



SHUBHSHREE BIOFUELS ENERGY LIMITED

CIN No: L38210RJ2013PLC042232

Reg.Address : Plot No.8, Ganesh Vihar B, Pandit T.N Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No : 9799998880 | **E-Mail :** info@biomassfuel.co.in

Website : shubhshreebiofuels.co.in

Date: September 19, 2026

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400 051

Symbol: SHUBHSHREE

Subject: Proceedings of 13th Annual General Meeting ("AGM") of the members of Shubhshree Biofuels Energy Limited ("the Company") held on Saturday, September 19, 2026 at 02.30 P.M. (IST) through Video Conferencing /Other Audio - Visual Means

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed summary of the proceedings of the 13th AGM of the members of the Company held on Saturday, September 19, 2026 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as **Annexure A**.

The meeting was concluded at 3.00 P.M. (IST) (including time allowed for e-voting at the AGM).

The above intimation will also be hosted on the website of the Company and the same can be accessed at <https://shubhshreebiofuels.co.in/proceedings/>

We hereby request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247

Encl: a/a



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ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SHUBHSHREE BIOFUELS ENERGY LIMITED HELD ON SATURDAY, SEPTEMBER 19, 2026 AT 02:30 P.M (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ('AGM/Meeting') of the Members of **Shubhshree Biofuels Energy Limited** ('the Company') was held **on Saturday, September 19, 2026 at 02.30 P.M (IST)** through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular no. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("**MCA Circulars**") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The AGM was attended by the following Directors, Key Managerial Personnels, Auditors, Scrutinizer and other invitees of the Company:

DIRECTORS AND KMPs			
S. No.	Name	Designation	Location
1.	Mr. Sagar Agrawal	Chairman and Managing Director	Registered Office, Jaipur
2.	Mr. Anurag Agarwal	Whole-Time Director	Registered Office, Jaipur
3.	Ms. Aastha Agarwal	Non-Executive Director	Registered Office, Jaipur
4.	Ms. Upasana Srivastava Dattani	Non-Executive Director	Gurugram
5.	Mr. Rajesh Jain	Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee	Registered Office, Jaipur
6.	Mr. Vijay Kumar Jain	Independent Director, Chairman of Stakeholders Relationship Committee	Registered Office, Jaipur
7.	Mr. Jitendera Kumar Kumawat	Chief Financial Officer	Registered Office, Jaipur
8.	Ms. Nidhi Khandelwal	Company Secretary and Compliance Officer	Registered Office, Jaipur

OTHERS			
S.No.	Name	Designation	Location
9.	Mr. Deepak Khandelwal	(Partner)- M/s Khandelwal Badaya & Co., Statutory Auditors	Jaipur
10.	Mr. Rajesh Shah	(Partner)- M/s Shah Rajesh & Company, Internal Auditors	Jaipur
11.	Mr. Manoj Maheshwari	(Partner) – M/s V.M. & Associates, Company Secretaries, Secretarial Auditors and Scrutinizer	Registered Office, Jaipur



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12.	Mr. Vaibhav Dattani	Chief Operating Officer	Gurugram
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As per the attendance records, the AGM was attended by 13 members.

Ms. Nidhi Khandelwal, Company Secretary & Compliance Officer of the Company, welcomed the Shareholders to the 13th AGM of the Company and briefed them on certain points relating to the participation at the Meeting through VC. Company Secretary & Compliance officer also informed that the register of directors and key managerial personnel, the register of contracts or arrangements and all other documents as referred in the AGM Notice, were open for inspection electronically during the AGM. She further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable.

Ms. Nidhi Khandelwal, Company Secretary & Compliance officer of the Company introduced the members of the board, Key Managerial Personnel (KMPs), Auditors, scrutinizers and others who participated in this meeting through VC.

She then informed that the requisite quorum was present for the AGM. She then requested Mr. Sagar Agrawal, Chairman to lead the proceedings of meeting.

Mr. Sagar Agrawal, being the Chairman of the Board, took the chair. The Chairman informed that this AGM is being held through VC/OAVM in accordance with the circulars issued by the MCA. After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman on behalf of the Board of Directors thanked and welcomed everyone for joining the Company's 13th AGM. The Chairman then proceeded with his opening remarks & highlighted on the key developments and financial performance of the company for the financial year 2025-26.

The Company Secretary & Compliance Officer further apprised the members that the Annual Report of the Company for the Financial Year 2025-26 along with the notice convening the 13thAGM were circulated to all the members and with the permission of members, the same was taken as read. She further informed the Members that there was no qualification or adverse remarks reported by the Statutory Auditors in their report, whereas the Secretarial Auditor's Report contains one observation for which management has given response in the Board's Report. The same were taken as read.

Thereafter the Company Secretary & Compliance officer informed that the Company has provided E-voting facility to the shareholders through National Securities Depository Limited ("NSDL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice convening the 13th AGM, and that the remote e voting commenced on **Tuesday, September 15, 2026 at 9:00 A.M.** and ended on **Friday, September 18, 2026 at 05:00 P.M.** She further informed that the Company has also arranged electronic voting process during Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act, 2013.



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Thereafter, Company Secretary & Compliance officer informed that CS Manoj Maheshwari (Membership No. F3355 and CP No. - 1971), Practicing Company Secretary, was appointed as the scrutinizer to supervise the remote e-voting process and e-voting during the AGM in a fair and transparent manner. She informed that the Voting results (remote e-voting and e-voting at the AGM) along with the Scrutinizer's report will be communicated to the Stock Exchange i.e. National Stock Exchange of India Ltd. (NSE) and E-voting service provider i.e. NSDL within two working days of the conclusion of the meeting as per the statutory time limits and the same shall be uploaded on website of the Company and NSDL as per the statutory provisions and guidelines.

Further with the permission of the Chairman, the Company Secretary & Compliance officer took up the resolutions as set forth in the Notice convening the 13th AGM and explained the objective and implications of each resolution.

Resolution No.	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the reports of Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the report of Auditors thereon.	Ordinary
2.	To appoint a Director in place of Ms. Aastha Agarwal (DIN: 07172285), Non-executive Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	To give loan, guarantee and provide security to any person(s) in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013.	Special
4.	To re-appoint Mr. Sagar Agrawal (DIN: 03209247) as Chairman and Managing Director of the Company;	Special
5.	To re-appoint Mr. Anurag Agarwal (DIN: 03062155) as Whole-time Director of the Company;	Special
6.	To approve the material related party transactions.	Ordinary

The Company Secretary & Compliance officer then informed that the shareholders were given an opportunity to register themselves in advance as speaker shareholders, however there were no speakers registered with the company and no queries were raised by the Members during the AGM.



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Subsequently, Ms. Aastha Agarwal, Non-Executive Director of the Company, extended a vote of thanks on behalf of the company to the Board of Directors, esteemed shareholders, respected Chairman, Auditors, Scrutinizer, Registrar and Share Transfer Agent, Central Depository Services Limited (CDSL), NSDL, Government and Regulatory Authorities, Consultants, and all team members of the Company for their unwavering support and contributions throughout the year.

The Chairman then informed that the e-voting facility during the AGM will continue to be available for next 15 minutes after conclusion of AGM.

The Chairman then announced that discussion on the agenda items as stated in the notice convening the 13th AGM have been completed successfully, before declaring the meeting closed. He thanked all the Stakeholders of the Company. The meeting was finally concluded at 3.00 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Thanking you,

Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED

SAGAR AGRAWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 03209247