Ref.: SGEL/SE/2026-27/55 September 24, 2026

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 544526	Symbol: SAATVIKGL

Dear Sir/Madam,

Sub: Voting Results of the 11th Annual General Meeting of the Company held on Thursday, September 24, 2026

Dear Sir/Madam,

In accordance with Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith detail of voting results of the 11th Annual General Meeting ("AGM") of the Company held on Thursday, September 24, 2026, in the prescribed format, along with the Scrutinizer's Consolidated Report on remote e-voting and e-voting conducted during the AGM.

All the resolutions set out in the aforesaid Notice of the AGM were approved by the Members with the requisite majority.

The above information is also being available on the website of the Company at https://www.saatvikgroup.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)

Jyoti Verma
Digitally signed by Jyoti Verma
Date: 2026.09.24 19:04:33 +05'30'

Jyoti Verma
Company Secretary & Compliance Officer

Encl.: a/a

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

Date of the AGM/EGM	September 24, 2026
Total number of shareholders on record date	70193
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	36

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

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt:

a. **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and**
b. **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoters/ 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**	96591895	96591895	100.0000	96591895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000
Public Institutions	**E-Voting**	13957398	13874416	99.4055	13874416	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**	16555711	11492694	69.4183	11492605	89	99.9992	0.0008
	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	121959005	95.9514	121958916	89	99.9999	0.0001

Based on the aforesaid results, the Ordinary Resolution set out in Item No. 1 of the AGM Notice dated August 14, 2026, has been passed with the requisite majority.

ORDINARY BUSINESS:

Item No. 2 : To appoint a director in place of Mr. Neelesh Garg (DIN: 07282824), Chairman and Managing Director, who retires by rotation and being eligible has offered himself re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoters/ promoter group are interested in the agenda/resolution?			Yes					
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**	96591895	96591895	100.0000	96591895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000
Public Institutions	**E-Voting**	13957398	13874416	99.4055	13874416	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**	16555711	11492694	69.4183	11492446	248	99.9978	0.0022
	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	121959005	95.9514	121958757	248	99.9998	0.0002

Based on the aforesaid results, the Ordinary Resolution set out in Item No. 2 of the AGM Notice dated August 14, 2026, has been passed with the requisite majority.

SAATVIK
FOR A BETTER FUTURE

SPECIAL BUSINESS:

Item No. 3: Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoters/ 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	96591895	96591895	100.0000	96591895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000
Public Institutions	E-Voting	13957398	13874416	99.4055	13874416	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	16555711	11492694	69.4183	11492342	352	99.9969	0.0031
	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	121959005	95.9514	121958653	352	99.9997	0.0003

Based on the aforesaid results, the Ordinary Resolution set out in Item No. 3 of the AGM Notice dated August 14, 2026, has been passed with the requisite majority.

Consolidated Scrutinizer's Report

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

Ref: *11th Annual General Meeting ('AGM') of the Members of Saatvik Green Energy Limited held on Thursday, September 24, 2026, at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')*

Subject: ***Passing of resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of Securities and Exchange Borad of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') in relation to passing of resolutions through electronic mode ('MCA Circulars').***

Dear Sir,

The Board of Directors of Saatvik Green Energy Limited (hereinafter referred to as '**the Company'**) at its Meeting held on Friday, August 14, 2026, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as **'E-voting'**) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA Circulars.

The MCA Circulars and SEBI Listing Regulations provide relaxation for the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules and the relaxation as provided in the MCA Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations. 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 against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ('NSDL'), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. KFin Technologies Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting as well as at the meeting on all the items of the business

SGGS & ASSOCIATES THANE Company Secretaries

Ordinary businesses and Special business) sought to be transacted at the AGM of the Company, which was held on Thursday, September 24, 2026.

3. The Service Provider had inter-alia set up an electronic voting facility on their website, https://www.evoting.nsdl.com/. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') to facilitate its members to cast their vote through E-voting.

4. As mentioned in the MCA Circulars and SEBI Listing Regulations, the Service Provider had sent the Notice along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the RTA / Depository Participant(s). The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and as provided in the MCA Circulars.

5. Pursuant to Regulation 36 of the SEBI Listing Regulations, the Company had dispatched letters providing the weblink for accessing the Notice of AGM and Annual Report for the financial year 2025-26, to the Members whose e-mail addresses were not registered with Company / RTA / Depository Participant(s).

6. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, September 17, 2026.

7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, September 21, 2026, 9:00 A.M. (IST) to Wednesday, September 23, 2026, till 5:00 P.M. (IST).

8. The Company released advertisements before and after dispatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were published in All India edition - 'Business Standard' (English) and in New Delhi & Chandigarh edition - 'Business Standard' (Hindi), on Thursday, August 27, 2026, and Thursday, September 03, 2026, respectively.

9. At the end of the remote e-voting period on September 23, 2026, at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.

10. At the 11th AGM of the Company held through VC / OAVM, on Thursday, September 24, 2026, after considering all the items of business, the facility to vote electronically was provided to the Members who attended the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

11. On September 24, 2026, matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutinizer in the presence of Mr. Pradeep Prajapati and Mr. Abbas Malvan who acted as the witnesses. After unblocking the total votes casted both through remote e-voting and e-voting conducted at the AGM by way of electronic means, were consolidated and the final Scrutinizer's Report was prepared

SGGS & ASSOCIATES THANE ★ Company Secretaries ★

SUMMARY OF DETAILS OF MEMBERS:

Particulars	Details
No. of Members on the Cut Off date	70,193
No. of Shares Held as on the Cut Off date	12,71,05,004
No. of Members present at the AGM	42

The results of the remote e-voting together with that of the e-voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 of Notice (As an Ordinary Resolution):

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon: and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	12,19,58,916	99.99993	89	0.00007	-

Invalid Votes: Nil

Item No. 1 of Notice stands passed with requisite majority.

Item No. 2 of Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Neelesh Garg (DIN: 07282824), Chairman and Managing Director, who retires by rotation and being eligible has offered himself re-appointment.

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	12,19,58,757	99.9998	248	0.0002	-

Invalid Votes: Nil

Item No. 2 of Notice stands passed with requisite majority.

SGGS & ASSOCIATES THANE Company Secretaries

SPECIAL BUSINESS

Item No. 3 of Notice (As an Ordinary Resolution):

Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	12,19,58,653	99.9997	352	0.0003	-

Invalid Votes: Nil

Item No. 3 of Notice stands passed with requisite majority.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 11th AGM of the Company i.e., September 24, 2026.

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 11th AGM of the Company.

Yours faithfully,
For SGGS & Associates
ICSI Unique Code: P2021MH086900

SGGS & ASSOCIATES THANE Company Secretaries

Sunny Gogiya
Partner
ICSI Membership No.: A56804
Certificate of Practice No.: 21563
UDIN: A056804H001589236
Peer Review Certificate No.: 5721/2024

Place: Thane
Date: September 24, 2026

The following were the witnesses to the unblocking of the votes:

Pradeep Prajapati

Abbas Malvan

Received the Report
For Saatvik Green Energy Limited
(Formerly known as Saatvik Green Energy Private Limited)

Jyoti Verma
Company Secretary & Compliance Officer
ICSI Membership No.: F7210