

Date: 26/12/2024

To,  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**(NSE SYMBOL: POSITRON)**

**Subject: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In continuation to our letter dated 25th November 2024, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of ordinary resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 25th November 2024 for Appointment of **Mrs. Sheela varma (DIN 10800892)** who was appointed by the Board of Directors as an Additional Director of the Company in the category of Non-Executive Independent Director as an independent Director of the Company for the term of 5 years w.e.f. 08<sup>th</sup> October, 2024.

Mr. Nirav Shah (Membership No. 39412 & COP No 27102), Proprietor of Nirav Shah & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on 26<sup>th</sup> December 2024. In accordance with the said Report, the members of the Company have approved the Special Resolution as set out in the Postal ballot Notice dated 25<sup>th</sup> November 2024 with requisite majority.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer.

We request you to take the above on record and do the needful.

Thanking you,

Yours truly,  
For and on behalf of

**For Positron Energy Limited**

**Rajiv Shankarankutty Menon**  
**Managing Director**  
**DIN:01958636**

Positron Energy Limited

(Formerly known as Positron Energy Private Limited)

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Voting results	
Record date	22-11-2024
Total number of shareholders on record date	1538
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Appointment of Mrs. Sheela Varma(DIN 10800892) as Non-executive Independent Director				
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	5472000	5472000	100.0000	5472000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5472000	5472000	100.0000	5472000	0	100.0000
Public-Institutions	E-Voting	485700	42600	8.7708	42600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		485700	42600	8.7708	42600	0	100.0000
Public- Non Institutions	E-Voting	1642700	86600	5.2718	86600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1642700	86600	5.2718	86600	0	100.0000
<b>Total</b>		7600400	5601200	73.6961	5601200	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



**Practicing Company Secretary**  
**(Peer reviewed)**  
**B.Com, LLB**

# **Nirav Shah & Associates**

2, Abhaypark Soc, Near Grampanchayat,  
Ramnagar, Sabarmati, Ahmedabad-380005  
(M): 97144 48961  
E-mail: niravshah6272@gmail.com

**FORM NO. MGT.13**  
**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS**  
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman**  
**Positron Energy Limited**  
Office No. 03, IT Tower - 02, Ground Floor, Infocity,  
Sector -7, Gandhinagar, Gujarat, India – 382007

**Subject: Scrutinizer's Report on Postal Ballot Process**

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates have been appointed by the Board of Directors of the Company on October 08, 2024, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated November 25, 2024 (“Notice”) issued under the provisions of Section 110 of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (“Rules”) and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the “MCA Circulars”), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

<b>Sr No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1	Ordinary Resolution	Appointment of Mrs. Sheela varma (DIN 10800892) as Non-Executive Independent Director

I do hereby submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from Link Intime India Private Limited, (“RTA”) as on Friday, November 22, 2024 (“cut-off date”).
2. The Company completed the dispatch of Notice by e-mail on Monday, November 25, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.



**Practicing Company Secretary**  
(Peer reviewed)  
B.Com, LLB

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E-mail: niravshah6272@gmail.com

- The remote e-voting period commenced on Tuesday, November 26, 2024 from 9:00 A.M. (IST) onwards and ended on Wednesday, December 25, 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (“Authorized Agency / NSDL”) to provide remote e-voting facility viz.: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting was unblocked on Wednesday, December 25, 2024, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
- Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
- The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Wednesday, December 25, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
- The detailed result of the postal ballot (through remote e-voting) is annexed herewith below:

## **Resolution No. 1: (Ordinary Resolution)**

Appointment of Mrs. Sheela varma (DIN 10800892) as Non-Executive Independent Director:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting (Postal Ballot)		Physical (Postal Ballot)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	13	56,01,200	Not Applicable		13	56,01,200	100.00%
Voted Against	0	0	Not Applicable		0	0	-
Abstain / Invalid	0	0	Not Applicable		0	0	-

**Result:** The special resolution has been passed with requisite consent

- The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.



**Practicing Company Secretary**  
**(Peer reviewed)**  
**B.Com, LLB**

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10. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.
11. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Wednesday, December 25, 2024.

Thanking You,  
For, Nirav Shah & Associates  
(Practicing Company Secretary)  
FRN: S2024GJ962800

Nirav Arvindkumar Shah  
Mem No. 39412, COP No. 27102  
PR: 5478/2024  
UDIN: A039412F003447432  
Place: Ahmedabad  
Date: 26/12/2024



Counter signed by  
For, Positron Energy Limited

Rajiv Shankarankutty Menon  
Managing Director  
DIN: 01958636