

Agni Green Power Limited

CIN NO.: L40106WB1995PLC073701

Regd Office: 114, Rajdanga Gold Park, piyali Apartment,
Kolkata, West Bengal 700107.

Phone: 033-4061 0038 Website: www.agnipower.com

Email: info@agnipower.com



To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Ref: Script Code –AGNI, ISIN - INE0LF301013

Sub: Scrutinizer Report of the 31ST Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026.

Respected Sir/Madam,

We hereby submit the report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof, with respect to the 31ST Annual General Meeting of the Company which was held on Tuesday, September 29, 2026 at 03.00 P.M

Kindly take the same on record,

Thanking You,
For, Agni Green Power Limited

AVISHEK

KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2026.10.01
14:30:55 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 01-10-2026

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele: +91 771 2282461

Mizoram (RO) : Near Lalsangliana Petrol Pump, Sairanga Road, Edenthari, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204



SHUBHAM SINHA & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Firm)

CONSOLIDATED SCRUTINIZERS REPORT

(Voting through Remote E-voting and Voting by Poll at the
Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
of the 31st Annual General Meeting of
Agni Green Power Limited

Sub- Consolidated Scrutinizer's Report on remote e-voting & voting at AGM through electronic means and poll in terms of Section 108 of The Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014

Ref: 31st Annual General Meeting ("31st AGM/ the Meeting") of the members of Agni Green Power Limited ("the Company") held on Tuesday, September 29, 2026, at 03:00 PM (IST)

Dear Sir,

I, Shubham Ranjan Sinha, Practising Company Secretary (ACS-69409/ CP - 26884) and proprietor of M/s. Shubham Sinha & Associates, Company Secretaries, was appointed by the Board of Directors of the company as Scrutinizer to scrutinize the e-voting process pursuant to section 108 of the Companies act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 to scrutinize the electronic voting (Remote e-voting) and the poll process for the resolutions contained in the notice of 31st Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e- voting at the AGM on the resolutions contained in the Notice of the AGM dated the 4th day of September, 2026. My responsibility as a scrutinizer for remote e-voting and voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for remote e-voting and voting by poll at the AGM. I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 26th day of September, 2026 up to 5:00 P M. IST on Monday, the 28th day of September, 2026.

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EMAIL- CS.SINHASHUBHAM@GMAIL.COM

MOB-6202597976/8603777543



2. The shareholders holding shares as on the "cut-off date" i.e. Tuesday, the 22nd day of September, 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM dated the 4th day of September, 2026.
3. At the end of the remote e-voting period on Monday, September 28, 2026 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
4. After transacting the business at the meeting, the Chairman ordered for Poll for those members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
5. Immediately after the conclusion of the polling process at the venue of the AGM on the 29th day of September, 2026, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unlocked on Tuesday, the 29th day of September, 2026 around 3:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely Mr Rikki Shaw, residing at Cossipore Kolkata, 700002 and Ms Pragya Rakshit, residing at Raja Dinendra Street, Kolkata 700004, who are not in employment of the Company.
6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same was not considered in calculation.
7. The e-voting data/results downloaded from the e-voting system of NSDL were Scrutinized and reviewed, the votes were counted and the results were prepared.
8. The category wise voting result has been annexed as "Annexure I".
9. The combined result of the remote e-voting and e-voting at the AGM are as under:

(A) ORDINARY BUSINESS:

a. Item No 1- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with Reports of Board of Directors and Auditors Report thereon.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	0	0	70.57%
Voting at AGM	7	13784800	
Total	0	0	



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(ii) Voted Against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast them	% of total number valid votes Cast
Remote e-voting	0	0	0
Voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b. Item No 2- To appoint a director in place of Mr. Arup Kumar Mahanta (DIN: 00792851), who retires by rotation and being eligible, offers himself for re-appointment.

(i). Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	0	0	70.57%
Voting at AGM	7	13784800	
Total	0	0	

(ii). Voted Against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	0	0	
Voting at AGM	0	0	
Total	0	0	0

(iii). Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

10. All the resolutions proposed hereinabove have been passed with requisite majority.

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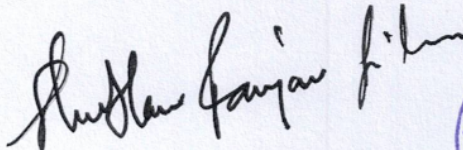
EMAIL- CS.SINHASHUBHAM@GMAIL.COM

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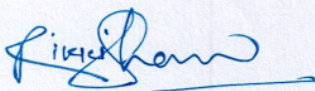
11. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You
Yours Truly
Shubham Sinha & Associates

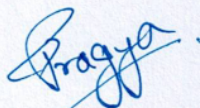


(CS Shubham Ranjan Sinha)
Practising Company Secretary
ACS- 69409 CP NO.-26884
UDIN: A069409H001657523
Peer Review No.- 7588/2026
Date-29/09/2026
Place- Kolkata

Witness-



1. Mr Rikki Shaw
Address: Cossipore Kolkata, 700002



2. Ms Pragya Rakshit
Address: Raja Dinendra Street
Kolkata-700004

Received the Report of the Scrutinizer
For Agni Green Power Limited

AVISHEK
KUMAR
SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2026.10.01
14:31:25 +05'30'

Avishek Kumar Sinha
Company Secretary

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Annexure 1

ITEM NO- 1								
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				
CATEGORY	MODE OF VOTING	NO OF	NO. OF	% OF VOTES	NO.OF VOTES- IN FAVOUR	NO.OF	% OF VOTES IN	% OF VOTES
		{1}	{2}	{3}={2}/ {1}*100				
Promoter and Promoter Group	E-VOTING	13784800	-	-	-	-	-	-
	POLL		13784800	0	13784800	-	100	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL		13784800	-	13784800	-	-	-
Public Institutions	E-VOTING	0	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL		0	0.0000	0	-	0	-
Non-Public Institutions	E-VOTING	0	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	0	-	-	-	-
	TOTAL		-	-	-	-	-	-
TOTAL		13784800	13784800	13784800	13784800	-	100.0000	-

ITEM NO- 2								
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				
CATEGORY	MODE OF VOTING	NO OF	NO. OF	% OF VOTES	NO.OF VOTES- IN FAVOUR	NO.OF	% OF VOTES IN	% OF VOTES
		{1}	{2}	{3}={2}/ {1}*100				
Promoter and Promoter Group	E-VOTING	13784800	-	-	-	-	-	-
	POLL		13784800	0	13784800	-	100	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL		13784800	-	13784800	-	-	-
Public Institutions	E-VOTING	0	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL		0	0.0000	0	-	0	-
Non-Public Institutions	E-VOTING	0	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	0	-	-	-	-
	TOTAL		-	-	-	-	-	-
TOTAL		13784800	13784800	13784800	13784800	-	100.0000	-

