



May 02, 2025

To,

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051s  
Scrip Symbol: IRMENERGY

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001  
Scrip Code: 544004

**Sub: Disclosure of Voting Results of Postal Ballot together with the Scrutinizers' Report in term of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of Voting Results of Postal Ballot through remote e-voting together with the Scrutinizer Report dated April 30, 2025, on remote e-voting, issued by CS Mahesh C. Gupta of M/s M. C. Gupta & Co., Company Secretaries, Ahmedabad.

We wish to inform that, based on the Scrutinizer's Report, the resolution set out in the Postal Ballot Notice dated March 24, 2025 has been approved by the members of the Company with requisite majority and deemed to have been passed on the last date of remote e-voting i.e. April 30, 2025.

Request you to please take the same on record.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Akshit Soni**  
**Company Secretary &**  
**Compliance Officer**



### DETAILS OF POSTAL BALLOT VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable, as the resolution proposed through Postal Ballot Notice dated March 24, 2025
2.	Total number of shareholders as on cut-off Date, i.e. March 28, 2025	64,735
3.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not Applicable
5.	Name of Scrutinizer	M/s M. C. Gupta & Co., Company Secretaries
6.	No. of resolutions passed through Postal Ballot	01 (One)
7.	E-voting period	E-voting period commenced on Tuesday, April 01, 2025 from 9.00 a.m. (IST) and ended on Wednesday, April 30, 2025 at 5.00 p.m. (IST)
8.	Date of passing of resolution	Last date of e-voting i.e. Wednesday, April 30, 2025

#### **IRM ENERGY LIMITED**

Registered Office : 4<sup>th</sup> Floor, 8<sup>th</sup> Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

Email : [info@irmenergy.com](mailto:info@irmenergy.com) | Phone : 079-49031500 | Website : [www.irmenergy.com](http://www.irmenergy.com) | CIN : L40100GJ2015PLC085213



**Resolution No. 1:**

**Appointment of Mr. Abhay Gupte (DIN: 02145565) as an Independent Director of the Company**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3406896	2527952	74.2010	2527952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3406896</b>	<b>2527952</b>	<b>74.2010</b>	<b>2527952</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	17094008	8685129	50.8080	8683751	1378	99.9841	0.0159
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17094008</b>	<b>8685129</b>	<b>50.8080</b>	<b>8683751</b>	<b>1378</b>	<b>99.9841</b>
<b>Total</b>	<b>Total</b>	<b>41059677</b>	<b>31771854</b>	<b>77.3797</b>	<b>31770476</b>	<b>1378</b>	<b>99.9957</b>	<b>0.0043</b>

**Report of Scrutinizer (Postal Ballot with E-voting facility)**

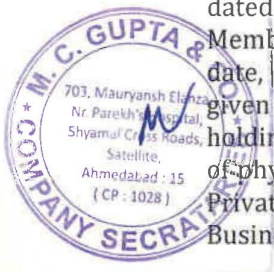
**[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
**IRM Energy Limited**  
**(CIN: L40100GJ2015PLC085213)**  
4<sup>th</sup> Floor, Block 8, Magnet Corporate Park,  
Near Sola Bridge, S. G. Highway,  
Ahmedabad - 380054, Gujarat

Dear Sir,

**Re: Passing of Resolution by means of postal ballot through remote electronic voting (e-voting).**

1. I, M. C. Gupta, Proprietor of M/s M. C. Gupta & Co, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of IRM Energy Limited (CIN: L40100GJ2015PLC085213) ("the Company") with respect to the Resolution proposed to be passed by means of postal ballot through remote electronic voting (e-voting) and for ascertaining the requisite majority on the Postal Ballot through remote E-voting facility carried out in accordance with the provisions of section 108 and 110 of the Companies Act, 2013 and read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal ballot dated 24<sup>th</sup> March, 2025 circulated by the company in accordance with the applicable provisions.
2. The management of the Company is responsible to ensure the compliance with the requirements of provisions of the Companies Act, 2013 and rules relating to voting through electronic means [i.e. remote e-voting] on the resolution set out in the postal ballot Notice. Our responsibility as Scrutinizer for the voting process is restricted to ensure that the process of Postal ballot through E-voting facility is conducted in a fair and transparent manner and make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based upon the scrutiny of postal ballots (through E-voting) received from the members and on the reports generated from the E-voting system provided by MUFG Intime India Private Limited ("MUFG Intime") (formerly Link Intime India Private Limited) the authorised agency to provide e-voting facilities, appointed by the company.
3. The Company, through its e-mail, had sent on 31<sup>st</sup> March, 2025, the Postal Ballot Notice dated 24<sup>th</sup> March, 2025 to 61,897 members, whose names appear in the Register of Members / Record of Depositories as on 28<sup>th</sup> March, 2025 ("Cut-off date"). As on cut-off date, the Company had 64,735 members. Further, the company has informed that it has given opportunity to all its members to register their E-mail IDs in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ('RTA'), having its regional office at 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), besides Gala Business Centre, Nr. St. Xavier's College Corner,



*M. C. Gupta & Co.*  
*Company Secretaries*

**CS Mahesh C. Gupta**  
B.Com (Hons.), LL.M., MBA, ACMA, FCS

Off C G Road, Ellisbridge, Ahmedabad - 380006, Gujarat (Tel: 079 2646 5179), by following the due procedure so as to participate in the Postal Ballot through e-voting.

4. It has been intimated that the company has published the public Notice under rule 22(3) of the Companies (Management & Administration) Rules, 2014 by way of Advertisements published in "the Financial Express (English - National Daily All Edition)" and "the Financial Express (Gujarati Edition)" newspapers on 1<sup>st</sup> April, 2025.
5. In accordance with the Postal Ballot Notice dated 24<sup>th</sup> March, 2025 sent to the shareholders, the postal ballot through e-voting was commenced on Tuesday, 1<sup>st</sup> April, 2025 at 09:00 A.M. IST and closed on Wednesday, 30<sup>th</sup> April, 2025 at 5:00 P.M. IST (Both days inclusive).
6. The members of the Company as on cut-off date i.e., Friday, 28<sup>th</sup> March, 2025 were entitled to vote on the resolution stated in the Notice of the Postal ballot.
7. During the period from 1<sup>st</sup> April, 2025 to 30<sup>th</sup> April, 2025 (i.e., total duration of 30 days) 104 equity shareholders participated for the exercise of their voting rights through E-voting system provided by MUFG Intime India Private Limited.



8. The result of the Postal Ballot and E-voting is as under:

**Resolution 1: Special Resolution**

**Appointment of Mr. Abhay Gupte (DIN: 02145565) as an Independent Director of the Company:**

- (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through e-voting	92	3,17,70,476	99.9957
Total	92	3,17,70,476	99.9957

- (ii) Voted against the resolution:

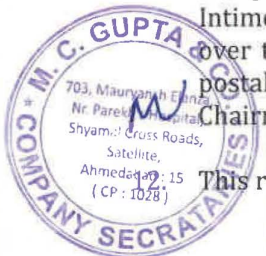
Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through e-voting	12	1,378	0.0043
Total	12	1,378	0.0043

- (iii) Invalid votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

9. There was no postal form required to be received physically in view of MCA & SEBI circulars referred to in the Postal Ballot Notice.
10. The votes cast on E-voting were subsequently unblocked by the undersigned on 30<sup>th</sup> April, 2025 after the voting period was over in the presence of 2 witnesses and electronic votes were diligently scrutinized by the undersigned.
11. The e-voting results may be announced within 2 working days from conclusion of the e-voting period at the registered office of the Company and also by placing the same on the Company's website and communicated, simultaneously, to the stock exchange and MUFG Intime India Private Limited, e-voting agency and other related documents shall be handed over to the Company Secretary of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the Postal Ballot have been signed by the Chairman.

This report is issued in accordance with the terms of the Engagement Letter.



*M. C. Gupta & Co.*  
*Company Secretaries*

**CS Mahesh C. Gupta**  
B.Com (Hons.), LL.M., MBA, ACMA, FCS

**Restriction on use:**

13. This report has been issued at the request of the company for submission to Stock Exchanges and other authorities, as required. This report is not to be used for any other purpose or to be distributed by the company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,  
Yours faithfully,

**For, M. C. Gupta & Co.**  
**Company Secretaries**  
**UCN: S1986GJ003400**

**MAHESH CHAND GUPTA**  
Digitally signed by  
MAHESH CHAND  
GUPTA  
Date: 2025.04.30  
18:29:58 +05'30'

**Mahesh C. Gupta**  
**Proprietor**  
**FCS: 2047 (CP: 1028)**  
**Peer Review No.: 5380/2023**  
**UDIN: F002047G000241847**



**Date: 30<sup>th</sup> April, 2025**  
**Place: Ahmedabad**

We, the undersigned witness that the E-voting results/list was unblocked and downloaded from the MUFG Intime India Private Limited website (<https://in.mpms.mufg.com>) in our presence at 5:05 P.M. on 30<sup>th</sup> April, 2025 at the office of Mr. Mahesh C. Gupta, the Scrutinizer.

**SPARSH MAHESH GUPTA**  
Digitally signed by  
SPARSH  
MAHESH GUPTA  
Date: 2025.04.30  
18:30:45 +05'30'

**Witness 1:**  
**Mr. Sparsh Gupta**  
502, Parikrama Tower,  
Shyamal Cross Roads,  
Satellite, Ahmedabad – 382424

*Ayush Tiwari*

**Witness 2:**  
**Mr. Ayush Tiwari**  
SWA Bunglows,  
Chandkheda,  
Ahmedabad – 382424

**COUNTERSIGNED BY:**  
**For IRM Energy Limited,**

**Amitabha Banerjee**  
Digitally signed by  
Amitabha Banerjee  
Date: 2025.05.01  
17:47:08 +05'30'

**Mr. Amitabha Banerjee**  
DIN: 05152456  
Whole-time Director  
(Under the authority of Chairman)