

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Subject: Submission of Voting Results and Scrutinizers Report of 22nd Annual General Meeting of the Company
Ref: Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the 22nd Annual General Meeting of Shivalic Power Control Limited (“Company”) was held on Wednesday, 30th September, 2026 at 12.30 PM. (IST) at registered office of the Company. In this regard, please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the 22nd AGM as **Annexure A**;
2. Consolidated Scrutinizer Report dated 03rd October, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B**.

The said information will also be made available on the Company’s website at <https://shivalic.com/>.

This for your information and records please.

Thanking You,
For Shivalic Power Control Limited

Amit
Kanwar
Jindal

Digitally signed by
Amit Kanwar Jindal
Date: 2026.10.05
20:16:25 +05'30'

Amit Kanwar Jindal
Managing Director
DIN: 00034633

Encl.: As above

Shivalic Power Control Limited

CIN : L27100HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

✉ compliance@shivalic.com ☎ 9718388303



Date of the AGM/EGM	September 30, 2026
Total number of shareholders on record date	3718
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 4 22
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Nil Nil

ITEM 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS (“THE BOARD”) AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public-Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

ITEM 2: TO APPOINT A DIRECTOR IN THE PLACE OF MRS. SAPNA JINDAL (DIN: 03269137) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public-Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

ITEM 3: TO APPOINT M/S T A S H & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 017326N), AS STATUTORY AUDITORS OF THE COMPANY.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public-Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

ITEM 4: TO APPOINT M/S T A S H & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 017326N), AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION TILL THE CONCLUSION OF THE ANNUAL GENERAL MEETING.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public-Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

ITEM 5: TO REGULARISE THE APPOINTMENT OF MR. SUNIL KUMAR SINGH (DIN: 08773270) AS DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public- Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

ITEM 6: TO REGULARISE THE APPOINTMENT OF MR. PRAVIN KUMAR MISHRA (DIN: 11357419) AS DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public- Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

ITEM 7: TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. SOMAYA SOLAR SOLUTION LIMITED

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public-Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

Note: All 36 members participated in the e-voting process; however, 5 promoter and Promoter Group members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 31 members who cast their votes have become eligible for consideration of this resolution.

ITEM 8: TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. & PRIMA SOLAR HR PRIVATE LIMITED

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public-Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

Note: All 36 members participated in the e-voting process; however, 5 promoter and Promoter Group members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 31 members who cast their votes have become eligible for consideration of this resolution.

ITEM 9: APPROVAL AND ADOPTION OF “SHIVALIC POWER CONTROL LIMITED EMPLOYEE STOCK OPTION PLAN 2026” (“SPCL ESOP 2026”) AND GRANT OF OPTIONS THEREUNDER TO THE ELIGIBLE EMPLOYEES OF THE COMPANY

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public-Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

ITEM 10: EXTENSION OF THE BENEFITS OF “SPCL ESOP 2026” TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), HOLDING COMPANY AND GROUP COMPANY(IES) OF THE COMPANY

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public-Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0

ITEM 11: TO APPROVE GRANT OF LOAN TO PRIMA SOLAR HR PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,72,18,209	1,71,91,809	99.84	1,71,91,809	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,71,91,809	99.84	1,71,91,809	0	100	0
Public- Institutions	E-Voting	1,59,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	67,38,545	35,995	0.53	35,995	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,995		35,995	0	100	0
Total		2,41,15,754	1,72,27,804	71.43	1,72,27,804	0	100	0



Mohit Singhal & Associates
Company Secretaries

October 03, 2026

To,
The Chairman
Shivalic Power Control Limited
Plot No. 72, Sector-68, IMT Faridabad,
Dayalpur, Faridabad – 121004, Haryana

Sub.: Consolidated Scrutinizer's Report on remote e-voting and 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 22nd Annual General Meeting (AGM) of M/S Shivalic Power Control Limited for Financial Year 2025-26 held at 12:30 P.M. on Wednesday, September 30, 2026, at the Registered Office of the Company at Plot No. 72, Sector-68, IMT Faridabad, Dayalpur, Faridabad – 121004, Haryana, India.

Dear Sir/Madam,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Shivalic Power Control Limited** pursuant to Board resolution dated September 05, 2026, for the purpose of scrutinizing the process of remote e-voting and e-voting conducted during the 22nd Annual General Meeting. ("the Meeting/ AGM") for Financial Year 2025-26 held on Wednesday, September 30, 2026, 12:30 P.M. which was convened at Plot No. 72, Sector-68, IMT Faridabad, Dayalpur, Faridabad – 121004, Haryana, India. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the following Ordinary and Special Businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st march, 2026 together with the reports of the board of directors ("the board") and auditors thereon.
2. To appoint a director in the place of Mrs. Sapna Jindal (DIN: 03269137) who retires by rotation in terms of section 152(6) of the companies act, 2013, and being eligible, offers himself for re-appointment.
3. To appoint M/S T A S H & Associates, Chartered Accountants (firm registration no. 017326n), as Statutory Auditors of the company.

SPECIAL BUSINESSES:

4. To appoint M/S T A S H & Associates, Chartered Accountants (firm registration no. 017326n), as Statutory Auditors of the company to fill the casual vacancy caused by resignation till the conclusion of the annual general meeting.
5. To regularise the appointment of Mr. Sunil Kumar Singh (Din: 08773109) as director of the company.



Registered Office:- 923, West End Mall, District Center, Janakpuri, New Delhi-110058
Email: csmohitsinghal@gmail.com; Ph. No. 9560189539; Website: msadvisor.in



Mohit Singhal & Associates
Company Secretaries

6. To regularise the appointment of Mr. Pravin Kumar Mishra (Din: 11357419) as director of the company.
7. To approve Material Related Party Transaction(s) with M/S. Somaya Solar Solution Limited.
8. To approve Material Related Party Transaction(S) with M/S. & Prima Solar Hr Private Limited.
9. Approval and adoption of "Shivalic Power Control Limited Employee Stock Option Plan 2026" ("SPCL ESOP 2026") and grant of options thereunder to the eligible employees of the company.
10. Extension of the benefits of "SPCL ESOP 2026" to the eligible employees of the subsidiary company(ies), associate company(ies), holding company and group company(ies) of the company.
11. To approve grant of loan to Prima Solar Hr Private Limited under section 185 of the companies act, 2013.

Pursuant to the provisions of section 101 and section 136 of the Companies Act, 2013 read with relevant Rules made and according to the provisions of Regulation 36 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company served the Notice of 22nd Annual General Meeting along with the Annual Reports through electronic mode to those members who have registered their e-mail address either with the Company or the Registrar Transfer Agent. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company also sent letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: New Delhi
Dated: October 03, 2026

For Mohit Singhal & Associates
Practicing Company Secretaries
PR No.: 5437/2024



M. Singhal

CS Mohit Singhal
Proprietor
Membership No.: F11143
C.P. No.: 15995
UDIN: F011143H001719652



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	SHIVALIC POWER CONTROL LIMITED
MEETING	22 nd Annual General Meeting for Financial Year 2025-26
DATE & TIME	Wednesday, September 30, 2026, at 12:30 P.M.

1. Appointment of Scrutinizer:

I was appointed as Scrutinizer by the Board of Directors of M/s **Shivalic Power Control Limited** (hereinafter called as "**Company**") for the purpose of Scrutinizing the e-voting process (remote e-voting and e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 22nd Annual General Meeting for Financial Year 2025-26 of the Company held on Wednesday, September 30, 2026 at 12:30 P.M. at registered office of the Company situated at Plot No. 72, Sector-68, Imt Faridabad, Dayalpur, Faridabad – 121004, Haryana, India.

2. Dispatch of Notice convening the meeting

As confirmed by the Company, the electronic copies of Notice of the 22nd Annual General Meeting for Financial Year 2025-26 and other documents required to be attached thereto, have been sent on Monday, September 07, 2026 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, September 04, 2026.

3. Cut-off date

The members of the Company holding equity shares either in physical form or in dematerialized form as on the "**cut-off date**" i.e. Wednesday, September 23, 2026, were entitled to cast their votes electronically on the business as set out in the Notice of AGM through electronic voting system of M/s Central Depository Services (India) Limited (CDSL).

4. Remote e-voting

a) Agency:

The Company had appointed M/s Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

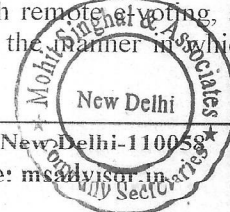
b) Remote e-voting period:

The remote e-voting platform was open from Sunday, 27th September, 2026 at 09:00 A.M. IST and ends on Tuesday, 29th September, 2026 at 05:00 P.M. IST, and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Businesses, on the e-voting platform provided by M/s Central Depository Services (India) Limited (CDSL).

5. Voting at the Annual General Meeting

- a) Pursuant to regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast votes again at the annual general meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of Annual general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

Registered Office:- 923, West End Mall, District Center, Janakpuri, New Delhi-110059
Email: csmohitsinghal@gmail.com; Ph. No. 9560189539; Website: msadvisors.in





- b) Further, according to the provisions of the Companies Act, 2013 read with the rules made thereunder, the Company provided e-voting to the members in the meeting in order the members can cast their vote who have not yet exercised their voting right via remote e-voting.

6. Counting Process

- a) On completion of voting through e-voting at the AGM, Company provided me with the list of members who had cast their votes, their holding details and details of the vote cast on each of the resolutions.
- b) I unblocked the results of remote e-voting on the Insta Vote, e-voting platform in the presence of Ms. Geetanjali and Ms. Kajal and downloaded the e-voting results.


Signature:
Name: Ms. Geetanjali


Signature:
Name: Ms. Kajal

- c) We observed that 38 members had cast their votes through remote e-voting, out of which 2 members found that they cast their votes through multiple accounts; accordingly, we consider their multiple accounts as one member and merged their votes respectively. Therefore, 36 member had cast their votes through remote e-voting.

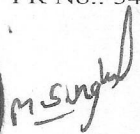
Name of Member who cast their vote through multiple account	First account	Second account
AMIT KANWAR JINDAL	1203230007229700	1208870297365638
SAHEB LAL YADAV	1203230007229924	1203320209559478

7. Results

- a) I observed that 36 members had cast their votes through remote e-voting and e-voting at venue of Annual General Meeting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 22nd Annual General Meeting dated September 05, 2026, are enclosed.
- c) Based on the aforesaid results, I report that 11 Resolutions as contained in Item No. 1 and Item No. 1, of the Notice dated September 05, 2026, have been passed with requisite majority.

Place: New Delhi
Dated: October 03, 2026

For Mohit Singhal & Associates
Practicing Company Secretaries
PR No.: 5437/2024



CS Mohit Singhal
Proprietor
Membership No.: F11143
C.P. No.: 15995
UDIN: F011143H001719652



CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1: -

Ordinary Resolution: To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st march, 2026 together with the reports of the board of directors ("the board") and auditors thereon.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

Item No.2: -

Ordinary Resolution: To appoint a director in place of Mrs. Sapna Jindal (DIN: 03269137), who retires by rotation in terms of section 152(6) of the companies act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

Item No.3: -

Ordinary Resolution: To Appoint M/S T A S H & Associates, Chartered Accountants (Firm Registration No. 017326N), As Statutory Auditors of The Company.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

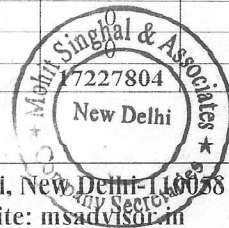
SPECIAL BUSINESS

Item No.4: -

Ordinary Resolution: To Appoint M/S T A S H & Associates, Chartered Accountants (Firm Registration No. 017326N), as Statutory Auditors of The Company to Fill The Casual Vacancy Caused by Resignation till The Conclusion of The Annual General Meeting.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

Registered Office:- 923, West End Mall, District Center, Janakpuri, New Delhi-110058
Email: csmohitsinghal@gmail.com; Ph. No. 9560189539; Website: msadvisor.in





Mohit Singhal & Associates

Company Secretaries

Item No.5: -

Ordinary Resolution: To Regularise the Appointment of Mr. Sunil Kumar Singh (DIN: 08773270) As Director of The Company.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

Item No.6: -

Ordinary Resolution: To Regularise the Appointment of Mr. Pravin Kumar Mishra (DIN: 11357419) As Director of The Company.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

Item No.7: -

Ordinary Resolution: To approve Material Related Party Transaction(s) with M/S. Somaya Solar Solution Limited.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	31*	35995	0	0	31	35995	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	35995	0	0	31	35995	100

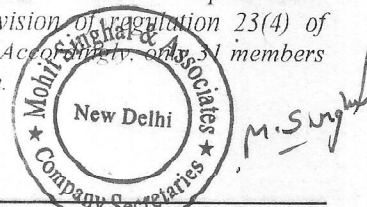
**All 36 members participated in the e-voting process; however, 5 promoter and Promoter Group members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 31 members who cast their votes have become eligible for consideration of this resolution.*

Item No.8: -

Ordinary Resolution: To Approve Material Related Party Transaction(S) With M/S. Prima Solar HR Private Limited.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	31*	35995	0	0	31	35995	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	35995	0	0	31	35995	100

**All 36 members participated in the e-voting process; however, 5 promoter and Promoter Group members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 31 members who cast their votes have become eligible for consideration of this resolution.*



Registered Office:- 923, West End Mall, District Center, Janakpuri, New Delhi-110058
Email: csmohitsinghal@gmail.com; **Ph. No.** 9560189539; **Website:** msadvisor.in



Mohit Singhal & Associates
Company Secretaries

Item No.9: -

Special Resolution: Approval and Adoption Of "Shivalic Power Control Limited Employee Stock Option Plan 2026" ("SPCL ESOP 2026") And Grant of Options Thereunder to The Eligible Employees of The Company.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

Item No.10: -

Special Resolution: Extension of the Benefits of "SPCL ESOP 2026" To the Eligible Employees of the Subsidiary Company(ies), Associate Company(ies), Holding Company and Group Company (ies) of the Company.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

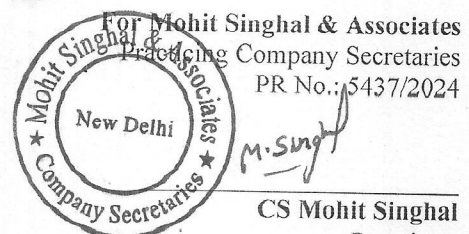
Item No.11: -

Special Resolution: To Approve Grant of Loan to Prima Solar HR Private Limited Under Section 185 Of the Companies Act, 2013:

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	17227804	0	0	36	17227804	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	36	17227804	0	0	36	17227804	100

Based on the aforesaid results, I report that the Resolutions contained in Item No. 1 and Item No.11 of the Notice dated September 05, 2026, have been passed with the requisite majority.

Place: New Delhi
Dated: October 03, 2026



CS Mohit Singhal
Proprietor
Membership No.: F11143
C.P. No.: 15995
UDIN: F011143H001719652

Registered Office:- 923, West End Mall, District Center, Janakpuri, New Delhi-110058
Email: esmohitsinghal@gmail.com; Ph. No. 9560189539; Website: msadvisor.in