Globus Power Generation Ltd.

27th September, 2025

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

Scrip Code – 526025

Subject: **Submission of Voting Results and Consolidated Scrutinizer's Report of the 40th Annual General Meeting ("AGM") held on 26th September, 2025**

Respected Sir/Madam,

Pursuant to Regulation 30 & 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we enclose herewith detailed combined voting results, in the prescribed format, in respect of all the resolutions set forth in the Notice of the 40th Annual General Meeting of the Company held on Friday, 26th September, 2025 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

We further enclose herewith a copy of the Consolidated Scrutinizer's Report issued by Mrs. Soniya Gupta of M/s Soniya Gupta & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for scrutinizing the Remote E-voting and the E-voting during the AGM in respect of all the resolutions set forth in the Notice of 40th AGM, 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 Tuesday, 23rd September, 2025 and ended on Thursday, 25th September, 2025 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 40th 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
Digitally signed by NISHA VALECHANI
Date: 2025.09.27 19:39:25 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer

Enclosure as above

General information about company	
Scrip code	526025
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE064L01015
Name of the company	)BUS POWER GENERATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Mrs. SONIYA GUPTA
Firms Name	I/s SONIYA GUPTA & ASSOCIATES
Qualification	CS
Membership Number	7493
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	26-09-2025

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2025.09.27 19:39:54 +05'30'

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 and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the 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	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public-Institutions	E-Voting	18678865	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18678865	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7364654	616091	8.3655	615929	162	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364654	616091	8.3655	615929	162	99.9737	0.0263
Total		98948480	73521052	74.3024	73520890	162	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a retiring director Mr. Suneel Vohra (DIN: 00222705), 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	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public-Institutions	E-Voting	18678865	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18678865	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7364654	616091	8.3655	615929	162	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364654	616091	8.3655	615929	162	99.9737	0.0263
Total		98948480	73521052	74.3024	73520890	162	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2025.09.27 19:40:08 +05'30'

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the appointment and Remuneration of M/s Soniya Gupta & Associates, Secretarial Auditor for five (5) consecutive financial 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18678865	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18678865	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7364654	616091	8.3655	615929	162	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364654	616091	8.3655	615929	162	99.9737	0.0263
Total		98948480	73521052	74.3024	73520890	162	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Thamattoor Prabhakaran Nair (DIN: 03608795) as a Non-Executive Independent Director 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	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18678865	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18678865	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7364654	616091	8.3655	615929	162	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364654	616091	8.3655	615929	162	99.9737	0.0263
Total		98948480	73521052	74.3024	73520890	162	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2025.09.27 19:40:23 +05'30'

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Chhavi Prabhakar (DIN: 07553853) as a Non Executive Independent Director 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	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18678865	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18678865	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7364654	616091	8.3655	615929	162	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364654	616091	8.3655	615929	162	99.9737	0.0263
Total		98948480	73521052	74.3024	73520890	162	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Sunil Rai (DIN: 01568405) as a Non-Executive Independent Director of the Company for the first term of 5 (Five) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18678865	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18678865	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7364654	616091	8.3655	615929	162	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364654	616091	8.3655	615929	162	99.9737	0.0263
Total		98948480	73521052	74.3024	73520890	162	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2025.09.27 19:40:36 +05'30'

Resolution (7)									
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 Related Party Transactions (Material/Non-Material) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72904961	72904961	100.0000	72904961	0	100.0000	0.0000
Public- Institutions	E-Voting	18678865	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18678865	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7364654	616091	8.3655	615929	162	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364654	616091	8.3655	615929	162	99.9737	0.0263
Total		98948480	73521052	74.3024	73520890	162	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2025.09.27 19:40:49 +05'30'

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 40th Annual General Meeting ("AGM") dated August 11, 2025 ('AGM Notice'), which was held on Friday, September 26, 2025 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. 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 40th 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 40th 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 September 01, 2025 through electronic mode, to those members whose name(s) and email id appeared on the Register of Members as on August 22, 2025 ("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 02, 2025.

The Members of the Company as on the "cut off" date i.e. Friday, September 19, 2025 were entitled to avail the facility of remote e-voting for the 40th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Tuesday, September 23, 2025 at 10:00 a.m. and ended on Friday, September 25, 2025 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes casted under e-voting facility 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 consider and adopt the Audited Financial Statements of Company for the financial year ended March 31, 2025, the Reports of the Directors and Auditors thereon and in this regard to consider and, if thought fit, to pass, 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	78	73520890	0	0	78	73520890	99.99
Dissent	5	162	0	0	5	162	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**83**	**73521052**	**0**	**0**	**83**	**73521052**	**100.00**

2. To appoint a retiring director Mr. Suneel Vohra (DIN: 00222705), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and, if thought fit, to pass, 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	78	73520890	0	0	78	73520890	99.99

Dissent	5	162	0	0	5	162	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**83**	**73521052**	**0**	**0**	**83**	**73521052**	**100.00**

3. To confirm the appointment and Remuneration of M/s Soniya Gupta & Associates, Secretarial Auditor for five (5) consecutive financial years and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as **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	78	73520890	0	0	78	73520890	99.99
Dissent	5	162	0	0	5	162	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**83**	**73521052**	**0**	**0**	**83**	**73521052**	**100.00**

4. To re-appoint Mr. Thamattoor Prabhakaran Nair (DIN: 03608795) as a Non-Executive Independent Director of the Company and in this regard to consider and, if thought fit, to pass, 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 Members Voted**	**No. of Votes Cast**	**No. of Members Voted**	**No. of Votes Cast**	
Assent	78	73520890	0	0	78	73520890	99.99
Dissent	5	162	0	0	5	162	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**83**	**73521052**	**0**	**0**	**83**	**73521052**	**100.00**

5. To re-appoint Mrs. Chhavi Prabhakar (DIN: 07553853) as a Non-Executive Independent Director of the Company and in this regard to consider and, if thought fit, to pass, 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 Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	78	73520890	0	0	78	73520890	99.99
Dissent	5	162	0	0	5	162	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**83**	**73521052**	**0**	**0**	**83**	**73521052**	**100.00**

6. To consider the appointment of Mr. Sunil Rai (DIN: 01568405) as a Non-Executive Independent Director of the Company for the first term of 5 (Five) years and in this regard to consider and, if thought fit, to pass, 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 Members Voted**	**No. of Votes Cast**	**No. of Members Voted**	**No. of Votes Cast**	
Assent	78	73520890	0	0	78	73520890	99.99
Dissent	5	162	0	0	5	162	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**83**	**73521052**	**0**	**0**	**83**	**73521052**	**100.00**

7. 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, 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	78	73520890	0	0	78	73520890	99.99
Dissent	5	162	0	0	5	162	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**83**	**73521052**	**0**	**0**	**83**	**73521052**	**100.00**

- Includes Promoter & Promoter Group Shareholding.

Therefore, the Resolution No. 1 to 7 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
Digitally signed by Soniya Gupta
Date: 2025.09.27 12:52:41 +05'30'

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

ABHAY KHANNA
Digitally signed by ABHAY KHANNA
Date: 2025.09.27 19:41:45 +05'30'

Chairman of 40th AGM

Place: Delhi
Dated: 27.09.2025
UDIN: **F007493G001362110**