



Date: 16.01.2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/ Madam,

Sub: Proceedings/ Outcome of the 01st Extraordinary General Meeting held on Friday, 16th January, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 01st Extraordinary General Meeting of the Company held on Friday, 16th January, 2026 at 12:06 P.M. through Video Conferencing (“VC”)/other Audio-visual means (“OAVM”).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

**For and on behalf of
SUNGARNER ENERGIES LIMITED**

**Sumit Tiwari
Managing Director
DIN: 07047276**

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN - L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udhog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306

Regd. Office: Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi, New Delhi, Delhi, India, 110001

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Website: www.sungarner.com



BRIEF PROCEEDINGS OF 01ST EXTRAORDINARY GENERAL MEETING FOR FINANCIAL YEAR 2025-2026 OF SUNGARNER ENERGIES LIMITED HELD ON FRIDAY, 16TH JANUARY, 2026 AT 12:06 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Nitika Lamba, Company Secretary and Compliance officer of the company welcomed all Members, Directors, to the 01st Extraordinary General Meeting (EGM) of the members of SUNGARNER ENERGIES LIMITED ('the Company') held on Friday, 16th January, 2026 at 12:06 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting except Mr. Amit Tiwari (DIN: 08367880) and Mr. Pankaj Batra Sir. It was informed that the meeting was held through Video Conferencing (VC) / Other Audio Visual (OAVM) without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary & Compliance Officer informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Nitika Lamba, Company Secretary and Compliance officer, introduced the Directors present at the meeting to the shareholders of the company and subsequently invited the Chairperson of the meeting Mr. Sumit Tiwari to welcome the Members.

Mr. Sumit Tiwari, Managing Director confirmed that the quorum was present and declared the meeting in order and open for business.

The Company Secretary informed that the Members who were present at the EGM but had not casted their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. She further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

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The following businesses were transacted at the meeting:

Special Business:

- 1. APPROVAL FOR WAIVER OF RECOVERY OF EXCESS SUM REFUNDABLE UNDER SECTION 197 OF COMPANIES ACT, 2013.**
- 2. APPROVAL FOR THE REVISION IN REMUNERATION PAYABLE TO MANAGING DIRECTOR AND OTHER DIRECTORS FOR THE FINANCIAL YEAR 2025-2026.**
- 3. REGULARIZATION OF MR. PARESH SHAH (DIN: 11420466) AS DIRECTOR (INDEPENDENT) OF THE COMPANY.**
- 4. REGULARIZATION OF MR. PANKAJ BATRA (DIN: 08322458) AS DIRECTOR (INDEPENDENT) OF THE COMPANY.**

Thereafter, the Company Secretary requested the Members, who have not already casted their vote by means of remote e-voting, may vote through e-voting facility provided on the EGM portal by NSDL. The members who have casted their vote by remote e-voting prior to the EGM shall not be entitled to cast their vote again. The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at **12:29 P.M. (Including the time of e-voting)** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 8 (**Eight**) Members attended the meeting.

**For and on behalf of
SUNGARNER ENERGIES LIMITED**

**Sumit Tiwari
Managing Director
DIN: 07047276**

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