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SOLAR ENERGY
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To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: **544608**

NSE Scrip Symbol: **EMMVEE**

Dear Sir/Ma'am,

Subject: Submission of e-voting results of the Postal Ballot and the Scrutinizer's Report.

In continuation to our intimation dated December 02, 2025 and in terms of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the voting results in respect of the resolutions set out in the Notice of Postal Ballot dated December 02, 2025:

Resolution No.	Particulars	Type of Resolution	Voting Result
1.	Ratification of Employees Stock Option Scheme 2025 ("ESOS-2025")	Special Resolution	Passed with requisite majority
2.	Ratification of Extension of Benefits of the Employees Stock Option Scheme 2025 to the Employees of Subsidiary Companies of the Company.		Passed with requisite majority

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted via Postal Ballot.
2. Report of the Scrutinizer dated January 2, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated January 2, 2026, shall be made available on the Company's website at www.emmveepv.com and at the website of the e-voting service provider- National Securities Depository Limited (NSDL).

Submitted for your information and dissemination.

For and on behalf of Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

Shailesha Barve
Company Secretary and Compliance Officer
Membership Number: A50601

Date: January 2, 2026

EMMVEE PHOTOVOLTAIC POWER LIMITED**Voting Result of Postal Ballot by way of remote e-voting process**

(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

General information about company	
Scrip code	544608
NSE Symbol	EMMVEE
MSEI Symbol	NOTLISTED
ISIN	INE1C6T01020
Name of the company	Emmvee Photovoltaic Power Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PRAMOD S M
Firms Name	BMP & CO. LLP
Qualification	CS
Membership Number	F7834
Date of Board Meeting in which appointed	01-12-2025
Date of Issuance of Report to the company	02-01-2026

Voting results

Record date	28-11-2025
Total number of shareholders on record date	108511
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered				RATIFICATION OF EMPLOYEES STOCK OPTION SCHEME 2025 (“ESOS2025”)				
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	554096185	554096184	100	554096184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		554096185	554096184	100	554096184	0	100
Public-Institutions	E-Voting	115182605	86495628	75.0943	27711848	58783780	32.0384	67.9616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115182605	86495628	75.0943	27711848	58783780	32.0384
Public-Non Institutions	E-Voting	23066243	348600	1.5113	344424	4176	98.8021	1.1979
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23066243	348600	1.5113	344424	4176	98.8021
Total		692345033	640940412	92.5753	582152456	58787956	90.8279	9.1721
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 Institutions								
Public - Non Institutions								

Resolution(2)

Resolution required: (Ordinary / Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered				RATIFICATION OF EXTENSION OF BENEFITS OF THE EMPLOYEES STOCK OPTION SCHEME 2025 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES 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	554096185	554096184	100	554096184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		554096185	554096184	100	554096184	0	100
Public-Institutions	E-Voting	115182605	86495628	75.0943	27711848	58783780	32.0384	67.9616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115182605	86495628	75.0943	27711848	58783780	32.0384
Public-Non Institutions	E-Voting	23066243	348660	1.5116	342571	6089	98.2536	1.7464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23066243	348660	1.5116	342571	6089	98.2536
Total		692345033	640940472	92.5753	582150603	58789869	90.8276	9.1724
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 Institutions								
Public - Non Institutions								

Date: January 2, 2026

To,

EMMVEE PHOTOVOLTAIC POWER LIMITED

(formerly known as Emmvee Photovoltaic Power Private Limited)

CIN: U26101KA2007PLC042197

Regd. Address: 13/1, International Airport Road,

Bettahalasuru Post, Bengaluru - 562 157, Karnataka, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated December 02, 2025.

Dear Sir,

I, Pramod S M (Membership No. F7834 /CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Emmvee Photovoltaic Power Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA



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BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



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Circulars”), circular(s) issued by the Securities and Exchange Board of India (“SEBI”), Listing Regulations, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, November 28, 2025, (“Cut-off Date”) received from KFin Technologies Limited, Registrar and Transfer Agent and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.emmveepv.com/investors>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company on the Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on Tuesday, December 02, 2025.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated December 02, 2025,



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was dispatched to the shareholders on Tuesday, December 02, 2025 by prescribed mode and the newspaper advertisement was published on Wednesday, December 03, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

4. The remote e-voting commenced on Wednesday, December 03, 2025, at 9:00 A.M. (IST) and ended on Thursday, January 01, 2026, at 5:00 P.M. (IST). The e-voting services were provided by NSDL.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of NSDL (www.evoting.nsdl.com), by unblocking the remote e-voting event on Thursday, January 01, 2026 at 5:03 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Sowmiya currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Thursday, January 01, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.



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**RESOLUTION NO. 1: SPECIAL RESOLUTION
RATIFICATION OF EMPLOYEES STOCK OPTION SCHEME 2025 (“ESOS
2025”)**

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	473	582152456	90.8279

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	85	58787956	9.1721

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0





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Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	2	138

RESOLUTION NO. 2: SPECIAL RESOLUTION

RATIFICATION OF EXTENSION OF BENEFITS OF THE EMPLOYEES STOCK OPTION SCHEME 2025 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES OF THE COMPANY

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	462	582150603	90.8276

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	96	58789869	9.1724





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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	2	78

- a) The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
 - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairperson of the Company for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.





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Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully



For BMP & Co. LLP
Company Secretaries


CS Pramod S M
Designated Partner

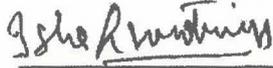
FCS No.: 7834 CP No.: 13784

UDIN: F007834G003091376

Place: Bangalore

Date: January 2, 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depositories Limited (www.evoting.nsdl.com) in our presence.



Isha Shrotriya

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.



Sowmiya

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.

Based on the foregoing both the resolutions have been passed with requisite majority.

Countersign by the Chairman and Managing Director



Manjunatha Donthi Venkatarathnaiah
Chairman and Managing Director

DIN: 00249495

Address: 13/1, International Airport Road,
Bettahalasuru Post, Bengaluru - 562 157, India.

