GLEL/2026-27/36

July 29, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: GREENLEAF

ISIN: INE0PLX01017

Sub.: ***Voting Results of the 01/2026-27 Extraordinary General Meeting of Greenleaf Envirotech Limited held today i.e., July 29, 2026***

Ref.: ***Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format in respect of the business transacted at the 01/2026-27 Extraordinary General Meeting of the Company held on July 29, 2026, at 12:30 PM IST through Audio Video Conferencing mode, along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.greenleafenvirotech.in.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI
Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.07.29 17:39:45 +05'30'

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl: As Above

A. Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of EGM	July 29, 2026
2	Record Date (i.e. Cut-off date) for e-voting	July 24, 2026
3	Total number of shareholders on record date	571
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	2
	Public	6
	Total	**8**

B. Scrutinizer's Details:

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	F13422
Date of Board Meeting in which appointed	June 30, 2026
Date of Issuance of Report to the company	July 29, 2026

C. Results of the Meeting:

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
		Special Business		
1.	To Increase the Authorized Share Capital of The Company and Make Consequent Alteration in Clause V of The Memorandum of Association	Ordinary Resolution	Remote e-voting and e-voting during EGM	Passed with requisite majority
2.	To Issue of Fully Convertible Equity Warrants of The Company on A Preferential Basis.	Special Resolution	Remote e-voting and e-voting during EGM	Passed with requisite majority

D. Details of resolution wise Voting Results are attached in Annexure – 1

Annexure – 1

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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 Increase the Authorized Share Capital of The Company and Make Consequent Alteration in Clause V of The Memorandum of Association

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	3342300	3342300	100.0000	3342300	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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	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	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	935050	36.2009	935050	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	2582950	935050	36.2009	935050	0	100.0000	0.0000
Total		5929250	4277350	72.1398	4277350	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Issue of Fully Convertible Equity Warrants of The Company on A Preferential Basis

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	3342300	3342300	100.0000	3342300	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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	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	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	935050	36.2009	935050	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	2582950	935050	36.2009	935050	0	100.0000	0.0000
Total		5929250	4277350	72.1398	4277350	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	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of First Extra Ordinary General Meeting of FY 2026-2027
Greenleaf Envirotech Limited
CIN: L29253GJ2010PLC059798
3rd Floor, Room No. 4, Plot No.27-35,
Kankavati Complex, Nandanvan Group H. Soc.,
Singanpore Road, Surat – 395 004, Gujarat, India

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the First Extra Ordinary General Meeting of FY 2026-2027 (herein after referred as "EGM") of Greenleaf Envirotech Limited held on Wednesday, July 29, 2026 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Greenleaf Envirotech Limited pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standards on General Meeting and applicable MCA and SEBI circulars, to scrutinize the remote e-voting process for the EGM in respect of the below mentioned resolutions at the EGM of the Company held on Wednesday, July 29, 2026 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Notice of EGM of the Company were sent to 574 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on July 06, 2026.

3. Since this EGM was held pursuant to the applicable MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.

4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting by the shareholders of the Company.

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5. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and remote e-voting during the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., July 24, 2026 were entitled to vote on the resolutions (item no. 1 and item no. 2 as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting Process

The remote e-voting facility was kept open by the Company for a period commencing from Sunday, July 26, 2026 at 09:00 A.M. IST and ends on Tuesday, July 28, 2026 at 05:00 P.M IST.

9. **E-Voting at the EGM**

At the EGM, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC / OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the EGM.

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10. Voting Result

The votes cast during the remote e-voting and e-voting at the EGM were unblocked on Wednesday, July 29, 2026 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Moiz Ezzi and Mr. Mustansir Bhopali, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting for the EGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No. 1: To Increase the Authorized Share Capital of The Company and Make Consequent Alteration in Clause V of The Memorandum of Association

Type of Business: Special Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,77,350	100%
E-voting during the EGM	-	-	-
Total	**24**	**42,77,350**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the EGM	-	-	-
Total	-	-	-

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(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the EGM	-	-
Total	-	-

Resolution No. 2: To Issue of Fully Convertible Equity Warrants of The Company on A Preferential Basis

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,77,350	100%
E-voting during the EGM	-	-	-
Total	**24**	**42,77,350**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the EGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the EGM	-	-
Total	-	-

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11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Kalpesh Goti, Chairman of the EGM, for preserving safely after the Chairman considers, approves and sign the minutes of EGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For, Insiya Nalawala & Associates
Company Secretaries

Insiya Qaidjohar Nalawala
Digitally signed by Insiya Qaidjohar Nalawala
Date: 2026.07.29 16:40:12 +05'30'

CS Insiya Nalawala
(Proprietor)
Membership No.: F13422
COP No.: 22786
Peer Review No.: 5443/2024
UDIN: F013422H000960258

Place: Ahmedabad
Date: 29-07-2026

Countersigned By:
For, Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI
Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.07.29 17:02:35 +05'30'

Kalpesh Gordhanbhai Goti
Chairman of EGM
DIN: 02888791

Place: Ahmedabad
Date: 29-07-2026

IN Witness:

1) Name: Moiz Ezzi
Address: Narol, Ahmedabad
Sign: Moiz

2) Name: Mustansir Bhopali
Address: Kalupur, Ahmedabad
Sign: Mustansir

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