

February 24, 2026

VSL/CS/284/2026 dated 24.02.2026

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

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report - Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is in furtherance to our letter no. VSL/CS/267/2026 dated 21st January 2026, regarding Notice of Postal Ballot issued to Members of Vikram Solar Limited for seeking their approval in relation to the following resolutions to be passed through the mode of Remote E-voting only:

S. No.	Particulars	Type of Resolution
1.	Approval for the appointment of Mr. Suresh Gopinathan Menon (DIN: 09721950) as a Non-Executive Non-Independent Director	Ordinary Resolution
2.	Approval for the appointment of Mr. Joginder Pal Dua (DIN: 02374358) as an Independent Director	Special Resolution
3.	Approval for the re-appointment of Ms. Neha Agrawal (DIN: 05321461) as a Whole-Time Director of the Company	Special Resolution

The Remote E-voting period for casting the votes for the Postal Ballot had commenced on Thursday, January 22, 2026 at 9:00 a.m. (IST) and ended on Friday, February 20, 2026 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. A. K. Labh, Practicing Company Secretary (Membership No: FCS 4848/ CP-3238) of M/s A K Labh & Co., Company Secretaries had submitted the Scrutinizer Report on the voting results on 23rd February 2026.

The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on **Friday, February 20, 2026**, being the last date specified for the Remote E-voting process.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We are enclosing herewith the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure A**
- Report of the Scrutinizer dated 23rd February 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015- **Annexure B**

VIKRAM SOLAR LIMITED

▶ **REGISTERED OFFICE**

'Yashvishree' 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 1800 212 8200

EMAIL info@vikramsolar.com

WEB www.vikramsolar.com

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



The Results along with the Scrutinizer's Report are being hosted on the website of the Company at the www.vikramsolar.com, websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, on the website of e-voting agency i.e. MUFG Intime India Private Limited at <https://in.mpms.muvg.com> and shall also be made available at the Registered Office and Corporate Office of the Company.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking You,

For and on behalf of

VIKRAM SOLAR LIMITED

SUDIPTA BHOWAL

Company Secretary &

Compliance Officer

Encl. As Above

Annexure A

General information about company	
Scrip code	544488
NSE Symbol	VIKRAMSOLR
MSEI Symbol	NOTLISTED
ISIN	INE078V01014
Name of the company	VIKRAM SOLAR LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-02-2026
Start time of the meeting	
End time of the meeting	

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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	4848
Date of Board Meeting in which appointed	16-12-2025
Date of Issuance of Report to the company	23-02-2026

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Voting results	
Record date	16-01-2026
Total number of shareholders on record date	288204
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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				Approval for the appointment of Mr. Suresh Gopinathan Menon (DIN: 09721950) as a Non-Executive Non-Independent 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		216979792	95.0336	216979792	0	100.0000	0.0000
	Poll	228318938	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	228318938	216979792	95.0336	216979792	0	100.0000	0.0000
Public-Institutions	E-Voting		17549265	75.0406	17291066	258199	98.5287	1.4713
	Poll	23386349						
	Postal Ballot (if applicable)							
	Total	23386349	17549265	75.0406	17291066	258199	98.5287	1.4713
Public- Non Institutions	E-Voting		6498634	5.8745	6495325	3309	99.9491	0.0509
	Poll	110624894						
	Postal Ballot (if applicable)							
	Total	110624894	6498634	5.8745	6495325	3309	99.9491	0.0509
Total		362330181	241027691	66.5216	240766183	261508	99.8915	0.1085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	638500
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the appointment of Mr. Joginder Pal Dua (DIN: 02374358) as an Independent 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		216979792	95.0336	216979792	0	100.0000	0.0000
	Poll	228318938						
	Postal Ballot (if applicable)							
	Total	228318938	216979792	95.0336	216979792	0	100.0000	0.0000
Public- Institutions	E-Voting		17549265	75.0406	17549265	0	100.0000	0.0000
	Poll	23386349						
	Postal Ballot (if applicable)							
	Total	23386349	17549265	75.0406	17549265	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6498634	5.8745	6495508	3126	99.9519	0.0481
	Poll	110624894						
	Postal Ballot (if applicable)							
	Total	110624894	6498634	5.8745	6495508	3126	99.9519	0.0481
Total		362330181	241027691	66.5216	241024565	3126	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	638500
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				Approval for the re-appointment of Ms. Neha Agrawal (DIN: 05321461) as a Whole-Time 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		216979792	95.0336	216979792	0	100.0000	0.0000
	Poll	228318938						
	Postal Ballot (if applicable)							
	Total	228318938	216979792	95.0336	216979792	0	100.0000	0.0000
Public- Institutions	E-Voting		17549265	75.0406	17549265	0	100.0000	0.0000
	Poll	23386349						
	Postal Ballot (if applicable)							
	Total	23386349	17549265	75.0406	17549265	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6498580	5.8744	6495169	3411	99.9475	0.0525
	Poll	110624894						
	Postal Ballot (if applicable)							
	Total	110624894	6498580	5.8744	6495169	3411	99.9475	0.0525
Total		362330181	241027637	66.5215	241024226	3411	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	638500
Public - Non Insitutions	0

A. K. LABH

FCS, ACMA (ICAI), 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, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.comWebsite : www.aklabh.com**SCRUTINIZER'S REPORT**

To
The Company Secretary and Compliance Officer
Vikram Solar Limited
Biowonder, 11th Floor,
Unit No. – 1102, 789,
Anandapur Main Road,
Eastern Metropolitan Bypass, E.K.T
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 Postal Ballot process conducted by “**Vikram Solar Limited**” (“Company”) in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 16th December 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 20th January, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of MUFGE Intime India Private Limited (Insta Vote), the agency engaged by the Company to provide e-voting facility.



Atul Kumar
Labh

Digitally signed by Atul Kumar Labh
DN: cn=Atul Kumar Labh, o=A. K. Labh & Co.,
ou=Kolkata, email=aklabh@aklabh.com,
c=IN





I submit my report as under:

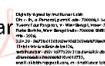
- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 21st January, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 16th January, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by MUFG Intime India Private Limited (Insta Vote) e-voting system (<https://instavote.linkintime.co.in>).
- (c) The e-voting period remained open from 09:00 A.M. IST on Thursday, 22nd January, 2026 up to 5:00 P.M. IST end on Friday, 20th February, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 16th January, 2026 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of Postal Ballot dated 20th January, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Friday, 20th February, 2026 from MUFG Intime India Private Limited website providing the platform for e-voting system (<https://instavote.linkintime.co.in>) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (**EVENT No : 260022**) is as follows :-

SPECIAL BUSINESS:**a) Resolution 1 : Ordinary Resolution**

“Appointment of Mr. Suresh Gopinathan Menon (DIN: 09721950) as Non-Executive, Non-Independent Director.”

(i) *Voted in favour of the Resolution.*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	395	24,07,66,183	99.8915

Atul Kumar
Labh

A. K. LABH

FCS, ACMA (ICAI), 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, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	33	2,61,508	0.1085

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	6,38,500

b) Resolution 2 : Special Resolution

“Appointment of Mr. Joginder Pal Dua (DIN: 02374358) as Independent Director.”

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	397	24,10,24,565	99.9987

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	31	3,126	0.0013

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	6,38,500



Atul Kumar
Labh

Digitally signed by Atul Kumar
DN: cn=Atul Kumar, o=A. K. Labh & Co., ou=Kolkata, email=aklabh@aklabh.com, c=IN
Date: 2016.02.23 14:43:10 +0530



**c) Resolution 3 : Special Resolution**

“Re-appointment of Ms. Neha Agrawal (DIN: 05321461) as Whole-Time Director of the Company.”

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	389	24,10,24,226	99.9986

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	39	3,411	0.0014

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	6,38,500

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

(h) You may accordingly declare the result of Postal Ballot through e-voting.

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



Atul Kumar
Labh

Registered office of the firm with
the following details: Kolkata, West Bengal
www.aaklabh.com
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