



April 13, 2026

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: IRMENERGY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 544004

Sub: Disclosure of Voting Results of Postal Ballot together with the Scrutinizers' Report in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Postal Ballot through remote e-voting together with the Scrutinizer Report dated April 11, 2026, on remote e-voting, issued by CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad.

We wish to inform that, based on the Scrutinizer's Report, the resolution set out in the Postal Ballot Notice dated March 11, 2026 has been approved by the members of the Company with requisite majority and deemed to have been passed on the last date of remote e-voting i.e. April 11, 2026.

Request you to please take the same on record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Officer



DETAILS OF POSTAL BALLOT VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable, as the resolution was proposed through Postal Ballot Notice dated March 11, 2026
2.	Total number of shareholders as on cut-off Date, i.e. March 06, 2026	65,385
3.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not Applicable
5.	Name of Scrutinizer	CS Manoj Hurkat of M/s Manoj Hurkat & Associates
6.	No. of resolutions passed through Postal Ballot	01 (One)
7.	E-voting period	E-voting period commenced on Friday, March 13, 2026 from 9.00 a.m. (IST) and ended on Saturday, April 11, 2026 at 5.00 p.m. (IST)

IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

Email : info@irmenergy.com | Phone : 079-49031500 | Website : www.irmenergy.com | CIN : L40100GJ2015PLC085213



RESOLUTION NO. 1:

Appointment of Mr. Vivek Wathodkar (DIN: 08486382) as an Independent Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	20558773	20558773	100.0000	20558773	0	100.00	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
Public-Institutions	E-Voting	2674943	2003710	74.9066	2003710	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	2674943	2003710	74.9066	2003710	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17825961	8683571	48.7131	8683149	422	99.9951	0.0049
	Postal Ballot		-	-	-	-	-	-
	Total	17825961	8683571	48.7131	8683149	422	99.9951	0.0049
Total	Total	41059677	31246054	76.0991	31245632	422	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Notes:

- The votes cast does not include abstained votes.
- There were no invalid votes cast on the above resolution.

Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
IRM ENERGY LIMITED
(CIN: L40100GJ2015PLC085213)
4th Floor, Block 8, Magnet Corporate Park, S.G. Highway,
Near Sola Bridge, Ahmedabad, Gujarat - 380054

Dear Sir,


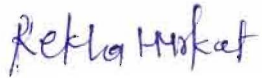
1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of IRM Energy Limited (“Company”) on 11th March, 2026 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of Postal Ballot dated 11th March, 2026 circulated by the Company to all the members of the Company.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution stated below, based on scrutiny of the postal ballots (through E-voting) received from the members and on the reports generated from the E-voting system provided by MUFG Intime India Private Limited (“MUFG”), the authorized agency to provide E-voting facilities, appointed by the Company.



3. The Company has, through its service provider, on 12th March, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to 62534 equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
4. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 11th March, 2026.
 - b. The Company has appointed MUFG Intime India Private Limited to provide platform for E-voting. The E-voting facility was provided by MUFG on their portal i.e. <https://instavote.linkintime.co.in/>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 13th March, 2026 in the “The Financial Express” (English Language) and “The Financial Express” (Gujarati Language).
 - d. The E-voting and Postal ballot period remained open from Friday, 13th March, 2026 (9.00 a.m.) and ended on Saturday, 11th April, 2026 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 6th March, 2026 were entitled to vote on the resolution stated in the Notice of Postal Ballot.
 - f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.
 - g. During the period from 13th March, 2026 to 11th April, 2026 (i.e. total duration of at least 30 days), 73 Equity Shareholders in respect of 3,12,78,103 Equity Shares exercised their voting right through E-voting platform of MUFG.



- h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice
- i. The votes casted on E-voting were subsequently unblocked by me on 11th April, 2026 (after end of voting period) in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani A-801, Karnavati Infinity Living, Nr. Raj Farm, Bhat, Gandhinagar - 382445	
02.	Rekha M. Hurkat A/6, Rangbindu Society, B/h Bombay Garage, Shahibaug, Ahmedabad – 380004	

- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Saturday, 11th April, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.
- l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
- m. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of MUFGE and the scrutiny of the electronic ballots received from the equity shareholders.

5. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolution is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	73	31278103
Total Postal Ballots received	Nil	Nil
Total Ballots received	73	31278103
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	73	31278103
Less: Unutilised votes	1*	32049
Total Valid used Ballots	72	31246054

*In respect of one shareholder, there was partial unutilized votes. In respect of one shareholder there was fully unutilized votes which is excluded in number. However, in number of shares, the total unutilized votes represents aggregate of number of shares of both shareholders whose votes were unutilized.

(a) Resolution No. 1:

Special Resolution for Appointment of Mr. Vivek Wathodkar (DIN: 08486382) as an Independent Director of the Company for a period of five consecutive years:

- (i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	62	31245632	312456320	99.99
Through Postal Ballot	NA	NA	NA	NA
Total	62	31245632	312456320	99.99

- (ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	10	422	4220	0.01
Through Postal Ballot	NA	NA	NA	NA
Total	10	422	4220	0.01



(iii) **Invalid/Unutilized** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	1*	32049
Through Postal Ballot	Nil	Nil
Total	1*	32049

*This does not include one another shareholder (in the number of members/ballots only) who has partially exercised his voting right


5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Place: Ahmedabad
Date: 11th April, 2026

Yours faithfully,




Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287H000072245

Countersigned by:
For, **IRM ENERGY LIMITED**

Chairperson/Authorised Signatory