



CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: L00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Date: 01st October, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051			BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001		
Equity	Scrip Code	CMRGREEN	Equity	Scrip Code	544777
	ISIN	INE00WV01027		ISIN	INE00WV01027

Dear Sir/Madam,

Sub: Voting Results of 21st Annual General Meeting held on 29th September, 2026

Please find enclosed the following in connection with the 21st Annual General Meeting (AGM) of the Company held on 29th September, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 11:00 a.m. (IST).

1. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A); and
2. Consolidated Scrutinizer's Report dated September 30, 2026 (Annexure B).

Basis the above, we declare that the resolutions as set out in the AGM Notice have been duly passed by the shareholders through e-voting process with requisite majority.

The voting results along with the scrutinizer's report is also being uploaded on the Company's website at <https://www.cmr.co.in>

The above disclosure is being made for the information of the members of the Exchange and other stakeholders.

Please receive the above in order and acknowledge.

Thanking You,
For CMR Green Technologies Limited

Srishti
Saxena

Digitally signed
by Srishti Saxena
Date: 2026.10.01
11:30:02 +05'30'

Srishti Saxena
Company Secretary & Compliance Officer
M. No: A40576

General information about company	
Scrip code	544777
NSE Symbol	CMRGREEN
MSEI Symbol	NOTLISTED
ISIN	INE00WV01027
Name of the company	CMR GREEN TECHNOLOGIES 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	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK GOEL
Firms Name	DEEPAK GOEL & ASSOCIATES
Qualification	CS
Membership Number	A29311
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	65753
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	5
b) Public	44
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - To consider and adopt the Audited financial statements of the Company for the financial year ended march 31, 2026, and the reports of the Board of Directors and Auditors thereon; and the Audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	13840134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	13840134	0	100	0
Public- Non Institutions	E-Voting	16753242	12141	0.0725	12137	4	99.9671	0.0329
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12141	0.0725	12137	4	99.9671	0.0329
Total		219055489	47300055	21.5927	47300051	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - To appoint a Director in place of Mr. Raghav Agarwal (DIN: 08450843) 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	11550910	2289224	83.4595	16.5405
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	11550910	2289224	83.4595	16.5405
Public- Non Institutions	E-Voting	16753242	11953	0.0713	11856	97	99.1885	0.8115
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	11953	0.0713	11856	97	99.1885	0.8115
Total		219055489	47299867	21.5926	45010546	2289321	95.16	4.84
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - To ratify the remuneration of Cost Auditor				
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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	13840134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	13840134	0	100	0
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12137	19	99.8437	0.1563
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12137	19	99.8437	0.1563
Total		219055489	47300070	21.5927	47300051	19	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - To re-appoint Mr. Mohan Agarwal (DIN: 00595232) as the Managing Director 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	8108617	5731517	58.5877	41.4123
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	8108617	5731517	58.5877	41.4123
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12059	97	99.202	0.798
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12059	97	99.202	0.798
Total		219055489	47300070	21.5927	41568456	5731614	87.8824	12.1176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - To re-appoint Mr. Akshay Agarwal (DIN: 07175149) as the Whole-time Director of the Company with revised terms of remuneration				
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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	10461790	3378344	75.5902	24.4098
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	10461790	3378344	75.5902	24.4098
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12059	97	99.202	0.798
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12059	97	99.202	0.798
Total		219055489	47300070	21.5927	43921629	3378441	92.8574	7.1426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - To re-appoint Mr. Raghav Agarwal (DIN: 08450843) as the Whole-time Director of the Company and revised terms of remuneration				
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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	11550910	2289224	83.4595	16.5405
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	11550910	2289224	83.4595	16.5405
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12059	97	99.202	0.798
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12059	97	99.202	0.798
Total		219055489	47300070	21.5927	45010749	2289321	95.16	4.84
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL - To re-appoint Mr. Gyan Mohan (DIN: 07816704) as an Independent Director 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	9698033	4142101	70.0718	29.9282
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	9698033	4142101	70.0718	29.9282
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12059	97	99.202	0.798
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12059	97	99.202	0.798
Total		219055489	47300070	21.5927	43157872	4142198	91.2427	8.7573
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL - To re-appoint Mr. Balvinder Kumar (DIN: 01647940) as an Independent Director 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	6596868	7243266	47.6648	52.3352
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	6596868	7243266	47.6648	52.3352
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12059	97	99.202	0.798
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12059	97	99.202	0.798
Total		219055489	47300070	21.5927	40056707	7243363	84.6864	15.3136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL - To re-appoint Ms. Rashmi Verma (DIN: 09268810) as an Independent Director 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	8640506	5199628	62.4308	37.5692
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	8640506	5199628	62.4308	37.5692
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12059	97	99.202	0.798
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12059	97	99.202	0.798
Total		219055489	47300070	21.5927	42100345	5199725	89.0069	10.9931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - To regularize the appointment of Mr. Ankur Singh (DIN: 02712564) as an Executive Director 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	10261077	3579057	74.14	25.86
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	10261077	3579057	74.14	25.86
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12059	97	99.202	0.798
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12059	97	99.202	0.798
Total		219055489	47300070	21.5927	43720916	3579154	92.4331	7.5669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - To approve appointment of Secretarial Auditor from the F.Y. 2026-27 to 2030-31				
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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	13840134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	13840134	0	100	0
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12137	19	99.8437	0.1563
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12137	19	99.8437	0.1563
Total		219055489	47300070	21.5927	47300051	19	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - Approval for payment of performance-linked commission to the Independent Directors 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	13840134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	13840134	0	100	0
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12137	19	99.8437	0.1563
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12137	19	99.8437	0.1563
Total		219055489	47300070	21.5927	47300051	19	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - Approval for Payment of Performance bonus to Executive Directors.				
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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	9719327	53.1237	9626264	93063	99.0425	0.9575
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	9719327	53.1237	9626264	93063	99.0425	0.9575
Public- Non Institutions	E-Voting	16753242	3031	0.0181	2831	200	93.4015	6.5985
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	3031	0.0181	2831	200	93.4015	6.5985
Total		219055489	43170138	19.7074	43076875	93263	99.784	0.216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL - To discuss and approve the increase in the limit of investment, securities and guarantee as per sec 186 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	5544095	8296039	40.0581	59.9419
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	5544095	8296039	40.0581	59.9419
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12137	19	99.8437	0.1563
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12137	19	99.8437	0.1563
Total		219055489	47300070	21.5927	39004012	8296058	82.4608	17.5392
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

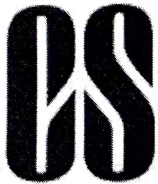
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL - To consider and approve the increase in the borrowing limit of the Company as per Section 180(1)(a) And 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	13840134	75.6472	10033969	3806165	72.4991	27.5009
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	13840134	75.6472	10033969	3806165	72.4991	27.5009
Public- Non Institutions	E-Voting	16753242	12156	0.0726	12137	19	99.8437	0.1563
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	12156	0.0726	12137	19	99.8437	0.1563
Total		219055489	47300070	21.5927	43493886	3806184	91.9531	8.0469
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL - Alteration of Article 58 Of the Articles of Association 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	184006611	33447780	18.1775	33447780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	184006611	33447780	18.1775	33447780	0	100	0
Public- Institutions	E-Voting	18295636	9719327	53.1237	9719327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18295636	9719327	53.1237	9719327	0	100	0
Public- Non Institutions	E-Voting	16753242	3152	0.0188	3152	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16753242	3152	0.0188	3152	0	100	0
Total		219055489	43170259	19.7075	43170259	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Deepak Goel & Associates

COMPANY SECRETARIES

Add:- H.N. 1100, Sector-7C, Faridabad-121006

Tele:- 0129-4164319

Mobile:- 9818584319

Email:- goel123deepak@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time]

To,

The Chairman

CMR GREEN TECHNOLOGIES LIMITED

(CIN: L00337HR2005PLC085675)

7th Floor, Tower 2, L & T Business Park,

12/4 Delhi Mathura Road, Faridabad, Haryana-121003

Date of Meeting: September 29, 2026

Day of Meeting: Tuesday

Time of Meeting: 11:00 A.M. (IST)

Mode of Meeting: Through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Deepak Goel, proprietor of M/s. Deepak Goel & Associates, Company Secretaries, bearing firm registration number S2013HR213300, having office at House No. 1100, Sector-7C, Faridabad-121006, have been appointed as Scrutinizer by the Board of Directors of CMR GREEN TECHNOLOGIES LIMITED ('the Company'), pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting during AGM, in respect of the resolutions proposed at the 21st Annual General Meeting ('AGM') of the Company, scheduled on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The Company has availed the services of Kfin Technologies Limited for the purpose of convening the AGM through VC / OVAM facility and voting through remote e-voting at the AGM.

As informed by the Company, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 03/2025 dated September 22, 2025 and in compliance with the Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM dated September 08, 2026 along with the Integrated Annual Report for financial year 2025-26, were sent through electronic mode to the Members whose email ids were



registered with the Company or KFin Technologies Limited, Registrar and Transfer Agent of the Company ('RTA') or Depositories. Hard copies of the Annual Report were dispatched to those Members who have requested for the same. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent a letter to those shareholders whose email addresses were not registered with the Company or RTA or the respective Depositories, providing them the web link, including the exact path and QR code for accessing the Notice of AGM and Integrated Annual Report.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice dated September 08, 2026 including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published newspaper advertisements on September 09, 2026 confirming on the completion of dispatch of AGM Notice along with the Integrated Annual Report for FY 2025-26 to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. The remote e-voting period commenced on Saturday, Sep 26, 2026 at 9:00 a.m. (IST) and ended on Monday, Sep 28, 2026 at 5:00 p.m. (IST) on the designated website of NSDL and CDSL. Authorized Agency to provide e-voting facility through www.evoting.nsdl.com and www.cdslindia.com. The Company has also provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for next 30 minutes for voting purpose.
5. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, September 23, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM, if not cast their vote through remote e-voting, on the proposed resolutions as set out in AGM Notice.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked.
7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by KFin Technologies Ltd., RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. As on cut-off date, the total paid up share capital of the Company was Rs. 43,81,10,978 (Rupees Forty-Three Crore Eighty-one Lakh Ten Thousand Nine Hundred Seventy Eight only) divided into 21,90,55,489 (Twenty-One Crore Ninety Lakh Fifty-Five Thousand Four Hundred Eighty-Nine) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.



The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1: To consider and adopt the Audited financial statements of the Company for the financial year ended march 31, 2026, and the reports of the Board of Directors and Auditors thereon; and the Audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	47,300,051	87,959,450	100.00
Dissent	-	4	4	0.00
Total	40,659,399	47,300,055	87,959,454	100.00

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 2: To appoint a Director in place of Mr. Raghav Agarwal (DIN: 08450843) who retires by rotation and being eligible offers himself for re-appointment

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	45,010,546	85,669,945	97.40
Dissent	-	2,289,321	2,289,321	2.60
Total	40,659,399	47,299,867	87,959,266	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **97.40%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 3: To ratify the remuneration of Cost Auditor

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	47,300,051	87,959,450	100.00
Dissent	-	2	2	0.00
Total	40,659,399	47,300,053	87,959,452	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **100.00%**. The resolution is deemed to be passed as on the date of AGM.



Resolution No. 4: To re-appoint Mr. Mohan Agarwal (DIN: 08450843) as the Managing Director of the Company

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	41,568,456	82,227,855	93.48
Dissent	-	5,731,614	5,731,614	6.52
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **93.48%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 5: To re-appoint Mr. Akshay Agarwal (DIN: 07175149) as the Whole-time Director of the Company.

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	43,921,629	84,581,028	96.16
Dissent	-	3,378,441	3,378,441	3.84
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **96.16%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 6: To re-appoint Mr. Raghav Agarwal (DIN: 08450843) as the Whole-time Director of the Company

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	45,010,749	85,670,148	97.40
Dissent	-	2,289,321	2,289,321	2.60
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **97.40%**. The resolution is deemed to be passed as on the date of AGM.



Resolution No. 7: To re-appoint Mr. Gyan Mohan (DIN: 07816704) as an Independent Director of the Company

Special Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	43,157,872	83,817,271	95.29
Dissent	-	4,142,198	4,142,198	4.71
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **95.29%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 8: To re-appoint Mr. Balvinder Kumar (DIN: 01647940) as an Independent Director of the Company

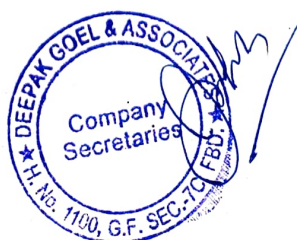
Special Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	40,056,707	80,716,106	91.77
Dissent	-	7,243,363	7,243,363	8.23
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **91.77%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 9: To re-appoint Ms. Rashmi Verma (DIN: 09268810) as an Independent Director of the Company

Special Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	42,100,345	82,759,744	94.09
Dissent	-	5,199,725	5,199,725	5.91
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **94.09%**. The resolution is deemed to be passed as on the date of AGM.



Resolution No. 10: To regularize the appointment of Mr. Ankur Singh (DIN: 02712564) as an Executive Director of the Company

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	43,720,916	84,380,315	95.93
Dissent	-	3,579,154	3,579,154	4.07
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 10 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **95.93%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 11: To approve re-appointment of Secretarial Auditor from the F.Y. 2026-27 to 2030-31

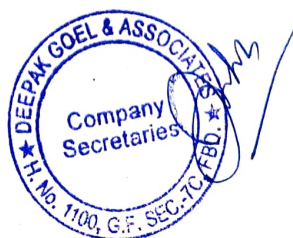
Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	47,300,051	87,959,450	100.00
Dissent	-	2	2	0.00
Total	40,659,399	47,300,053	87,959,452	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 11 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **100.00%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 12: To approve payment of performance-linked commission to the Independent Directors of the Company

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-votes during AGM	Remote E-votes	Total	Percentage (%)
Assent	40,659,399	47,300,051	87,959,450	100.00
Dissent	-	2	2	0.00
Total	40,659,399	47,300,053	87,959,452	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 12 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **100.00%**. The resolution is deemed to be passed as on the date of AGM.



Resolution No. 13: Approval for Payment of Performance Bonus to Executive Directors

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	E-votes during AGM	Remote E-votes	Total	
Assent	40,659,399	43,076,875	83,736,274	99.89
Dissent	-	93,263	93,263	0.11
Total	40,659,399	43,170,138	83,829,537	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 13 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **99.89%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 14: To discuss and approve the increase in the limit of investment, securities and guarantee as per sec 186 of the Companies Act, 2013

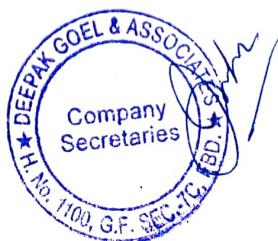
Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	E-votes during AGM	Remote E-votes	Total	
Assent	40,659,399	39,004,012	79,663,411	90.57
Dissent	-	8,296,058	8,296,058	9.43
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 14 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **90.57%**. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 15: To approve the increase in borrowing limit of the Company as per section 180(1)(c) of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	E-votes during AGM	Remote E-votes	Total	
Assent	40,659,399	43,493,886	84,153,285	95.67
Dissent	-	3,806,184	3,806,184	4.33
Total	40,659,399	47,300,070	87,959,469	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 15 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **95.67%**. The resolution is deemed to be passed as on the date of AGM.



Resolution No. 16: Alteration of Article 58 of The Articles of Association of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	E-votes during AGM	Remote E-votes	Total	
Assent	40,659,399	43,170,259	83,829,658	100.00
Dissent	-	-	0	0.00
Total	40,659,399	43,170,259	83,829,658	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 16 of the Notice of the AGM dated September 08, 2026 has been passed with requisite majority of **100.00%**. The resolution is deemed to be passed as on the date of AGM.

10. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You

For Deepak Goel & Associates
(Company Secretaries)
FRN No-S2013HR213300
Peer Review Firm 3063/2023

Deepak Goel
(Proprietor)
C.P. No. 12018
UDIN: A029311H001679916
Date: 30.09.2026
Place: Faridabad



Countersigned by

For and on behalf of

CMR Green Technologies Limited

Srishti Saxena
Company Secretary
& Compliance Officer

Date: 30.09.2026
Place: Faridabad