

August 05, 2026

VSL/CS/369/2026 dated 05.08.2026

BSE Ltd. Department of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 544488)	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: VIKRAMSOLR, Series EQ)
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Dear Sir/ Madam,

Subject: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Voting Results of the 21st Annual General Meeting (‘AGM’) held on August 04, 2026.

In continuation to our letter no. VSL/CS/368/2026 dated August 04, 2026, please find enclosed herewith the following:

1. Voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**;
2. The Consolidated Scrutinizer’s Report dated August 05, 2026 issued by M/s A. K. Labh Co, Practising Company Secretaries who were appointed as the Scrutiniser to oversee the e-voting process is enclosed as **Annexure - B**;
3. The details as required under the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 as amended from time to time is enclosed as **Annexure – C**.

We wish to inform that all the resolutions set out in the Notice convening the 21st AGM were passed by the Members with the requisite majority.

The Annual General Meeting commenced at 02:00 P.M. and concluded at 03:22 P.M.

We request you to kindly take the aforesaid information on record.

Thanking You,

For and on behalf of
VIKRAM SOLAR LIMITED
Sudipta Bhowal
Bhowal
SUDIPTA BHOWAL
Company Secretary &
Compliance Officer

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Sudipta Bhowal
Date: 2026.08.05
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Encl: As above.

VIKRAM SOLAR LIMITED

► **REGISTERED OFFICE**

Biowonder 1102, 789, Anandapur
Main Road, EM Bypass, East Kolkata Township,
Kolkata 700 107, West Bengal, India

► **CORPORATE OFFICE**

The Chambers, 8th Floor, 1865, Rajdanga
Main Road, Kolkata 700 107, West Bengal, India

TOLL
FREE

EMAIL

WEB

CIN

1800 212 8200
info@vikramsolar.com
www.vikramsolar.com
L18100WB2005PLC106448

► **MANUFACTURING PLANT- FALTA**

Special Economic Zone, Sector 2, Falta,
24 Parganas (South), 743 504, West Bengal, India

► **MANUFACTURING PLANT- CHENNAI**

B1000A, B1100C, Indospace Industrial Park
Panaiyur Kanchipuram, Tamil Nadu 631 604, India

General information about company		Annexure - A
Scrip code		544488
NSE Symbol		VIKRAMSOLR
MSEI Symbol		NOTLISTED
ISIN		INE078V01014
Name of the company		VIKRAM SOLAR LIMITED
Type of meeting		AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)		04-08-2026
Start time of the meeting		02:00 PM
End time of the meeting		03:22 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Atul Kumar Labh
Firms Name	M/s A.K. Labh & Co.
Qualification	CS
Membership Number	FCS-4848
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	05-08-2026

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Voting results	
Record date	28-07-2026
Total number of shareholders on record date	315888
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	8
b) Public	62
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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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 Annual Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March 2026 together with the Report of the Auditor and Board of Directors 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	228318938	228018938	99.8686	228018938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		228318938	99.8686	228018938	0	100	0
Public-Institutions	E-Voting	28322333	24261407	85.6618	23698859	562548	97.6813	2.3187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28322333	85.6618	23698859	562548	97.6813	2.3187
Public- Non Institutions	E-Voting	105713110	5000896	4.7306	5000606	290	99.9942	0.0058
	Poll		34063	0.0322	34062	1	99.9971	0.0029
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105713110	5034959	5034668	291	99.9942	0.0058
Total		362354381	257315304	71.0121	256752465	562839	99.7813	0.2187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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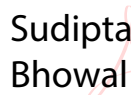
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	682000
Public - Non Insitutions	0

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Suresh Gopinathan Menon, Non-Executive Non-Independent Director (DIN: 09721950) who retires by rotation and being eligible, offers himself for re-appointment				
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	228318938	228018938	99.8686	228018938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228318938	228018938	99.8686	228018938	0	100	0
Public-Institutions	E-Voting	28322333	24261407	85.6618	24259676	1731	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28322333	24261407	85.6618	24259676	1731	99.9929	0.0071
Public- Non Institutions	E-Voting	105713110	5000896	4.7306	5000516	380	99.9924	0.0076
	Poll		34063	0.0322	34062	1	99.9971	0.0029
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105713110	5034959	4.7629	5034578	381	99.9924	0.0076
Total		362354381	257315304	71.0121	257313192	2112	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	682000
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sameer Nagpal (DIN: 06599230) as a Whole time Director designated as 'Whole time Director and Chief Executive Officer'.				
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	228318938	228018938	99.8686	228018938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228318938	228018938	99.8686	228018938	0	100	0
Public-Institutions	E-Voting	28322333	24261407	85.6618	24261407	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28322333	24261407	85.6618	24261407	0	100	0
Public- Non Institutions	E-Voting	105713110	5000896	4.7306	5000661	235	99.9953	0.0047
	Poll		34063	0.0322	34062	1	99.9971	0.0029
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105713110	5034959	4.7629	5034723	236	99.9953	0.0047
Total		362354381	257315304	71.0121	257315068	236	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	682000
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gyanesh Chaudhary (DIN: 00060387) as the Chairman & Managing Director (Promoter) for further period of three consecutive years				
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	228318938	228018938	99.8686	228018938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228318938	228018938	99.8686	228018938	0	100	0
Public-Institutions	E-Voting	28322333	24261407	85.6618	23698859	562548	97.6813	2.3187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28322333	24261407	85.6618	23698859	562548	97.6813	2.3187
Public- Non Institutions	E-Voting	105713110	5000896	4.7306	5000491	405	99.9919	0.0081
	Poll		34063	0.0322	34062	1	99.9971	0.0029
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105713110	5034959	4.7629	5034553	406	99.9919	0.0081
Total		362354381	257315304	71.0121	256752350	562954	99.7812	0.2188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	682000
Public - Non Insitutions	0

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Ratnabali Kakkar (DIN: 09167547) as Non – Executive Independent Director (Woman) for second term of five consecutive years				
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	228318938	228018938	99.8686	228018938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228318938	228018938	99.8686	228018938	0	100	0
Public-Institutions	E-Voting	28322333	24261407	85.6618	23698859	562548	97.6813	2.3187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28322333	24261407	85.6618	23698859	562548	97.6813	2.3187
Public- Non Institutions	E-Voting	105713110	5000896	4.7306	5000486	410	99.9918	0.0082
	Poll		34063	0.0322	34062	1	99.9971	0.0029
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105713110	5034959	4.7629	5034548	411	99.9918	0.0082
Total		362354381	257315304	71.0121	256752345	562959	99.7812	0.2188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	682000
Public - Non Insitutions	0

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve investments, give loans, guarantees/letter of comfort and security 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	228318938	228018938	99.8686	228018938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228318938	228018938	99.8686	228018938	0	100	0
Public-Institutions	E-Voting	28322333	24261407	85.6618	23055276	1206131	95.0286	4.9714
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28322333	24261407	85.6618	23055276	1206131	95.0286	4.9714
Public- Non Institutions	E-Voting	105713110	5000814	4.7306	4999334	1480	99.9704	0.0296
	Poll		34063	0.0322	34062	1	99.9971	0.0029
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105713110	5034877	4.7628	5033396	1481	99.9706	0.0294
Total		362354381	257315222	71.012	256107610	1207612	99.5307	0.4693
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	682000
Public - Non Insitutions	0

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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with VSL Logistics Solutions Private Limited				
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	228318938	10882750	4.7665	10882750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228318938	10882750	4.7665	10882750	0	100	0
Public-Institutions	E-Voting	28322333	24261407	85.6618	23872782	388625	98.3982	1.6018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28322333	24261407	85.6618	23872782	388625	98.3982	1.6018
Public- Non Institutions	E-Voting	105713110	5000814	4.7306	5000509	305	99.9939	0.0061
	Poll		34063	0.0322	34062	1	99.9971	0.0029
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105713110	5034877	4.7628	5034571	306	99.9939	0.0061
Total		362354381	40179034	11.0883	39790103	388931	99.032	0.968
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	60632000
Public Insitutions	682000
Public - Non Insitutions	0

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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to cost auditors				
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	228318938	228018938	99.8686	228018938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228318938	228018938	99.8686	228018938	0	100	0
Public-Institutions	E-Voting	28322333	24261407	85.6618	24261407	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28322333	24261407	85.6618	24261407	0	100	0
Public- Non Institutions	E-Voting	105713110	5000896	4.7306	5000591	305	99.9939	0.0061
	Poll		34063	0.0322	34062	1	99.9971	0.0029
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105713110	5034959	4.7629	5034653	306	99.9939	0.0061
Total		362354381	257315304	71.0121	257314998	306	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	682000
Public - Non Insitutions	0

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A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

(033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 21st Annual General Meeting of
Vikram Solar Limited,
Biowonder, Unit No. 1102, 11th Floor,
789, Anandapur Main Road,
East Kolkata Township,
Kolkata – 700 107**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 21st Annual General Meeting ("AGM") of the members of "**Vikram Solar Limited**" ("**Company**") held on Tuesday, the 4th day of August, 2026 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 4th day of July, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) ("MUFG InTime"), the



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 31st day of July, 2026 up to 5:00 P.M. IST on Monday, the 3rd day of August, 2026.
2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 28th day of July, 2026 were entitled to vote on the proposed 8(Eight) resolutions as mentioned in the Notice of the AGM dated the 4th day of July, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 4th day of August, 2026 around 03:35 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of "MUFG InTime" were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [Event No. : 260275] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1: Ordinary Resolution

1. *To receive, consider and adopt the Annual Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditor and Board of Directors thereon.*

2



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(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	117	256718403	
E-voting at AGM	6	34062	
Total	123	256752465	99.7813

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	562838	
E-voting at AGM	1	1	
Total	14	562839	0.2187

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	682000

b) Resolution 2 : Ordinary Resolution

To appoint a director in place of Mr. Suresh Gopinathan Menon, Non-Executive Non-Independent Director (DIN: 09721950) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of
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			valid votes cast
Remote e-voting	120	25,72,79,130	
E-voting at AGM	6	34,062	
Total	126	25,73,13,192	99.9992

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	2,111	
E-voting at AGM	1	1	
Total	11	2,112	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	6,82,000

** SPECIAL BUSINESS:****c) Resolution 3 : Special Resolution**

Appointment of Mr. Sameer Nagpal (DIN: 06599230) as a Whole-Time Director designated as "Whole-Time Director and Chief Executive Officer".

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



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Remote e-voting	124	25,72,81,006	
E-voting at AGM	6	34,062	
Total	130	25,73,15,068	99.9999

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	235	
E-voting at AGM	1	1	
Total	7	236	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	6,82,000

d) Resolution 4 : Special Resolution

Re-appointment of Mr. Gyanesh Chaudhary (DIN: 00060387) as the Chairman & Managing Director (promoter) for further period of three consecutive years.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	25,67,18,288	
E-voting at AGM	6	34,062	
Total	121	25,67,52,350	99.7812

5



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Website : www.aklabh.com**(ii) Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	5,62,953	
E-voting at AGM	1	1	
Total	16	5,62,954	0.2188

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	6,82,000

e) Resolution 5 : Special Resolution

Re-appointment of Ms. Ratnabali Kakkar (DIN: 09167547) as Non-Executive Independent Director (Woman) for second term of five consecutive years.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	25,67,18,283	
E-voting at AGM	6	34,062	
Total	120	25,67,52,345	99.7812

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes



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			cast
Remote e-voting	16	5,62,958	
E-voting at AGM	1	1	
Total	17	5,62,959	0.2188

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	6,82,000

f) Resolution 6 : Special Resolution

To approve Investments, give loans, guarantees/ letter of comfort/ letter of support and security under section 186 of the companies act, 2013.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	107	25,60,73,548	
E-voting at AGM	6	34,062	
Total	113	25,61,07,610	99.5307

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	12,07,611	
E-voting at AGM	1	1	



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Total	23	12,07,612	0.4693
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	6,82,000

g) Resolution 7 : Ordinary Resolution

Material Related Party Transaction(s) with VSL Logistics Solutions Private Limited.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	3,97,56,041	
E-voting at AGM	6	34,062	
Total	117	3,97,90,103	99.0320

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	3,88,930	
E-voting at AGM	1	1	
Total	10	3,88,931	0.9680



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	6,13,14,000

h) Resolution 8 : Ordinary Resolution**Ratification of remuneration payable to Cost Auditors.****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	123	25,72,80,936	
E-voting at AGM	6	34,062	
Total	129	25,73,14,998	99.9999

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	305	
E-voting at AGM	1	1	
Total	8	306	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	6,82,000

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7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H001028453



Place : Kolkata

Dated : 05.08.2026



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Witness:

1. Rahul Lal

(Rahul Lal)

5/1L, Bir Ananta Ram Mondal Lane,
Kolkata - 700 050



2. Anushree Dasgupta

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700 060

Received the Report of the Scrutinizer
For Vikram Solar Limited

Sudipta Bhowal

(Sudipta Bhowal) 05/08/26
Company Secretary & Compliance Officer
F5303



Annexure C

Sl No.	Particulars	Mr. Suresh Gopinathan Menon DIN: 09721950	Mr. Sameer Nagpal DIN: 06599230
1.	Reason for change	Re-appointment	Appointment
2.	Date of appointment/re-appointment & term of appointment/re-appointment	The Members of the Company at the Annual General Meeting held on 04 th August 2026 have approved the re-appointment of Mr. Suresh Gopinathan Menon, liable to retire by rotation.	The Members of the Company at the Annual General Meeting held on 04 th August 2026 have approved the appointment of Mr. Sameer Nagpal for a period of three years w.e.f. 07 th May 2026.
3.	Brief Profile	Mr. Menon retired in May 2022 from Tata Consultancy Services Ltd. (TCS) after an illustrious 36-year tenure, culminating as Senior Vice President leading operations across Kolkata, Jamshedpur and Guwahati. He also served as CEO & Director of Diligenta Ltd., UK, a regulated subsidiary of TCS, focusing on Life and Pensions Insurance administration. Mr. Menon has previously served on the Advisory Board of Vikram Solar Limited and currently serves on the Board of Tata AIA Life Insurance Company Limited.	Mr. Sameer Nagpal brings over three decades of leadership experience across diverse industries, along with a proven track record of driving transformation, accelerating growth, and delivering sustained value creation in key leadership roles across companies. His role plays a pivotal part in strengthening Vikram Solar's operational excellence and long-term growth trajectory, as the company advances its strategic vision to deepen backward integration, scale manufacturing capabilities, and reinforce its position in the global renewable energy landscape.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related	Not Related
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Not debarred from holding the office of a Director by virtue of any order passed by SEBI.	Not debarred from holding the office of a Director by virtue of any order passed by SEBI.

Sudipta Bhowal
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Sudipta Bhowal
Date: 2026.08.05
21:41:16 +05'30'

VIKRAM SOLAR LIMITED

► **REGISTERED OFFICE**

Biowonder 1102, 789, Anandapur
Main Road, EM Bypass, East Kolkata Township,
Kolkata 700 107, West Bengal, India

► **CORPORATE OFFICE**

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Main Road, Kolkata 700 107, West Bengal, India

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FREE**

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CIN

L18100WB2005PLC106448

► **MANUFACTURING PLANT- FALTA**

Special Economic Zone, Sector 2, Falta,
24 Parganas (South), 743 504, West Bengal, India

► **MANUFACTURING PLANT- CHENNAI**

B1000A, B1100C, Indospace Industrial Park
Panaiyur Kanchipuram, Tamil Nadu 631 604, India

Sl No.	Particulars	Mr. Gyanesh Chaudhary DIN: 00060387	Ms. Ratnabali Kakkar DIN: 09167547
1.	Reason for change	Re-appointment	Re-appointment
2.	Date of appointment/re-appointment & term of appointment/re-appointment	The Members of the Company at the Annual General Meeting held on 04 th August 2026 have approved the re-appointment of Mr. Gyanesh Chaudhary for a period three years w.e.f. 28 th September 2026.	The Members of the Company at the Annual General Meeting held on 04 th August 2026 have approved the re-appointment of Ms. Ratnabali Kakkar for a period five years w.e.f. 12 th December 2026.
3.	Brief Profile	Mr. Gyanesh Chaudhary is the Founder of Vikram Solar, incorporated in 2005, which is one of India's leading solar module manufacturers with an annual capacity of 4.5 GW. He holds key positions in industry bodies including ICC and CII and is actively involved in energy and ESG initiatives. He has received several awards such as the FIEO Export Excellence Award, CBIP Star Performer Award, and Solar Quarter Leadership Award 2024. He is a strong advocate of sustainable development and community empowerment, reflected in the Company's core philosophy.	Ms. Ratnabali Kakkar is an Independent Director of our Company. She has extensive experience in wealth management industry. She is the founder and director of Magellan Wealth Management Limited. She was appointed to our Board of Directors with effect from December 12, 2021.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related	Not Related
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Not debarred from holding the office of a Director by virtue of any order passed by SEBI.	Not debarred from holding the office of a Director by virtue of any order passed by SEBI.

Sudipta Bhowal
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Sudipta Bhowal
Date: 2026.08.05
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