

Date: October 03, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Scrutinizer's Report and E-Voting Results of the 11th Annual General Meeting of the Company held on Monday, September 30, 2024 as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Trading Symbol: APS; ISIN: INE0P0001010

We wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 at 11.00 A.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- a. Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations; and
- b. Scrutinizer's Report dated October 01, 2024 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED (FORMERLY KNOWN AS AUSTRALIAN PREMIUM SOLAR (INDIA) PRIVATE LIMITED)

DHAVALKUMAR JAYESHKUMAR SUTHAR
Whole time Director
DIN: 07556437

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of
Australian Premium Solar (India) Limited
(In SEBI Format)**

General information about company	
NSE Symbol	APS
BSE Scrip code	-
MSEI Symbol	-
ISIN	INEOP0001010
Name of the company	Australian Premium Solar (India) Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:14 A.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Dharti Patel
Firms Name	M/s. Dharti Patel & Associates
Qualification	CS
Membership Number	F12801
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	3038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	NA

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of
Australian Premium Solar (India) Limited
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.			
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	14537092	14537092	100.00	14537092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14537092	14537092	100.00	14537092	0.00	100.00
Public-Institutions	E-Voting	90500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		90500	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	5112408	335727	6.5669	335727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5112408	335727	6.5669	335727	0	100.00
Total		19740000	14872819	75.3426	14872819	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of
Australian Premium Solar (India) Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint Mr. Chimanbhai Ranchhodbhai Patel (DIN: 06563988) who retires by rotation and being eligible offers himself for re-appointment.			
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	14537092	14537092	100.00	14537092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14537092	14537092	100.00	14537092	0.00	100.00
Public-Institutions	E-Voting	90500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		90500	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	5112408	335727	6.5669	335727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5112408	335727	6.5669	335727	0	100.00
Total		19740000	14872819	75.3426	14872819	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of
Australian Premium Solar (India) Limited
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratification of remuneration of the Cost Auditor for the financial year 2024-25			
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	14537092	14537092	100.00	14537092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14537092	14537092	100.00	14537092	0.00	100.00
Public-Institutions	E-Voting	90500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		90500	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	5112408	335727	6.5669	335727	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5112408	335727	6.5669	335727	0	100.00
Total		19740000	14872819	75.3426	14872819	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



Dharti Patel & Associates,

Company Secretaries

Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

FORM NO. MGT.13
Report of Scrutinizer

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
11th Annual General Meeting of Equity Shareholders of
Australian Premium Solar (India) Limited
CIN: L40300GJ2013PLC075244
Held on Monday, 30th September 2024
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Date: 01/10/2024

Dear Sir,

Subject: Consolidated Scrutinizer Report on Remote e-voting and e-voting at AGM.

I, **Dharti Patel**, Proprietor of **M/s Dharti Patel & Associates**, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Australian Premium Solar (India) Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 11th Annual General Meeting of Equity shareholders of **AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED** held on Monday, 30th September, 2024 commenced at 11.00 AM through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit the report as under:

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports

**DHARTI
NARANBHAI
PATEL**

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Dharti Patel & Associates,

Company Secretaries

Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

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generated from system of National Securities Depository Limited (NSDL), the service provider.

The Notice convening Annual General Meeting dated 05th September 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e mails address are registered with the Company / depositories.

Voting rights were reckoned as on Monday, 23rd September 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Friday, September 27, 2024 at 09:00 A.M. (IST) and concluded on Sunday, September 29, 2024 at 05:00 P.M. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 11th Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through e-voting and are attending the meeting, if they wish they can exercise their right to vote through e-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e-voting as well as through e-voting at the Annual General Meeting were unblocked in presence of two witnesses Mr. Ravi Jasoliya and Mr. Dhaval Patel who are not in the employment of the Company.

Consolidated report on the remote E-voting and electronic voting at Annual General Meeting is as under:

Item No. 1

Ordinary Business: Ordinary Resolution

To consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
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Dharti Patel & Associates,

Company Secretaries

Suvas Bunglows,

New C.G. Road,

Chandkheda,

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19	14872819	100
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(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

Item No. 2

Ordinary Business: Ordinary Resolution

To re-appoint Mr. Chimanbhai Ranchhodbhai Patel (DIN: 06563988) who retires by rotation and being eligible offers himself for re-appointment.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
19	14872819	100

(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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Company Secretaries

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New C.G. Road,

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Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

(iii) **Invalid** votes:

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

Item No. 3

Ordinary Business: Ordinary Resolution

To ratification of remuneration of the Cost Auditor for the financial year 2024-25.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
19	14872819	100

(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

A separate password protected file will be shared containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution to the Chairman.

The electronic data and all the other relevant records relating to e-voting are under my

**DHARTI
NARANBHAI
PATEL**

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Dharti Patel & Associates,

Company Secretaries

Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

Date: 01/10/2024

Place: Ahmedabad

***For, Dharti Patel & Associates
Company Secretaries***

**DHARTI
NARANBHAI
PATEL**

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DHARTI NARANBHAI
PATEL
Date: 2024.10.01
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***Dharti Patel
Proprietor***

M.NO: 12801

COP: 19303

UDIN: F012801F001406369

PEER REVIEW CERTIFICATE NO: 4617/2023

COUNTER SIGNED

For, Australian Premium Solar (India) Limited

**NIKUNJKUMAR
CHIMANLAL
PATEL**

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PATEL
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NIKUNJKUMAR CHIMANLAL PATEL

Chairman

DIN: 07834023