Date: 13th November 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Symbol: AGASTYAEN

Subject: Intimation regarding Scrutinizer's Report along with Voting Results of Postal Ballot Notice Dated 08th October 2026

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report in respect of the resolution passed by the Members of the Company through Postal Ballot conducted by way of remote e-voting.

Kindly take the same on records.

Yours sincerely,

For Agastya Energy and Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.11.13 19:15:41 +05'30'

GAURAV KUMAR TRIPATHI
Whole-time Director
DIN: 06372272

General information about company	
Scrip code	000000
NSE Symbol	AGASTYAEN
MSEI Symbol	NOTLISTED
ISIN	INE753W01010
Name of the company	AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Nishant Rana
Firms Name	Rana & Associates
Qualification	CS
Membership Number	22302
Date of Board Meeting in which appointed	08-10-2026
Date of Issuance of Report to the company	13-11-2026

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.11.13 19:16:26 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN: **L35105GJ2005PLC047292**
Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India
Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	11963
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Gaurav Kumar Tripathi

Digitally signed by Gaurav Kumar Tripathi
Date: 2026.11.13 19:16:40 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN: **L35105GJ2005PLC047292**
Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India
Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transaction(s) with IMC SOLAR BDN LLP under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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**	41032434	0	0.0000	0	0	0.0000	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
	Total	41032434	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	19313552	46317	0.2398	36191	10126	78.1376	21.8624
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	46317	0.2398	36191	10126	78.1376	21.8624
Total		60345986	46317	0.0768	36191	10126	78.1376	21.8624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.11.13 19:16:53 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN: **L35105GJ2005PLC047292**
Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India
Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transaction(s) with BN UP KUSUM SOLAR1 PRIVATE LIMITED under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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**	41032434	0	0.0000	0	0	0.0000	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
	Total	41032434	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	19313552	46317	0.2398	36192	10125	78.1398	21.8602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	46317	0.2398	36192	10125	78.1398	21.8602
Total		60345986	46317	0.0768	36192	10125	78.1398	21.8602
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.11.13 19:17:08 +05'30'

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN: **L35105GJ2005PLC047292**
Regd. Office -A-4th 413 Vihan 273, Opp Vihaan Nirvana
Village- Tarapur, Sargasan - 382421, Gandhinagar, Gujarat, India
Email id: sanginitachemicals@yahoo.com
Website: www.sanginitachemicals.co.in
Mobile No.: +91-8796102401

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 110 of the Companies Act 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules 2014)

To,
The Chairman
Agastya Energy and Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
CIN - L35105GJ2005PLC047292
A-4th 413 Vihan 273, Opp Vihaan Nirvana Village- Tarapur,
Sargasan, Gandhi Nagar, Gujarat, India, 382421

SUBJECT: CONSOLIDATED REPORT OF SCRUTINIZER ON THE RESULTS OF VOTING BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING ("POSTAL BALLOT") IN CONNECTION WITH THE RESOLUTION DETAILED IN THE NOTICE DATED OCTOBER 8, 2026, FOR SEEKING APPROVAL OF MEMBERS OF AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS SANGINITA CHEMICALS LIMITED) ("THE COMPANY").

Dear Sir,

I, Nishant Rana, Practicing Company Secretary and proprietor of Rana & Associates having office at H. No. 1183, Bijwasan, New Delhi-110061, has been appointed as Scrutinizer of **AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS SANGINITA CHEMICALS LIMITED)** for the purpose of scrutinizing the votes cast on the resolutions detailed in the Notice of Postal Ballot dated October 8, 2026 ("Notice"), for seeking approval of members of the Company by means of Postal Ballot in accordance with the provisions of section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable rules under the Act ("Rules"):

Management Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to postal ballot through voting by electronic means.

As informed by the Company, the Notice dated October 8, 2026, along with the Explanatory Statement and instructions for remote e-voting, was sent electronically to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), Purva Sharegistry India Private Limited, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs. The Company had availed the remote e-voting facility offered by Central Depository Services Limited ("CDSL") to facilitate its Members in exercising their voting rights electronically during the period from October 15, 2026, to November 13, 2026,

Nishant Rana
Digitally signed by Nishant Rana
Date: 2026.11.13 18:34:21 +05'30'

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

up to 5:00 P.M. No physical copies of the Notice, postal ballot forms or pre-paid business reply envelopes were dispatched to the Members, in accordance with the applicable MCA Circulars.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company to provide facility to the members to cast their votes by way of remote e-voting.

Further to above, I submit my report as under:

1. The Postal Ballot process has been conducted in accordance with Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, latest being 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), read with applicable SEBI Circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2).

2. In terms of the MCA Circulars, the manner of voting on the resolutions was restricted to remote e-voting only, i.e., by casting votes electronically instead of submitting physical postal ballot forms. Accordingly, no physical postal ballot forms were dispatched to the Members, and voting was conducted exclusively through the remote e-voting facility.

3. The Notice, together with the Explanatory Statement and instructions for remote e-voting, was dispatched on 12th October, 2026 solely through electronic mode to those Members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent, Purva Sharegistry India Private Limited, or the Depository Participants, and whose names appeared in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, October 9, 2026 ("the cut-off date").

4. As prescribed in the said Rules, the Company published post-dispatch newspaper advertisements on Tuesday, October 13, 2026, in Financial Express (English Edition – All India Edition), Financial Express (Gujarati Edition) and Janadesh (Gujarati Edition), informing the Members about the completion of dispatch of the Postal Ballot Notice and other prescribed particulars relating to the remote e-voting process.

E-mail – pcsnishantrana@gmail.com

Nishant Rana
Digitally signed by Nishant Rana
Date: 2026.11.13 18:34:43 +05'30'

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

5. The remote e-voting facility was provided by CDSL at www.evotingindia.com. The remote e-voting period commenced at 9:00 A.M. IST on Thursday, October 15, 2026, and concluded at 5:00 P.M. IST on Friday, November 13, 2026. The e-voting module was disabled by CDSL immediately upon conclusion of the remote e-voting period, and no votes were permitted to be cast thereafter.

6. The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, October 9, 2026. This report is based on the votes cast by the Members through remote e-voting, as downloaded from the CDSL e-voting system.

7. After the conclusion of the remote e-voting period, the votes cast were unblocked on Friday, November 13, 2026, on the CDSL e-voting system in the presence of two witnesses who are not in the employment of the Company. The witnesses were Ms. Shilpi Sinha and Ms. Priyanka Rai.

8. Thereafter, the consolidated electronic report of the votes cast was generated and the data so generated was diligently scrutinised by me. The remote e-votes were reconciled with the records maintained with the CDSL and the Company on test check basis.

9. The consolidated results of the remote e-voting on the resolutions contained in the Notice are as under:

SPECIAL BUSINESS

Resolution No. 1 [Ordinary Resolution]

To consider and approve Material Related Party Transaction(s) with IMC SOLAR BDN LLP under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Total Valid Votes		Votes in favour of the resolution			Votes against the resolution			Abstained Votes
No. of Share Holders (Folios)	No. of Shares	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
24	46,317	22	36,191	78.1376%	2	10,126	21.8624%	-

Nishant Rana
Digitally signed by Nishant Rana
Date: 2026.11.13 18:35:01 +05'30'

E-mail – pcsnishantrana@gmail.com

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

Resolution No. 2 [Ordinary Resolution]

To consider and approve Material Related Party Transaction(s) with BN UP KUSUM SOLAR1 PRIVATE LIMITED under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Total Valid Votes		Votes in favour of the resolution			Votes against the resolution			Abstained Votes
No. of Share Holders (Folios)	No. of Shares	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
24	46,317	23	36,192	78.1398%	1	10,125	21.8602%	-

Based on the foregoing, both the resolutions as set out in the Postal Ballot Notice have been passed with the requisite majority through remote e-voting. The electronic data and all other relevant records relating to the remote e-voting process have been sealed and handed over to the Company Secretary of the Company, duly authorised by the Board, for safe custody.

Thanking You
For **Rana & Associates**
Company Secretaries

Date: 13th November 2026
Place: New Delhi

Nishant Rana
Digitally signed by Nishant Rana
Date: 2026.11.13 18:35:17 +05'30'

CS Nishant Rana
Proprietor
M. No. F10333; CP No. 22302
UDIN - F010333H002233873

Gaurav Kumar Tripathi
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.11.13 19:07:19 +05'30'

Countersign by Chairman/Authorised Person

E-mail – pcsnishantrana@gmail.com