



Date:03rd September, 2024

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Details regarding Voting Results of 09th Annual General Meeting of M/s Sungarner Energies Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the company **M/s SUNGARNER ENERGIES LIMITED** has conducted 09th Annual General Meeting (AGM) on Saturday 31st August, 2024 at 11:00 A.M. (IST) through video conferencing (“VC”)/other audio- visual means. pursuant to section 108 and other applicable provisions of the companies act, 2013, read with rule 20 of companies (management and administration) rules, 2014 and regulation 44 of the SEBI (listing obligations and disclosures requirements) regulations, 2015 for obtaining shareholder’s approval by way of resolution for the following resolution(s):

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2024 and the reports of the board of directors and auditors thereon.
2. To Re-Appoint Amit Tiwari, who is liable to retire by rotation, as a director of the company.

SPECIAL BUSINESS:

1. Issuance of equity shares to private investors by way of preferential issue (“investor preferential issue”.
2. Issuance of warrants to persons forming part of the promoter, promoter group and non- promoter group of the company by way of preferential issue (“Promoters preferential issue”)

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN – L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udyog Kendra-II, Greater Noida, Gautam Budh Nagar, GAUTAM BUDH NAGAR, Uttar Pradesh, India, 201306 **Regd. Office:** 1/5322 S/F PLOT NO.19A GALI NO-13, BALBIR NGR EXT., New Delhi, DELHI, Delhi, India, 110032

Mob.: +91-9717558008 | **Email:** info@sungarner.com

Website: www.sungarner.com



The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 11:00 A.M and concluded at 11:27AM. (IST)

This is for your information and records.

**Thanking you,
Yours faithfully,**

**For and on behalf of
SUNGARNER ENERGIES LIMITED**

**Sumit Tiwari
Managing Director
DIN: 07047276**

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FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Sungarner Energies Limited
1/5322 S/F Plot No.19a Gali No-13
Balbir Ngr Ext., New Delhi, Delhi
India, 110032

Subject: Scrutinizer's Report on Remote E-voting conducted for the 09th Annual General Meeting of Sungarner Energies Limited held on 31st August, 2024 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Practicing Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **Sungarner Energies Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **09th Annual General Meeting** of **M/s Sungarner Energies Limited** held on **Saturday, 31st August, 2024 at 11:00 A.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 09th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

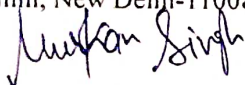
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

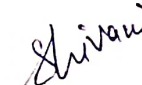
GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 11th August, 2024 about the dispatch of Notice dated 09th August, 2024 in "Financial Express" Delhi, Mumbai (English) dated 10th August and "Jansatta" (Hindi) newspaper dated 11th August, 2024.
3. The voting period for remote e-voting commenced on **Wednesday 28th August, 2024 at 9:00 A.M. and ended on Friday 30th August, 2024 at (5:00 P.M. IST)** and the NSDL e-voting platform was disabled thereafter.
4. 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.
5. The shareholders of the Company holding shares as on the "cut-off" date **23rd August, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Monday, the 02nd September, 2024 around 01:00 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Ms. Shivani Resident of H. No. 367 Sector 6 Rohini, New Delhi-110085.


(Muskan Singh)


(Shivani)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 30th August, 2024**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **23rd August, 2024** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year Ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution:

Particulars	Number of members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1551675	100
E-voting at AGM	NIL	NIL	NIL
Total	12	1551675	100

2. Voted against the resolution:

Particulars	Number of members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

" To Re-Appoint Amit Tiwari, who is liable to retire by rotation as a Director of the Company;

1. Voted in Favour of the resolution:

Particulars	Number of members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1551675	100
E-voting at AGM	NIL	NIL	NIL
Total	12	1551675	NIL

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Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Special Resolution

"Issuance of Equity Shares to private investors by way of preferential issue ("Investor Preferential Issue")"

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1551675	100
E-voting at AGM	NIL	NIL	NIL
Total	12	1551675	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

Issuance of warrants to persons forming part of the promoter, promoter group and non- promoter group of the company by way of preferential issue (“Promoters Preferential Issue”)

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1551675	100
E-voting at AGM	NIL	NIL	NIL
Total	12	1551675	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

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**Vikas Verma & Associates,
Company Secretaries**



This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on the website of the Company and (iii) website of NSDL.

**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)**

**Date: 03/09/2024
Place: New Delhi
UDIN: F009192F001123932**

**Vikas Kumar Verma
(Managing Partner)
M. No. F9192
COP No.:10786**

**Counter Signature
(Chairperson)**

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General information about company	
Scrip code	
NSE Symbol	SEL
MSEI Symbol	NOTLISTED
ISIN	INE003O01017
Name of the company	Sungarner Energies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

Scrutinizer Details	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	M/s Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	02-09-2024

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	1689
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	2
b) Public	15
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
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	1425875	1425875	100	1425875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425875	1425875	100	1425875	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	892875	125800	14.0893	125800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		892875	125800	14.0893	125800	0	100
Total		2318750	1551675	66.9186	1551675	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT AMIT TIWARI, WHO IS LIABLE TO RETIRE BY ROTATION, AS A DIRECTOR OF THE COMPANY; AND IN THIS REGARD				
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	1425875	1425875	100	1425875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425875	1425875	100	1425875	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	892875	125800	14.0893	125800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		892875	125800	14.0893	125800	0	100
Total		2318750	1551675	66.9186	1551675	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF EQUITY SHARES TO PRIVATE INVESTORS BY WAY OF PREFERENTIAL ISSUE ("INVESTOR PREFERENTIAL ISSUE")				
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	1425875	1425875	100	1425875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425875	1425875	100	1425875	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	892875	125800	14.0893	125800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		892875	125800	14.0893	125800	0	100
Total		2318750	1551675	66.9186	1551675	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF WARRANTS TO PERSONS FORMING PART OF THE PROMOTER, PROMOTER GROUP AND NON- PROMOTER GROUP OF THE COMPANY BY WAY OF PREFERENTIAL ISSUE (“PROMOTERS PREFERENTIAL ISSUE”)				
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	1425875	1425875	100	1425875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425875	1425875	100	1425875	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	892875	125800	14.0893	125800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		892875	125800	14.0893	125800	0	100
Total		2318750	1551675	66.9186	1551675	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

