

Date: 02nd October 2026

To,
The Manager
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East), Mumbai -400 051.
NSE Symbol: MPEL
ISIN: INE0U4HO1011

Sub: Submission of voting result and scrutinizer's report issued by scrutinizer for 03rd annual general meeting of the company held on Wednesday 30th September 2026.

Dear Sir/ Ma'am,

The 03rd Annual General Meeting of the Company was held on Wednesday 30th September 2026 at 3:30 P.M. and concluded at 5:30 P.M. In this regard, we are enclosing herewith the following:

1. Voting Result in the format prescribed under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements, 2015).
2. Consolidated Report of the scrutinizer dated 02nd October 2026 issued by Varsha Jain Proprietor of Vj & Associates, Company Secretaries pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.

It may be noted that all the resolutions proposed in the notice of 03rd AGM have been approved by the members with requisite majority.

Kindly take above in your records and oblige

Thanking you.
Yours faithfully,
FOR MANAS POLYMERS AND ENERGIES LIMITED



Vineet Bhaduria
Managing Director
DIN: 01145562



General information about company	
Scrip code	MPEL
NSE Symbol	MPEL
MSEI Symbol	NOT LISTED
ISIN	INE0U4H01011
Name of the company	MANAS POLYMERS AND ENERGIES LIMITED
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting / Date of declaration of	30-09-26
Start time of the meeting	3:30PM
End time of the meeting	5:30P.M.

Voting Results	
Record date	23/09/2026
Total number of shareholders on record date	341
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	NA

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100"
Promoter and Promoter Group	E-Voting	4869600	4869500	100.00	4869500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4869600	4869500	100.00	4869500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2906400	35200	1.21	35200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2906400	35200	1.21	35200	0	100.00	0.00
Total		7776000	4904700	63.07	4904700	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2 To appoint Mrs. Janvi Bhadauria, Director (DIN: 10742490) who retires by rotation and being eligible, offers herself for reappointment				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	4869600	4869500	100.00	4869500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4869600	4869500	100.00	4869500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2906400	35200	1.21	35200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2906400	35200	1.21	35200	0	100.00	0.00
Total		7776000	4904700	63.07	4904700	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3 APPOINTMENT OF VJ & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	4869600	4869500	100.00	4869500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4869600	4869500	100.00	4869500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2906400	35200	1.21	35200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2906400	35200	1.21	35200	0	100.00	0.00
Total		7776000	4904700	63.07	4904700	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				4 APPOINTMENT OF M/S BATLIBOI AND PUROHIT, CHARTERED ACCOUNTANT AS INTERNAL AUDITOR OF THE COMPANY FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	4869600	4869500	100.00	4869500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4869600	4869500	100.00	4869500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2906400	35200	1.21	35200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2906400	35200	1.21	35200	0	100.00	0.00
Total		7776000	4904700	63.07	4904700	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	



VJ & ASSOCIATES

COMPANY SECRETARIES

MOBILE: 9315901065

EMAIL: YJASSOCIATES001@GMAIL.COM

A-3/175 SECTOR 16 ROHINI DELHI 110089

SCRUTINIZER'S REPORT

To,

The Chairman of 03rd Annual General Meeting of members of Manas Polymers and Energies Limited held on Wednesday, 30th September, 2026 at 03:30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM.

I, Varsha Jain ,proprietor of Vj & Associates , Company Secretary having office at A-3/175 Sector 16 Rohini Delhi 110089 had been appointed as Scrutinizer's by the Board of Directors of M/s Manas Polymers and Energies Limited ("company") for remote e-Voting and e-Voting conducted at the 03rd Annual General Meeting ("the meeting") conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the company as per Notice dated 05th September 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. As per the Information provided, the Notice of 03rd Annual General Meeting dated 30th September, 2026 was dispatched to those members whose names were appeared on the Register of Members/ List of Beneficiaries on 04th September 2026 in compliance of Companies Act, 2013 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by MCA and SEBI Circular. As per the provisions of the Companies Act, 2013, the number of votes casts in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One Share held is equal to one vote.

2. The Resolution were transacted through the process of remote e-voting during the AGM, for the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of Purva Sharegistry India Pvt Ltd.

3.The Members of the Company holding shares as on the cutoff date Wednesday, 23rd September 2026, were entitle to vote on the resolutions stated in the Notice of the 03rd AGM.

4.The Period for remote e-voting commence on Sunday 27th September 2029 at 10:00A.M. and ended on Tuesday 29th September 2026 at 5:00 P.M. the remote e-voting module was disabled by Purva Sharegistry India Pvt Ltd for voting thereafter.

5. The facility for e-voting was made available during the AGM for the members attending the meeting who did not cast their vote through remote e-voting.



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6. The report on votes cast through remote e-voting and e-voting during AGM were generated from Purva Sharegistry India Pvt Ltd e-voting website <https://evoting.purvashare.com>.

7. The management of the Company is responsible to ensure compliance with the requirements of the Acts and rules thereunder, MCA circulars and the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the 03rd AGM.

8. My Responsibility as a scrutinizer for the e-voting process (remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizers Report of the votes cast in favour or against the resolutions stated in the notice, based on the reports generated from the e-voting system provided by the Purva Sharegistry India Pvt Ltd.

9. The Consolidated result of remote e-voting and voting through electronic voting system at the 03rd AGM are enclosed as an annexure to this report.

For VJ & Associates
Practicing Company Secretary



Varsha Jain

ACS. NO.: 65340 CP NO.: 24480

Peer Review Cer.No.: 6610/2025

UDIN: A065340H001715076

Date: 02nd October 2026

Place: Delhi



VJ & ASSOCIATES

COMPANY SECRETARIES

MOBILE: 9315901065

EMAIL: VJASSOCIATES001@GMAIL.COM

A-3/175 SECTOR 16 ROHINI DELHI 110089

Resolution No. 1:- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon.

Particulars	Remote e-voting		Voting through electronic voting at the venue of the AGM		Consolidated Voting Result		
	No of members who Voted	No of Shares for which vote cast	No of members who Voted	No of Shares for which vote cast	No of member who voted	No of Shares for which vote cast	% of votes to total number of valid vote cast
Voted in favour of the resolution	7	49,04,700	0	0	7	49,04,700	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Resolution No. 2:- Ordinary Resolution

To appoint Mrs. Janvi Bhadauria, Director (DIN: 10742490) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting through electronic voting at the venue of the AGM		Consolidated Voting Result		
	No of members who Voted	No of Shares for which vote cast	No of members who Voted	No of Shares for which vote cast	No of member who voted	No of Shares for which vote cast	% of votes to total number of valid vote cast
Voted in favour of the resolution	7	49,04,700	0	0	7	49,04,700	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Resolution No. 3:- Ordinary Resolution

Appointment of vj & associates, company secretaries as secretarial auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.

Particulars	Remote e-voting		Voting through electronic voting at the venue of the AGM		Consolidated Voting Result		
	No of members who Voted	No of Shares for which vote cast	No of members who Voted	No of Shares for which vote cast	No of member who voted	No of Shares for which vote cast	% of votes to total number of valid vote cast
Voted in favour of the resolution	7	49,04,700	0	0	7	49,04,700	100
Votes against	0	0	0	0	0	0	0



VJ & ASSOCIATES

COMPANY SECRETARIES

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A-3/175 SECTOR 16 ROHINI DELHI 110089

the resolution							
Invalid Votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Resolution No. 4:- Ordinary Resolution

Appointment of m/s batliboi and purohit, chartered accountant as internal auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.

Particulars	Remote e-voting		Voting through electronic voting at the venue of the AGM		Consolidated Voting Result		
	No of members who Voted	No of Shares for which vote cast	No of members who Voted	No of Shares for which vote cast	No of member who voted	No of Shares for which vote cast	% of votes to total number of valid vote cast
Voted in favour of the resolution	7	49,04,700	0	0	7	49,04,700	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**For VJ & Associates
Practicing Company Secretary**



Varsha Jain
ACS. NO.: 65340 CP NO.: 24480
Peer Review Cer.No.: 6610/2025
UDIN: A065340H001715076
Date: 02nd October 2026.
Place: Delhi.