GK ENERGY LIMITED
(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)
CIN : L74900PN2008PLC132926
Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Maharashtra, India, 411038
Tel. 020-2426 8111 | Email : info@gkenergy.in
Website: https://www.gkenergy.in

Date: 02.09.2026

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400 051	To, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: GKENERGY	**Scrip Code BSE: 544525**

Dear Sir/Madam,

Subject: Voting Results and Consolidated Scrutinizer's Report of the 18th Annual General Meeting of GK Energy Limited ("Company") pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated voting results (i.e. through remote e-voting and e-voting during the AGM) of the business transacted at the 18th AGM of the Company held on Monday, 31st August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are also enclosing herewith the Consolidated Scrutinizer's Report dated 02nd September, 2026 on the voting conducted in respect of the business transacted at the 18th AGM of the Company.

The voting results along with the Consolidated Scrutinizer's Report are also available on the website of the Company at www.gkenergy.in and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in/ .

Based on the Consolidated Scrutinizer's Report, we hereby inform you that all the resolutions as set out in the Notice convening the 18th AGM have been duly passed by the Members with the requisite majority.

You are requested to kindly take the above information on your records.

Thanking you,
By order of Board of Directors
For GK ENERGY LIMITED
(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

SHUBHAM SURESH JAIN
Digitally signed by SHUBHAM SURESH JAIN
Date: 2026.09.02 11:59:56 +05'30'

Shubham Suresh Jain
Company Secretary & Compliance Officer
Membership No. A76578
Place: Pune

Encl.:

1. **Voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations**
2. **Consolidated Scrutinizer's Report dated 02nd September, 2026**

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General information about company	
Scrip code	544525
NSE Symbol	GKENERGY
MSEI Symbol	NOTLISTED
ISIN	INE1AG301022
Name of the company	GK ENERGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:53 AM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Shashank More
Firms Name	SMTP & Associate LLP
Qualification	CS
Membership Number	A59904
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	02-09-2026

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Voting results	
Record date	24-08-2026
Total number of shareholders on record date	57240
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	46
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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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 March 31, 2026 together with the reports of the Board of Directors and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statements of the

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	160621296	160594540	99.9833	160594540	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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
Public- Institutions	E-Voting	16542984	10038030	60.6785	10038030	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	16542984	10038030	60.6785	10038030	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25652986	2005860	7.8192	2005150	710	99.9646	0.0354
	Poll		182623	0.7119	182623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25652986	2188483	8.5311	2187773	710	99.9676	0.0324
Total		202817266	172821053	85.2102	172820343	710	99.9996	0.0004
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of Rs. 0.50 (i.e. 25%) per equity shares of face value of Rs. 2 each for the financial year ended March 31, 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	160621296	160594540	99.9833	160594540	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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
Public- Institutions	E-Voting	16542984	10038030	60.6785	10038030	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	16542984	10038030	60.6785	10038030	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25652986	2005860	7.8192	2005150	710	99.9646	0.0354
	Poll		182623	0.7119	182623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25652986	2188483	8.5311	2187773	710	99.9676	0.0324
Total		202817266	172821053	85.2102	172820343	710	99.9996	0.0004
						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	
Public Insitutions	
Public - Non Insitutions	

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. Navaniit Narayandas Mandhaani (DIN: 08653090), 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	160621296	160594540	99.9833	160594540	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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
Public- Institutions	E-Voting	16542984	10038030	60.6785	9542428	495602	95.0628	4.9372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16542984	10038030	60.6785	9542428	495602	95.0628	4.9372
Public- Non Institutions	E-Voting	25652986	2005860	7.8192	2005142	718	99.9642	0.0358
	Poll		182623	0.7119	182623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25652986	2188483	8.5311	2187765	718	99.9672	0.0328
Total		202817266	172821053	85.2102	172324733	496320	99.7128	0.2872
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	
Public Insitutions	
Public - Non Insitutions	

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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	To appoint Secretarial 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	160621296	160594540	99.9833	160594540	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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
Public- Institutions	E-Voting	16542984	10038030	60.6785	10038030	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	16542984	10038030	60.6785	10038030	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25652986	2005860	7.8192	2005150	710	99.9646	0.0354
	Poll		182623	0.7119	182623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25652986	2188483	8.5311	2187773	710	99.9676	0.0324
Total		202817266	172821053	85.2102	172820343	710	99.9996	0.0004

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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve remuneration payable to Mr. Gopal Kabra (DIN: 02343128), Chairman, Managing Director and Chief Executive Officer (CEO) 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	160621296	160594540	99.9833	160594540	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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
Public- Institutions	E-Voting	16542984	10038030	60.6785	3978982	6059048	39.6391	60.3609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16542984	10038030	60.6785	3978982	6059048	39.6391	60.3609
Public- Non Institutions	E-Voting	25652986	2005860	7.8192	2004634	1226	99.9389	0.0611
	Poll		182623	0.7119	182623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25652986	2188483	8.5311	2187257	1226	99.9440	0.0560
Total		202817266	172821053	85.2102	166760779	6060274	96.4933	3.5067
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the revision in maximum remuneration payable to Mr. Mehul Ajit Shah (DIN: 03508348), Whole-Time Director and Chief Operating Officer (COO) 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**	160621296	160594540	99.9833	160594540	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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
Public- Institutions	**E-Voting**	16542984	10038030	60.6785	10038030	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	16542984	10038030	60.6785	10038030	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	25652986	2005860	7.8192	2005134	726	99.9638	0.0362
	Poll		182623	0.7119	182623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25652986	2188483	8.5311	2187757	726	99.9668	0.0332
Total		202817266	172821053	85.2102	172820327	726	99.9996	0.0004
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the increase in the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

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	160621296	160594540	99.9833	160594540	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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
Public- Institutions	E-Voting	16542984	10038030	60.6785	9542428	495602	95.0628	4.9372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16542984	10038030	60.6785	9542428	495602	95.0628	4.9372
Public- Non Institutions	E-Voting	25652986	2005860	7.8192	2005150	710	99.9646	0.0354
	Poll		182623	0.7119	182623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25652986	2188483	8.5311	2187773	710	99.9676	0.0324
Total		202817266	172821053	85.2102	172324741	496312	99.7128	0.2872
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.

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	160621296	160594540	99.9833	160594540	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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
Public- Institutions	E-Voting	16542984	10038030	60.6785	9542428	495602	95.0628	4.9372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16542984	10038030	60.6785	9542428	495602	95.0628	4.9372
Public- Non Institutions	E-Voting	25652986	2005860	7.8192	2005150	710	99.9646	0.0354
	Poll		182623	0.7119	182623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25652986	2188483	8.5311	2187773	710	99.9676	0.0324
Total		202817266	172821053	85.2102	172324741	496312	99.7128	0.2872
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	
Public Insitutions	
Public - Non Insitutions	

SHUBHAM SURESH JAIN

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Date: 2026.09.02 12:00:48 +05'30'

FORM No. MGT- 13
CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the annual general meeting)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GK ENERGY LIMITED
CIN: L74900PN2008PLC132926
Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Maharashtra, India, 411038

18th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 31st August 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), for which purpose the Registered Office of the Company shall be deemed venue of the meeting.

Dear Sir,

Sub: Report of Scrutinizer on Voting through remote e-voting during 18th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for GK ENERGY LIMITED held Monday, 31st August 2026 at 11.00 A.M. through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') and Voting through remote e-voting and e-voting during the Annual General Meeting.

I, Shashank Satish More, Company Secretary in Practice, Partner of SMTP & Associates LLP had been appointed as the Scrutinizer by the Board of Directors of the GK ENERGY LIMITED pursuant to Section 108 of the Companies Act 2013 for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA circulars), and circulars issued by the Securities and Exchange Board of India (SEBI Circulars), on the proposed resolutions contained in the Notice of 18th AGM of the Members of the Company dated 31st August 2026 (the "Notice").

Responsibility of the Management:

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 18th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 18th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making 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 MUFG Intime India Private Limited ("MUFG"), the e-voting agency engaged by the Company to provide the platform for voting through remote e-voting and e-voting during the 18th AGM and platform for VC/ OAVM facility for participation in the 18th AGM.

Responsibility as a Scrutiniser

My responsibility as a Scrutiniser for e-voting process is restricted to prepare the scrutiniser report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited ("MUFG"), the authorised services provider for extending the facility of electronic voting to the shareholders of the Company.

I submit my report as under:

1. The remote e-voting was kept open from Friday, August 28, 2026, at 9:00 A.M. (IST) and ended on Sunday, August 30, 2026, at 5:00 P.M. (IST).

2. The E-voting facility both for remote e-voting and e-voting at the AGM were provided by MUFG Intime India Private Limited ("MUFG").

3. The members holding shares as on the Cut-off date Monday, August 24, 2026, were entitled to vote on the proposed resolutions (Item No 1 to 8, as set out in the Notice of 18th AGM of the Company)

4. E-Voting facility was provided at 18th AGM to the members to enable them to exercise their voting rights on the resolutions as contained in the 18th AGM Notice. Pursuant to the circulars issued by the MCA, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 18th AGM. However, Body Corporates were entitled to appoint authorized representatives to attend the 18th AGM through VC/OAVM and participate in the meeting thereat and cast their votes through e-voting.

5. Shareholders/Members, who were present at the 18th AGM through Video Conferencing and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, were eligible to vote through e-voting facility during the meeting. Shareholders/ Members who have voted through remote e-Voting prior to the 18th AGM were not eligible to vote again during the meeting.

6. The votes were unblocked on Monday 31st August 2026 at around 01:04 PM (IST) in the presence of two witnesses namely Mr. Pranjal Dongare & Ms. Tanvi Dhede

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residing at Pune who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name – Mr. Pranjal Dongare

Name – Ms. Tanvi Dhede

7. Thereafter, the details containing, inter alia, the list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website **"https://instavote.linkintime.co.in/"**

8. The result of the remote e-voting and e-voting at the 18th AGM through VC/OAVM is as below-

A) Resolution No- 1 **(As an Ordinary Resolution)**

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors' Report thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.

(i) Voting "**In favour**" of resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	47	172637720	99.9996
E Voting at AGM	7	182623	
Total	54	172820343	

(ii) Voting "**against**" the resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	3	710	0.0004
E Voting at AGM	0	0	
Total	3	710	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed by requisite majority.

B) Resolution No- 2 **(As an Ordinary Resolution)**

To declare a final dividend of Rs. 0.50 (i.e. 25%) per equity shares of face value of Rs. 2 each for the financial year ended March 31, 2026

(i) Voting "**In favour**" of resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	47	172637720	

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E Voting at AGM	7	182623	99.9996
Total	54	172820343	

(ii) Voting "**against**" the resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	3	710	0.0004
E Voting at AGM	0	0	
Total	3	710	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed by requisite majority.

C) Resolution No- 3 **(As an Ordinary Resolution)**

To appoint a director in place of Mr. Navaniit Narayandas Mandhaani (DIN: 08653090), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "**In favour**" of resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	45	172142110	99.7128
E Voting at AGM	7	182623	
Total	52	172324733	

(ii) Voting "**against**" the resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	6	496320	0.2872
E Voting at AGM	0	0	
Total	6	496320	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed by requisite majority.

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D) Resolution No- 4 **(As an Ordinary Resolution)**

To appoint Secretarial Auditors of the Company.

(i) Voting "**In favour**" of resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	47	172637720	
E Voting at AGM	7	182623	99.9996
Total	54	172820343	

(ii) Voting "**against**" the resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	3	710	0.0004
E Voting at AGM	0	0	
Total	3	710	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed by requisite majority.

E) Resolution No- 5 **(As a Special Resolution)**

To consider and approve remuneration payable to Mr. Gopal Rajaram Kabra (DIN: 02343128), Chairman, Managing Director and Chief Executive Officer (CEO) of the Company.

Voting **"In favour"** of resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	40	166578156	96.4933
E Voting at AGM	7	182623	
Total	47	166760779	

(i) Voting **"against"** the resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	10	6060274	3.5067
E Voting at AGM	0	0	
Total	10	6060274	

(ii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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The resolution is passed by requisite majority.

F) Resolution No- 6 **(As a Special Resolution)**

To consider and approve the revision in maximum remuneration payable to Mr. Mehul Ajit Shah (DIN: 03508348), Whole-Time Director and Chief Operating Officer (COO) of the Company.

(i) Voting "**In favour**" of resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	46	172637704	99.9996
E Voting at AGM	7	182623	
Total	53	172820327	

(ii) Voting "**against**" the resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	4	726	0.0004
E Voting at AGM	0	0	
Total	4	726	

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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed by requisite majority.

G) Resolution No- 7 **(As a Special Resolution)**

To approve the increase in the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

(i) Voting "**In favour**" of resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	45	172142118	99.7128
E Voting at AGM	7	182623	
Total	52	172324741	

(ii) Voting "**against**" the resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	5	496312	0.2872
E Voting at AGM	0	0	
Total	5	496312	

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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed by requisite majority.

H) Resolution No- 8 **(As a Special Resolution)**

To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013

(i) Voting "**In favour**" of resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	45	172142118	99.7128
E Voting at AGM	7	182623	
Total	52	172324741	

(ii) Voting "**against**" the resolution

Mode	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Rounded off)
Remote E Voting	5	496312	

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E Voting at AGM	0	0	0.2872
Total	5	496312	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed by requisite majority.

9. All relevant records relating to remote e-voting and electronic voting at AGM are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping after the Chairman signs the minutes of the 18th AGM.

For SMTP & Associates LLP
Company Secretaries

CS Shashank More
Practising Company Secretary
ACS No. 59904 | CP No. 22547

Date – 02/09/2026
Place – Pune
UDIN - A059904H001340205

Receipt by GK Energy Limited

Name :- Shubham Suresh Jain
Designation :- Company secretary & compliance officer.