ENERGY DEVELOPMENT COMPANY LTD.

E D C L H O U S E
1 A, ELGIN ROAD
K O L K A T A – 7 0 0 0 2 0
TEL : 033-4041 1983 / 1990
FAX :033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail:edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2025-26/017

Date : 29th September, 2025

1. **The Manager,**
   Department of Corporate Services
   BSE Limited,
   Phiroze Jeejeebhoy Towers, 25th Floor,
   Dalal Street, Mumbai – 400 001

2. **The Secretary,**
   National Stock Exchange of India Ltd.
   "Exchange Plaza",
   Bandra – Kurla Complex, Bandra (E),
   Mumbai – 400 051

Dear Sir,

Sub : Voting Results of 30th Annual General Meeting held on 27th September, 2025 along with Scrutinizer's Report.

Further, to our letter ref. no. EDCL/SE/Comp./2025-26/016 dated 27th September, 2025, we are enclosing herewith the following:

1. Voting results of businesses transacted at the 30th Annual General Meeting, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Copy of Scrutinizer's Report dated 29th September, 2025, in terms of Section 108 of the Companies Act, 2013 read with relevant Rules made thereunder.

Based on the Scrutinizer's Report dated 29th September, 2025, the Chairman of the 30th Annual General Meeting, has declared that all the Resolutions were passed with the requisite majority.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,
for **Energy Development Company Limited**

SNEHA NAREDI Digitally signed by SNEHA NAREDI
Date: 2025.09.29 14:16:31 +05'30'

SNEHA NAREDI
(Company Secretary & Compliance Officer)

Enclo : as above

Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of voting (both physical and electronic) are as under

Date of the AGM/~~EGM~~	September 27, 2025
Total number of shareholders on record date (being the Cut-off Date for determining shareholders entitled to e-voting i.e. 20.09.2025)	37,669
No. of shareholders present in the meeting either in person ~~or through proxy~~: Promoters and Promoter Group: Public:	**26** 0 26
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**14** 1 13

Agenda- wise disclosure

Ordinary Businesses:

Item No. 1 : To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary / Special)			**Ordinary**					
Whether promoter / promoter group are interested in the agenda / resolution?			**No**					
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#**	2,76,16,041	2,18,937	0.79%	2,18,937	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,18,937	0.79%	2,18,937	0	100.00%	0.00%
Public-Institutions	**E-Voting#**	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	**E-Voting#**	1,98,82,959	11,45,023	5.76%	11,44,789	234	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		11,45,023	5.76%	11,44,789	234	99.98%	0.02%
Total		**4,75,00,000**	**13,63,960**	**2.87%**	**13,63,726**	**234**	**99.98%**	**0.02%**

ENERGY DEVELOPMENT COMPANY LIMITED

Item No. 2 : To appoint a Director in place of Mrs. Pankaja Kumari Singh (DIN: 00199454), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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#	2,76,16,041	2,18,937	0.79%	2,18,937	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,18,937	0.79%	2,18,937	0	100.00%	0.00%
Public-Institutions	E-Voting#	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting#	1,98,82,959	11,45,023	5.76%	8,89,442	2,55,581	81.26%	18.74%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		11,45,023	5.76%	8,89,442	2,55,581	81.26%	18.74%
Total		**4,75,00,000**	**13,63,960**	**2.87%**	**11,08,379**	**2,55,581**	**81.26%**	**18.74%**

Special Business:

Item No. 3 : To ratify the remuneration of the Cost Auditors for the financial year ending on March 31, 2026.

Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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#	2,76,16,041	2,18,937	0.79%	2,18,937	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,18,937	0.79%	2,18,937	0	100.00%	0.00%
Public-Institutions	E-Voting#	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting#	1,98,82,959	11,45,023	5.76%	11,44,739	284	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		11,45,023	5.76%	11,44,739	284	99.98%	0.02%
Total		**4,75,00,000**	**13,63,960**	**2.87%**	**13,63,676**	**284**	**99.98%**	**0.02%**

Item No. 4 : To appoint Ms. Sweety Sharma, Practising Company Secretary as Secretarial Auditor of the Company.

Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			**No**					
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#	2,76,16,041	2,18,937	0.79%	0	2,18,937	0.00%	100.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,18,937	0.79%	0	2,18,937	0.00%	100.00%
Public-Institutions	E-Voting#	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting#	1,98,82,959	11,45,023	5.76%	11,44,286	737	83.89%	16.11%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		11,45,023	5.76%	11,44,286	737	83.89%	16.11%
Total		**4,75,00,000**	**13,63,960**	**2.87%**	**11,44,286**	**2,19,674**	**83.89%**	**16.11%**

Item No. 5 : To Re-appoint Mr. Aman Jain (DIN: 08187995) as an Independent Director for the 2nd consecutive term of 5 years.

Resolution required : (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			**No**					
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#	2,76,16,041	2,18,937	0.79%	2,18,937	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,18,937	0.79%	2,18,937	0	100.00%	0.00%
Public-Institutions	E-Voting#	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting#	1,98,82,959	11,45,023	5.76%	9,08,811	2,36,212	82.68%	17.32%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		11,45,023	5.76%	9,08,811	2,36,212	82.68%	17.32%
Total		**4,75,00,000**	**13,63,960**	**2.87%**	**11,27,748**	**2,36,212**	**82.68%**	**17.32%**

#Agregate of votes cast through remote e-voting (i.e. facility to cast vote prior to Annual General Meeting) and e-voting during the Annual General Meeting.

ENERGY DEVELOPMENT COMPANY LIMITED

Scrutinizer's Report

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

To,
The Chairman
ENERGY DEVELOPMENT COMPANY LIMITED
'EDCL HOUSE', 1A, Elgin Road,
Kolkata – 700020.
CIN: L85110KA1995PLC017003

Dear Sir,

Dear Sir,

I, Sweety Sharma, Practicing Company Secretary, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting and remote e-voting process, in a fair and transparent manner and ascertaining the results on e-voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) read with General Circular Nos. No. 14/2020, No. 17/2020, No. 20/2020 and No. 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020 and 19th September 2024, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 3rd October 2024, (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI), along with other applicable circulars and Secretarial Standard on General Meetings, on the proposed resolutions contained in the Notice for the 30thAnnual General Meeting (AGM) of the members of the Company held on Saturday the 27th day of September, 2025 at Harangi Hydroelectric Project, Vill. –Hulugunda, Taluka –Somawarpet, District– Kodagu, Karnataka – 571 233 at 12:00 Noon along with the facility to participate through video conferencing (VC) or other audio visual means (OAVM).

1. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice for the AGM of the members of the Company.

SWEETY SHARMA ★ PRACTISING COMPANY SECRETARY ★ CP 13093

2. My responsibility as a Scrutinizer, for the process of remote e-voting and e-voting process during the AGM, is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to prepare a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

3. Further to the above, I submit my report as under:

   i. The remote e-voting period remained open from Wednesday, 24th September, 2025 (09.00 a.m.) and ended on Friday, 26th September, 2025 (05:00 p.m.).

   ii. The members of the Company as on the "cut-off" date i.e. 20th September, 2025 were entitled to vote on the resolutions (items nos. 1 to 5) as set out in the Notice dated 5th August, 2025 of the AGM.

   iii. The Company provided remote e-voting facility offered by NSDL to its shareholders. At the AGM, the Company provided e-voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.

   iv. The votes cast through remote e-voting were unblocked on 27th September, 2025 in the presence of 2 witnesses, (Ms. Madhu Singh and Mr. Kajol Banerjee) who are not in the employment of the Company.

   v. Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the remote e-voting and e-voting at the AGM are as under:

4. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from www:evoting.nsdl.com, thee-voting websites of NSDL, the consolidated results on the Resolutions transacted at the AGM held on Saturday, 27th September 2025 are given below:-

Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	5,23,111	8,40,615	13,63,726	99.98
Number of votes cast against	234	0	234	0.02
Total	**5,23,345**	**8,40,615**	**13,63,960**	**100.00**

SWEETY SHARMA * PRACTISING COMPANY SECRETARY * CP NO. 13098

Total No. of Members who have voted and are declared valid Through remote e-voting : Through e-voting at the AGM :	**88** 79 09
Total No. of Shares representing the valid votes Through remote e-voting : Through e-voting at the AGM :	**13,63,960** 5,23,345 8,40,615
Total No. of Members who have voted but are declared invalid	0

Item No. 2: To appoint a Director in place of Mrs. Pankaja Kumari Singh (DIN: 00199454), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. (Ordinary Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	5,22,596	5,85,783	11,08,379	81.26
Number of votes cast against	749	2,54,832	2,55,581	18.74
Total	**5,23,345**	**8,40,615**	**13,63,960**	**100.00**

Total No. of Members who have voted and are declared valid Through remote e-voting : Through e-voting at the AGM :	**88** 79 09
Total No. of Shares representing the valid votes Through remote e-voting : Through e-voting at the AGM :	**13,63,960** 5,23,345 8,40,615
Total No. of Members who have voted but are declared invalid	0

Item No. 3: To ratify the remuneration of the Cost Auditors for the financial year ending on March 31, 2026. (Ordinary Resolution)

SWEETY SHARMA PRACTISING COMPANY SECRETARY CP 13093

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	5,23,061	8,40,615	13,63,676	99.98
Number of votes cast against	284	0	284	0.02
Total	**5,23,345**	**8,40,615**	**13,63,960**	**100.00**

Total No. of Members who have voted and are declared valid Through remote e-voting : Through e-voting at the AGM :	**88** 79 09
Total No. of Shares representing the valid votes Through remote e-voting : Through e-voting at the AGM :	**13,63,960** 5,23,345 8,40,615
Total No. of Members who have voted but are declared invalid	0

Item No. 4: To appoint Ms. Sweety Sharma, Practising Company Secretary as the Secretarial Auditor of the Company. (Ordinary Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	3,03,671	8,40,615	11,44,286	83.89
Number of votes cast against	2,19,674	0	2,19,674	16.11
Total	**5,23,345**	8,40,615	**13,63,960**	**100.00**

Total No. of Members who have voted and are declared valid Through remote e-voting : Through e-voting at the AGM :	**88** 79 09
Total No. of Shares representing the valid votes Through remote e-voting : Through e-voting at the AGM :	**13,63,960** 5,23,345 8,40,615
Total No. of Members who have voted but are declared invalid	0

SWEETY SHARMA ★ PRACTISING COMPANY SECRETARY ★ CP No. 13098

Item No. 5: To Re-appoint Mr. Aman Jain (DIN: 08187995) as an Independent Director for the 2nd consecutive term of 5 years. (Special Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	2,87,133	8,40,615	11,27,748	82.68
Number of votes cast against	2,36,212	0	2,36,212	17.32
Total	**5,23,345**	8,40,615	**13,63,960**	**100.00**

Total No. of Members who have voted and are declared valid	**88**
Through remote e-voting :	79
Through e-voting at the AGM :	09
Total No. of Shares representing the valid votes	**13,63,960**
Through remote e-voting :	5,23,345
Through e-voting at the AGM :	8,40,615
Total No. of Members who have voted but are declared invalid	0

5. You may accordingly declare the result of above mentioned resolutions.

Yours faithfully,

SWEETY SHARMA * PRACTISING COMPANY SECRETARY * CP No. 13098

For SWEETY SHARMA
Sweety Sharma
Proprietor

Date: 27/09/2025
Place: Kolkata

Practicing Company Secretary
Membership No.: ACS 35080
Certificate of Practice No 13098
Peer Review Certificate No.: 5327/2023
UDIN: A035080G001367785

2A, Grant Lane, Shree Krishna Square, 6th floor, room no.- 6c, Kolkata- 700012,
Dial: (M) 9830524014, E-mail: sweetysharma9836@gmail.com