadmap for FY26, the Company is targeting participation in Solar and BESS tenders through leading public sector agencies in India. In parallel, the Company is pursuing the development of a 100 MW Open Access solar project, aimed at serving the growing demand from the Commercial and Industrial (C&I) segment.

We entered in CBG domain on 2024 and currently, operating a 30 TPD CBG plant, utilizing MSW as primary feedstock and 100 TPD plant utilising press mud as feedstock, through the stepdown subsidiary of the Company.

In April 2025, Refex Green Power Limited (RGPL) a wholly-owned subsidiary of the Company has secured 03 projects with Urban Local Bodies (ULBs) in Tamil Nadu, aggregating to 700 TPD of CBG project, entirely based on MSW feedstock. These projects are aimed not only to generate clean fuel but also to promote sustainable waste utilization and circular economy principles by reducing landfill dependence and improving organic waste utilization.

Looking ahead, the Company is ambitiously targeting a pipeline of 10,000 TPD CBG project across India, through a combination of government tenders, private projects, and Acquisitions. These projects will be based on diversified feedstocks including MSW, press mud and Agri-residues.

With a strategic goal to become India's largest CBG retail player by 2029, the Company plans to leverage Groups strong and well-established retail network, built over the last 20 years.

During FY25, the total revenue from the operations declined by 10% to ₹68 Crore from ₹76 Crore during FY24. Further, Rural segment revenue dropped to less than half of last year. Our focus for the coming year will be on high-growth, high-profit markets to strengthen overall performance.

Our shareholders have played a crucial role in our progress, and your ongoing support is essential to our success. We are dedicated to providing value through responsible growth and financial stability.

Our employees have been our greatest assets, and we deeply appreciate their contributions. Ensuring their safety and well-being has always been our top priority, which has led to our achievement of being certified as a '**Great Place to Work**' for the third year in a row.

As a Company, we ensure we recognize each employee's commitment and hard work regardless of title. Employee Stock options were rolled out to all eligible employees. The strategy highlights our dedication to inclusive development and recognizes the significance of every employee's contribution.

In closing, I want to emphasize that the work we do today will influence the world for generations. Together, let us continue to fight climate challenges and build a future powered by clean, renewable, and sustainable energy.

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

With your encouragement, we look forward to a year of renewed growth, innovation, and meaningful impact.

Thank you.



**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING THE
31st 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 31st Annual General Meeting of
Refex Renewables & Infrastructure Limited**
CIN: L40100TN1994PLC028263
Registered Office: 2nd Floor, Refex Towers,
313, Sterling Road Signal, Valluvar Kottam High Road,
Nungambakkam, Chennai – 600034, Tamil Nadu

**Subject: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the 31st Annual
General Meeting ("AGM") of the Equity Shareholders of Refex Renewables & Infrastructure
Limited held on Thursday, September 18, 2025 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 07, 2025**, 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 31st Annual General Meeting ("AGM") held on **Thursday, September 18, 2025 at 11:00 A.M. (IST)** through VC/OAVM, in respect of all 06 resolutions set out in the **Notice dated August 07, 2025**.

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 Notice dated August 07, 2025, convening the 31st 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 Notice of 31st AGM, based on the reports generated from the e-voting system provide 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 31st AGM:

The Ministry of Corporate Affairs (“MCA”) has, vide its 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 31st AGM of the Company was held on **Thursday, September 18, 2025 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 31st AGM through VC/OAVM was counted for the purpose of reckoning the quorum under Section 103 of the Act.

Dispatch of Notice convening the 31st AGM:

The Annual Report for FY25 along with the Notice dated August 07, 2025, convening 31st AGM of the Company along with Statement setting out material facts, under Section 102 of the Companies Act, 2013, in respect of the resolutions to be passed at the 31st 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 **Monday, August 25, 2025 to 2,423 eligible members**, whose names appeared in the Register of Members/ records of depositories as beneficial owners, out of total **2,794 members**, as on **Friday, August 22, 2025**, 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 **Tuesday, August 26, 2025**, 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., **Thursday, September 11, 2025**, were entitled to vote on the proposed resolutions as set out at **Item Nos. 1 to 6** in the Notice of the 31st AGM of **Refex Renewables & Infrastructure Limited**.

As on the Cut-Off Date, there were **2,786 shareholders** of the Company.

Remote e-Voting Period:

The voting period for remote e-Voting commenced on **Monday, September 15, 2025 at 09:00 A.M. (IST)** and ended on **Wednesday, September 17, 2025 at 05:00 P.M. (IST)** and NSDL e-Voting platform was closed thereafter.

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 had provided e-Voting facility to the members present/ logged-in at the 31st AGM through VC/OAVM and who had not cast their vote earlier.

Counting Process:

On completion of e-Voting at the 31st 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 31st AGM and during the 31stAGM 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 Financial Statements of the Company for the financial year ended March 31, 2025 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 | 04 | 19,76,287 | 01 | 3,173 | 05 | 19,79,460 | 99.999 |
| Dissent/Against | 01 | 01 | 00 | 00 | 01 | 01 | 0.0001 |
| Invalid | 00 | 00 | 00 | 00 | 00 | 00 | 0.00 |
| Total | 05 | 19,76,288 | 01 | 3,173 | 06 | 19,79,461 | 100.00 |

*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, 2025 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 | 04 | 19,76,287 | 01 | 3,173 | 05 | 19,79,460 | 99.999 |
| Dissent/Against | 01 | 01 | 00 | 00 | 01 | 01 | 0.0001 |
| Invalid | 00 | 00 | 00 | 00 | 00 | 00 | 0.00 |
| Total | 05 | 19,76,288 | 01 | 3,173 | 06 | 19,79,461 | 100.00 |

*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. Anil Jain (DIN: 00181960) as a Director (Non-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 | 04 | 19,76,287 | 01 | 3,173 | 05 | 19,79,460 | 99.999 |
| Dissent/Against | 01 | 01 | 00 | 00 | 01 | 01 | 0.0001 |
| Invalid | 00 | 00 | 00 | 00 | 00 | 00 | 0.00 |
| Total | 05 | 19,76,288 | 01 | 3,173 | 06 | 19,79,461 | 100.00 |

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: Ordinary Resolution:

Appointment of Mr. Dinesh Kumar Agarwal (DIN: 07544757) as a Director (Non-Executive) of the Company

| 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 | 04 | 19,76,287 | 01 | 3,173 | 05 | 19,79,460 | 99.999 |
| Dissent/Against | 01 | 01 | 00 | 00 | 01 | 01 | 0.0001 |
| Invalid | 00 | 00 | 00 | 00 | 00 | 00 | 0.00 |
| Total | 05 | 19,76,288 | 01 | 3,173 | 06 | 19,79,461 | 100.00 |

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the **Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed with requisite majority.**

Item No. 5: Special Resolution:

Amendment(s) to the RRIL – Employees Stock Option Scheme 2022 (“Scheme” or “ESOP”)

| 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 | 04 | 19,76,287 | 01 | 3,173 | 05 | 19,79,460 | 99.999 |
| Dissent/Against | 01 | 01 | 00 | 00 | 01 | 01 | 0.0001 |
| Invalid | 00 | 00 | 00 | 00 | 00 | 00 | 0.00 |
| Total | 05 | 19,76,288 | 01 | 3,173 | 06 | 19,79,461 | 100.00 |

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. 5 as set out in the Notice of the AGM is passed with requisite majority.**

Item No. 6: Special Resolution:

Alteration in Objects clause of the Memorandum of Association of the Company

| 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 | 03 | 19,75,887 | 01 | 3,173 | 04 | 19,79,060 | 99.98 |
| Dissent/Against | 02 | 401 | 00 | 00 | 02 | 401 | 0.02 |
| Invalid | 00 | 00 | 00 | 00 | 00 | 00 | 0.00 |
| Total | 05 | 19,76,288 | 01 | 3,173 | 06 | 19,79,461 | 100.00 |

*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. 6 as set out in the Notice of the AGM is passed with requisite majority.***

All the 06 (six) 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 Thursday, September 18, 2025.

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 31st 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 31st 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 results accordingly.

Thanking you.
Yours faithfully,


For Mohan Kumar & Associates

ARAVAMUDHAN Digitally signed by
ARAVAMUDHAN MOHAN KUMAR
MOHAN KUMAR Date: 2025.09.18 14:37:54 +05'30'

A. Mohan Kumar
Practicing Company Secretary
Membership Number: FCS 4347
Certificate of Practice Number: 19145
Peer Review Certificate No. 2205/2022
UDIN: **F004347G001276200**

Place: Chennai
Date: September 18, 2025

Countersigned by:

 Digitally signed by
VINAY AGGARWAL
Date: 2025.09.18
14:50:27 +05'30'

Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

General information about company**Annexure-III**

| | |
|---------------------------------------------------------------------------------------------|-------------------------------------------|
| Scrip code | 531260 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| 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) | 18-09-2025 |
| 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 | Mohan Kumar & Associates |
| Qualification | CS |
| Membership Number | FCS-4347 |
| Date of Board Meeting in which appointed | 07-08-2025 |
| Date of Issuance of Report to the company | 18-09-2025 |

Voting results

| | |
|------------------------------------------------------------------------------|------------------------|
| Record date | 11-09-2025 |
| Total number of shareholders on record date | 2786 |
| 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 | 26 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | Textual Information(1) |

Text Block

Textual Information(1)

One of the promoters, namely, Refex Holding Private Limited (holding 43.93%) attended the meeting in the Promoter Category.

| Resolution(1) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Audited Financial Statements of the Company for the financial year ended March 31, 2025 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 | 1975556 | 58.6667 | 1975556 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3367425 | 1975556 | 58.6667 | 1975556 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 1129129 | 732 | 0.0648 | 731 | 1 | 99.8634 | 0.1366 |
| | Poll | | 3173 | 0.281 | 3173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1129129 | 3905 | 0.3458 | 3904 | 1 | 99.9744 |
| Total | | 4496554 | 1979461 | 44.0217 | 1979460 | 1 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

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.

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, 2025 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 | 1975556 | 58.6667 | 1975556 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3367425 | 1975556 | 58.6667 | 1975556 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 1129129 | 732 | 0.0648 | 731 | 1 | 99.8634 | 0.1366 |
| | Poll | | 3173 | 0.281 | 3173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1129129 | 3905 | 0.3458 | 3904 | 1 | 99.9744 |
| Total | | 4496554 | 1979461 | 44.0217 | 1979460 | 1 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

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.

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 | | | | Re-appointment of Mr. Anil Jain (DIN: 00181960) as a Director (Non-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 | 1975556 | 58.6667 | 1975556 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3367425 | 1975556 | 58.6667 | 1975556 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 1129129 | 732 | 0.0648 | 731 | 1 | 99.8634 | 0.1366 |
| | Poll | | 3173 | 0.281 | 3173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1129129 | 3905 | 0.3458 | 3904 | 1 | 99.9744 |
| Total | | 4496554 | 1979461 | 44.0217 | 1979460 | 1 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

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.

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) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Dinesh Kumar Agarwal (DIN: 07544757) as a Director (Non-Executive) of the Company, liable to retire by rotation | | | | |
| 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 | 1975556 | 58.6667 | 1975556 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3367425 | 1975556 | 58.6667 | 1975556 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 1129129 | 732 | 0.0648 | 731 | 1 | 99.8634 | 0.1366 |
| | Poll | | 3173 | 0.281 | 3173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1129129 | 3905 | 0.3458 | 3904 | 1 | 99.9744 |
| Total | | 4496554 | 1979461 | 44.0217 | 1979460 | 1 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed with requisite majority.

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 | | | | Amendment(s) to the RRIL – Employees Stock Option Scheme 2022 (“Scheme” or “ESOP”) | | | | |
| 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 | 1975556 | 58.6667 | 1975556 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3367425 | 1975556 | 58.6667 | 1975556 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 1129129 | 732 | 0.0648 | 731 | 1 | 99.8634 | 0.1366 |
| | Poll | | 3173 | 0.281 | 3173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1129129 | 3905 | 0.3458 | 3904 | 1 | 99.9744 |
| Total | | 4496554 | 1979461 | 44.0217 | 1979460 | 1 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

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. 5 as set out in the Notice of the AGM is passed with requisite majority.

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 | | | | Alteration in Objects clause of the Memorandum of Association 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 | 3367425 | 1975556 | 58.6667 | 1975556 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3367425 | 1975556 | 58.6667 | 1975556 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 1129129 | 732 | 0.0648 | 331 | 401 | 45.2186 | 54.7814 |
| | Poll | | 3173 | 0.281 | 3173 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1129129 | 3905 | 0.3458 | 3504 | 401 | 89.7311 |
| Total | | 4496554 | 1979461 | 44.0217 | 1979060 | 401 | 99.9797 | 0.0203 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

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. 6 as set out in the Notice of the AGM is passed with requisite majority.

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

