

September 17, 2025

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Dear Sir/ Madam,

Sub: Disclosure of voting results and submission of Scrutinizer's Report

We wish to inform you that the 12th Annual General Meeting (AGM) of the Company was held today, viz. September 17, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the business mentioned in the Notice convening the AGM were transacted.

All the resolutions were passed with requisite majority. In this regard, please find enclosed the following:

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I**.
2. Report of Scrutinizer dated September 17, 2025, in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – II**.

The voting results are also available on the Company's website at www.atherenergy.com/investor-relations/governance

Kindly take the above-said information on record.

Thank you

For Ather Energy Limited

Puja Aggarwal
Company Secretary and Compliance officer
Membership no: A49310

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Ather Energy Limited
(formerly known as Ather Energy Private Limited),
3rd Floor, Tower D, IBC Knowledge Park
Bannerghatta Main Road, Bengaluru, Karnataka 560029

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Website : www.atherenergy.com
Phone : +9180 66465750
Email : cs@atherenergy.com
CIN Number : L40100KA2013PLC093769

Ather Energy Limited	
AGM e-voting Results	
(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
Date of the AGM	September 17, 2025
Record Date	September 10, 2025
Total number of shareholders on record date	134236
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	49

Resolution Required :Ordinary			1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	156768716	156768716	100.0000	156768716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156768716	100.0000	156768716	0	100.0000	0.0000
Public Institutions	E-Voting	179636899	164393395	91.5143	164393395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		164393395	91.5143	164393395	0	100.0000	0.0000
Public Non Institutions	E-Voting	42567216	17719554	41.6272	17719219	335	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17719554	41.6272	17719219	335	99.9981	0.0019
Total		378972831	338881665	89.4211	338881330	335	99.9999	0.0001

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Pankaj Sood (DIN: 05185378), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	156768716	156768716	100.0000	156768716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156768716	100.0000	156768716	0	100.0000	0.0000
Public Institutions	E-Voting	179636899	164393395	91.5143	163823085	570310	99.6531	0.3469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		164393395	91.5143	163823085	570310	99.6531	0.3469
Public Non Institutions	E-Voting	42567216	17719564	41.6273	17719141	423	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17719564	41.6273	17719141	423	99.9976	0.0024
Total		378972831	338881675	89.4211	338310942	570733	99.8316	0.1684

Resolution Required :Ordinary			3 - To appoint Secretarial Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	156768716	156768716	100.0000	156768716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156768716	100.0000	156768716	0	100.0000	0.0000
Public Institutions	E-Voting	179636899	164393395	91.5143	164393395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		164393395	91.5143	164393395	0	100.0000	0.0000
Public Non Institutions	E-Voting	42567216	17720748	41.6300	17720499	249	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17720748	41.6300	17720499	249	99.9986	0.0014
Total		378972831	338882859	89.4214	338882610	249	99.9999	0.0001



Date: September 17, 2025

To,
The Chairperson,
Ather Energy Limited
CIN: L40100KA2013PLC093769
3rd Floor, Tower D, IBC Knowledge Park,
#4/1, Bannerghatta Main Road,
Bangalore- 560029.

Dear Madam,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 12th Annual General Meeting ('AGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 of Ather Energy Limited held on Wednesday, September 17, 2025 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Ather Energy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process during AGM, in respect of below mentioned resolutions proposed in the 12th AGM of Ather Energy Limited ("Company") on Wednesday, September 17, 2025 at 11:00 A.M. (IST) through VC / other OVAM.

The notice of the 12th AGM dated August 04, 2025 along with Annual report for FY 2024-25, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those



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BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, 📌 : AAI-4194



members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) /Depositories on August 25, 2025, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars"). The Company had also sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company/RTA/ Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the members of the Company.

The remote e-voting commenced on Sunday, September 14, 2025 (9.00 A.M. IST) and ended on Tuesday, September 16, 2025 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from NSDL to the members present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 17, 2025 at 12:56 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Ishika Basu currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The members of the Company holding shares as on the "cut-off" i.e., Wednesday, September 10, 2025, were entitled to vote on the resolutions contained in the Notice of the AGM.





After the closure of e-voting at the AGM, the votes cast during the AGM and those cast through the remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	326	338725917	99.9540
E-voting during AGM	8	155413	0.0459
Total	334	338881330	99.9999

(iii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	4	193	0.0001
E-voting during AGM	1	142	Negligible
Total	5	335	0.0001

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	120615
E-voting during AGM	1	1184
Total	3	121799



**Resolution No. 2 – Ordinary Resolution**

To appoint a Director in place of Mr. Pankaj Sood (DIN: 05185378), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted “*in Favour*” of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-voting	319	338155387	99.7857
E-voting during AGM	9	155555	0.0459
Total	328	338310942	99.8316

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	12	570733	0.1684
E-voting during AGM	0	0	0
Total	12	570733	0.1684

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	1	120605
E-voting during AGM	1	1184
Total	2	121789

Resolution No. 3 – Ordinary Resolution

To appoint Secretarial Auditors of the Company

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	325	338725871	99.9537
E-voting during AGM	10	156739	0.0463
Total	335	338882610	99.9999

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	6	249	0.0001
E-voting during AGM	0	0	0
Total	6	249	0.0001



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	1	120605
E-voting during AGM	Nil	Nil
Total	1	120605

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairperson considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries




Pramod S M

Designated Partner

FCS No: 7834

CP No: 13784

UDIN: F007834G001271140

Place: Bangalore

Date: 17th September 2025



Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	338725917	193	155413	142	99.9999	0.0001	Passed
2.	To appoint a Director in place of Mr. Pankaj Sood (DIN: 05185378), who retires by rotation and being eligible, offers himself for re-appointment.	338155387	570733	155555	0	99.8316	0.1684	Passed
3.	To appoint Secretarial Auditors of the Company	338725871	249	156739	0	99.9999	0.0001	Passed





Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries

Pramod S M
Designated Partner

FCS No.: 7834

CP No.: 13784

UDIN: F007834G001271140

Place: Bangalore

Date: 17th September 2025

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Ms. Aryushi Agarwal

Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi Near Ramakrishna
Ashrama Circle Bengaluru - 560004.

Ms. Ishika Basu

Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi Near Ramakrishna
Ashrama Circle Bengaluru - 560004

Countersign by Company Secretary
(Authorised by the Chairperson)

Puja Aggarwal

Company Secretary & Compliance Officer

Address: 3rd Floor, Tower D, IBC Knowledge Park, #4/1 Bannerghatta Main Road,
Bengaluru 560 029, Karnataka, India.

