

October 01, 2025

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

To
National Stock Exchange of India Ltd
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Ref: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report

Dear Sir/Madam,

The 10th Annual General Meeting ("**AGM**") of the Company was held on Monday, September 29, 2025, at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we hereby submit the following:

- a. Voting results pursuant to Regulation 44(3) of the Listing Regulations as **Annexure A** hereto.
- b. Consolidated Report of the Scrutinizer dated October 01, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B** hereto.

As per the Consolidated Scrutinizer's Report, all the resolutions mentioned in the AGM Notice dated August 27, 2025, have been passed with requisite majority.

This is for your information and records.

The above information will also be available on website of the Company www.acmesolar.in.

Thanking you,

For **ACME Solar Holdings Limited**
(formerly, ACME Solar Holdings Private Limited)

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl.: Annexure-A and Annexure-B



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Annexure-A

Voting Results

Name of the Company	ACME Solar Holdings Limited
Date of the AGM/EGM/Last date of Postal Ballot (remote e-voting)	29-09-2025
Total number of Shareholders on record date	178063
No. of Shareholders present in the meeting in person or through proxy:	
Promoter and promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')	
Promoter and promoter Group:	1
Public:	60

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements and reports 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,47,33,842	50,47,33,842	100.0000	50,47,33,842	0	100.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	5,80,41,006	38,13,669	93.8344	6.1655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	5,80,41,006	38,13,669	93.8345	6.1655

ACME Solar Holdings Limited

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Public Non Institutions	E-Voting	2,85,38,858	56,553	0.1982	31,661	24,892	55.9846	44.0153
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81,372	0.2852	56,480	24,892	69.4096	30.5904
Total		60,50,87,781	56,66,69,889	93.6509	56,28,31,328	38,38,561	99.3226	0.6774

Resolution Required : (Ordinary)			2 - Re-appointment of retiring Director.					
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	50,47,33,862	50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,16,47,339	2,07,336	99.6648	0.3351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,16,47,339	2,07,336	99.6648	0.3352
Public Non Institutions	E-Voting	2,85,38,858	56,502	0.1980	31,406	25,096	55.5838	44.4161
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81,321	0.285	56,225	25,096	69.1396	30.8604
Total		60,50,87,781	56,66,69,838	93.6508	56,64,37,406	2,32,432	99.9590	0.0410

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Resolution Required : (Ordinary)			3 - Appointment of Statutory Auditor and fixation of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,47,33,842	100.0000	50,47,33,842	42	0	100.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,07,62,595	10,92,080	98.2344	1.7655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,07,62,595	5	10,92,080	98.2344
Public Non Institutions	E-Voting	2,85,38,58	56,553	0.1982	30,765	25,788	54.4002	45.5997
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81,372	0.2852	55,584	25,788	68.3085	31.6915
Total		60,50,87,781	56,66,69,889	93.6509	56,55,52,021	11,17,868	99.8027	0.1973

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Resolution Required : (Special)			4 - Re-appointment of Mr. Shashi Shekhar (DIN:01747358) as Vice-Chairman and Whole-Time Director.					
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	50,47,33,862	50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	5,98,17,581	83.2939	5,97,07,606	1,09,975	99.8161	0.1838
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,98,17,581	83.2939	5,97,07,606	1,09,975	99.8161	0.1839
Public Non Institutions	E-Voting	2,85,38,858	56,553	0.1982	31,458	25,095	55.6256	44.3743
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81,372	0.2852	56,277	25,095	69.1602	30.8398
Total		60,50,87,781	56,46,32,795	93.3142	56,44,97,725	1,35,070	99.9761	0.0239

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Resolution Required : (Special)			5 - Approval of the remuneration payable to Mr. Nikhil Dhingra (DIN: 07835556), Whole Time Director and Chief Executive Officer 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	50,47,33,842	100.0000	42	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,47,33,842	100.0000	42	0	100.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	4	1,80,92,051	70.7507	29.2492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	4	1	70.7507	29.2493
Public Non Institutions	E-Voting	2,85,38,858	56,553	0.1982	31,508	25,045	55.7141	44.2858
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81,372	0.2852	56,327	25,045	69.2216	30.7784
Total		60,50,87,781	56,66,69,889	93.6509	93	6	96.8029	3.1971

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Resolution Required : (Ordinary)			6 - Appointment of Secretarial Auditor					
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	50,47,33,862	50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,18,54,675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,18,54,675	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,85,38,858	56,553	0.1982	31,661	24,892	55.9846	44.0153
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81,372	0.2852	56,480	24,892	69.4096	30.5904
Total		60,50,87,781	56,66,69,889	93.6509	56,66,44,997	24,892	99.9956	0.0044

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Resolution Required : (Ordinary)			7 - Approval of material related party transactions with VRS Infotech Private Limited, a member of the Promoter Group.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,18,54,675	5	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,18,54,675	5	0	100.0000
Public Non Institutions	E-Voting	2,85,38,858	53,952	0.1890	28,959	24,993	53.6754	46.3245
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78,771	0.276	53,778	24,993	68.2713	31.7287
Total		60,50,87,781	6,19,33,446	10.2354	6,19,08,453	24,993	99.9596	0.0404

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Resolution Required : (Ordinary)			8 - Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,18,54,675	5	0	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,18,54,675	5	0	100.0000
Public Non Institutions	E-Voting	2,85,38,858	53,952	0.1890	29,010	24,942	53.7700	46.2299
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78,771	0.276	53,829	24,942	68.3361	31.6639
Total		60,50,87,781	6,19,33,446	10.2354	6,19,08,504	24,942	99.9597	0.0403

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Resolution Required : (Ordinary)			9 - Approval of material related party transaction with ACME Alpha Renewables Private Limited, a subsidiary of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,18,54,675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,18,54,675	5	0	100.0000
Public Non Institutions	E-Voting	2,85,38,858	53,952	0.1890	29,060	24,892	53.8626	46.1373
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78,771	0.276	53,879	24,892	68.3995	31.6005
Total		60,50,87,781	6,19,33,446	10.2354	6,19,08,554	24,892	99.9598	0.0402

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Resolution Required : (Ordinary)			10 - Approval of material related party transactions with ACME Renewtech Private Limited, a subsidiary company 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	4	81,71,171	86.7897	13.2102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	4	81,71,171	86.7897	13.2103
Public Non Institutions	E-Voting	2,85,38,858	53,952	0.1890	29,060	24,892	53.8626	46.1373
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78,771	0.276	53,879	24,892	68.3995	31.6005
Total		60,50,87,781	6,19,33,446	10.2354	5,37,37,383	81,96,063	86.7663	13.2337

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Resolution Required : (Ordinary)			11 - Approval of material related party transaction of ACME Renewtech Private Limited, a subsidiary company of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,18,54,675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,18,54,675	5	0	100.0000
Public Non Institutions	E-Voting	2,85,38,858	53,952	0.1890	29,060	24,892	53.8626	46.1373
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78,771	0.276	53,879	24,892	68.3995	31.6005
Total		60,50,87,781	6,19,33,446	10.2354	6,19,08,554	24,892	99.9598	0.0402

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India

Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in; Website: www.acmesolar.in;



Leading Through Innovation

Resolution Required : (Ordinary)			12 - Approval of material related party transactions with ACME Sigma Urja Private Limited, a subsidiary 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	50,47,33,862	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,18,54,675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,18,54,675	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,85,38,858	53,952	0.1890	29,060	24,892	53.8626	46.1373
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78,771	0.276	53,879	24,892	68.3995	31.6005
Total		60,50,87,781	6,19,33,446	10.2354	6,19,08,554	24,892	99.9598	0.0402

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Leading Through Innovation

Resolution Required : (Ordinary)			13 - Approval for material related party transactions between the Company and ACME Cleantech Solutions Private Limited, Corporate Promoter/ Holding Company 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	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	50,47,33,862	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	6,18,54,675	5	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	6,18,54,675	5	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,85,38,858	53,952	0.1890	29,060	24,892	53.8626	46.1373	
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		78,771	0.276	53,879	24,892	68.3995	31.6005	
Total		60,50,87,781	6,19,33,446	10.2354	6,19,08,554	24,892	99.9598	0.0402	

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Resolution Required : (Special)			14 - Approval for raising of funds by way of issuance of securities in one or more tranches.					
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	50,47,33,862	50,47,33,842	100.0000	50,47,33,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,47,33,842	100.0000	50,47,33,842	42	0	100.0000
Public Institutions	E-Voting	7,18,15,061	6,18,54,675	86.1305	5,70,48,955	48,05,720	92.2306	7.7693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,54,675	86.1305	5,70,48,955	5	48,05,720	92.2306
Public Non Institutions	E-Voting	2,85,38,858	56,553	0.1982	31,509	25,044	55.7158	44.2841
	Poll		24,819	0.0870	24,819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81,372	0.2852	56,328	25,044	69.2228	30.7772
Total		60,50,87,781	56,66,69,889	93.6509	56,18,39,125	48,30,764	99.1475	0.8525

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CONSOLIDATED SCRUTINIZER'S REPORT
ACME SOLAR HOLDINGS LIMITED

To,
The Chairman,
ACME SOLAR HOLDINGS LIMITED
CIN- L40106HR2015PLC102129
Regd. Off: Plot No.152 Sector-44,
Gurgaon, Haryana, India, 122002.

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to 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, for the 10th Annual General Meeting of ACME Solar Holdings Limited held on Monday, 29th September, 2025 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of ACME Solar Holdings Limited (hereinafter referred as "**the Company**") at its meeting held on August 27, 2025 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted during the 10th Annual General Meeting ("**AGM**") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged KFin Technologies Limited ("**KFin Tech**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the members of the Company.
- 4) The remote e-voting process was started on Friday, September 26, 2025 at 09:00 A.M. and ended on Sunday, September 28, 2025 at 5.00 P.M.
- 5) As on September 23, 2025 i.e. the **cut-off date**, there were 1,78,063 members of the Company who were entitled to vote on the resolutions placed for the approval of the

members through remote e-voting as well as e- voting facility provided at the AGM of the Company.

- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of KFin Tech in respect of members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to members during the AGM and votes cast therein based on the data downloaded from the KFin Tech e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by KFin Tech.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
341	56,28,31,328	99.3226

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
18	38,38,561	0.6774

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 2 -ORDINARY RESOLUTION

RE-APPOINTMENT OF RETIRING DIRECTOR MR. SHASHI SHEKHAR (DIN: 01747358).

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
335	566437406	99.9590

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
28	2,32,432	0.0410

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 3 - ORDINARY RESOLUTION

APPOINTMENT OF STATUTORY AUDITORS AND FIXATION OF THEIR REMUNERATION.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
326	56,55,52,021	99.8027

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
33	11,17,868	0.1973

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SHASHI SHEKHAR (DIN: 01747358) AS VICE-CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
337	56,44,97,725	99.9761

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
24	1,35,070	0.0239

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 5 – SPECIAL RESOLUTION

APPROVAL OF REMUNERATION PAYABLE TO MR. NIKHIL DHINGRA (DIN: 07835556), WHOLE TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
300	54,85,52,793	96.8029

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
63	1,81,17,096	3.1971

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 6 – ORDINARY RESOLUTION

APPOINTMENT OF SECRETARIAL AUDITOR.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
344	56,66,44,997	99.9956

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
15	24,892	0.0044

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 7 – ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH VRS INFOTECH PRIVATE LIMITED, A MEMBER OF THE PROMOTER GROUP.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
339	6,19,08,453	99.9596

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
17	24,993	0.0404

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 8 – ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ACME ALPHA RENEWABLES, PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
340	6,19,08,504	99.9597

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
16	24,942	0.0403

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 9 – ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ACME ALPHA RENEWABLES PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY WITH ACME SOLAR ENERGY PRIVATE LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
341	6,19,08,554	99.9598

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
15	24,892	0.0402

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 10 – ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ACME RENEWTECH PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
313	5,37,37,383	86.7663

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
45	81,96,063	13.2337

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 11 – ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION OF ACME RENEWTECH PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY WITH ACME SOLAR ENERGY PRIVATE LIMITED, A WHOLLY OWNED SUBSIDIARY COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
341	6,19,08,554	99.9598

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
15	24,892	0.0402

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 12 – ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ACME SIGMA URJA PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
341	6,19,08,554	99.9598

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
15	24,892	0.0402

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 13 – ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER / HOLDING COMPANY OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
341	6,19,08,554	99.9598

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
15	24,892	0.0402

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 13 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 14 – SPECIAL RESOLUTION

APPROVAL FOR RAISING OF FUNDS BY WAY OF ISSUANCE OF SECURITIES IN ONE OR MORE TRANCHES.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
335	56,18,39,125	99.1475

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
28	48,30,764	0.8525

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 14 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 01.10.2025
Place : New Delhi
UDIN No.: F004140G001423657

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

DEEPAK Digitally signed
by DEEPAK
KUKREJA KUKREJA
Date: 2025.10.01
15:26:53 +05'30'

A

**(DEEPAK KUKREJA)
PARTNER
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 6896/2025**

For M/s ACME Solar Holdings Limited

RAJESH Digitally signed
by RAJESH SODHI
SODHI Date: 2025.10.01
15:39:49 +05'30'

**Rajesh Sodhi
Company Secretary and Compliance Officer
M. No.: F3043
Authorized by Chairperson**