



September 26, 2025

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

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

**Sub: Submission of Voting Results and Consolidated Scrutinizer's Report of the 10<sup>th</sup> Annual General Meeting of the Company**

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Dear Sir/Madam,

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the Voting Results inclusive of remote e-voting and e-voting during the 10<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, September 25, 2025, commenced at 09:12 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the Consolidated Scrutinizer's Report dated September 25, 2025 on remote e-voting and e-voting during the AGM, issued by FCS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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



**VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

| Sr. No. | Particulars                                                                                                                         | Details            |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.      | Date of the AGM                                                                                                                     | September 25, 2025 |
| 2.      | Total number of shareholders on record date i.e. September 18, 2025                                                                 | 64253              |
| 3.      | No. of shareholders present in the meeting either in person or through proxy:<br><br>a) Promoters and Promoter Group:<br>b) Public: | Not Applicable     |
| 4.      | No. of Shareholders attended the meeting through Video Conferencing<br><br>a) Promoters and Promoter Group:<br>b) Public:           | 02<br>50           |
| 5.      | No. of resolution passed in the meeting                                                                                             | 5                  |

**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 | **Phone :** 079-49031500 | **Website :** www.irmenergy.com | **CIN :** L40100GJ2015PLC085213



### Agenda-wise

#### **Resolution No. 1:**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon**

| Resolution required: (Ordinary / Special)                                |                       |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-----------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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)]<br>*100                   | (4)                      | (5)                    | (6)=[(4)/(2)]<br>*100                | (7)=[(5)/(2)]<br>*100              |
| Promoter and Promoter Group                                              | E-Voting              | 20558773           | 20558773            | 100.0000                                | 20558773                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 20558773           | 20558773            | 100.0000                                | 20558773                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting              | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting              | 17734681           | 8678938             | 48.9377                                 | 8678889                  | 49                     | 99.9994                              | 0.0006                             |
|                                                                          | E-Voting (During AGM) |                    | 891241              | 5.0254                                  | 891241                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 17734681           | 9570179             | 53.9631                                 | 9570130                  | 49                     | 99.9995                              | 0.0005                             |
| Total                                                                    | Total                 | 41059677           | 32226286            | 78.4865                                 | 32226237                 | 49                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                       |                    |                     |                                         |                          |                        | Yes                                  |                                    |



**Resolution No. 2:**

**To declare a final dividend on equity shares for the financial year ended March 31, 2025**

| Resolution required: (Ordinary / Special)                                |                       |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-----------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 on polled 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                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 20558773           | 20558773            | 100.0000                                | 20558773                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting              | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting              | 17734681           | 8678938             | 48.9377                                 | 8678889                  | 49                     | 99.9994                              | 0.0006                             |
|                                                                          | E-Voting (During AGM) |                    | 891241              | 5.0254                                  | 891241                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 17734681           | 9570179             | 53.9631                                 | 9570130                  | 49                     | 99.9995                              | 0.0005                             |
| Total                                                                    | Total                 | 41059677           | 32226286            | 78.4865                                 | 32226237                 | 49                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                       |                    |                     |                                         |                          |                        | Yes                                  |                                    |



**Resolution No. 3:**

**To appoint Mr. Badri Mahapatra (DIN: 02479848) as Director (Non-Executive Non- Independent), who retires by rotation, and being eligible, offers himself for re-appointment**

| Resolution required: (Ordinary / Special)                                |                       |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-----------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 20558773           | 20558773            | 100.0000                                | 20558773                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting              | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting              | 17734681           | 8678938             | 48.9377                                 | 8678662                  | 276                    | 99.9968                              | 0.0032                             |
|                                                                          | E-Voting (During AGM) |                    | 891241              | 5.0254                                  | 891241                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 17734681           | 9570179             | 53.9631                                 | 9569903                  | 276                    | 99.9971                              | 0.0029                             |
| Total                                                                    | Total                 | 41059677           | 32226286            | 78.4865                                 | 32226010                 | 276                    | 99.9991                              | 0.0009                             |
| Whether resolution is Pass or Not.                                       |                       |                    |                     |                                         |                          |                        | Yes                                  |                                    |



**Resolution No. 4:**

**To appoint M/s Manoj Hurkat & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company**

| Resolution required: (Ordinary / Special)                                |                       |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-----------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 20558773           | 20558773            | 100.0000                                | 20558773                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting              | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting              | 17734681           | 8678938             | 48.9377                                 | 8678344                  | 594                    | 99.9932                              | 0.0068                             |
|                                                                          | E-Voting (During AGM) |                    | 891241              | 5.0254                                  | 891241                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 17734681           | 9570179             | 53.9631                                 | 9569585                  | 594                    | 99.9938                              | 0.0062                             |
| Total                                                                    | Total                 | 41059677           | 32226286            | 78.4865                                 | 32225692                 | 594                    | 99.9982                              | 0.0018                             |
| Whether resolution is Pass or Not.                                       |                       |                    |                     |                                         |                          |                        | Yes                                  |                                    |



**Resolution No. 5:**

**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026**

| Resolution required: (Ordinary / Special)                                |                       |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-----------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 20558773           | 20558773            | 100.0000                                | 20558773                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting              | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | E-Voting (During AGM) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 2766223            | 2097334             | 75.8194                                 | 2097334                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting              | 17734681           | 8678938             | 48.9377                                 | 8678889                  | 49                     | 99.9994                              | 0.0006                             |
|                                                                          | E-Voting (During AGM) |                    | 891241              | 5.0254                                  | 891241                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                 | 17734681           | 9570179             | 53.9631                                 | 9570130                  | 49                     | 99.9995                              | 0.0005                             |
| Total                                                                    | Total                 | 41059677           | 32226286            | 78.4865                                 | 32226237                 | 49                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                       |                    |                     |                                         |                          |                        | Yes                                  |                                    |

**Consolidated Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014 and  
other applicable provisions]**

To,

The Chairman

Of 10<sup>th</sup> Annual General Meeting (AGM) of the members of  
IRM ENERGY LIMITED (“IRM”)

Scheduled on 25<sup>th</sup> September, 2025 at 9:00 a.m.

Through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of IRM Energy Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 10<sup>th</sup> AGM scheduled on 25<sup>th</sup> September, 2025 at 9:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (MCA Circulars) and also SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022, SEBI Circular dated 5<sup>th</sup> January, 2023, SEBI Circular dated 7<sup>th</sup> October, 2023 and SEBI Circular dated 3<sup>rd</sup> October, 2024 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice of 10<sup>th</sup> Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both Remote E-Voting and E-voting during AGM) system provided by MUFG Intime India Private Limited ("MUFG"), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

**A. For Remote E-voting:**

- I. The Remote E-voting period remained open from Monday, 22<sup>nd</sup> September, 2025 (9:00 a.m.) to Wednesday, 24<sup>th</sup> September, 2025 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 18<sup>th</sup> September, 2025 were entitled to vote on the resolutions stated in the Notice of 10<sup>th</sup> AGM.
- III. The votes casted were subsequently unblocked by me on 25<sup>th</sup> September, 2025 at 11.00 a.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

| Sr. No. | Name & Address of witnesses                                                                                       | Signature of witnesses                                                                |
|---------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 01      | Sunil Mulchandani<br>A-801, Karnavati Infinity Living,<br>Near Raj Farm, Bhat, Gandhinagar –<br>382428            |  |
| 02      | Mahendra Kumavat<br>B/3, Bhavani Park, Near Nirat Metro<br>Station, Opp. Madhav 99, Vastral,<br>Ahmedabad -382418 |   |

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for Remote E-voting, were prepared based on report generated from the E-voting website of MUFG.

**B. For E-voting during the AGM:**

- I. The E-voting was conducted together on all the item nos. 1 to 5 on the agenda during the Annual General Meeting.
  - II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
  - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of 10<sup>th</sup> Annual General Meeting, E-voting at the AGM was closed/blocked.
  - IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
  - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the website of MUFG.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

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**(a) Resolution No. 1:**

**Ordinary Resolution to receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon:**

(i) Voted **in favour** of the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 73                      | 31334996                     | 100%                                  |
| E-voting (During AGM) | 8                       | 891241                       | 100%                                  |
| Total                 | 81                      | 32226237                     | 100%                                  |

(ii) Voted **against** the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 2                       | 49                           | Negligible                            |
| E-voting (During AGM) | Nil                     | Nil                          | Nil                                   |
| Total                 | 2                       | 49                           | Negligible                            |

(iii) **Invalid / Unutilized** Votes:

| Type of Voting        | Number of members Abstaining | Number of unutilized votes | % of total number of valid votes cast |
|-----------------------|------------------------------|----------------------------|---------------------------------------|
| E-voting (Remote)     | Nil                          | Nil                        | Nil                                   |
| E-voting (During AGM) | Nil                          | Nil                        | Nil                                   |
| Total                 | Nil                          | Nil                        | Nil                                   |

**(b) Resolution No. 2:**

**Ordinary Resolution to declare final dividend on equity shares for the financial year ended March 31, 2025:**

(i) Voted **in favour** of the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 73                      | 31334996                     | 100%                                  |
| E-voting (During AGM) | 8                       | 891241                       | 100%                                  |
| Total                 | 81                      | 32226237                     | 100%                                  |

(ii) Voted **against** the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 2                       | 49                           | Negligible                            |
| E-voting (During AGM) | Nil                     | Nil                          | Nil                                   |
| Total                 | 2                       | 49                           | Negligible                            |

(iii) **Invalid / Unutilized** Votes:

| Type of Voting        | Number of members Abstaining | Number of unutilized votes | % of total number of valid votes cast |
|-----------------------|------------------------------|----------------------------|---------------------------------------|
| E-voting (Remote)     | Nil                          | Nil                        | Nil                                   |
| E-voting (During AGM) | Nil                          | Nil                        | Nil                                   |
| Total                 | Nil                          | Nil                        | Nil                                   |



**(c) Resolution No. 3:**

**Ordinary Resolution to appoint Mr. Badri Mahapatra (DIN: 02479848) as Director (Non-Executive Non- Independent), who retires by rotation, and being eligible, offers himself for re-appointment:**

(i) Voted **in favour** of the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 70                      | 31334769                     | 100%                                  |
| E-voting (During AGM) | 8                       | 891241                       | 100%                                  |
| Total                 | 78                      | 32226010                     | 100%                                  |

(ii) Voted **against** the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 5                       | 276                          | Negligible                            |
| E-voting (During AGM) | Nil                     | Nil                          | Nil                                   |
| Total                 | 5                       | 276                          | Negligible                            |

(iii) **Invalid / Unutilized** Votes:

| Type of Voting        | Number of members Abstaining | Number of unutilized votes | % of total number of valid votes cast |
|-----------------------|------------------------------|----------------------------|---------------------------------------|
| E-voting (Remote)     | Nil                          | Nil                        | Nil                                   |
| E-voting (During AGM) | Nil                          | Nil                        | Nil                                   |
| Total                 | Nil                          | Nil                        | Nil                                   |

**(d) Resolution No. 4:**

**Ordinary Resolution to appoint M/s Manoj Hurkat & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company:**

(i) Voted **in favour** of the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 70                      | 31334451                     | 100%                                  |
| E-voting (During AGM) | 8                       | 891241                       | 100%                                  |
| Total                 | 78                      | 32225692                     | 100%                                  |

(ii) Voted **against** the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 5                       | 594                          | Negligible                            |
| E-voting (During AGM) | Nil                     | Nil                          | Nil                                   |
| Total                 | 5                       | 594                          | Negligible                            |

(iii) **Invalid / Unutilized** Votes:

| Type of Voting        | Number of members Abstaining | Number of unutilized votes | % of total number of valid votes cast |
|-----------------------|------------------------------|----------------------------|---------------------------------------|
| E-voting (Remote)     | Nil                          | Nil                        | Nil                                   |
| E-voting (During AGM) | Nil                          | Nil                        | Nil                                   |
| Total                 | Nil                          | Nil                        | Nil                                   |



**(e) Resolution No. 5:**

**Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026:**

(i) Voted **in favour** of the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 73                      | 31334996                     | 100%                                  |
| E-voting (During AGM) | 8                       | 891241                       | 100%                                  |
| Total                 | 81                      | 32226237                     | 100%                                  |

(ii) Voted **against** the resolution:

| Type of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting (Remote)     | 2                       | 49                           | Negligible                            |
| E-voting (During AGM) | Nil                     | Nil                          | Nil                                   |
| Total                 | 2                       | 49                           | Negligible                            |

(iii) **Invalid / Unutilized** Votes:

| Type of Voting        | Number of members Abstaining | Number of unutilized votes | % of total number of valid votes cast |
|-----------------------|------------------------------|----------------------------|---------------------------------------|
| E-voting (Remote)     | Nil                          | Nil                        | Nil                                   |
| E-voting (During AGM) | Nil                          | Nil                        | Nil                                   |
| Total                 | Nil                          | Nil                        | Nil                                   |



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306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

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A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad  
Date: 25<sup>th</sup> September, 2025



A handwritten signature in blue ink, likely of the Scrutinizer, positioned above a horizontal line.

Signature of the Scrutinizer  
[CS MANOJ HURKAT]  
UDIN: F004287G001310141

**Countersigned by:**  
**For, IRM ENERGY LIMITED**

**Authorised Signatory**