South West Pinnacle
ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration Pvt Ltd)
CIN NO.: L13203HR2006PLC049480
Regd & Corp Office:
Ground Floor, Plot No.15,
Sector-44, Gurgaon 122003, Haryana, India.
T: +91 124 4235400, 4235401
F: +91 124 4235402
E: info@southwestpinnacle.com
W: www.southwestpinnacle.com

Date: 26.09.2025

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 **SYMBOL: SOUTHWEST**	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Script Code: 543986**

SUB: PROCEEDINGS OF 19th ANNUAL GENERAL MEETING OF M/S SOUTH WEST PINNACLE EXPLORATION LIMITED HELD ON FRIDAY SEPTEMBER 26, 2025 AT 02:30 PM THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS {"OAVM")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III Part A (13), we wish to inform you that the 19th Annual General Meeting of the Company duly held on Friday, September 26, 2025 at 02.30 PM through Video Conferencing ("VC")/Other Audio Visual Means {"OAVM") and concluded at 02.52 P.M. The Meeting was duly held in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India {SEBI) Circular and other applicable provisions.

DIRECTORS PRESENT:

Mr. Vikas Jain: Chairman & Managing Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Piyush Jain: Joint Managing Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Rajendra Prasad Ritolia: Non-Executive Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Hari Narain Singh Rajpoot: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

Mrs. Meenakshi Anand: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

Mrs. Shivi Sabharwal: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

IN ATTENDANCE:

Mr. Dinesh Agarwal: Chief Financial Officer (Attended through Video Conferencing/Other Audio Visual Means)

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Ms. Vaishali: Company Secretary & Compliance Officer (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Vardhman Doogar: Statutory Auditor (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Baladeva Chitranjan: Secretarial Auditor (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Krishna Kumar Singh: Scrutinizer (Attended through Video Conferencing/Other Audio Visual Means)

The number of shareholders as on record date 19th September, 2025 was 9600.

Total number of shareholders attended the meeting (including promoter and promoter group):-

Category	Promoter and Promoter group	Public	Total
In Person	N.A	N.A	N.A
Through Proxy / Authorised Representative	N.A	N.A	N.A
Through Video Conferencing/ Other Audio Visual Means	6	61	67
Total	**6**	**61**	**67**

Ms. Vaishali Company Secretary & Compliance Officer, after ascertaining the presence of requisite quorum, called the Meeting to order.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain procedural and technical points relating to the participation in the 19th Annual General Meeting through VC/OAVM.

The company secretary informed that the AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) issued time to time.

That the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. Further the Notice of 19th AGM and Annual Report for FY 2024-25 were sent by e-mail to all the Members whose e-mail address is registered with the Company or the Depository Participant(s)/RTA in compliance with aforementioned MCA and SEBI Circulars and a letter has been send (containing the weblink, including the exact path, where complete details of the Annual Report is available) to those shareholders whose email id are not registered.

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The Chairman informed the Members that the report of the statutory Auditor and Secretarial Auditor are unqualified, without any observation/remark/comments in their report and with the permission of Members/Shareholders the Auditor's Report and the Secretarial Audit Report were taken as read.

The Chairman then delivered his speech and stated about the Financial Performance of the Company, current economic situations and its impact on Company's business and future prospects of the Company. Thereafter, Mr. Piyush Jain, Joint Managing Director also delivered his speech and briefed about the business review of FY 2024-25 and operations highlights of the company.

The followings items of business as set out in the Notice were put for the shareholder's approval through e-voting process:-

Ordinary Business(s): -

1. Consider and adoption of Standalone & Consolidated Audited Financial Statements of the Company for the Financial year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors' thereon; (Ordinary Resolution)
2. Re-appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as a Non-Executive (Professional) Director who retired by rotation, and being eligible, offered himself for re-appointment of the Company (Ordinary Resolution)

Special Business(s): -

3. Appointment of Mr. Baladeva Chitranjan (FCS 6045), Practicing Company Secretaries (COP. 7387) as Secretarial Auditor of the Company and to fix remuneration (Ordinary Resolution)

It was informed to the members that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Company Secretaries was appointed as scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

It was also informed that remote e-voting was started from Tuesday, 23rd September, 2025 and ended on Thursday 25th September, 2025 on all the 3 resolutions has been conducted through NSDL and the evoting process at the AGM continued for next 15 minutes from the conclusion of the AGM and thereafter disabled. The result of remote e-voting and e-voting during the AGM, pursuant to the listing regulations together with scrutinizer report on e-voting shall be submitted separately within 48 hours from the conclusion of the meeting. Further, it was informed the members that the result of e-voting shall be disseminated to the Stock Exchange and also be uploaded on the website of the Company.

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Thereafter, the company secretary requested the Members to raise the queries. No queries were raised by the shareholders during the AGM and the Chairman then concluded the meeting with vote of thanks.

Thanking you,
Yours faithfully,

For SOUTH WEST PINNACLE EXPLORATION LIMITED

VAISHALI Digitally signed by VAISHALI Date: 2025.09.26 17:02:04 +05'30'

VAISHALI
Company Secretary & Compliance Officer

South West Pinnacle
ISO 9001: 2015 Certified Company

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Date-26th September, 2025

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 **SYMBOL: SOUTHWEST**	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Script Code: 543986**

SUB: Voting results for the resolutions passed at the 19th Annual General Meeting held on Friday, September 26, 2025

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**,** please find enclosed herewith the voting results declared for the resolutions passed at the 19th Annual General Meeting of the Company held on Friday, September 26, 2025.

Date of the Annual General Meeting	**September 26, 2025**
Total number of Shareholders on record date	**9600**
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	**NA**
Public:	**NA**
No. of Shareholders attended the meeting through Video Conferencing:	**67**
Promoters and Promoters Group:	**6**
Public:	**61**

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Secrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For SOUTH WEST PINNACLE EXPLORATION LIMITED

VAISHALI
Digitally signed by VAISHALI
Date: 2025.09.26 17:17:20
+05'30'

VAISHALI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

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ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Requirement, 2015 based on result of E-voting

Agenda wise Disclosure:

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2025 and reports of the Board of Directors and Auditors thereon.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public–Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	9291228	58696	0.63	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		Sub Total	**9291228**	**58696**	**0.63**	**58645**	**51**	**99.91**	**0.09**
	Total		**29830011**	**20597479**	**69.04**	**20597479**	**51**	**99.9998**	**0.0002**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 19th AGM dated September 03, 2025 **has been passed with requisite majority.**

Resolution 2 – Ordinary Resolution (Ordinary Business)

Appoint a Director in place of Mr. Rajendra Prasad Ritolia (DIN: 00119488), who retires by rotation, and being eligible, offers himself for re-appointment

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	9291228	58696	0.6317	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		Sub Total	**9291228**	**58696**	**0.6317**	**58645**	**51**	**99.91**	**0.09**
	Total		**29830011**	**20597479**	**69.0495**	**20597479**	**51**	**99.9998**	**0.0002**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 19th AGM dated September 03, 2025 **has been passed with requisite majority**

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Resolution 3 – Ordinary Resolution (Special Business)
Appointment of Mr. Baladeva Chitranjan (FCS 6045), Practicing Company Secretaries (COP. 7387) As Secretarial Auditors of The Company And To Fix Remuneration.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public–Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	9291228	58696	0.6317	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		Sub Total	**9291228**	**58696**	**0.6317**	**58645**	**51**	**99.91**	**0.09**
	Total		**29830011**	**20597479**	**69.0495**	**20597479**	**51**	**99.9998**	**0.0002**

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 19th AGM dated September 03, 2025 **has been passed with requisite majority.**

KKS & Associates
Company Secretaries

Mob.: 91-9811687001
E-mail ID : kksinghcs@gmail.com
kksandassociates@gmail.com

SCRUTINIZER'SREPORT

To,
The Chairman
SOUTH WEST PINNACLE EXPLORATION LIMITED
Regd & Corp office: Ground Floor, Plot No.15,
Sector-44, Gurgaon-122003

Ref.: Scrip Code – 543986 **Symbol - SOUTHWEST**

Dear Sir,

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of 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 and pursuant to MCA Circular dated 8th April, 2020, May 05, 2020, December 28, 2022 , 25th September, 2023 & 19th September 2024 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange Board of India circular Dated May 12, 2020, October 7, 2023 and October 03, 2024 respectively (hereinafter referred to as 'SEBI Circulars')and e- voting at the 19th Annual General Meeting of M/s South West Pinnacle Exploration Limited held on Friday, September 26, 2025 at 02.30 PM through video conferencing ("VC")/ Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS &Associates), Company Secretaries, had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s South West Pinnacle Exploration Limited (the Company) for the purpose of scrutinizing the e- voting process under the provisions of Section 108 of the Companies Act ,2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules,2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 19th Annual General Meeting of South West Pinnacle Exploration Limited.

(ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Friday 26th September, 2025 at 02:30 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM").The notice dated August 12, 2025 convening the AGM as confirmed by the Company was sent dated September 03, 2025 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/RTA, in compliance with the General Circulars issued by the Ministry of Corporate Affairs the MCA Circular dated 8th April, 2020, May 05, 2020 December 28, 2022 ,25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12,2020 October 7, 2023 and October 3, 2024 (collectively referred as 'SEBI Circulars') and an advertisement was published in Financial Express (English newspaper) and Jansatta (vernacular language newspaper)

K.K.S & ASSOCIATES CP No. 9760 COMPANY SECRETARIES on Friday, 04th September, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act ,2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 19th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e- voting at the AGM.

3. The shareholders of the company holding shares as on the "cut-off" date i.e. September 19, 2025 were entitled to vote electronically on the Resolutions as contained in the Notice of the 19th Annual General Meeting. The voting period for remote e-voting commenced on Tuesday, September 23, 2025 at 9.00 A.M. (IST) and ended on Thursday, September 25, 2025 at 5.00 P.M. (IST) and NSDL e-voting platform was blocked thereafter.

4. At the 19thAGM of the Company held on Friday, September 26, 2025 at 02.30 PM through video conferencing ("VC")/Other audio-visual Means ("OAVM").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.

5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

   I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

   Now I am submitting my consolidated Scrutinizer's Report on the result of the remote e-voting and e- voting at the meeting in respect of the said resolutions contained in the notice to the AGM which is enclosed herewith as **Annexure -A.**

   Based on the aforesaid results, we report that all Ordinary Resolutions as set out in Item Nos. 01 to 03 of the Notice of the AGM have been passed with the requisite majority.

K.K.S & ASSOCIATES COMPANY SECRETARIES CP No. 9760

6. The votes were unblocked in the presence of two witnesses, Miss Gungun Jain and Mr. Hitesh Agarwal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

1. ....
...............Gurugram...............................
....

2. ....Hitesh Agarwal....
..........Gurgaon.........................
....

For KKS & Associates

Company Secretaries

K.K.S & ASSOCIATES ★ COMPANY SECRETARIES ★ CP No. 9760

Krishna Kumar Singh

Proprietor

M.no.- F8493

C.PNo.-9760

UDIN: F008493G001357161

Place- Gurugram

Date- 26/09/25

ANNEXURE-A

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under: -

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2025 and reports of the Board of Directors and Auditors thereon.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	9291228	58696	0.63	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		Sub Total	9291228	58696	**0.63**	**58645**	**51**	**99.91**	**0.09**
	Total		**29830011**	**20597479**	**69.04**	**20597428**	**51**	**99.9998**	**0.0002**

K.K.S & ASSOCIATES
CP No. 9760
COMPANY SECRETARIES

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 19th AGM dated September 03, 2025 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

K.K.S & ASSOCIATES ★ COMPANY SEC... CP No. 9760

Resolution 2 – Ordinary Resolution (Ordinary Business)

Appoint a director in place of Mr. Rajendra Prasad Ritolia (DIN: 00119488), who retires by rotation, and being eligible, offers himself for re-appointment

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**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**
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public–Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	9291228	58696	0.63	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		Sub Total	9291228	58696	**0.63**	**58645**	**51**	**99.91**	**0.09**
	Total		**29830011**	**20597479**	**69.04**	**20597428**	**51**	**99.9998**	**0.0002**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 19thAGM dated September 03, 2025 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

K.K.S & ASSOCIATES
CP No. 9760
COMPANY SECRETARIES

Resolution 3 – Ordinary Resolution (Special Business)

Appointment of Mr. Baladeva Chitranjan (FCS 6045), Practicing Company Secretaries (COP. 7387) As Secretarial Auditors of The Company And To Fix Remuneration.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public–Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	9291228	58696	0.63	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		Sub Total	9291228	58696	**0.63**	**58645**	**51**	**99.91**	**0.09**
	Total		**29830011**	**20597479**	**69.04**	**20597428**	**51**	**99.9998**	**0.0002**

K.K.S & ASSOCIATES
CP No. 9760
COMPANY SECRETARIES

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 19th AGM dated September 03, 2025 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

K.K.S & ASSOCIATES ★ CP No. 9760 ★ COMPANY SECRETARIES

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates

Company Secretaries

Krishna Kumar Singh
Proprietor
M.no.-F8493
C.PNo.-9760

Date: September 26, 2025
Place: Gurugram

Countersigned by
Ms. Vaishali
Company secretary and Compliance Officer
South West Pinnacle Exploration Limited
M. No. A55248