



Date: 17.01.2026

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

Subject: Details regarding Voting Results of 01st Extraordinary General Meeting of M/s Sungarner Energies Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the company **M/s SUNGARNER ENERGIES LIMITED** has conducted 01st Extraordinary General Meeting (EGM) on Friday 16th January, 2026, at 12:06 P.M. (IST) through video conferencing (“VC”)/other audio- visual means. pursuant to section 108 and other applicable provisions of the companies act, 2013, read with rule 20 of companies (management and administration) rules, 2014 and regulation 44 of the SEBI (listing obligations and disclosures requirements) regulations, 2015 for obtaining shareholder’s approval by way of resolution for the following resolution(s):

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.**

ORDINARY BUSINESS:

- 1. REGULARIZATION OF MR. PARESH SHAH (DIN: 11420466) AS DIRECTOR (INDEPENDENT) OF THE COMPANY.**
- 2. REGULARIZATION OF MR. PANKAJ BATRA (DIN: 08322458) AS DIRECTOR (INDEPENDENT) OF THE COMPANY.**

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN - L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udhyog 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

Mob.: +91-9717558008 | **Email:** info@sungarner.com

Website: www.sungarner.com



The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 12:06 P.M and concluded at 12:29 P.M. (IST)

This is for your information and records.

**Thanking you,
Yours faithfully,**

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

**Sumit Tiwari
Managing Director
DIN: 07047276**

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Amit Saxena & Associates
Practicing Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER

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

To,
The Chairman,
Sungarner Energies Limited
Innov8 CP2 44, Backary Portion,
2nd Floor, Regal Building,
New Delhi G.P.O., Delhi, India, 110001

Subject: Scrutinizer's Report on Remote E-voting conducted for the 01st Extraordinary General Meeting of Sungarner Energies Limited held on Friday, 16th January, 2026 at 12:06 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Amit Saxena, Proprietor of M/s Amit Saxena & Associates, Practicing Company Secretaries having office at 409, 4th Floor, Mercantile House, 15, KG Marg, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **Sungarner Energies Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **01st Extraordinary General Meeting of M/s Sungarner Energies Limited** held on **Friday, 16th January, 2026** at **12:06 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 01st Extraordinary General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favor or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

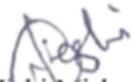
1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in EGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 24th December, 2025 about the dispatch of Notice dated 22nd December, 2025 in



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“Financial Express” Delhi, Mumbai (English) dated 5th September, 2025 and “Jansatta” (Hindi) newspaper dated 24th December, 2025.

3. The voting period for remote e-voting commenced on **Tuesday 13th January, 2026 at 9:00 A.M. and ended on Thursday 15th January, 2026 at 5:00 P.M.** and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the “cut-off” date **09th January, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Friday, the 16th January, 2026 around 12:30 P.M. IST after the Completion of EGM in the presence of two witness namely Ms. Nishi Mishra resident of Siraspur, Delhi, 110042 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.


(Nishi Mishra)


(Riyanshi Kataria)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 15th January, 2026 and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **09th January, 2026** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Special Resolution

APPROVAL FOR WAIVER OF RECOVERY OF EXCESS SUM REFUNDABLE UNDER SECTION 197 OF COMPANIES ACT, 2013:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	138475	100
E-voting at AGM	NIL	NIL	NIL
Total	10	138475	100



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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Special Resolution

APPROVAL FOR THE REVISION IN REMUNERATION PAYABLE TO MANAGING DIRECTOR AND OTHER DIRECTORS FOR THE FINANCIAL YEAR 2025-2026

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	138375	100
E-voting at AGM	NIL	NIL	NIL
Total	09	138375	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL



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Item No. 3: Ordinary Resolution

REGULARIZATION OF MR. PARESH SHAH (DIN: 11420466) AS DIRECTOR (INDEPENDENT) OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1568150	100
E-voting at AGM	NIL	NIL	NIL
Total	12	1568150	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Ordinary Resolution

REGULARIZATION OF MR. PANKAJ BATRA (DIN: 08322458) AS DIRECTOR (INDEPENDENT) OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1568150	100
E-voting at AGM	NIL	NIL	NIL
Total	12	1568150	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL



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3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on the website of the Company and (iii) website of NSDL.

For and on behalf of
Amit Saxena & Associates
(Practicing Company Secretaries)
(FRN: S20123/E199500)



Amit Saxena
(Proprietor)
M. No. A29918

Date: 17.01.2026
Place: New Delhi
UDIN: A029918G003341261
COP No.: 11519

For and on Behalf of
M/s Sungarner Energies Limited

Sumit Tiwari
(Chairperson AGM)

General information about company	
Scrip code	000000
NSE Symbol	SEL
MSEI Symbol	NOTLISTED
ISIN	INE003O01017
Name of the company	SUNGARNER ENERGIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2026
Start time of the meeting	12:06 PM
End time of the meeting	12:29 PM

Scrutinizer Details	
Name of the Scrutinizer	AMIT SAXENA
Firms Name	AMIT SAXENA & ASSOCIATES
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	15-12-2025
Date of Issuance of Report to the company	17-01-2026

Voting results	
Record date	09-01-2026
Total number of shareholders on record date	864
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	6
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR WAIVER OF RECOVERY OF EXCESS SUM REFUNDABLE UNDER SECTION 197 OF 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	1430075	200	0.014	200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1430075	200	0.014	200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3207425	138275	4.3111	138275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3207425	138275	4.3111	138275	0	100

Total	4637500	138475	2.986	138475	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR THE REVISION IN REMUNERATION PAYABLE TO MANAGING DIRECTOR AND OTHER DIRECTORS FOR THE FINANCIAL YEAR 2025-2026				
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	1430075	100	0.007	100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1430075	100	0.007	100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3207425	138275	4.3111	138275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3207425	138275	4.3111	138275	0	100	0

Total	4637500	138375	2.9838	138375	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MR. PARESH SHAH (DIN: 11420466) AS DIRECTOR (INDEPENDENT) 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	1430075	1429875	99.986	1429875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1430075	1429875	99.986	1429875	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3207425	138275	4.3111	138275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3207425	138275	4.3111	138275	0	100	0
Total		4637500	1568150	33.8146	1568150	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MR. PANKAJ BATRA (DIN: 08322458) AS DIRECTOR (INDEPENDENT) 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	1430075	1429875	99.986	1429875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1430075	1429875	99.986	1429875	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3207425	138275	4.3111	138275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3207425	138275	4.3111	138275	0	100
Total		4637500	1568150	33.8146	1568150	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

