

Date: 30/09/2025

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: Outcome of remote e-voting and e-voting at the 17th Annual General Meeting held on 29th September 2025 at 11:00 AM (IST).

This is in furtherance to our letter dated 29th September 2025, wherein the Company had submitted the proceedings of 17th Annual General Meeting (AGM) of the Company held on 29th September 2025.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed M/s. Nirav Shah & Associates, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer's report attached herewith as Annexure 1.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 17th AGM of the Company.

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

Thanking you,

Yours faithfully,

For Positron Energy Limited

MADHURI
NICONKUMAR
MISTRY

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MADHURI NICONKUMAR
MISTRY
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Madhuri Niconkumar Mistry
Company Secretary & Compliance Officer
M. No: A37347

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Voting results	
Record date	29-08-2025
Total number of shareholders on record date	1945
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	18
No. of resolution passed in the meeting	4
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				Adoption of Financial Statements for the Financial Year ended on 31st March, 2025				
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	5475600	5475600	100.0000	5475600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5475600	5475600	100.0000	5475600	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2124800	254900	11.9964	254900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2124800	254900	11.9964	254900	0	100.0000	0.0000
Total		7600400	5730500	75.3973	5730500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Manav Bahri (DIN: 01959472) as director liable to retire by rotation				
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	5475600	5475600	100.0000	5475600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5475600	5475600	100.0000	5475600	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2124800	254900	11.9964	254900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2124800	254900	11.9964	254900	0	100.0000	0.0000
Total		7600400	5730500	75.3973	5730500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve in remuneration of the Cost Auditors for the financial year ending 31st March 2026 (Ordinary Resolution)				
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	5475600	5475600	100.0000	5475600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5475600	5475600	100.0000	5475600	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2124800	254900	11.9964	254900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2124800	254900	11.9964	254900	0	100.0000	0.0000
Total		7600400	5730500	75.3973	5730500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of M/s Nirav Shah & Associates as Secretarial Auditors. (Ordinary Resolution)				
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	5475600	5475600	100.0000	5475600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5475600	5475600	100.0000	5475600	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2124800	254900	11.9964	254900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2124800	254900	11.9964	254900	0	100.0000	0.0000
Total		7600400	5730500	75.3973	5730500	0	100.0000	0.0000
Whether resolution is Pass or Not.							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

CONSOLIDATED SCRUTINIZER'S REPORT

*[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. 3, IT Tower-2,
Ground Floor Infocity, Sector-7,
Gandhinagar-382007 Gujarat

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 for the 17th Annual General Meeting of Positron Energy Limited held on Monday, 29th September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates, had been appointed as the Scrutinizer by the Board of Directors of Positron Energy Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of Positron Energy Limited held on Monday, 29th September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 02, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website <https://positron-india.com>, websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 26, 2025 (9:00 a.m. IST) and ended on Sunday, September 28, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.



Practicing Company Secretary
(Peer reviewed)
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Nirav Shah & Associates

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

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Tuesday, 23rd September, 2025 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the Report of Board of Directors and Report of Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		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	23	57,23,300	2	7,200	25	57,30,500	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 2: (Ordinary Resolution)

Re-Appointment of Mr. Manav Satish Bahri (DIN: 01959472) a Whole Time Director liable to retire by rotation.



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

Nirav Shah & Associates

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E-mail: niravshah6272@gmail.com

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	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	23	57,23,300	2	7,200	25	57,30,500	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 3: (Ordinary Resolution)

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March 2026

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	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	23	57,23,300	2	7,200	25	57,30,500	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 4: (Ordinary Resolution)

Appointment of Secretarial Auditors of the Company



Practicing Company Secretary
(Peer reviewed)
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Nirav Shah & Associates

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Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
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Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	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	23	57,23,300	2	7,200	25	57,30,500	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 4 as set out in the Notice of the AGM has been passed by the members with “**REQUISITE MAJORITY**”.

The e-voting reports containing a list of members who voted "FOR" and “AGAINST” each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

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

Nirav Arvindkumar Shah
Mem No. 39412, COP No. 27102
PR: 5478/2024
UDIN: A039412G001392423
Place: Ahmedabad
Date: 29/09/2025



Counter signed by
For, Positron Energy Limited

**RAJIV S
MENON**

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RAJIV S MENON
Date: 2025.09.30
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Mr. Rajiv Menon
Managing Director
DIN: 01958636