DANISH POWER LIMITED

(Formerly known as Danish Power Private Limited & initially known as Danish Private Limited)

danish
a unit of trust

To

Date: 12.09.2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051 Maharashtra, India.

NSE Symbol- DANISH

Dear Sir/Madam

Subject: Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby inform that 39th Annual General Meeting (AGM) of Danish Power Limited was held on today i.e Wednesday, 10th September 2025. The Meeting commenced at 4:00 P.M and concluded at 4:31 P.M. The Meeting was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice of the AGM.

In this regard, we are submitting the Voting Results along with Scrutinizer Report of the 39th Annual General Meeting of the company which is enclosed herewith as annexure -A

You are requested to kindly take the note of the same.

Thanking You

For Danish Power Limited

SHIVAM TALWAR
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Date: 2025.09.12 14:56:12 +05'30'

Shivam Talwar
Managing Director
DIN: 01730625

Place: Jaipur

V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
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SCRUTINIZER'S REPORT

To,
The Chairperson of
39th Annual General Meeting ("AGM") of the Shareholders of DANISH POWER LIMITED held on Wednesday, September 10, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Danish Power Limited (hereinafter referred to as "**the Company**") at its meeting held on Friday, August 08, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20")** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 39th AGM of the Equity Shareholders dated August 08, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" / "**Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-Voting and e-voting at the AGM.

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- Pursuant to General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in “The Indian Express” (English newspaper) and “Business Remedies” (vernacular language newspaper), having electronic editions on Tuesday, August 19, 2025 specifying the date and time of the AGM, availability of the notice on company’s website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Depository Participant / Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Thursday, August 14, 2025 and as on that date, there were 5,987 Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Tuesday, August 19, 2025 by E-mail to 5,814 Members who had already registered their email ids with the Company / Depositories.

- In respect of 173 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 03, 2025.

- The remote e-voting period remained open from Sunday, September 07, 2025 at 09:00 A.M. and ended on Tuesday, September 09, 2025 at 05:00 P.M.

- At the end of the voting period on Tuesday, September 09, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

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- After declaration of voting at AGM by the Chairperson, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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Item No. 1: Ordinary Resolution:
Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2025.

Total No. of shareholders/ folios	6,163		
Total No. of Shares	1,96,91,610		
Remote E-voting Period	From Sunday, September 07, 2025 at 09:00 A.M. to Tuesday, September 09, 2025 at 05:00 P.M		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	21	1,49,16,984
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**21**	**1,49,16,984**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated /~~ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	**21**	**1,49,16,984**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	1,44,83,583	1,44,83,484	99.9993%	1,44,83,484	0	100.0000%	0.0000%
Public- Institutional holders	9,35,250	4,19,550	44.8597%	4,19,550	0	100.0000%	0.0000%
Public- others	42,72,777	13,950	0.3265%	13,950	0	100.0000%	0.0000%
Total	**1,96,91,610**	**1,49,16,984**	**75.7530%**	**1,49,16,984**	**0**	**100.0000%**	**0.0000%**

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.0000%,** 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 August 08, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 2: Ordinary Resolution:
Declaration & Payment of Dividend for the Financial Year ended 31st March, 2025.

Total No. of shareholders/ folios	6,163		
Total No. of Shares	1,96,91,610		
Remote E-voting Period	From Sunday, September 07, 2025 at 09:00 A.M. to Tuesday, September 09, 2025 at 05:00 P.M		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	21	1,49,16,984
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**21**	**1,49,16,984**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated /~~ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	**21**	**1,49,16,984**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	1,44,83,583	1,44,83,484	99.9993%	1,44,83,484	0	100.0000%	0.0000%
Public- Institutional holders	9,35,250	4,19,550	44.8597%	4,19,550	0	100.0000%	0.0000%
Public- others	42,72,777	13,950	0.3265%	13,950	0	100.0000%	0.0000%
Total	**1,96,91,610**	**1,49,16,984**	**75.7530%**	**1,49,16,984**	**0**	**100.0000%**	**0.0000%**

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.0000%,** 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 August 08, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 3: Ordinary Resolution:
Re-Appointment of Director

Total No. of shareholders/ folios	6,163		
Total No. of Shares	1,96,91,610		
Remote E-voting Period	From Sunday, September 07, 2025 at 09:00 A.M. to Tuesday, September 09, 2025 at 05:00 P.M		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	21	1,49,16,984
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**21**	**1,49,16,984**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated /~~ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	**21**	**1,49,16,984**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	1,44,83,583	1,44,83,484	99.9993%	1,44,83,484	0	100.0000%	0.0000%
Public- Institutional holders	9,35,250	4,19,550	44.8597%	4,19,550	0	100.0000%	0.0000%
Public- others	42,72,777	13,950	0.3265%	13,950	0	100.0000%	0.0000%
Total	**1,96,91,610**	**1,49,16,984**	**75.7530%**	**1,49,16,984**	**0**	**100.0000%**	**0.0000%**

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.0000%,** 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 August 08, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 4: Special Resolution:
Regularisation of Additional Director Mr. Devendra Bhushan Gupta (DIN: 00225916) as Independent Director of the Company.

Total No. of shareholders/ folios	6,163		
Total No. of Shares	1,96,91,610		
Remote E-voting Period	From Sunday, September 07, 2025 at 09:00 A.M. to Tuesday, September 09, 2025 at 05:00 P.M		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	21	1,49,16,984
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**21**	**1,49,16,984**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated /~~ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	**21**	**1,49,16,984**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	1,44,83,583	1,44,83,484	99.9993%	1,44,83,484	0	100.0000%	0.0000%
Public- Institutional holders	9,35,250	4,19,550	44.8597%	4,19,550	0	100.0000%	0.0000%
Public- others	42,72,777	13,950	0.3265%	13,350	600	95.6989%	4.3011%
Total	**1,96,91,610**	**1,49,16,984**	**75.7530%**	**1,49,16,384**	**600**	**99.9960%**	**0.0040%**

Percentage of Votes cast in favour: 99.9960% | Percentage of votes cast against: 0.0040%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9960%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 08, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 5: Ordinary Resolution:
Ratify the Remuneration of the Cost Auditors for the financial year 2025-26.

Total No. of shareholders/ folios	6,163		
Total No. of Shares	1,96,91,610		
Remote E-voting Period	From Sunday, September 07, 2025 at 09:00 A.M. to Tuesday, September 09, 2025 at 05:00 P.M		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	21	1,49,16,984
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**21**	**1,49,16,984**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated /~~ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	**21**	**1,49,16,984**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	1,44,83,583	1,44,83,484	99.9993%	1,44,83,484	0	100.0000%	0.0000%
Public- Institutional holders	9,35,250	4,19,550	44.8597%	4,19,550	0	100.0000%	0.0000%
Public- others	42,72,777	13,950	0.3265%	13,350	600	95.6989%	4.3011%
Total	**1,96,91,610**	**1,49,16,984**	**75.7530%**	**1,49,16,384**	**600**	**99.9960%**	**0.0040%**

Percentage of Votes cast in favour: 99.9960% | Percentage of votes cast against: 0.0040%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9960%,** 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 August 08, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 6 Ordinary Resolution:
Appointment of Secretarial Auditor for a period of 5 years.

Total No. of shareholders/ folios	6,163		
Total No. of Shares	1,96,91,610		
Remote E-voting Period	From Sunday, September 07, 2025 at 09:00 A.M. to Tuesday, September 09, 2025 at 05:00 P.M		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	21	1,49,16,984
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**21**	**1,49,16,984**
Less: Invalid/~~abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated /~~ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	**21**	**1,49,16,984**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	1,44,83,583	1,44,83,484	99.9993%	1,44,83,484	0	100.0000%	0.0000%
Public- Institutional holders	9,35,250	4,19,550	44.8597%	4,19,550	0	100.0000%	0.0000%
Public- others	42,72,777	13,950	0.3265%	13,950	0	100.0000%	0.0000%
Total	**1,96,91,610**	**1,49,16,984**	**75.7530%**	**1,49,16,984**	**0**	**100.0000%**	**0.0000%**

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.0000%,** 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 August 08, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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All the Resolutions mentioned in the AGM Notice dated August 08, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2025.09.12 14:29:33 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 12, 2025
UDIN: F003355G001235344

<u>Countersigned By:</u>
For Danish Power Limited

DINESH TALWAR
Digitally signed by DINESH TALWAR
Date: 2025.09.12 14:51:26 +05'30'

Dinesh Talwar
Chairman of AGM
DIN: 00183525