



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 21, 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-400051

Symbol: SHUBHSHREE

Sub: Submission of Voting Results & Consolidated Scrutinizer's Report for the 13th Annual General Meeting ("AGM") of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the **Voting results** of 13th AGM held on **Saturday, September 19, 2026 at 2.30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and **Consolidated Scrutinizer's Report** on remote e-voting & e-voting conducted at the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform that the following resolutions (Ordinary & Special) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

Item No.	Agenda Item	Type of Resolutions
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	Ordinary



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	by rotation and being eligible, offers herself for re-appointment;	
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 voting results along with scrutinizer's report will be available on the website of the Company at www.shubhshreebiofuels.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED

SAGAR AGRAWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 03209247

Encl: a/a



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VOTING RESULTS

Date of the AGM	September 19, 2026
Total number of shareholders on record date(i.e. September 12, 2026-cut-off date for e- voting purpose)	769
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 8



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AGENDA- WISE DISCLOSURE

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: 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				
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	3857200	3857200	100.0000	3857200	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
	Total	3857200	3857200	100.0000	3857200	0	100.0000	0.0000
Public-Institutions	E-Voting	110400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1274400	232200	18.2203	232200	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
	Total	1274400	232200	18.2203	232200	0	100.0000	0.0000
Total	Total	5242000	4089400	78.0122	4089400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	3857200	3857200	100.0000	3857200	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
	Total	3857200	3857200	100.0000	3857200	0	100.0000	0.0000
Public-Institutions	E-Voting	110400	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	110400	0	0.0000	0	0	0.0000	0.0000



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Public- Non Institutions	E-Voting	1274400	232200	18.2203	232200	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
	Total	1274400	232200	18.2203	232200	0	100.0000	0.0000
Total	Total	5242000	4089400	78.0122	4089400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	3857200	3857200	100.0000	3857200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3857200	3857200	100.0000	3857200	0	100.0000	0.0000
Public-Institutions	E-Voting	110400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	110400	0	0.0000	0	0	0.0000	0.0000



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Public- Non Institutions	E-Voting	1274400	232200	18.2203	232200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1274400	232200	18.2203	232200	0	100.0000	0.0000
Total	Total	5242000	4089400	78.0122	4089400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. SAGAR AGRAWAL (DIN 03209247) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
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	3857200	3857200	100.0000	3857200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3857200	3857200	100.0000	3857200	0	100.0000	0.0000
Public-Institutions	E-Voting	110400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	110400	0	0.0000	0	0	0.0000	0.0000



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Public- Non Institutions	E-Voting	1274400	232200	18.2203	232200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1274400	232200	18.2203	232200	0	100.0000	0.0000
Total	Total	5242000	4089400	78.0122	4089400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. ANURAG AGARWAL (DIN 03062155) AS WHOLE-TIME DIRECTOR OF THE COMPANY				
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	3857200	3857200	100.0000	3857200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3857200	3857200	100.0000	3857200	0	100.0000	0.0000
Public-Institutions	E-Voting	110400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	110400	0	0.0000	0	0	0.0000	0.0000



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Public- Non Institutions	E-Voting	1274400	232200	18.2203	232200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1274400	232200	18.2203	232200	0	100.0000	0.0000
Total	Total	5242000	4089400	78.0122	4089400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS				
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	3857200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3857200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	110400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	110400	0	0.0000	0	0	0.0000	0.0000



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Public- Non Institutions	E-Voting	1274400	183900	14.4303	183900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1274400	183900	14.4303	183900	0	100.0000	0.0000
Total	Total	5242000	183900	3.5082	183900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7200
Public Insitutions	0
Public - Non Insitutions	48300

**SCRUTINIZER'S REPORT**

To,
The Chairman of
13th Annual General Meeting ("AGM") of the Shareholders of Shubhshree Biofuels Energy Limited held on Saturday, September 19, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Shubhshree Biofuels Energy Limited (hereinafter referred to as "**the Company**") at its meeting held on Monday, August 17, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 13th AGM of the Equity Shareholders dated August 17, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.



- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), an advertisement was published on Tuesday, August 18, 2026 in "Financial Express" (English newspaper) and in "Business Remedies" (vernacular language newspaper) having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Depository Participant/Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 21, 2026 and as on that date, there were 744 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Monday, August 24, 2026 by E-mail to 735 Members who had already registered their email IDs with the Company / Depositories.
- In respect of 9 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM on Tuesday, August 25, 2026 in "Financial Express", English newspaper in English language and in "Business Remedies", vernacular newspaper in vernacular language. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, September 12, 2026.
- The remote e-voting period remained open from Tuesday, September 15, 2026 at 9:00 A.M. (IST) and ended on Friday, September 18, 2026 at 05:00 P.M. (IST).
- At the end of the voting period on Friday, September 18, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

**MANOJ
MAHESHWARI**Digitally signed by
MANOJ MAHESHWARI
Date: 2026.09.21
12:44:11 +05'30'



- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL/ Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

MANOJ

MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2026.09.21
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**Item No. 1: Ordinary Resolution:****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

Total No. of shareholders/ folios	769		
Total No. of Shares	52,42,000		
Remote E-voting Period	From Tuesday, September 15, 2026 at 9:00 A.M. to Friday, September 18, 2026 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	29	40,89,400
Total Votes cast through e-voting at AGM	B	--	--
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	29	40,89,400
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	29	40,89,400

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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 Promoters Group	38,57,200	38,57,200	100.00%	38,57,200	0	100.00%	0.00%
Public-Institutional holders	1,10,400	0	0.00%	0	0	0.00%	0.00%
Public- others	12,74,400	2,32,200	18.22%	2,32,200	0	100.00%	0.00%
Total	52,42,000	40,89,400	78.01%	40,89,400	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 17, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 2: Ordinary Resolution:**

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.

Total No. of shareholders/ folios	769		
Total No. of Shares	52,42,000		
Remote E-voting Period	From Tuesday, September 15, 2026 at 9:00 A.M. to Friday, September 18, 2026 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	29	40,89,400
Total Votes cast through e-voting at AGM	B	--	--
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	29	40,89,400
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	29	40,89,400

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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 Promoters Group	38,57,200	38,57,200	100.00%	38,57,200	0	100.00%	0.00%
Public-Institutional holders	1,10,400	0	0.00%	0	0	0.00%	0.00%
Public- others	12,74,400	2,32,200	18.22%	2,32,200	0	100.00%	0.00%
Total	52,42,000	40,89,400	78.01%	40,89,400	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 17, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**MANOJ
MAHESHWARI**

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**Item No. 3: Special Resolution:**

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

Total No. of shareholders/ folios	769		
Total No. of Shares	52,42,000		
Remote E-voting Period	From Tuesday, September 15, 2026 at 9:00 A.M. to Friday, September 18, 2026 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	29	40,89,400
Total Votes cast through e-voting at AGM	B	--	--
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	29	40,89,400
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	29	40,89,400

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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 Promoters Group	38,57,200	38,57,200	100.00%	38,57,200	0	100.00%	0.00%
Public-Institutional holders	1,10,400	0	0.00%	0	0	0.00%	0.00%
Public- others	12,74,400	2,32,200	18.22%	2,32,200	0	100.00%	0.00%
Total	52,42,000	40,89,400	78.01%	40,89,400	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 17, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 4: Special Resolution:**

To re-appoint Mr. Sagar Agrawal (DIN: 03209247) as Chairman and Managing Director of the Company.

Total No. of shareholders/ folios	769		
Total No. of Shares	52,42,000		
Remote E-voting Period	From Tuesday, September 15, 2026 at 9:00 A.M. to Friday, September 18, 2026 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	29	40,89,400
Total Votes cast through e-voting at AGM	B	--	--
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	29	40,89,400
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	29	40,89,400

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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 Promoters Group	38,57,200	38,57,200	100.00%	38,57,200	0	100.00%	0.00%
Public-Institutional holders	1,10,400	0	0.00%	0	0	0.00%	0.00%
Public- others	12,74,400	2,32,200	18.22%	2,32,200	0	100.00%	0.00%
Total	52,42,000	40,89,400	78.01%	40,89,400	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 17, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 5: Special Resolution:**

To re-appoint Mr. Anurag Agarwal (DIN: 03062155) as Whole-Time Director of the Company.

Total No. of shareholders/ folios	769		
Total No. of Shares	52,42,000		
Remote E-voting Period	From Tuesday, September 15, 2026 at 9:00 A.M. to Friday, September 18, 2026 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	29	40,89,400
Total Votes cast through e-voting at AGM	B	--	--
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	29	40,89,400
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	29	40,89,400

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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 Promoters Group	38,57,200	38,57,200	100.00%	38,57,200	0	100.00%	0.00%
Public-Institutional holders	1,10,400	0	0.00%	0	0	0.00%	0.00%
Public- others	12,74,400	2,32,200	18.22%	2,32,200	0	100.00%	0.00%
Total	52,42,000	40,89,400	78.01%	40,89,400	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 17, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 6: Ordinary Resolution:**

To approve the Material Related Party Transactions.

Total No. of shareholders/ folios	769		
Total No. of Shares	52,42,000		
Remote E-voting Period	From Tuesday, September 15, 2026 at 9:00 A.M. to Friday, September 18, 2026 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	22	2,39,400
Total Votes cast through e-voting at AGM	B	--	--
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	22	2,39,400
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	55,500
Net remote e-voting/ e-voting at AGM (C-D)	E	17	1,83,900

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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 Promoters Group	38,57,200	0	0.00%	0	0	0.00%	0.00%
Public-Institutional holders	1,10,400	0	0.00%	0	0	0.00%	0.00%
Public- others	12,74,400	1,83,900	14.43%	1,83,900	0	100.00%	0.00%
Total	52,42,000	1,83,900	3.51%	1,83,900	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT: -

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 17, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



All the Resolutions mentioned in the Notice of AGM dated August 17, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ

MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2026.09.21
12:46:13 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 21, 2026
UDIN: F003355H001546556

Countersigned By:

For Shubhshree Biofuels Energy Limited

**Sagar
Agrawal**

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Agrawal
Date: 2026.09.21
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Sagar Agrawal
Managing Director & Chairman of AGM
DIN: 03209247