September 24, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: SOLEX

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544862

Sub: Voting Results of the 12th 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 12th Annual General Meeting (AGM) of the Company held on Tuesday, 22nd September, 2026 through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 12th AGM were passed with the requisite majority on the date of AGM i.e. 22nd September, 2026.

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 MEHRZIN CHINIWALA
AZMIN MEHRZIN CHINIWALA
2026.09.24
10:33:11+05'30'

SOLEX ENERGY LTD.

Azmin Chiniwala
Company Secretary & Compliance Officer
Mem No. A68339

Encl: Voting Results of the 12th Annual General Meeting of Solex Energy Limited

RPSS & Co.
Company Secretaries

R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015
E-mail: pcs.rpss@gmail.com
M: +91 98797 92252

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]

23 September 2026

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 12th Annual General Meeting of the Equity Shareholders of Solex Energy Limited held on Tuesday, 22 September, 2026 at 12:30 pm 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 12th Annual General Meeting of the Equity Shareholders of M/s. Solex Energy Limited ("**the Company**"), held on Tuesday, 22 September, 2026 at 12:30 pm 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 National Securities Depository Limited ("**NSDL**").

2. The Company had provided e-voting facility during the Annual General Meeting through VC / OAVM through National Securities Depository Limited ("**NSDL**") to its members who are holding shares as on the cut-off date i.e. Tuesday, 15 September, 2026 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, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs.

4. In accordance with the Notice of 12th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on 19 September, 2026 and ended at 17:00 hours on 21 September, 2026.

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, 2026 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 cast by them	% of total number of valid votes cast
Remote E-Voting	70	7260621	100
Venue E-Voting	1	3	0
Total	**71**	**7260624**	**100**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
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 ₹ 0.55 per Equity Shares of fully paid-up face value of ₹ 10 each for the financial year 31st March, 2026

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	70	7260621	100
Venue E-Voting	1	3	0
Total	**71**	**7260624**	**100**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
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 Dr. Chetan Shah (DIN: 02253886) 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 cast by them	% of total number of valid votes cast
Remote E-Voting	65	6327868	99.95
Venue E-Voting	1	3	0
Total	**66**	**6327871**	**99.95**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	3106	0.05
Venue E-Voting	0	0	0
Total	**3**	**3106**	**0.05**

(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. Kalpesh Patel (DIN: 01066992) 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 cast by them	% of total number of valid votes cast
Remote E-Voting	68	7258221	99.97
Venue E-Voting	1	3	0
Total	**69**	**7258224**	**99.97**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	2400	0.03
Venue E-Voting	0	0	0
Total	**2**	**2400**	**0.03**

(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

Appointment of Cost Auditor

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	69	7260619	100
Venue E-Voting	1	3	0
Total	**70**	**7260622**	**100**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	2	0
Venue E-Voting	0	0	0
Total	**1**	**2**	**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

Revision in Remuneration of Dr. Chetan Shah (DIN: 02253886), Chairman and Managing Director of the Company

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	61	5765235	91.07
Venue E-Voting	1	3	0
Total	**62**	**5765238**	**91.07**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	565609	8.93
Venue E-Voting	0	0	0
Total	**5**	**565609**	**8.93**

(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

Re-appointment of Dr. Chetan Shah (DIN: 02253886) as a Chairman and Managing Director of the Company

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	62	6324435	99.90
Venue E-Voting	1	3	0
Total	**63**	**6324438**	**99.90**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	6409	0.10
Venue E-Voting	0	0	0
Total	**4**	**6409**	**0.10**

(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

Re-appointment of Mr. Piyush Chandak (DIN: 09195922) as a Whole-Time Director of the Company

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	61	5162280	99.94
Venue E-Voting	1	3	0
Total	**62**	**5162283**	**99.94**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	3106	0.06
Venue E-Voting	0	0	0
Total	**3**	**3106**	**0.06**

(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

To approve grant of inter-corporate loans, guarantees or securities under section 185 of the Companies Act, 2013

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	490559	99.99
Venue E-Voting	1	3	0
Total	**50**	**490562**	**99.99**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	32	0.01
Venue E-Voting	0	0	0
Total	**2**	**32**	**0.01**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	1	559200
Venue E-Voting	0	0
Total	**1**	**559200**

Resolution No 10 – Special Resolution

To approve making loans, investments, guarantees and securities under Section 186 of the Companies Act, 2013 to Solex Green Energy Private Limited

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	490559	99.99
Venue E-Voting	1	3	0
Total	**50**	**490562**	**99.99**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	32	0.01
Venue E-Voting	0	0	0
Total	**2**	**32**	**0.01**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	1	559200
Venue E-Voting	0	0
Total	**1**	**559200**

Resolution No 11 – Special Resolution

To approve making of loans, investments, guarantees and securities under Section 186 of the Companies Act, 2013 to Solex New Energy Private Limited

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	490589	100
Venue E-Voting	1	3	0
Total	**51**	**490592**	**100**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	2	0
Venue E-Voting	0	0	0
Total	**1**	**2**	**0**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	1	559200
Venue E-Voting	0	0
Total	**1**	**559200**

Resolution No 12 – Ordinary Resolution

To approve material related party transaction(s) with the subsidiary company

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	490559	100
Venue E-Voting	1	3	0
Total	**50**	**490562**	**100**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	32	0
Venue E-Voting	0	0	0
Total	**2**	**32**	**0**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	1	559200
Venue E-Voting	0	0
Total	**1**	**559200**

Resolution No 13 – Special Resolution

To increase the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	65	6695012	92.21
Venue E-Voting	1	3	0
Total	**66**	**6695015**	**92.21**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	565609	7.79
Venue E-Voting	0	0	0
Total	**5**	**565609**	**7.79**

(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**

7. All electronic data containing a list of Equity Shareholders who voted "FOR", "AGAINST" and "INVALID" for each resolution is submitted to the Company.

Thanking you.

Yours faithfully,

For, RPSS & Co.
Company Secretaries
UCN: P2019GJ076200

RAJESH GOPALDAS PAREKH
Digitally signed by RAJESH GOPALDAS PAREKH
Date: 2026.09.23 17:35:38 +05'30'

Rajesh Parekh
Partner
Mem. No.: A8073
CP No.: 2939
UDIN: A008073H001579621
P/R No.: 3804/2023

Counter Signed by

CHETANKUMAR SURESHCHANDRA SHAH

Chetan Sureshchandra Shah
Chairman
Solex Energy Limited