

Date: 30.09.2025

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

Subject: Details regarding Voting Results of 10th 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 10th Annual General Meeting (AGM) on Friday 26th September, 2025, at 1:05 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):

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2025 and the reports of the board of directors and auditors thereon.
2. Re-appoint Ms. Snigdha Tiwari (DIN:08292988), who is liable to retire by rotation, as a director of the company. Appoint Amit Tiwari, who is liable to retire by rotation, as a director of the company.

SPECIAL BUSINESS:

3. Regularization of Mr. Hargovind Sachdev (DIN: 08105319) as an Independent Director of the company.
4. Change in designation of Mr. Rajnish Gaur (DIN: 06369085), from Non-Executive Independent Director to Executive Director of the company.
5. Approval for waiver of recovery of excess sum refundable under Section 197 of Companies Act, 2013.
6. Approval for revision in remuneration payable to Managing Director and other directors for the Financial Year 2025-2026.

SUNGARNER ENERGIES LIMITED

(An ISO 9001:2008 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, 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 1:05 P.M and concluded at 1:30 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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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 10th Annual General Meeting of Sungarner Energies Limited held on Friday, 26th September, 2025 at 1:05 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 **10th Annual General Meeting** of M/s **Sungarner Energies Limited** held on **Friday, 26th September, 2025** at **1:05 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 10th 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 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 5th September, 2025 about the dispatch of Notice dated 4th



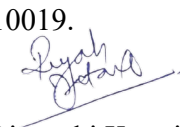
Amit Saxena & Associates

Practicing Company Secretaries

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

3. The voting period for remote e-voting commenced on **Tuesday 23rd September, 2025 at 9:00 A.M. and ended on Thursday 25th September, 2025 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 **19th September, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Friday, the 26th September, 2025 around 2:00 P.M. IST after the Completion of AGM 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 25th September, 2025, 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. **19th September, 2025** 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, 2025 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	14	1442875	100
E-voting at AGM	NIL	NIL	NIL
Total	14	1442875	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. 2: Ordinary Resolution

Re-appoint Ms. Snigdha Tiwari (DIN:08292988), 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	13	1250375	100
E-voting at AGM	NIL	NIL	NIL
Total	13	1250375	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. 3: Ordinary Resolution

Regularization of Mr. Hargovind Sachdev (DIN: 08105319) 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	14	1442875	100
E-voting at AGM	NIL	NIL	NIL
Total	14	1442875	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

Change in designation of Mr. Rainish Gaur (DIN: 06369085), from Non-Executive Independent Director to Executive 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	14	1442875	100
E-voting at AGM	NIL	NIL	NIL
Total	14	1442875	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. 5: 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	5400	100
E-voting at AGM	NIL	NIL	NIL
Total	10	5400	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	3	11800	100
E-voting at AGM	NIL	NIL	NIL
Total	3	11800	100

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. 6: Special Resolution

Approval for revision in remuneration payable to Managing Director and other directors for the Financial Year 2025-2026.



Amit Saxena & Associates
Practicing Company Secretaries

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	5400	100
E-voting at AGM	NIL	NIL	NIL
Total	10	5400	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	2	7800	100
E-voting at AGM	NIL	NIL	NIL
Total	2	7800	100

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: S20120E199500)



Amit Saxena
(Proprietor)
M. No. A29918
COP No.: 11519

Date: 29/09/2025
Place: New Delhi
UDIN: A029918G001391168

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	01:05 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	A29918
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	882
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	9
No. of resolution passed in the meeting	6
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 standalone and consolidated financial statements of the company for the financial year ended 31st march, 2025 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	1430075	1430075	100	1430075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1430075	1430075	100	1430075	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	888675	12800	1.4403	12800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	888675	12800	1.4403	12800	0	100	0
Total		2318750	1442875	62.2264	1442875	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appoint Ms. Snigdha Tiwari (DIN:08292988), 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	1430075	1237575	86.5392	1237575	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1430075	1237575	86.5392	1237575	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	888675	12800	1.4403	12800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	888675	12800	1.4403	12800	0	100	0
Total		2318750	1250375	53.9245	1250375	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Hargovind Sachdev (DIN: 08105319) 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	1430075	100	1430075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1430075	1430075	100	1430075	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	888675	12800	1.4403	12800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	888675	12800	1.4403	12800	0	100	0
Total		2318750	1442875	62.2264	1442875	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				Change in designation of Mr. Rajnish Gaur (DIN: 06369085), from Non-Executive Independent Director to Executive 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	1430075	1430075	100	1430075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1430075	1430075	100	1430075	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	888675	12800	1.4403	12800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	888675	12800	1.4403	12800	0	100	0
Total		2318750	1442875	62.2264	1442875	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				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	400	0.028	400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1430075	400	0.028	400	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	888675	16800	1.8905	5000	11800	29.7619	70.2381
	Poll							
	Postal Ballot (if applicable)							
	Total	888675	16800	1.8905	5000	11800	29.7619	70.2381
Total		2318750	17200	0.7418	5400	11800	31.3953	68.6047
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for 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	400	0.028	400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1430075	400	0.028	400	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	888675	12800	1.4403	5000	7800	39.0625	60.9375
	Poll							
	Postal Ballot (if applicable)							
	Total	888675	12800	1.4403	5000	7800	39.0625	60.9375
Total		2318750	13200	0.5693	5400	7800	40.9091	59.0909
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

