

To,

Date: 01/10/2026

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex
Bandra(East),
Mumbai-400051.

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -Details of Voting Results of (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting prior and e-voting during AGM of the Company held on Tuesday, 29th day of September,2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the AGM. The above are also being uploaded on the Company's website www.ganeshgreen.com and National Securities Depository Limited at www.evoting.nsdl.com

You are requested to take the above on your record.

Thanking you.
Yours faithfully,

For Ganesh Green Bharat Limited
(formerly Known as Ganesh Electricals Private Limited)

KETANBHAI
NARSINHBHAI
PATEL

Digitally signed by
KETANBHAI NARSINHBHAI
PATEL
Date: 2026.10.01 19:55:39
+05'30'

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411



DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	Tuesday, 29-09-2026
2.	Total number of shareholders as on the Cut-off date i.e. Tuesday 22 nd September, 2026	5966
3.	Number of Shareholders present in the meeting through proxy: Promoters and Promoter Group: Public:	Not Applicable * Not Applicable *
4.	Number of Shareholders present in the meeting through VC/OAVM (including shareholders attended through webcast): Promoters and Promoter Group: Public:	6 38

*Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to attend the AGM through proxy was not available for this AGM.



Office : G-201 & F-202 S.G. Business Hub, Near Gota Flyover, S.G. Highway, Gota, Ahmedabad-382470.

Factory : Survey No. - 319, B/h. Honest Restaurant, Tundali Dhanali Approach, Tundali, Mehsana, Gujarat-382705.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No to receive, consider and adopt				
Description of resolution considered				a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with 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	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	52200	0.8160	52200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	52200	0.8160	52200	0	100.0000	0.0000
Total		24801000	18107400	73.0108	18107400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend at 0.50 - per Equity Share of the Face Value Rs. 10 each as final dividend for the year ended 31st March 2026.				
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	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	52200	0.8160	52200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	52200	0.8160	52200	0	100.0000	0.0000
Total		24801000	18107400	73.0108	18107400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ketanbhai Narsinhbhai Patel (DIN: 07499411), who retires by rotation and being eligible, offers himself for re-appointment				
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	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	52200	0.8160	52200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	52200	0.8160	52200	0	100.0000	0.0000
Total		24801000	18107400	73.0108	18107400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Registration No. 000338), Cost Auditors 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	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	52200	0.8160	52200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	52200	0.8160	52200	0	100.0000	0.0000
Total		24801000	18107400	73.0108	18107400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) with Souraj Energy Private Limited for the financial year 2026 – 2027				
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	18216600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	128100	0.5165	115500	12600	90.1639	9.8361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) with Sadashiv Projects India Private limited for the financial year 2026 – 2027				
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	18216600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	128100	0.5165	115500	12600	90.1639	9.8361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) with Sadashiv Industries Private limited for the financial year 2026 – 2027				
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	18216600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	128100	0.5165	115500	12600	90.1639	9.8361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) with Ganesh Energy Storage Solutions Private Limited for the financial year 2026 – 2027				
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	18216600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	128100	0.5165	115500	12600	90.1639	9.8361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) with Ganesh Green Ghana Limited for the financial year 2026 – 2027				
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	18216600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	128100	0.5165	115500	12600	90.1639	9.8361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transaction(s) with Ganesh Green Power (SL) Limited for the financial year 2026 – 2027				
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	18216600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	128100	0.5165	115500	12600	90.1639	9.8361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ketanbhai Narsinhbhai Patel as Chairman, Managing Director of the Company for a period of 3 years				
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	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	18107100	73.0096	18094500	12600	99.9304	0.0696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Rajendrakumar Narsinhbhai Patel as a Wholetime Director of the Company for a period of 3 years				
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	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	18107100	73.0096	18094500	12600	99.9304	0.0696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Niravkumar Sureshbhai Patel as a Wholetime Director of the Company for a period of 3 years				
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	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18216600	17979000	98.6957	17979000	0	100.0000	0.0000
Public- Institutions	E-Voting	187500	76200	40.6400	76200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187500	76200	40.6400	76200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6396900	51900	0.8113	39300	12600	75.7225	24.2775
	Poll							
	Postal Ballot (if applicable)							
	Total	6396900	51900	0.8113	39300	12600	75.7225	24.2775
Total		24801000	18107100	73.0096	18094500	12600	99.9304	0.0696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: 01.10.2026

To

The Chairman

Ganesh Green Bharat Limited

CIN: L31900GJ2019PLC108417

F - 202, S.G. Business Hub, S.G. Highway,

Ahmedabad-382470, Gujarat, India

Sub: Scrutinizer's Report for 07th Annual General Meeting ("AGM") of the equity shareholders of **Ganesh Green Bharat Limited (formerly Known as Ganesh Electricals Private Limited)** (CIN: L31900GJ2019PLC108417) ("the Company") held on **Tuesday, September 29, 2026 at 11:30 A.M.** through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir/ Madam,

I, Nirav Soni, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Ganesh Green Bharat Limited** ("The Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process in respect of businesses set forth in the notice of 07th Annual General Meeting of the equity shareholders of **Ganesh Green Bharat Limited** held on **Tuesday, September 29, 2026** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in a fair and transparent manner, submit my report as under: -



Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

NIRAV SONI

COMPANY SECRETARIES



1. The Company had provided the facility of remote e-voting through NSDL. The remote e-voting period commenced on September 25, 2026 at 9:00 A.M. and ended on September 28, 2026 at 5:00 P.M. Voting was also conducted electronically during the AGM. The shareholders holding shares as on the "cut-off" date i.e., September 22, 2026, were entitled to vote.
2. After the closure of e-voting at the AGM, I unblocked the votes cast through remote e-voting and during the AGM in the presence of two witnesses not in the employment of the Company.
3. The combined result of the remote e-voting and e-voting during the AGM is attached herewith as **Annexure A** (in the format of the Companies Act, 2013) and **Annexure B** (in the format of the SEBI LODR).
4. I was provided with the Register of Members; Attendance Register and other necessary documents as required by me.
5. The 07th Annual General Meeting was started at 11:30 A.M. (IST) and was concluded at 12:15 P.M.(IST).

For, Nirav Soni & Co.

Company Secretaries

CS Nirav Soni

Proprietor

Mem. No. 39566

COP: 14695

UDIN: A039566H001700951



Date : 01.10.2026

Place : Ahmedabad

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,
Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com



Declaration

We, the undersigned witnesses that;

1. The remote e-voting and e-voting during the 7th AGM were unblocked after the conclusion of the meeting by Mr. Nirav Soni, Scrutinizer.
2. The e-voting results were downloaded from the e-voting portal of NSDL in our presence and scrutinized in accordance with the applicable provisions of the Companies Act, 2013 and the rules made there under.

	
Witness No: 1 Arun Jain	Witness No: 2 Kinjal Lalwani

Encl.: Annexure

Countered by

For, GANESH GREEN BHARAT LIMITED

KETANBHAI

NARSINHBHAI PATEL

Digitally signed by KETANBHAI
NARSINHBHAI PATEL
Date: 2026.10.01 19:56:42
+05'30'

Ketanbhai Narsinhbhai Patel

Chairman of AGM

Annexure A**(In Companies Act, 2013 format)****RESULT OF THE REMOTE E-VOTING PRIOR TO AND DURING THE AGM IN RESPECT OF THE SAID RESOLUTIONS FOR 07TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF GANESH GREEN BHARAT LIMITED.****Resolution 1:**

To receive, consider and adopt

a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon. - **Ordinary Business & Ordinary Resolution****(i) Total Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
26	18107400.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
26	18107400.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	18107400.00	100%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

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-	-	-
---	---	---

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 2:

To confirm the payment of interim dividend at 0.50 - per Equity Share of the Face Value Rs. 10 each as final dividend for the year ended 31st March 2026.- **Ordinary Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
26	18107400.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
26	18107400.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	18107400.00	100%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 3:

To appoint a director in place of Mr. Ketanbhai Narsinhbhai Patel (DIN: 07499411), who retires by rotation and being eligible, offers himself for re-appointment- **Ordinary Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
26	18107400.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
26	18107400.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	18107400.00	100%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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Resolution 4:

Ratification of Remuneration of Cost Auditors - **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
26	18107400.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
26	18107400.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	18107400.00	100

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution 5:

To approve existing as well as new material related party transactions with Souraj Energy Private limited. **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	115500.00	90.1639344262295%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	9.83606557377049%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 6:

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To approve existing as well as new material related party transactions with Sadashiv Projects India Private limited - **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	115500.00	90.1639344262295%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	9.83606557377049%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





Resolution 7:

To approve existing as well as new material related party transactions with Sadashiv Industries Private limited- **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	115500.00	90.1639344262295%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	9.83606557377049%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution 8:

To approve existing as well as new material related party transactions with Ganesh Energy Storage Solutions Private Limited - **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	115500.00	90.1639344262295%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	9.83606557377049%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution 9:

To approve existing as well as new material related party transactions with Ganesh Green Ghana Limited- **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	115500.00	90.1639344262295%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	9.83606557377049%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution 10:

To approve existing as well as new material related party transactions with Ganesh Green Power (SL) Limited- **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	128100.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	115500.00	90.1639344262295%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	9.83606557377049%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





Resolution 11:

To re-appoint Mr. Ketanbhai Narsinhbhai Patel as Chairman, Managing Director of the Company-
Special Business & Special Resolution

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
25	18107100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
25	18107100.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	18094500.00	99.93041404%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	0.0695859635170734%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution 12:

To re-appoint Rajendrakumar Narsinhbhai Patel as a Wholetime Director of the Company- Special Business & Special Resolution

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
25	18107100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
25	18107100.00

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	18094500.00	99.93041404%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	0.0695859635170734%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution 13:

To re-appoint Mr. Niravkumar Sureshbhai Patel as a Whole time Director of the Company- **Special Business & Special Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
25	18107100.00

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
25	18107100.00

(iii) Voted in favour of the resolution:

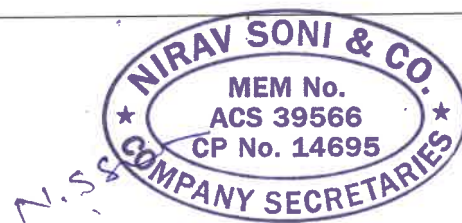
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	18094500.00	99.93041404%

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	12600.00	0.0695859635170734%

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Annexure B
(In SEBI Format)

**RESULT OF THE REMOTE E-VOTING PRIOR TO AND DURING THE AGM IN RESPECT
OF THE SAID RESOLUTIONS FOR 07TH ANNUAL GENERAL MEETING OF THE
EQUITY SHAREHOLDERS OF GANESH GREEN BHARAT LIMITED**

Resolution (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 a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-voting	18216600	17979000	98.69569514	17979000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		18216600	17979000	98.69569514	17979000	0	100
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		187500	76200	40.64	76200	0	100
Public Non-Institutions	E-voting	6396900	52200	0.81602026	52200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		6396900	52200	0.81602026	52200	0	100
Total		24801000	18107400	73.01076569	18107400	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid votes								
Category						No. of Votes		
Promoters and promoter group						0		
Public institutions						0		
Public-non-institutions						0		

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NIRAV SONI

COMPANY SECRETARIES



Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To confirm the payment of interim dividend at 0.50 - per Equity Share of the Face Value Rs. 10 each as final dividend for the year ended 31st March 2026.			
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	18216600	17979000	98.69569514	17979000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17979000	98.69569514	17979000	0	100	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public non-institutions	E-voting	6396900	52200	0.81602026	52200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52200	0.81602026	52200	0	100	0
Total		24801000	18107400	73.01076569	18107400	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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NIRAV SONI

COMPANY SECRETARIES



Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a director in place of Mr. Ketanbhai Narsinhbhai Patel (DIN: 07499411), who retires by rotation and being eligible, offers himself for re-appointment.			
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	18216600	17979000	98.69569514	17979000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18216600	98.69569514	17979000	0	100	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		187500	40.64	76200	0	100	0
Public non-institutions	E-voting	6396900	52200	0.81602026	52200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6396900	0.81602026	52200	0	100	0
Total		24801000	18107400	73.01076569	18107400	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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	18216600	17979000	98.69569514	17979000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17979000	98.69569514	17979000	0	100	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public non-institutions	E-voting	6396900	52200	0.81602026	52200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52200	0.81602026	52200	0	100	0
Total		24801000	18107400	73.01076569	18107400	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Souraj Energy Private limited.				
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	18216600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public non-institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.722543	24.2774566473
Total		24801000	128100	0.516511431	115500	12600	90.163934	9.83606557377
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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COMPANY SECRETARIES



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Sadashiv Projects India Private limited				
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	18216600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public non-institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.7225433	24.27745664739
Total		24801000	128100	0.516511431	115500	12600	90.163934	9.83606557377
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Sadashiv Industries Private limited				
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	18216600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public non-institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.722543	24.2774566473
Total		24801000	128100	0.516511431	115500	12600	90.163934	9.83606557377
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve existing as well as new material related party transactions with Ganesh Energy Storage Solutions Private Limited.			
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	18216600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public non-Institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.7225433	24.27745664739
Total		24801000	128100	0.516511431	115500	12600	90.163934	9.83606557377
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-Institutions	0



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Resolution (9)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve existing as well as new material related party transactions with Ganesh Green Ghana Limited			
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	18216600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public Non-Institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.722543	24.2774566473
Total		24801000	128100	0.516511431	115500	12600	90.163934	9.83606557377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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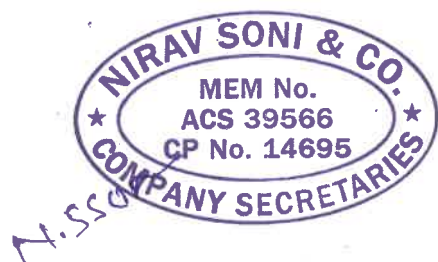
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COMPANY SECRETARIES



Resolution (10)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve existing as well as new material related party transactions with Ganesh Green Power (SL) Limited			
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	18216600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public Non-Institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.722543	24.2774566473
Total		24801000	128100	0.516511431	115500	12600	90.163934	9.83606557377
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-Institutions	0



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Resolution (11)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint Mr. Ketanbhai Narsinhbhai Patel as Chairman, Managing Director 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	18216600	17979000	98.6956951352063	17979000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17979000	98.6956951352063	17979000	0	100	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public Non-Institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.7225433	24.27745664739
Total		24801000	18107100	73.00955607	18094500	12600	99.930414	0.069585964
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Rajendrakumar Narsinhbhai Patel as a Whole time Director 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	18216600	17979000	98.6956951352063	17979000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17979000	98.6956951352063	17979000	0	100	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public Non-Institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.722543	24.2774566473
Total		24801000	18107100	73.00955607	18094500	12600	99.930414	0.069585964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-institutions	0



NIRAV SONI

COMPANY SECRETARIES



Resolution (13)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint Mr. Niravkumar Sureshbhai Patel as a Wholetime Director 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	18216600	17979000	98.6956951352063	17979000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17979000	98.6956951352063	17979000	0	100	0
Public Institutions	E-voting	187500	76200	40.64	76200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76200	40.64	76200	0	100	0
Public Non-Institutions	E-voting	6396900	51900	0.811330488	39300	12600	75.7225433	24.27745664739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51900	0.811330488	39300	12600	75.722543	24.2774566473
Total		24801000	18107100	73.00955607	18094500	12600	99.930414	0.069585964
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-non-Institutions	0



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