

26th September, 2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001, India
Security Code: 526025
Through BSE Listing Centre

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of the 41st Annual General Meeting ("AGM") held on Friday, 25th September, 2026 at 11:00 AM (IST)

Respected Sir/Madam,

This is to inform you that the AGM of **Globus Power Generation Limited ("the Company")** was held on Friday, 25th September, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and the business mentioned in the Notice of 41st AGM dated 11th August 2026, was transacted.

In this regard, please find the following:

1. We enclose herewith detailed combined voting results, in the prescribed format, in respect of all the resolutions set forth in the Notice of the 41st AGM pursuant to Regulation 30 & 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations").
2. We further enclose herewith a copy of the Consolidated Scrutinizer's Report dated 25th September, 2026, issued by Mrs. Soniya Gupta of M/s Soniya Gupta & Associates, Practicing Company Secretaries, in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions.

Please note that:

- the Remote E-voting was commenced from 10.00 a.m. on Tuesday, 22nd September, 2026 and ended at 05.00 p.m. on Thursday, 24th September, 2026 and the voting facility was also made available during the AGM to enable members attending the meeting through VC/OAVM to cast their votes electronically.
- all resolutions set out in the Notice of the 41st Annual General Meeting have been passed with requisite majority.
- the Voting Results and the Consolidated Scrutinizer's Report are also being uploaded on the website of the Company at www.gpgl.in and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you

Yours Faithfully,
For Globus Power Generation Limited

NISHA
VALECHANI

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NISHA VALECHANI
Date: 2026.09.26
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Nisha Valechani
Company Secretary & Compliance Officer

Enclosure as above

CIN: L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax: 011-25792194
E-mail: globuscdl@gmail.com | Website: www.gpgl.in

Voting results	
Name of the Company	GLOBUS POWER GENERATION LIMITED
Date of Annual General Meeting	25-09-2026
Record date	18-09-2026
Total number of shareholders on record date	22327
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	3
b) Public	64
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board of Directors and Auditor 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
Promoter and Promoter Group	E-Voting	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18665914	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18665914	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7377605	614564	8.3301	614553	11	99.9982	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7377605	614564	8.3301	614553	11	99.9982	0.0018
Total	Total	98948480	73519525	74.3008	73519514	11	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To re-appoint the retiring Director, Mr. Abhay Khanna, (DIN: 02153655), 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
Promoter and Promoter Group	E-Voting	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18665914	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18665914	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7377605	614564	8.3301	614545	19	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7377605	614564	8.3301	614545	19	99.9969	0.0031
	Total	98948480	73519525	74.3008	73519506	19	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To Re-appointment Mr. Abhay Khanna (DIN: 02153655), as Whole-Time Director of the Company for a period of five (5) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18665914	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18665914	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7377605	614564	8.3301	614545	19	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7377605	614564	8.3301	614545	19	99.9969	0.0031
Total		98948480	73519525	74.3008	73519506	19	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the existing as well new Material Related Party Transactions (Material/Others) with M/s Transtech Green Power Private Limited				
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
Promoter and Promoter Group	E-Voting	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18665914	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18665914	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7377605	614564	8.3301	614529	35	99.9943	0.0057
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7377605	614564	8.3301	614529	35	99.9943	0.0057
Total		98948480	73519525	74.3008	73519490	35	100.0000	0.0000

NISHA
 VALECHANI
 
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 NISHA VALECHANI
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To,

**The Chairman
Globus Power Generation Limited
Shyam House, Plot No. 3,
Amrapali Circle, Vaishali Nagar,
Jaipur, Rajasthan 302021**

Sub: Consolidated Scrutinizer Report on remote e-voting & e-voting during Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting & e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 41st Annual General Meeting ("AGM") dated August 11, 2026 ('AGM Notice'), which was held on Friday, September 25, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024 read with MCA General Circular No. 09/2023 dated September 25, 2023; 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 January 05, 2023; October 7, 2023 and October 3, 2024 ("SEBI Circulars"). The deemed venue for the 41st AGM shall be the Registered Office of the Company.



Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 41st AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on August 31, 2026 through electronic mode, to those members whose name(s) and email id appeared on the Register of Members as on August 21, 2026 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days prior from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Jansatta (Hindi)" newspaper dated September 1st, 2026.

The Members of the Company as on the "cut off" date i.e. Friday, September 18, 2026 were entitled to avail the facility of remote e-voting and e-voting facility during the meeting for the 41st AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of remote e-voting commenced on Tuesday, September 22, 2026 at 10:00 a.m. and ended on Thursday, September 24, 2026 at 5:00 p.m. and the NSDL remote e-voting platform was blocked thereafter and the votes casted under the remote e-voting and e-voting facility during the meeting were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under: -

1. To receive, consider and adopt the Annual Audited Financial Statements of Company for the financial year ended March 31, 2026, the Reports of the Directors and Auditors thereon and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:



Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	93	73519410	3	104	96	73519514	100.00
Dissent	3	11	0	0	3	11	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	96	73519421	3	104	99	73519525	100.00

2. To re-appoint a retiring director Mr. Abhay Khanna (DIN: 02153655), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	92	73519402	3	104	95	73519506	100.00
Dissent	4	19	0	0	4	19	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	96	73519421	3	104	99	73519525	100.00

3. To re-appoint Mr. Abhay Khanna (DIN: 02153655) as a Whole-Time Director of the Company for a period of five (5) years and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	92	73519402	3	104	95	73519506	100.00
Dissent	4	19	0	0	4	19	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	96	73519421	3	104	99	73519525	100.00



4. To approve the existing as well as new Related Party Transactions (Material/Others) with M/s Transtech Green Power Private Limited and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	90	73519386	3	104	93	73519490	100.00
Dissent	6	35	0	0	6	35	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	96	73519421	3	104	99	73519525	100.00

- Includes Promoter & Promoter Group Shareholding.

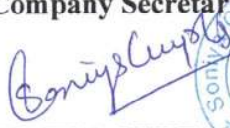
Therefore, the Resolution No. 1 to 4 has been approved by requisite majority.

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

Thanking you,

Yours faithfully

For Soniya Gupta & Associates
Company Secretaries



SONIYA GUPTA
Proprietor
M No.: 7493
C.P. No.: 8136
PRFCN: 1548/2021

ABHAY
KHANNA
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ABHAY KHANNA
Date: 2026.09.26
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Chairman of 41st AGM

Place: Delhi
Dated: 25.09.2026
UDIN: F007493H001613944