

**Date: May 24, 2025**

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 Extra Ordinary General Meeting of the Company held on Friday, May 23, 2025 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 Extra Ordinary General Meeting ("EGM") of the Company was held on Friday, May 23, 2025 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 EGM, in prescribed format as required under Regulation 44(3) of Listing Regulations; and
- b. Scrutinizer's Report dated May 23, 2025 of remote e-voting and e-voting during EGM, 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)**

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**Hitesh Nagdev**  
**Company Secretary & Compliance Officer**

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

| <b>General information about company</b>  |  |
|---|--|
| NSE Symbol  | APS                                      |
| BSE Scrip code  | -  |
| MSEI Symbol   | -  |
| ISIN  | INE0P0001010                             |
| Name of the company   | Australian Premium Solar (India) Limited |
| Type of meeting   | Extra Ordinary General Meeting           |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 23-05-2025                               |
| Start time of the meeting   | 11:00 A.M. (IST)                         |
| End time of the meeting   | 11:09A.M. (IST)                          |

| <b>Scrutinizer Details</b>                |                                |
|---|--------------------------------|
| 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  | 29-04-2025                     |
| Date of Issuance of Report to the company | 23-05-2025                     |

| <b>Voting results</b>   |            |
|---|------------|
| Record date   | 16-05-2025 |
| Total number of shareholders on record date   | 3991       |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | NA         |
| b) Public   | NA         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   | 4          |
| b) Public   | 18         |
| <b>No. of resolution passed in the meeting</b>                                      | 2          |
| Disclosure of notes on voting results   | NA         |

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

| Resolution (1)   |                               |                    |                     |   |   |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Special   |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | No  |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | Issue of Equity Shares on a Preferential Basis to persons/entities belonging to the Non-Promoter Category |                        |                                      |                                    |
| 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                      | 14659342           | 14537092            | 99.1661                                 | 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                               |
|  | <b>Total</b>                  |                    | <b>14659342</b>     | <b>14537092</b>                         | <b>99.1661</b>  | <b>14537092</b>        | <b>0.00</b>                          | <b>100.00</b>                      |
| Public-Institutions  | E-Voting                      | 132750             | 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                               |
|  | <b>Total</b>                  |                    | <b>132750</b>       | <b>0</b>                                | <b>0.00</b>   | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
| Public-Non Institutions  | E-Voting                      | 4947908            | 20250               | 0.4093                                  | 20250   | 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                               |
|  | <b>Total</b>                  |                    | <b>4947908</b>      | <b>20250</b>                            | <b>0.4093</b>   | <b>20250</b>           | <b>0</b>                             | <b>100.00</b>                      |
| <b>Total</b>   | <b>19740000</b>               | <b>14557342</b>    | <b>73.7454</b>      | <b>14557342</b>                         | <b>0</b>  | <b>100.00</b>          | <b>0.00</b>                          |                                    |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |   | <b>Yes</b>             |                                      |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |   | <b>Not Applicable</b>  |                                      |                                    |

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

Issue of Fully Convertible Warrants on a Preferential Basis to person belonging to the Promoter Category

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

| Resolution (2)   |                               |                    |                     |   |  |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Special  |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | No   |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | Issue of Fully Convertible Warrants on a Preferential Basis to person belonging to the Promoter Category |                        |                                      |                                    |
| 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                      | 14659342           | 14537092            | 99.1661                                 | 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                               |
|  | <b>Total</b>                  |                    | <b>14659342</b>     | <b>14537092</b>                         | <b>99.1661</b>   | <b>14537092</b>        | <b>0.00</b>                          | <b>100.00</b>                      |
| Public-Institutions  | E-Voting                      | 132750             | 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                               |
|  | <b>Total</b>                  |                    | <b>132750</b>       | <b>0</b>                                | <b>0.00</b>  | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
| Public-Non Institutions  | E-Voting                      | 4947908            | 20250               | 0.4093                                  | 20250  | 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                               |
|  | <b>Total</b>                  |                    | <b>4947908</b>      | <b>20250</b>                            | <b>0.4093</b>  | <b>20250</b>           | <b>0</b>                             | <b>100.00</b>                      |
| <b>Total</b>   |                               | <b>19740000</b>    | <b>14557342</b>     | <b>73.7454</b>                          | <b>14557342</b>  | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |  | Yes                    |                                      |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |  | 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](mailto:csdhartipatel@gmail.com)*

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**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]***

Date: 23/05/2025

To,  
The Chairman,  
Extraordinary General Meeting of Equity Shareholders of  
**Australian Premium Solar (India) Limited**  
**CIN: L40300GJ2013PLC075244**  
Held on Friday, 23<sup>rd</sup> May 2025  
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

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

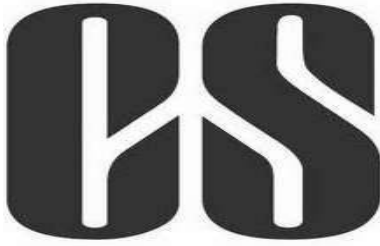
I, Dharti Patel, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Australian Premium Solar (India) Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Extraordinary General Meeting of Equity shareholders of Australian Premium Solar (India) Limited held on Friday, 23<sup>rd</sup> May 2025 commenced at 11.00 AM through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by MCA providing relaxation and permitting the Companies to hold the Extraordinary General Meeting ("EGM") 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 Extraordinary 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 Extraordinary 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

**DHARTI  
NARANBHAI  
PATEL**

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*Dharti Patel & Associates,*

*Company Secretaries*

*Suvas Bunglows,*

*New C.G. Road,*

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*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.

The Notice convening Extraordinary General Meeting dated 29<sup>th</sup> April 2025 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 Friday, May 16, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

The voting period for remote e-voting commenced on Tuesday, May 20, 2025 at 09:00 A.M. (IST) and ends on Thursday, May 22, 2025 at 05:00 P.M. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Extraordinary General Meeting.

At the Extraordinary 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.

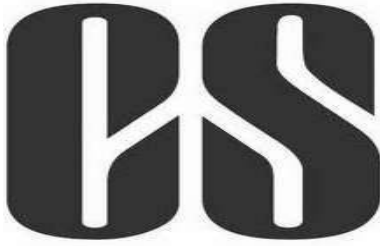
After the conclusion of the Extraordinary General Meeting the votes cast by the members through remote e-voting as well as through e-voting at the Extraordinary General Meeting were unblocked in presence of two witnesses Mr. Ravi Jasoliya and Mr. Dhaval Patel who are not in the employment of the Company.

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

**Item No. 1**

**Special Business: Special Resolution**

Issue of Equity Shares on a Preferential Basis to persons /entities belonging to the Non-promoter Category



***Dharti Patel & Associates,***

*Company Secretaries*

*Suvas Bunglows,*

*New C.G. Road,*

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*Ahmedabad-382424*

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(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 |
|---|------------------------------|---------------------------------------|
| 12  | 14557342                     | 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                                  |

## **Item No. 2**

### **Special Business: Special Resolution**

Issue of Fully Convertible Warrants on a Preferential Basis to person belonging to the Promoter Category

(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 |
|---|------------------------------|---------------------------------------|
| 12  | 14557342                     | 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 |
|---|------------------------------|---------------------------------------|
|---|------------------------------|---------------------------------------|

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***Dharti Patel & Associates,***

*Company Secretaries*

*Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

|   |   |   |
|---|---|---|
| 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 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 EGM.

Thanking you,  
Yours faithfully,

***Date: 23/05/2025***

***Place: Ahmedabad***

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

DHARTI  
NARANBHAI  
PATEL

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***Dharti Patel  
Proprietor***

***M.NO: 12801***

***COP: 19303***

***UDIN: F012801G000421264***

***PEER REVIEW CERTIFICATE NO: 4617/2023***



*Dharti Patel & Associates,*

*Company Secretaries*

*Suvas Bunglows,*

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*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

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**COUNTER SIGNED**

**For, Australian Premium Solar (India) Limited**

*N. Patel*



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**NIKUNJKUMAR CHIMANLAL PATEL**

**Chairman**

**DIN: 07834023**