



ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 16/09/2025

To,

The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Dear Sir,

NSE – EMMIL

Subject: E-Voting Results of the 15th Annual General Meeting of the Company held on Tuesday, September 16, 2025 as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 16th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 16, 2025 at 12:00 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations; and
- b) Scrutinizer's Report dated September 16, 2025 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.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,

For Energy-Mission Machineries (India) Limited

Bhargavi Dilipbhai Gupta
Company Secretary & Compliance Officer



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MACHINERIES (INDIA) LTD.

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Voting Results

Date of the AGM/EGM	16th September, 2025
Total number of shareholders on record date	1468
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public	22

Agenda- wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION No: 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 the audited Standalone financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors' and Auditors' thereon					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting	83,54,500	6683600	80.00	6683600	-	100	-
	Total	83,54,500	6683600	80.00	6683600	-	100	-
Public- Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	6746350	59.56	6705350	41000	99.39	0.61

Registered Office: E-9/3 & E-12, Sanand -II, Industrial Area,Bol GIDC Sanand -38270 Ahmedabad Gujarat -India

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RESOLUTION No: 2								
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 the audited Consolidated financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors' and 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	83,54,500	6683600	80.00	6683600	-	100	-
	Total	83,54,500	6683600	80.00	6683600	-	100	-
Public- Institutions	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	6746350	59.56	6705350	41000	99.39	0.61

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RESOLUTION No: 3

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. ASHOKKUMAR RAMJIBHAI PANCHAL (DIN: 03498821), who retires by rotation and being eligible, has offered himself for reappointment					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting	83,54,500	5012700	60.00	5012700	-	100	-
	Total	83,54,500	5012700	60.00	5012700	-	100	-
Public-Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public-Non Institution s	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	5075450	44.81	5034450	41000	99.19	0.81

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RESOLUTION No: 4

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. SUMITRABEN MEHTA (DIN: 10352828), who retires by rotation and being eligible, has offered himself for reappointment.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,54,500	5012700	60.00	5012700	-	100	-
	Total	83,54,500	5012700	60.00	5012700	-	100	-
Public-Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public-Non Institution s	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	5075450	44.81	5034450	41000	99.19	0.81

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RESOLUTION No: 5

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and, if thought fit, approve the appointment of M/s. S S P J & Co., Chartered Accountants (Firm Registration No. 018083N) as Statutory Auditors of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting	83,54,500	6683600	80.00	6683600	-	100	-
	Total	83,54,500	6683600	80.00	6683600	-	100	-
Public-Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public- Non Institution s	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	6746350	59.56	6705350	41000	99.39	0.61

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RESOLUTION No: 6

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of the Cost Auditor					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting	83,54,500	6683600	80.00	6683600	-	100	-
	Total	83,54,500	6683600	80.00	6683600	-	100	-
Public-Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public- Non Institution s	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	6746350	59.56	6705350	41000	99.39	0.61

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RESOLUTION No: 7

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditor for Five years from FY 2024-25 to FY 2029-30					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting	83,54,500	6683600	80.00	6683600	-	100	-
	Total	83,54,500	6683600	80.00	6683600	-	100	-
Public-Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public- Non Institution s	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	6746350	59.56	6705350	41000	99.39	0.61

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RESOLUTION No: 8

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for reappointment and remuneration of Mr. Snehal Mehta (DIN: 03498810) holding office or place of profit in the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting	83,54,500	5012700	60.00	5012700	-	100	-
	Total	83,54,500	5012700	60.00	5012700	-	100	-
Public-Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public- Non Institution s	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	5075450	44.81	5034450	41000	99.19	0.81

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RESOLUTION No: 9

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with EM PRESS FORM SOLUTIONS PRIVATE LIMITED, wholly owned subsidiary of the company during the financial year 2025-26						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting	83,54,500	3341800	40.00	3341800	-	100.00	-
	Total	83,54,500	3341800	40.00	3341800	-	100.00	-
Public-Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public- Non Institution s	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	3404550	30.06	3363550	41000	98.80	1.20

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RESOLUTION No: 10

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with ENERGY MISSION MACHINERIES USA INC, a wholly owned subsidiary of the company registered in United States of America during the financial year 2025-26						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 Promoter Group	E-Voting	83,54,500	6683600	80.00	6683600	-	100	-
	Total	83,54,500	6683600	80.00	6683600	-	100	-
Public-Institution s	E-Voting	10,87,750	-	-	-	-	-	-
	Total	10,87,750	-	-	-	-	-	-
Public- Non Institution s	E-Voting	18,84,250	62750	3.33	21750	41000	34.66	65.34
	Total	18,84,250	62750	3.33	21750	41000	34.66	65.34
Total		1,13,26,500	6746350	59.56	6705350	41000	99.39	0.61

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NIHAR SHETH
Practicing Company Secretary

Date: 16/09/2025

To,

The Chairman of 15th Annual General Meeting
Energy-Mission Machineries (India) Limited
E-9/3 & E-12 Sanand-II, Industrial Area,
Bol GIDC Sanand, Bol,
Ahmedabad 382170

Respected Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 ("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and e-voting at the 15th Annual General Meeting of Energy-Mission Machineries (India) Limited held on September 16th, 2025 at 12:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, **CS NIHAR SHETH**, Practicing Company Secretary, has been appointed as scrutinizer by the board of director vide resolution dated 25th August, 2025 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for e-voting process at the 15th Annual General Meeting (AGM) of the company held on September 16, 2025 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with provision of the Circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice dated August 25th, 2025 of AGM of the company along with the statement setting out material facts u/s 102 of the Act were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company held on September 16, 2025 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Company has availed remote e-voting facility as well as e-voting facility at the Annual General Meeting offered by **Bigshare Services Private Limited** for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of September 09th 2025, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the Notice of the AGM.

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NIHAR SHETH
Practicing Company Secretary

The voting period for e-voting commenced on Friday, September 12th, 2025 at 10.00 a.m. and ended on Monday, September 15th, 2025 at 5.00 p.m. and the **Bigshare Services Private Limited's iVote** remote e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the 15th Annual General Meeting through VC/OAVM, who did not cast their vote earlier through remote e-voting facility.

Immediately after the closure of e-voting at the AGM, as per the time allowed by the Chairman, in terms of MCA circulars, the finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through e-voting at the AGM and votes casted through remote e-voting were downloaded from the iVote system provided by Bigshare Services Private Limited during AGM.

I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the i-Vote Platform the e-voting system provided by Bigshare Services Private Limited and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

ORDINARY BUSINESS

1. Resolution No. 1: -

To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors' and Auditors' thereon (Ordinary Resolution).

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

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	9	6685100	99.09
E-voting during AGM	1	20250	0.30
Total	10	6705350	99.39

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E-Mail : nihar.sheth9@gmail.com



NIHAR SHETH

Practicing Company Secretary

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.61
E-voting during AGM	-	-	-
Total	1	41000	0.61

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

2. Resolution No. 2:-

To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors' and Auditors' thereon (Ordinary Resolution)

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	9	6685100	99.09
E-voting during AGM	1	20250	0.30
Total	10	6705350	99.39

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NIHAR SHETH
Practicing Company Secretary

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.61
E-voting during AGM	-	-	-
Total	1	41000	0.61

(iii) **Invalid votes**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

3. **Resolution No. 3: -**

To appoint a director in place of Mr. Ashokkumar Ramjibhai Panchal (DIN: 03498821), who retires by rotation and being eligible, has offered himself for reappointment (Ordinary Resolution).

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

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	8	5014200	98.79
E-voting during AGM	1	20250	0.40
Total	9	5034450	99.19

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NIHAR SHETH

Practicing Company Secretary

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.81
E-voting during AGM	0	0	0
Total	1	41000	0.81

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	1670900	32.92
E-voting during AGM	0	0	0
Total	1	1670900	32.92

4. Resolution No. 4: -

To appoint a director in place of Mrs. Sumitraben Mehta (DIN: 10352828), who retires by rotation and being eligible, has offered himself for reappointment

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	7	5014200	98.79
E-voting during AGM	1	20250	0.40
Total	8	5034450	99.19

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Contact : (M) +91- 89055 44650

E - Mail : nihar.sheth9@gmail.com





NIHAR SHETH
Practicing Company Secretary

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.81
E-voting during AGM	0	0	0
Total	1	41000	0.81

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2	1670900	32.92
E-voting during AGM	0	0	0
Total	2	1670900	32.92

5. Resolution No. 5

To consider and, if thought fit, approve the appointment of M/s. S S P J & Co., Chartered Accountants (Firm Registration No. 018083N) as Statutory Auditors of the Company and to pass with or without modification(s), the following Resolution as an Ordinary Resolution

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	9	6685100	99.09
E-voting during AGM	1	20250	0.30
Total	10	6705350	99.39

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(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.61
E-voting during AGM	-	-	-
Total	1	41000	0.61

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

SPECIAL BUSINESS

6. **Resolution No. 6: -**

Ratification of remuneration of the Cost Auditor for the financial year 2025-26: (Ordinary Resolution)

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	9	6685100	99.09
E-voting during AGM	1	20250	0.30
Total	10	6705350	99.39

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NIHAR SHETH

Practicing Company Secretary

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.61
E-voting during AGM	-	-	-
Total	1	41000	0.61

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

7. Resolution No. 7: -

Appointment of Secretarial Auditor for Five years from FY 2024-25 to FY 2029-30 (Ordinary Resolution)

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	9	6685100	99.09
E-voting during AGM	1	20250	0.30
Total	10	6705350	99.39

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(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.61
E-voting during AGM	-	-	-
Total	1	41000	0.61

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

8. Resolution No. 8: -

Approval for reappointment and remuneration of Mr. Snehal Mehta (DIN: 03498810) holding office or place of profit in the Company (Ordinary Resolution)

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	7	5014200	98.79
E-voting during AGM	1	20250	0.40
Total	8	5034450	99.19

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(ii) **Voted against the resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.81
E-voting during AGM	0	0	0
Total	1	41000	0.81

(iii) **Invalid votes**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2	1670900	32.92
E-voting during AGM	0	0	0
Total	2	1670900	32.92

9. **Resolution No. 9:-**

To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with EM Press Solutions Private Limited, wholly owned subsidiary of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

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

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	6	3343300	98.20
E-voting during AGM	1	20250	0.60
Total	7	3363550	98.80

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(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	1.20
E-voting during AGM	-	-	-
Total	1	41000	1.20

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	3	3341800	98.16
E-voting during AGM	-	-	-
Total	3	3341800	98.16

10. Resolution No. 10

To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Energy Mission Machineries USA INC., a wholly owned subsidiary of the company registered in United States of America during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

(iv) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	9	6685100	99.09
E-voting during AGM	1	20250	0.30
Total	10	6705350	99.39

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(v) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	41000	0.61
E-voting during AGM	-	-	-
Total	1	41000	0.61

(vi) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Based on the above result of voting, all the Ten resolutions were carried on with the requisite majority.

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

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NIHAR SHETH
Practicing Company Secretary

Thanking you,

Yours faithfully,
For, Nihar Sheth,

Countersigned by
For Energy-Mission Machineries (India) Limited

(Scrutinizer)

Company Secretary

Mem. No: 44829

COP: 16920

Peer Review Identification No: 3733/2023

UDIN: A044829G001256041

Dated: 16.09.2025

Place: Ahmedabad



Satishkumar Kanjibhai Parmar
Chairman of 15th Annual General Meeting

Witness 1

Witness 2

Address : A/2 Monica Apartment, Shakti Society, Nr Shreyas Railway Cross, Paldi Ahmedabad Gujarat-380007

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