

September 30, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: SOLEX

Sub: Voting Results of the 11th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 11th Annual General Meeting (AGM) of the Company held on Monday, September 29th, 2025 through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 11th AGM were passed with the requisite majority on the date of AGM i.e. September 29, 2025.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and venue e-voting at the AGM is also enclosed.

The above-mentioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. <https://solex.in/investor/>

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For, Solex Energy Limited



Azmin Chiniwala
Company Secretary & Compliance Officer

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

September 30, 2025

**To,
The Chairman
Solex Energy Limited
8th Floor, 801 – 812 Rio Empire,
Opp. RTO Pal, Adajan DN,
Surat, Gujarat, India, 395009**

Sub: Scrutinizer Report on Venue E-voting for the 11th Annual General Meeting of the Equity Shareholders of Solex Energy Limited held on Monday, September 29, 2025 at 11:00 am through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Rajesh Parekh, Partner of M/s. RPSS & Co., Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and venue e-voting taken on the below mentioned resolutions, at the 10th Annual General Meeting of the Equity Shareholders of M/s. Solex Energy Limited (“**the Company**”), held on Monday, September 29, 2025 at 11:00 am through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), submit our report as under:

1. In compliance with the MCA circulars, the Notices were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by Kfin Technologies Limited (“**KFIN**”).
2. The Company had provided e-voting facility during the Annual General Meeting through VC / OAVM through Kfin Technologies Limited (“**KFIN**”) to its members who are holding shares as on the cut-off date i.e. Monday, September 22, 2025 to exercise their right to vote on any or all of the businesses specified in the Notice of AGM.
3. The facility of venue e-voting during AGM through VC / OAVM was provided by KFIN pursuant to General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs.
4. In accordance with the Notice of 11th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on September 26, 2025 and ended at 17:00 hours on September 28, 2025.

5. The members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The consolidated result of the remote e-voting and venue e-voting are as under:

Resolution No 1 – Ordinary Resolution

To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the Financial Year ended on 31st March 2025 together with the Reports of the Auditors and the Board thereon

- (i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

- (ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

- (iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 2 – Ordinary Resolution

To declare a Final Dividend of Re. 0.55 per Equity Shares of fully paid-up face value of Rs. 10/- each for the financial year March 31, 2025

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 3 – Ordinary Resolution

To appoint a director in place of Ms. Kiran Ritesh Shah (DIN: 09046468) who retires by rotation and being eligible offers herself for re-appointment

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	53	70,08,566	99.98
Venue E-Voting	1	1,250	0.02
Total	54	70,09,816	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 4 – Ordinary Resolution

To appoint a director in place of Mr. Anil Rath (DIN: 01405654) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	53	62,20,790	99.98
Venue E-Voting	1	1,250	0.02
Total	54	62,22,040	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 5 – Ordinary Resolution

Ratification of Remuneration of Cost Auditor payable for the Financial Year 2025-26

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 6 – Special Resolution

Re-appointment of Mr. Kalpeshkumar Ramanbhai Patel (DIN: 01066992) as the Whole-Time Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 7 – Special Resolution

Revision in remuneration of Dr. Chetan Sureshchandra Shah (DIN: 02253886), Chairman & Managing Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	53	62,83,610	99.98
Venue E-Voting	1	1,250	0.02
Total	54	62,84,860	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 8 – Special Resolution

Revision in Remuneration of Mr. Piyush Kailashchandra Chandak (DIN: 09195922), Whole-time Director of the Company
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(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	50	55,80,021	99.98
Venue E-Voting	1	1,250	0.02
Total	51	55,81,271	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 9 – Special Resolution

Re-appointment of Mr. Kamlesh Pravin Yagnik (DIN: 02019379) for his second term as an Independent Director of the company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 10 – Ordinary Resolution

Appointment of the Secretarial Auditor of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 11 – Special Resolution

Revision in the Remuneration of Mrs. Kiran Ritesh Shah (DIN: 09046468) as the Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 12 – Special Resolution**Approval of Related Party Transaction with Solex Green Energy Private Limited**(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	36	8,10,236	99.85
Venue E-Voting	1	1,250	0.15
Total	37	8,11,486	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	3	6,91,624
Venue E-Voting	0	0
Total	3	6,91,624

Resolution No 13 – Special Resolution**To Approve Loans, Guarantees, Securities, and Investments under Section 186 of the Companies Act, 2013**(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	43	22,32,187	99.94
Venue E-Voting	1	1,250	0.06
Total	44	22,33,437	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 14 – Special Resolution

Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	43	22,32,187	99.94
Venue E-Voting	1	1,250	0.06
Total	44	22,33,437	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 15 – Ordinary Resolution

To appoint Statutory Auditors of the Company to fill the casual vacancy

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 16 – Ordinary Resolution

To approve the appointment of M/S. Maheshwari & Co, Chartered Accountants (FRN: 105834W) as Statutory Auditors of the company for a term of five (5) consecutive years

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	54	70,21,066	99.98
Venue E-Voting	1	1,250	0.02
Total	55	70,22,316	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Chetan Sureshchandra Shah
Chairman
Solex Energy Limited