SunGarner®

Date: 24.09.2026

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

Subject: Details regarding Voting Results of 11th Annual 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 11th Annual General Meeting (AGM) on Wednesday 23rd September, 2026, at 12:00 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 for the following resolution(s):

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2026 and the reports of the board of directors and auditors thereon.

2. To Re-appoint Mr. Amit Tiwari (DIN: 08367880), who is liable to retire by rotation, as a director of the Company.

SPECIAL BUSINESS:

3. To approve Increase in overall borrowing limit of the Company under Section 180(1)(C) of the Companies Act, 2013.

4. To make investments, give loans, guarantees, and security in excess of limits specified under section 186 of the Companies Act 2013.

5. To increase all the overall limit of maximum remuneration payable to all directors including Managing Director.

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

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
SUNGARNER ENERGIES LIMITED

Sumit Tiwari Digitally signed by Sumit Tiwari Date: 2026.09.24 17:45:53 +05'30'

Sumit Tiwari
Managing Director
DIN: 07047276

Encl:1. Scrutinizer's Report
2.Voting Results

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: Consolidated Scrutinizer's Report for Remote and venue e-voting conducted during the 11th AGM of Sungarner Energies Limited held on Wednesday, 23rd September, 2026 at 12:00 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 **11th Annual General Meeting** of **M/s Sungarner Energies Limited** held on **Wednesday**, **23rd September, 2026** through Video Conferencing ("VC")/Other Audio- Visual means. The Meeting was scheduled for 12:00 PM but commenced at 12:03 PM after quorum was complete and all panelists joined the meeting.

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 11th Annual 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 favour 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 and venue e-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 01st September, 2026 about the dispatch of Notice dated 31st August, 2026 in "Financial Express" (English) and "Jansatta" (Hindi) newspaper.

3. The voting period for remote e-voting commenced on **Sunday 20th September, 2026 at 9:00 A.M. and ended on Tuesday 22nd September, 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 AGM 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 **16th September, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The Votes were unblocked on Wednesday, the 23rd September, 2026 around 01:00 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

Sakshi. (Sakshi Singh)   Riyanshi Kataria (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 22nd September, 2026, and venue voting after AGM, 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. **16th September, 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: Ordinary Resolution

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2026 and the reports of the board of directors and auditors thereon:

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	1581050	100

+91 9810954071
+91 9999056152
amitsaxenacs@yahoo.com

E-voting at AGM	NIL	NIL	NIL
Total	**12**	**1581050**	**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**	**% of total number of valid votes cast**
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 2: Ordinary Resolution

To re-appoint Mr. Amit Tiwari (DIN: 08367880), who is liable to retire by rotation, as a director 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	11	1580950	100
E-voting at AGM	NIL	NIL	NIL
Total	**11**	**1580950**	**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**	**% of total number of valid votes cast***
Remote E-voting	1	100	0.00
E-voting at AGM	NIL	NIL	NIL
Total	**1**	**100**	**0.00**

**Invalid votes were casted by interested member*
The percentage of invalid votes cast for resolution is negligible.

Item No. 3: Special Resolution

To approve increase in overall borrowing limit of the Company under Section 180(1)(c) of the 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	12	1581050	100
E-voting at AGM	NIL	NIL	NIL
Total	**12**	**1581050**	**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	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

Item No. 4: Special Resolution

To make investments, give loans, guarantees and security in excess of the limits speicified under section 186 of the 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	12	1581050	100
E-voting at AGM	NIL	NIL	NIL
Total	**12**	**1581050**	**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**	**% of total number of valid votes cast**
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

<u>Item No. 5: Special Resolution</u>

<u>To increase the overall limit of maximum remuneration payable to all Directors inlusidng Managing Director.</u>

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	9	141475	8.95
E-voting at AGM	NIL	NIL	NIL
Total	9	141475	8.95

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**	**% of total number of valid votes cast**
Remote E-voting	3	1439575	91.05
E-voting at AGM	NIL	NIL	NIL
Total	**3**	**1439575**	**91.05**

**Invalid votes were casted by interested member*

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: S2012DE199500)

AMIT SAXENA
Digitally signed by AMIT SAXENA
Date: 2026.09.24 17:25:32 +05'30'

Amit Saxena
(Properietor)
M. No. A29918
COP No.11519

Date: 24/09/2026
Place: New Delhi
UDIN: A029918H001593801

For and on Behalf of
M/s Sungarner Energies Limited

Sumit Tiwari
Digitally signed by Sumit Tiwari
Date: 2026.09.24 17:47:08 +05'30'

Sumit Tiwari
(Chairperson AGM)

General information about company	
Scrip code	000000
NSE Symbol	SEL
MSEI Symbol	NOTLISTED
ISIN	INE0O3O01017
Name of the company	SUNGARNER ENERGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Amit Saxena
Firms Name	M/s Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	779
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	3
b) Public	6
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.					
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	1439875	1439575	99.9792	1439575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1439875	1439575	99.9792	1439575	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	878875	141475	16.0973	141475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	878875	141475	16.0973	141475	0	100	0
Total		2318750	1581050	68.1854	1581050	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Amit Tiwari (DIN: 08367880), who is liable to retire by rotation, as a director 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	1439875	1439475	99.9722	1439475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1439875	1439475	99.9722	1439475	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	878875	141475	16.0973	141475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	878875	141475	16.0973	141475	0	100	0
	Total	2318750	1580950	68.1811	1580950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Invalid votes were casted by interested member.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	100
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Increase in overall borrowing limit of the Company under Section 180(1)(C) of the 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	1439875	1439575	99.9792	1439575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1439875	1439575	99.9792	1439575	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	878875	141475	16.0973	141475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	878875	141475	16.0973	141475	0	100	0
Total		2318750	1581050	68.1854	1581050	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees, and security in excess of limits specified under section 186 of the 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	1439875	1439575	99.9792	1439575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1439875	1439575	99.9792	1439575	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	878875	141475	16.0973	141475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	878875	141475	16.0973	141475	0	100	0
	Total	2318750	1581050	68.1854	1581050	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase all the overall limit of maximum remuneration payable to all directors including Managing Director.				
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	1439875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1439875	0	0	0	0	0	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	878875	141475	16.0973	141475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	878875	141475	16.0973	141475	0	100	0
Total		2318750	141475	6.1013	141475	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Invalid votes were casted by intersted members.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1439575
Public Insitutions	0
Public - Non Insitutions	0