



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 30/09/2026

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 16th Annual General Meeting of the Company held on Wednesday, September 30, 2026 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 Wednesday, September 30, 2026 at 12:30 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 30, 2026 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

**SURABHI
GUPTA**

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Surabhi Gupta
Company Secretary & Compliance Officer



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MACHINERIES (INDIA) LTD.

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Voting Results

Date of the AGM/EGM	30th September, 2026
Total number of shareholders on record date	1718
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public	23

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, 2026 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 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 Promoter Group	E-Voting	84,77,500	84,77,500	100.00	84,77,500	0	100.00	0.00
	Total	84,77,500	84,77,500	100.00	84,77,500	0	100.00	0.00
Public- Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	84,80,500	74.87	84,80,500	0	100.00	0.00



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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, 2026 and the reports of 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	84,77,500	84,77,500	100.00	84,77,500	0	100.00	0.00
	Total	84,77,500	84,77,500	100.00	84,77,500	0	100.00	0.00
Public- Institutions	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	84,80,500	74.87	84,80,500	0	100.00	0.00

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SURABHI GUPTA
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MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

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. SATISHKUMAR KANJIBHAI PARMAR (DIN: 03297705), 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	84,77,500	67,86,600	80.05	67,86,600	0	100.00	0.00
	Total	84,77,500	67,86,600	80.05	67,86,600	0	100.00	0.00
Public-Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public-Non Institution s	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	67,89,600	59.94	67,89,600	0	100.00	0.00

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

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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. DINESHKUMAR SHANKARLAL CHAUDHARY (DIN: 03297711), 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	84,77,500	67,86,600	80.05	67,86,600	0	100.00	0.00
	Total	84,77,500	67,86,600	80.05	67,86,600	0	100.00	0.00
Public-Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public-Non Institution s	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	67,89,600	59.94	67,89,600	0	100.00	0.00

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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			Ratification of remuneration of the Cost Auditor for the financial year 2026-27.					
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	84,77,500	84,77,500	100.00	84,77,500	0	100.00	0.00
	Total	84,77,500	84,77,500	100.00	84,77,500	0	100.00	0.00
Public-Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public- Non Institution s	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	84,80,500	74.87	84,80,500	0	100.00	0.00

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RESOLUTION No: 6

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for re-appointment and remuneration of Mr. Snehal Mehta (DIN: 03498810) holding office or place of profit in the Company for FY 2026-27						
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	84,77,500	67,53,600	79.67	67,53,600	0	100.00	0.00
	Total	84,77,500	67,53,600	79.67	67,53,600	0	100.00	0.00
Public-Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public- Non Institution s	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	67,56,600	59.65	67,56,600	0	100.00	0.00

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RESOLUTION No: 7

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider, and, if thought fit, approve Re-appointment of DINESHKUMAR SHANKARLAL CHAUDHARY (DIN: 00278968) as Managing Director and to pass, with or without modification(s), the following resolution a Special Resolution						
Category	Mode of Voting	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 Promoter Group	E-Voting	84,77,500	67,86,600	80.05	67,86,600	0	100.00	0.00
	Total	84,77,500	67,86,600	80.05	67,86,600	0	100.00	0.00
Public-Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public- Non Institution s	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	67,89,600	59.94	67,89,600	0	100.00	0.00

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RESOLUTION No: 8

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider, and, if thought fit, approve Re-appointment of Ashokkumar Ramjibhai Panchal (DIN: 03498821) as Whole Time Director and to pass, with or without modification(s), the following resolution a Special Resolution						
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	84,77,500	67,91,600	80.11	67,91,600	0	100.00	0.00
	Total	84,77,500	67,91,600	80.11	67,91,600	0	100.00	0.00
Public-Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public- Non Institution s	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	67,94,600	59.99	67,94,600			

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CIN: L29100GJ2011PLC063696

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 2026-27						
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	84,77,500	50,67,700	59.78	50,67,700	0	100.00	0.00
	Total	84,77,500	50,67,700	59.78	50,67,700	0	100.00	0.00
Public-Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public- Non Institution s	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	50,70,700	44.77	50,70,700	0	100.00	0.00

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CIN: L29100GJ2011PLC063696

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 2026-27						
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	84,77,500	67,91,600	80.11	67,91,600	0	100.00	0.00
	Total	84,77,500	67,91,600	80.11	67,91,600	0	100.00	0.00
Public-Institution s	E-Voting	2,46,750	0	0	0	0	0.00	0.00
	Total	2,46,750	0	0	0	0	0.00	0.00
Public- Non Institution s	E-Voting	26,02,250	3,000	0.12	3,000	0	100.00	0.00
	Total	26,02,250	3,000	0.12	3,000	0	100.00	0.00
Total		1,13,26,500	67,94,600	59.99	67,94,600	0	100.00	0.00

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NIHAR SHETH

Practicing Company Secretary

Dated: 30/09/2026

To,
The Chairman -16th Annual General Meeting,
Energy-Mission Machineries (India) Limited
E-9/3 & E-12 Sanand-II, Industrial Area,
BoI 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 16TH ANNUAL GENERAL MEETING OF ENERGY-MISSION MACHINERIES (INDIA) LIMITED HELD ON SEPTEMBER 30TH, 2026 AT 12:35 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 04th September, 2026 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 16th Annual General Meeting (AGM) of the company held on September 30, 2026 at 12.35 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 September 04th, 2026 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 30, 2026 at 12.35 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 22nd 2026, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the Notice of the AGM.

The voting period for e-voting commenced on Saturday, September 26th, 2026 at 09.00 a.m. and ended on Tuesday, September 29th, 2026 at 5.00 p.m. and the **Bigshare Services Pvt Ltd.**'s **iVote** remote e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the 16th 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

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

Contact : (M) +91- 89055 44650

E - Mail : nihar.sheth9@gmail.com



NIHAR SHETH

Practicing Company Secretary

Bigshare Services Pvt Ltd 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 Pvt Ltd 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, 2026 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	10	8480000	99.99
E-voting during AGM	2	500	0.01
Total	12	8480500	100.00

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(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, 2026 and the reports of 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	10	8480000	99.99
E-voting during AGM	2	500	0.01
Total	12	8480500	100.00

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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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(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. SATISHKUMAR KANJIBHAI PARMAR (DIN: 03297705), 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	67,89,100	99.99
E-voting during AGM	2	500	0.01
Total	10	67,89,600	100.00

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(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

4. Resolution No. 4:-

To appoint a Director in place of Mr. DINESHKUMAR SHANKARLAL CHAUDHARY (DIN: 03297711), who retires by rotation and being eligible, has offered himself for reappointment

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

Contact : (M) +91- 89055 44650

E - Mail : nihar.sheth9@gmail.com



NIHAR SHETH

Practicing Company Secretary

(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	9	67,89,100	99.99
E-voting during AGM	2	500	0.01
Total	11	67,89,600	100.00

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(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

5. Resolution No. 5

Ratification of remuneration of the Cost Auditor for the financial year 2026-27

(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	10	84,80,000	99.99
E-voting during AGM	2	500	0.01
Total	12	84,80,500	100.00

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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NIHAR SHETH
Practicing Company Secretary

(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

6. Resolution No. 6:-

Approval for re-appointment and remuneration of Mr. Snehal Mehta (DIN: 03498810) holding office or place of profit in the Company for FY 2026-27 (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	8	67,56,100	99.99
E-voting during AGM	2	500	0.01
Total	10	67,56,600	100.00

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(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:-

To consider, and, if thought fit, approve Re-appointment of DINESHKUMAR SHANKARLAL CHAUDHARY (DIN: 00278968) as Managing Director and to pass, with or without modification(s), the following resolution a Special 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	67,89,100	99.99
E-voting during AGM	2	500	0.01
Total	11	67,89,600	100.00

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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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(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:-

To consider, and, if thought fit, approve Re-appointment of Ashokkumar Ramjibhai Panchal (DIN: 03498821) as Whole Time Director and to pass, with or without modification(s), the following resolution a Special 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	9	67,94,100	99.99
E-voting during AGM	2	500	0.01
Total	11	67,94,600	100.00

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(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

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 EMPRESS FORM SOLUTIONS PRIVATE LIMITED, wholly owned subsidiary of the company during the financial year 2026-27 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

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

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**NIHAR SHETH***Practicing Company Secretary***(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	7	50,70,200	99.99
E-voting during AGM	2	500	0.01
Total	9	50,70,700	100.00

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(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	34,09,800	67.25
E-voting during AGM	0	0	0
Total	3	34,09,800	67.25

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 2026-27 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	9	67,94,100	99.99
E-voting during AGM	2	500	0.01
Total	11	67,94,600	100.00

(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	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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Contact : (M) +91- 89055 44650

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NIHAR SHETH

Practicing Company Secretary

(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	16,85,900	33.25
E-voting during AGM	0	0	0
Total	1	16,85,900	33.25

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.

Thanking you,

Yours faithfully,
For, Nihar Sheth,

SHETH
NIHAR
GAURANG
Digitally signed
by SHETH NIHAR
GAURANG
Date: 2026.09.30
17:18:39 +05'30'

(Scrutinizer)
Company Secretary
Mem. No: 44829

UDIN: A044829H001679209
Dated: 30.09.2026

Countersigned by
For Energy-Mission Machineries (India) Limited

SATISHKUMAR K
PARMAR

Digitally signed by SATISHKUMAR K
PARMAR
Date: 2026.09.30 19:51:42 +05'30'

Satishkumar Kanjibhai Parmar
Chairman of 16th Annual General Meeting

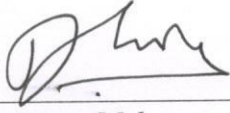
Place: Ahmedabad

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

Contact : (M) +91- 89055 44650

E - Mail : nihar.sheth9@gmail.com

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Bigshare IVote Portal <https://ivote.bigshareonline.com/landing> in our presence on Wednesday 30th September, 2026 at 14:50 PM



Dayaram Makwana



Jeel Soni