

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. Cl 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Ref: Script Code –AGNI, ISIN - INE0LF301013

Respected Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results of 30th Annual General Meeting of the Company.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Scrutinizer's report on the resolutions passed at the 30th Annual General Meeting of the Company held on Wednesday, September 24, 2025, at 12:30 p.m. at the registered office of the Company.

This is for your information and record.

Thanking You,

For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 26-09-2025

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 30th 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: 30th Annual General Meeting ("30th AGM/ the Meeting") of the members of Agni Green Power Limited ("the Company") held on Wednesday, September 24, 2025, at 12:30 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 30th 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 2nd day of September, 2024. 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 Sunday, the 21st day of September, 2025 up to 5:00 P.M. IST on Tuesday, the 23rd day of September, 2025.
2. The shareholders holding shares as on the "cut-off date" i.e. Wednesday, the 17th day of September, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM dated the 2nd day of September, 2025.
3. At the end of the remote e-voting period on Tuesday, September 23, 2025 (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 24th day of September, 2025, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unlocked on Wednesday, the 24th day of September, 2025 around 3:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely Ms. Akanksha Kumari Address: 13, Singh Mansion, Kali Krishna Tagore Street, Girish Park Kolkata, 700007 and Mr Rahul Dey Address: 50 Dinesh Pally Kolkata-700070, 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:

Item No 1- To Receive, Consider and Adopt the Audited Financial Statements of the Company for The Financial Year Ended on March 31, 2025, and Reports of Board of Directors and Auditors Thereon.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Membe Voted	Number of Votes Ca by them	% of total number valid votes Cast
Remote e-voting	3	35,000	100
Voting at AGM	17	1,38,22,300	
Total	20	1,38,57,300	



(ii) Voted Against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes Cast
Remote e-voting	1	2500	100
Voting at AGM	0	0	
Total	1	2500	

(iii) Invalid Votes:

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

Item No 2- To appoint a director in place of Mr. Aban Saha (DIN: 008292573), who retires by rotation and being eligible, offer 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 of valid votes Cast
Remote e-voting	3	35,000	100
Voting at AGM	17	82,68,700	
Total	20	83,03,700	

(ii). Voted Against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes Cast
Remote e-voting	1	2500	100
Voting at AGM	0	0	
Total	1	2500	

(iii). Invalid Votes:

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

(B) Special Business

Item No 3- Regularization of Additional director Mr. Ayon Mukhopadhyay (DIN: 10801229) as the director of the company



(i) Voted in Favour of Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	3	35000	100
Voting at AGM	17	82,19,100	
Total	20	82,54,100	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	1	2500	100
Voting at AGM	0	0	
Total	1	2500	

(iii) Invalid Votes:

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

Item No 4- Appointment Of M/S Shubham Sinha & Associates, Practicing Company Secretary as Secretarial Auditor of the Company

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	3	35,000	100
Voting at AGM	17	1,38,22,300	
Total	20	1,38,57,300	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Member Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	1	2500	100
voting at AGM	0	0	
Total	1	2500	

(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.

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: A069409G001344232

Peer Review No.- 4929/2023

Date-25/09/2024

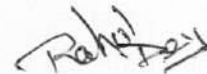
Place- Kolkata



Witness-



2. Ms. Akanksha Kumari
Address: 13, Singh Mansion,
Kali Krishna Tagore Street,
Girish Park Kolkata, 700007



2. Mr. Rahul Dey
Address: 50 Dinesh Pally
Kolkata-700070

Received the Report of the Scrutinizer
For Agni Green Power Limited

Avishek Kumar Sinha
Company Secretary

ANNEXURE-I

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	{4}	{5}	{6}={4}/ {2}*100	{7}={5}/ {2}*100
Promoter and Promoter Group	E-VOTING	13784800	0	0.0000	0	0	0	0
	POLL		13784800	100	13784800	0	100	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		13784800	100.0000	13784800	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	37500	0.6522	35000	2500	93.3333	6.6667
	POLL		37500	0.652173913	37500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		75000	1.3043	72500	2500	96.6667	3.3333
TOTAL		19534800	13859800	70.9493	13857300	2500	99.9820	0.0180



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 AGAONST 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	13784800	0	0.0000	0	0	0.0000	0
	POLL		8231200	59.71214671	8231200	0	100	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		8231200	59.7121	8231200	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	37500	0.6522	35000	2500	93.3333	6.6667
	POLL		37500	0.652173913	37500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		75000	1.3043	72500	2500	96.6667	0.0000
TOTAL		19534800	8306200	42.5200	8303700	2500	99.9699	0.0301



ITEM NO- 3

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 AGAONST 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	13784800	0	0	0	0	0.0000	0
	POLL		8181600	59.3523301	8181600	0	100	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		8181600	59.3523	8181600	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	37500	0.6522	35000	2500	93.3333	6.6667
	POLL		37500	0.6522	37500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		75000	1.3043	72500	2500	96.6667	0.0000
TOTAL		19534800	8256600	42.2661	8254100	2500	99.9697	0.0303



ITEM NO- 4

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	13784800	0	0.0000	0	0	0	0
	POLL		13784800	100	13784800	0	100	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		13784800	100.0000	13784800	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	37500	0.6522	35000	2500	93.3333	6.6667
	POLL		37500	0.652173913	37500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		75000	1.3043	72500	2500	96.6667	3.3333
TOTAL		19534800	13859800	70.9493	13857300	2500	99.9820	0.0180

