

Ref.: SGEL/SE/2025-26/49

January 16, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Scrip Code: 544526

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex Bandra (E), Mumbai – 400 051

Symbol: SAATVIKGL

Dear Sir/Madam,

Sub: Results of Postal Ballot through remote e-voting and Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated December 17, 2025, titled 'Postal Ballot Notice' please find enclosed herewith:

- a) Results of Postal Ballot e-Voting in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's Report dated January 16, 2026 on the Postal Ballot Results.

The resolutions as set out in the Notice of the Postal Ballot are deemed to be passed on the last date of remote e-voting i.e., Friday, January 16, 2026.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <https://saatvikgroup.com> & on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

You are requested to kindly take the above information on your record.

Thanking you,

For Saatvik Green Energy Limited
(Formerly known as Saatvik Green Energy Private Limited)

Bhagya Hasija
Company Secretary & Compliance Officer

Encl.: a/a

Saatvik Green Energy Limited
(Formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)

Corporate Office: Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,
Tel.: 1800-547-1151 | W.: www.saatvikgroup.com | E.: info@saatvikgroup.com | CIN: L40106HR2015PLC075578

Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Date of declaration of the results of Postal Ballot through e-voting	January 16, 2026
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote)	83032
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Saatvik Green Energy Limited

*(formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)*

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Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

SPECIAL BUSINESS:
Item No. 1: Appointment of Ms. Ritu Lal (DIN 06927001) as an Independent Woman Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether promoters/ promoter group are interested in the agenda/resolution?			Not Interested					
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	47920555	47920555	100.0000	47920555	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
Public Institutions	E-Voting	12652241	11922278	94.2306	11922278	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
Public non-institutions	E-Voting	66532208	59838443	89.9391	59837763	680	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		127105004	119681276	94.1594	119680596	680	99.9994	0.0006

Based on aforesaid Results, Special resolution as contained in Item No. 1 of the Postal Ballot Notice dated December 11, 2025 has been passed as a Special Resolution.

Saatvik Green Energy Limited
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Item No. 2 : Ratification of Saatvik Green Energy Limited Employee Stock Option Scheme-2024 of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoters/ promoter group are interested in the agenda/resolution?			Not Interested					
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	47920555	47920555	100.0000	47920555	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
Public Institutions	E-Voting	12652241	11922278	94.2306	816947	11105331	6.8523	93.1477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	66532208	59838406	89.9390	59837215	1191	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		127105004	119681239	94.1593	108574717	11106522	90.7199	9.2801

Based on aforesaid Results, Special resolution as contained in Item No. 2 of the Postal Ballot Notice dated December 11, 2025 has been passed as a Special Resolution.

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Item No. 3 : Ratification of Saatvik Green Energy Limited Employee Stock Option Scheme-2024 extended to the eligible employees of the Group Company(ies) including subsidiary(ies).

Resolution required: (Ordinary/ Special)			Special					
Whether promoters/ promoter group are interested in the agenda/resolution?			Not Interested					
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	47920555	47920555	100.0000	47920555	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
Public Institutions	E-Voting	12652241	11922278	94.2306	816947	11105331	6.8523	93.1477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	66532208	59838380	89.9390	59837173	1207	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		127105004	119681213	94.1593	108574675	11106538	90.7199	9.2801

Based on aforesaid Results, Special resolution as contained in Item No. 3 of the Postal Ballot Notice dated December 11, 2025 has been passed as a Special Resolution.

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SCRUTINIZER'S REPORT

Date: 16th January 2026

To,
The Chairman,
Saatvik Green Energy Limited,
Village Dubli, V.P.O. Bihta,
Tehsil Ambala, Haryana- 133101, India

Sub: Saatvik Green Energy Limited – Scrutinizer's Report on Postal Ballot (e-voting) Results

Dear Sir,

The Board of Directors of Saatvik Green Energy Limited (hereinafter referred to as 'the Company') at its meeting held on 11th December 2025, appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of the resolutions as stated in the Postal Ballot Notice dated 11th December 2025.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with the provisions of the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs ('MCA Circulars'), the Company had provided facility for voting through electronic means ('e-voting') to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Company had engaged its Registrar and Share Transfer Agent viz. KFin Technologies Limited, as the Electronic Voting Service Provider (hereinafter referred to as 'Kfintech' or 'EVSP' or 'RTA') who had made necessary arrangements to facilitate e-voting by shareholders of the Company. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / RTA / Depository Participants. The communication of the assent or dissent of the members was sought through the e-voting system only.

To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company.

The Company and the RTA had uploaded the Postal ballot Notice together with the explanatory statement on their respective websites viz. <https://saatvikgroup.com/> and <https://evoting.kfintech.com/>



The Company and the RTA had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on 17th December 2025 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 12th December 2025 ('Cut-off date') and whose email addresses were registered with the Company

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the item being placed for approval of the members through postal ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and in against the resolutions as stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by EVSP.

The e-voting period commenced from Thursday, 18th December 2025 at 09:00 a.m. IST and ended on Friday, 16th January 2026 at 05:00 p.m. IST. A public notice regarding the dispatch of Postal Ballot Notice was published on 18th December 2025 in Business Standard (All - English Edition) and in Business Standard (New Delhi & Chandigarh – Hindi Edition), providing requisite information, contact details of the EVSP and process of e-voting.

SUMMARY OF VOTES CAST

The e-voting process concluded at 05:00 p.m. IST on Friday, 16th January 2026. After closure of e-voting process the votes cast through E-voting facility were duly unblocked by me as a scrutinizer in the presence of Ms. Nidhi Somani and Mr. Pradeep Prajapati, witnesses, who are not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by KFintech, the details of the e-voting exercised by the members were duly compiled by KFintech, the compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by KFintech i.e. <https://evoting.kfintech.com>, and were duly scrutinised.

Total no. of holders as on cut-off date	83,032
Total no. of equity shares as on cut-off date	12,71,05,004



The items for which approval of the members of the Company was sought as stated in the Notice are mentioned hereunder:

Special Resolution(s):

Item No. 1: Appointment of Ms. Ritu Lal (DIN 06927001) as an Independent Woman Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%	Nos.	%	
E-voting	11,96,80,596	99.9994	680	0.0006	2,56,262/Nil

Invalid Votes: Nil

Results: In view of the aforementioned results, the Special Resolution detailed in Item No. 1 of the Postal Ballot Notice was approved by the required majority.

Item No. 2: Ratification of Saatvik Green Energy Limited Employee Stock Option Scheme-2024 of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%	Nos.	%	
E-voting	10,85,74,717	90.7199	1,11,06,522	9.2801	2,56,262/37

Invalid Votes: Nil

Results: In view of the aforementioned results, the Special Resolution detailed in Item No. 2 of the Postal Ballot Notice was approved by the required majority.

Item No. 3: Ratification of Saatvik Green Energy Limited Employee Stock Option Scheme-2024 extended to the eligible employees of the Group Company(ies) including subsidiary(ies).

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%	Nos.	%	
E-voting	10,85,74,675	90.7199	1,11,06,538	9.2801	2,56,294/31

Invalid Votes: Nil

Results: In view of the aforementioned results, the Special Resolution detailed in Item No. 3 of the Postal Ballot Notice was approved by the required majority.



In accordance with the voting results, the resolutions contained in the Postal Ballot Notice dated 11th December 2025 are deemed to have been passed on Friday, 16th January 2026, being the last date specified for e-voting.

I further report that as per the Postal Ballot Notice dated 11th December 2025, the Chairman or Chief Executive Officer or the person authorised by the Chairman may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above. The results of the postal ballot will be displayed at the registered office and corporate office of the Company and on the website of the Company (www.saatvikgroup.com), on the website of KFintech (www.kfintech.com) as well as on Stock Exchanges' website viz. www.bseindia.com and www.nseindia.com.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

For SGGS & Associates

ICSI Unique Code: P2021MH086900



Sunny Gogya

Partner

Membership No.: A56804

Certificate of Practice No.: 21563

UDIN: A056804G003306116

Peer Review Certificate No.: 5721/2024

Place: Thane

Date: 16th January 2026

The following were the witnesses to the unblocking of the votes on 16th January 2026.



Nidhi Somani



Pradeep Prajapati

Received the Report

For Saatvik Green Energy Limited

(Formerly known as Saatvik Green Energy Private Limited)

Bhagya Hasija

Company Secretary & Compliance Officer

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road,

Thane West- 400607, Maharashtra, India

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