

September 29, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C — 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai — 400051

Dear Sir/Madam,

Sub.: Submission of Scrutinizer's Report and Voting Results of the 13th Annual General Meeting of the Company held on Tuesday, September 29, 2026 as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Trading Symbol: APS; ISIN: INE0P0001010

We wish to inform you that the 13th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 at 11.00 a.m. (IST) through Video Conference 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 from time to time.

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 the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015; and
- b. Scrutinizer's Report dated September 29, 2026 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.

Based on the Scrutinizer's Report, all the 06 (Six) Resolutions, contained in the Notice of 13th AGM, have been duly passed with required majority.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Australian Premium Solar (India) Limited

HITESH
NAGDEV

Hitesh Nagdev

Company Secretary & Compliance Officer

Digitally signed by HITESH
NAGDEV
Date: 2026.09.29 17:07:32
+05'30'

Encl.: As above

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General information about company

Scrip code	123456
NSE Symbol	APS
MSEI Symbol	NOTLISTED
ISIN	INEOP0001010
Name of the company	Australian Premium Solar (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

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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	27-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results

Record date	22-09-2026
Total number of shareholders on record date	5391
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	55
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt; a)The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Statutory Auditors thereon; and b)The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Statutory 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	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
Public- Institutions	E-Voting	95500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5425158	14500	0.2673	14500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5425158	14500	0.2673	14500	0	100.0000	0.0000
Total		20160000	14531592	72.0813	14531592	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
Public- Institutions	E-Voting	95500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5425158	14500	0.2673	14500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5425158	14500	0.2673	14500	0	100.0000	0.0000
Total		20160000	14531592	72.0813	14531592	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 2026-27				
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	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
Public- Institutions	E-Voting	95500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5425158	14500	0.2673	14500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5425158	14500	0.2673	14500	0	100.0000	0.0000
Total		20160000	14531592	72.0813	14531592	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give authority to the Board to borrow money in excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013				
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	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
Public- Institutions	E-Voting	95500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5425158	14500	0.2673	14500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5425158	14500	0.2673	14500	0	100.0000	0.0000
Total		20160000	14531592	72.0813	14531592	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013				
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	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
Public- Institutions	E-Voting	95500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5425158	14500	0.2673	14500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5425158	14500	0.2673	14500	0	100.0000	0.0000
Total		20160000	14531592	72.0813	14531592	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company				
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	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14639342	14517092	99.1649	14517092	0	100.0000	0.0000
Public- Institutions	E-Voting	95500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5425158	14500	0.2673	14500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5425158	14500	0.2673	14500	0	100.0000	0.0000
Total		20160000	14531592	72.0813	14531592	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

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,
13th Annual General Meeting of Equity Shareholders of
Australian Premium Solar (India) Limited
CIN: L40300GJ2013PLC075244
Held on Tuesday, 29th September 2026
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Date: 29/09/2026

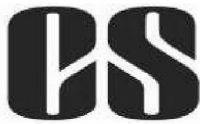
Dear Sir,

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

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 13th Annual General Meeting of Equity shareholders of Australian Premium Solar (India) Limited held on Tuesday, 29th September 2026 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 generated from system of National Securities Depository Limited (NSDL), the service provider.



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

The Notice convening Annual General Meeting dated 27th August 2026 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 Tuesday, September 22, 2026, 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 Saturday, September 26, 2026, at 09:00 A.M. (IST) and ends on Monday, September 28, 2026, 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 13th 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 Dhaval Patel & Palak Patel who are not in the employment of the Company.

Dhaval Patel

Palak Patel

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 receive, consider and adopt the Audited Standalone & Consolidated financial statement of company for the financial year ended on March 31, 2026, along with the reports of the Board of Directors and Statutory Auditors report thereon.



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

(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
11	14531592	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

Ordinary Business: Ordinary Resolution

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

(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
11	14531592	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. 3

Special Business: Ordinary Resolution

To ratification of remuneration of the Cost Auditor for the financial year 2026-27.

(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
11	14531592	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. 4

Special Business: Special Resolution

To give authority to the Board to Borrow Money in Excess of Paid-Up Share Capital and Free Reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

(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
11	14531592	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. 5

Special Business: Special Resolution

Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company under Section 180(1)(a) of The Companies Act, 2013.

(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
11	14531592	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. 6

Special Business: Ordinary Resolution

Appointment of Ms. Dharti Patel and Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company.

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

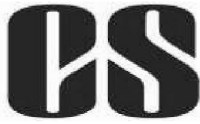
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
11	14531592	100

(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



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

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 AGM.

Thanking you,
Yours faithfully,

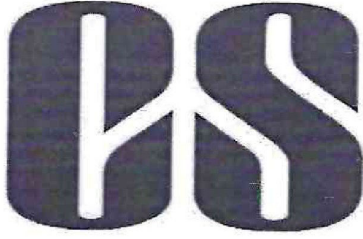
Date: 29.09.2026
Place: Ahmedabad

For, Dharti Patel & Associates
Company Secretary

DHARTI
NARANBHAI
PATEL

Digitally signed by
DHARTI NARANBHAI
PATEL
Date: 2026.09.29
15:39:10 +05'30'

Dharti Patel
Proprietor
PRACTICING COMPANY SECRETARY
Membership No.: F12801
CP No.: 19303
UDIN: F012801H001654881
PEER REVIEW CERTIFICATE NO: 4617/2023



Dharti Patel & Associates,

Company Secretaries

Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

COUNTER SIGNED

For, Australian Premium Solar (India) Limited

NIKUNJKUMAR CHIMANLAL PATEL

Chairman

DIN: 07834023

