

August 09, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 544379

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL : PRABHA

Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and venue e-voting during the 16th Annual General Meeting (AGM) of the Company held on Friday, August 08, 2025 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) along with Scrutinizer's report on remote e-voting and e-voting at AGM.

The said reports are also available on the website of the Company and MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Prabha Energy Limited

Nikita Agarwalla
Company Secretary & Compliance Officer
M. No.: A69933

Encl: as above

General information about company	
Scrip code	544379
NSE Symbol	PRABHA
MSEI Symbol	NOTLISTED
ISIN	INE0I0M01023
Name of the company	Prabha Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	RPSS & Co.
Qualification	CS
Membership Number	8073
Date of Board Meeting in which appointed	13-05-2025
Date of Issuance of Report to the company	08-08-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	13772
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	13
b) Public	25
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Prabha Energy Limited									
Resolution Required :Ordinary			1 - To receive, consider and adopt the audited Standalone and Consolidated Financial Statements (including Balance Sheet, Statement of Profit and Loss and Cash flow Statement) of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	109837209	109338960	99.5464	109338960	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109338960	99.5464	109338960	0	100.0000	0.0000	0
Public Institutions	E-Voting	725141	19634	2.7076	19634	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19634	2.7076	19634	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26343181	13317952	50.5556	13317796	156	99.9988	0.0012	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13317952	50.5556	13317796	156	99.9988	0.0012	0
Total		136905531	122676546	89.6067	122676390	156	99.9999	0.0001	0

Prabha Energy Limited									
Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Shail Manoj Savla (DIN: 08763064), who retires by rotation and being eligible, offers himself for re-appointment.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	109837209	109338960	99.5464	109338960	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109338960	99.5464	109338960	0	100.0000	0.0000	0
Public Institutions	E-Voting	725141	19634	2.7076	19634	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19634	2.7076	19634	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26343181	13317952	50.5556	13317796	156	99.9988	0.0012	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13317952	50.5556	13317796	156	99.9988	0.0012	0
Total		136905531	122676546	89.6067	122676390	156	99.9999	0.0001	0

Prabha Energy Limited									
Resolution Required :Special			3 - To appoint Mr. Narayanan Sadanandan (din: 07263104) as the non-executive independent Director of the company:						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	109837209	109338960	99.5464	109338960	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109338960	99.5464	109338960	0	100.0000	0.0000	0
Public Institutions	E-Voting	725141	19634	2.7076	19634	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19634	2.7076	19634	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26343181	13317952	50.5556	13317796	156	99.9988	0.0012	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13317952	50.5556	13317796	156	99.9988	0.0012	0
Total		136905531	122676546	89.6067	122676390	156	99.9999	0.0001	0

Prabha Energy Limited									
Resolution Required :Special			4 - To approve material related party transaction(s) Proposed to be entered by the company:						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1})*100	[4]	[5]	[6]={([4]/[2})*100	[7]={([5]/[2})*100	[8]
Promoter and Promoter Group	E-Voting	109837209	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	725141	19634	2.7076	19634	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19634	2.7076	19634	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26343181	334118	1.2683	331190	2928	99.1237	0.8763	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		334118	1.2683	331190	2928	99.1237	0.8763	0
Total		136905531	353752	0.2584	350824	2928	99.1723	0.8277	0

Prabha Energy Limited									
Resolution Required :Special			5 - To approve revision of perquisite to be paid to Mr. Shail Manoj Savla, Managing Director (din: 08763064) of the company:						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	109837209	106116088	96.6121	106116088	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		106116088	96.6121	106116088	0	100.0000	0.0000	0
Public Institutions	E-Voting	725141	19634	2.7076	19634	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19634	2.7076	19634	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26343181	13317952	50.5556	13315024	2928	99.9780	0.0220	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13317952	50.5556	13315024	2928	99.9780	0.0220	0
Total		136905531	119453674	87.2526	119450746	2928	99.9975	0.0025	0

Prabha Energy Limited									
Resolution Required :Special			6 - To approve re-appointment of Mr. Vishal Gautambhai Palkhiwala (din: 09695011) as the Director of the company:						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	109837209	109338960	99.5464	109338960	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109338960	99.5464	109338960	0	100.0000	0.0000	0
Public Institutions	E-Voting	725141	19634	2.7076	19634	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19634	2.7076	19634	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26343181	13317884	50.5553	13317728	156	99.9988	0.0012	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13317884	50.5553	13317728	156	99.9988	0.0012	0
Total		136905531	122676478	89.6067	122676322	156	99.9999	0.0001	0

Prabha Energy Limited									
Resolution Required :Special			7 - To approve disinvestment in subsidiary company:						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	109837209	109338960	99.5464	109338960	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109338960	99.5464	109338960	0	100.0000	0.0000	0
Public Institutions	E-Voting	725141	19634	2.7076	19634	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19634	2.7076	19634	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26343181	13317952	50.5556	13315024	2928	99.9780	0.0220	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13317952	50.5556	13315024	2928	99.9780	0.0220	0
Total		136905531	122676546	89.6067	122673618	2928	99.9976	0.0024	0

Prabha Energy Limited									
Resolution Required :Ordinary			8 - Appointment of M/s RPSS & Co., Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration:						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	109837209	109338960	99.5464	109338960	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109338960	99.5464	109338960	0	100.0000	0.0000	0
Public Institutions	E-Voting	725141	19634	2.7076	19634	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19634	2.7076	19634	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26343181	13317952	50.5556	13317796	156	99.9988	0.0012	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13317952	50.5556	13317796	156	99.9988	0.0012	0
Total		136905531	122676546	89.6067	122676390	156	99.9999	0.0001	0

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING
AND E-VOTING DURING 16TH ANNUAL GENERAL MEETING (AGM) OF
PRABHA ENERGY LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: August 08, 2025

To,
The Chairman
Prabha Energy Limited
12A, Abhishree Corporate
Park, Opp Swagat BRTS
Bus Stop, Ambli Bopal
Road, Bopal,
Ahmedabad -380058

Dear Sir,

**Re: 16th AGM of the Equity Shareholders of Prabha Energy Limited (the “Company”)
held on Friday, August 08, 2025 at 11:00 am through Video Conferencing / Other
Audio Visual Means (“VC/ OAVM”)**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 16th AGM of the Company, held on Friday, August 08, 2025 at 11:00 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails were registered with the Company.
2. The Company had provided the remote e-voting facility through MUFG Intime India Private Limited (MIPL) (Formerly known as Link Intime India Private Limited) to its

Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Friday, August 01, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 16th AGM.

3. In accordance with the Notice of 16th AGM sent to the Members, the voting through remote e-voting was started on Monday, August 04, 2025 at 09:00 a.m. IST and ended at 5:00 p.m. IST on Thursday, August 07, 2024. Thereafter, e-voting module was disabled by the MIIPL.
4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the MIIPL (<https://instavote.linkintime.co.in>) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti on Friday, August 08, 2025, at 12:08 PM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the audited Standalone and Consolidated Financial Statements (including Balance Sheet, Statement of Profit and Loss and Cash flow Statement) of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	65	121295541	100.00
E-voting during AGM	01	1380849	99.99
Total	66	122676390	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	19	0.00
E-voting during AGM	01	137	0.01
Total	03	156	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

To appoint a director in place of Shail Manoj Savla (DIN: 08763064), Director, who retires by rotation and being eligible offers himself for reappointment.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	65	121295541	100.00
E-voting during AGM	01	1380849	99.99
Total	66	122676390	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	19	0.00
E-voting during AGM	01	137	0.01
Total	03	156	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3, Special Resolution:

To appoint Mr. Narayanan Sadanandan (DIN: 07263104) as the Non-Executive Independent Director of the company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	65	121295541	100.00
E-voting during AGM	01	1380849	99.99
Total	66	122676390	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	19	0.00
E-voting during AGM	01	137	0.01
Total	03	156	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4, Special Resolution:

To approve Material Related Party Transaction(S) proposed to be entered by the Company

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	47	350824	99.21
E-voting during AGM	00	00	0.00
Total	47	350824	99.17

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	2791	0.79
E-voting during AGM	01	137	100.00
Total	04	2928	0.83

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 5, Special Resolution:

To approve revision of perquisite to be paid to Mr. Shail Manoj Savla, Managing Director (DIN: 08763064) of the Company.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	58	118069897	100.00
E-voting during AGM	01	1380849	99.99
Total	59	119450746	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	2791	0.00
E-voting during AGM	01	137	0.01
Total	04	2928	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 6, Special Resolution:

To approve re-appointment of Mr. Vishal Gautambhai Palkhiwala (DIN: 09695011) as the Director of the Company

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	64	121295473	100.00
E-voting during AGM	01	1380849	99.99
Total	65	122676322	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	19	0.00
E-voting during AGM	01	137	0.01
Total	03	156	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 7, Special Resolution:

To approve Disinvestment in Subsidiary Company
--

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	63	121292769	100.00
E-voting during AGM	01	1380849	99.99
Total	64	122673618	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	2791	0.00
E-voting during AGM	01	137	0.01
Total	04	2928	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 8, Ordinary Resolution:

Appointment of M/S RPSS & CO., Practicing Company Secretaries (Firm registration No. P2019GJ076200), as the Secretarial Auditors and fix their remuneration.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	65	121295541	100.00
E-voting during AGM	01	1380849	99.99
Total	66	122676390	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	19	0.00
E-voting during AGM	01	137	0.01
Total	03	156	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

7. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you,

Yours faithfully,

For RPSS & CO.

Company Secretaries

RAJESH Digitally signed
by RAJESH
GOPALDAS
PAREKH
S PAREKH Date: 2025.08.08
17:28:16 +05'30'

Rajesh Parekh

Partner

Mem. No. 8073

C.O.P No. 2939

Peer review certificate number: 3804/2023

UDIN: A008073G000967988

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Mr. Sharvil Suthar

D-36, Tulsikunj Society,
B/H Vaibhav Hall,
Ghodasar,
Ahmedabad-380050

Sharvil Digitally signed by
Bharatkumar Sharvil Bharatkumar
r Suthar Suthar
Date: 2025.08.08
17:29:57 +05'30'

2. Mr. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad - 380015

JAY AJAY Digitally signed by
SURTI JAY AJAY SURTI
Date: 2025.08.08
17:28:47 +05'30'

Counter Signed by

PREM Digitally signed by
SINGH PREM SINGH
SAWHNEY SAWHNEY
Date: 2025.08.08
23:14:02 +05'30'

Prem Singh Sawhney

Chairman

DIN: 03231054

Prabha Energy Limited