25th November, 2026

To,

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543971	The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: BONDADA

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item nos. 1 to 4 contained in the Notice of the Extra-Ordinary General Meeting of the Company held on Tuesday, November 24, 2026 at 3:00 P.M. (IST), with the requisite majority, as Special Resolutions.

The Company had appointed Ms. Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, as the Scrutinizer for remote e-voting and for e-voting at the EGM. The Scrutinizer has submitted her report on 24 November, 2026.

In this connection, we hereby enclose the consolidated results of the remote e-voting and e-voting at the Extra-Ordinary General Meeting of the Company, conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in the prescribed format, together with the Consolidated Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the Notice of the EGM were passed with the requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bondada Engineering Limited

SONIA BIDLAN
Digitally signed by SONIA BIDLAN
Date: 2026.11.25 19:54:26 +05'30'

Dr. Sonia Bidlan
Company Secretary & Compliance Officer
M. No. A37766

Encl.: as above

RAJORA & CO.

PRACTICING COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
Dr. Bondada Raghavendra Rao, Chairman of
Extra-Ordinary General Meeting of
BONDADA ENGINEERING LIMITED,
1-1-27/37, Ashok Manoj Nagar, Kapra,
Hyderabad - 500062,Telangana, India

Respected Sir,

Consolidated Report on Remote E-Voting and E-Voting for the Extra-Ordinary General Meeting of the Members of Bondada Engineering Limited held on Tuesday, November 24, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **BONDADA ENGINEERING LIMITED** (the "Company") vide resolution passed by circulation on October 30, 2026 as scrutinizer for the purpose of scrutinizing votes cast by the Shareholders of the Company through remote e-voting and E-voting facility at the Extra-Ordinary General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**") ascertain the results on the resolutions contained in the notice of Extra-Ordinary General Meeting of the Company(The "Notice").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution(s) contained in the EGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the EGM Notice, based on the reports generated from e-voting system provided by KFin Technologies Limited, the authorized agency to provide remote e-voting and e-voting facilities during the EGM of the Company.

3. As confirmed by the Company, the Notice of the EGM was sent through electronic mode on October 31, 2026, and the Corrigendum thereto revising the date of the EGM from November 21, 2026 to November 24, 2026 was sent on November 2, 2026, to the Members whose email addresses are registered with the Company / Depository Participant(s) in compliance with the MCA General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 09/2024 dated 19

Address: 2nd floor, A6, Indian Airlines Colony Rd, Indian Airlines Colony, Patigadda, Begumpet, Hyderabad, Telangana-500016, India.
E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

September 2024, issued by the Ministry of Corporate Affairs (MCA) and the applicable circulars issued by SEBI.

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on November 1, 2026 (and the advertisement of the Corrigendum on November 3, 2026) in the "Financial Express" (English) and "Mana Telangana" (Telugu) newspapers respectively.

5. Further to the above, I submit my report as under: -

   a) The e-voting period remained open from November 21, 2026 at 9:00 A.M. and ended on November 23, 2026 at 5:00 P.M.

   b) E-Voting during the Extra-Ordinary General Meeting held on Tuesday, November 24, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") was provided by the Company to the members present at the EGM who had not cast their votes through remote e-voting. 55 members attended the EGM through VC/OAVM.

   c) The members of the Company as on the "cut-off" date i.e., November 18, 2026 were entitled to vote on the resolutions as set out in the EGM Notice.

   d) Immediately after the conclusion of the e-voting during the EGM on Tuesday, November 24, 2026, I first counted the votes cast through e-voting at the EGM and thereafter unblocked the votes cast through remote e-voting in the presence of two witnesses, who are not in the employment of the Company. Subsequently, the votes cast were reconciled with the records maintained by the Company and its Registrar and Share Transfer Agent.

   e) Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted "for", or "against" the resolution that was put to vote, were generated from the e-voting website of KFin Technologies Limited i.e. https://evoting.kfintech.com and based on such reports generated, the result of the remote e-voting and e-voting facility provided is as under:

RESOLUTION 1 (SPECIAL RESOLUTION):

To approve transactions under Section 185 of the Companies Act, 2013 and to make investment, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

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

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	1,38,85,884	99.915

(ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	11,800	0.085

(iii) **Invalid votes:**

Priyanka

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E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 2 (SPECIAL RESOLUTION):

To consider and approve creation of securities under Section 180(1)(a) of the Companies Act, 2013

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	1,38,85,684	99.914

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	12,000	0.086

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3 (SPECIAL RESOLUTION):

To consider and approve borrowings under Section 180(1)(c) of the Companies Act, 2013

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	1,38,85,884	99.915

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	11,800	0.085

(iii) Invalid votes:

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Priyanka

PRIYANKA RAJORA
Company Secretary in Practice
C.P. 22886
Mem: 38168

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 4 (SPECIAL RESOLUTION):

Ratification and approval of Related Party Transaction with Onix IPP Private Limited for execution of a 270 MWp Solar PV Project in Maharashtra

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	1,38,85,884	99.915

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	11,800	0.085

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM, and shall thereafter be handed over to the Company Secretary of the Company for safe keeping. You may declare the results accordingly.

7. Based on the aforesaid results, the resolution no.(s) 1, 2, 3 and 4 as contained in the Notice have been passed with the requisite majority as Special Resolutions.

Thanking You,

Priyanka

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
M. No. A38168 | C.P. No. 22886 | Peer Review No. 2930/2023
UDIN: A038168H002392894

Place: Hyderabad
Date: 24th November, 2026

Address: 2nd floor, A6, Indian Airlines Colony Rd, Indian Airlines Colony, Patigadda, Begumpet, Hyderabad, Telangana-500016, India.
E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

Countersigned by:

Dr. Bondada Raghavendra Rao
Chairman of the EGM
Date: 24th November, 2026

Notes:

1. *Votes cast on Resolution Nos. 1, 2, 3 and 4 by 3 members belonging to the Promoter and Promoter Group, namely Mr. Bondada Raghavendra Rao (5,02,35,000 shares), Mrs. Neelima Bondada (89,30,000 shares) and Mr. Satyanarayana Baratam (95,00,000 shares), aggregating 6,86,65,000 equity shares, have not been counted in the above results, the Promoter and Promoter Group being interested in the said resolutions.*
2. *For Resolution No. 4, the above exclusion is also in terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the second proviso to Section 188(1) of the Companies Act, 2013.*
3. *No. of votes cast does not include no. of votes abstained & invalid votes.*
4. *No. of shareholders are not grouped on the basis of PAN.*

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RAJORA & CO.

PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
Dr. Bondada Raghavendra Rao, Chairman of
Extra-Ordinary General Meeting of
BONDADA ENGINEERING LIMITED,
1-1-27/37, Ashok Manoj Nagar, Kapra,
Hyderabad - 500062,Telangana, India

Respected Sir,

Report on Remote E-Voting for the Extra-Ordinary General Meeting of the Members of Bondada Engineering Limited held on Tuesday, November 24, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **BONDADA ENGINEERING LIMITED** (the "Company") vide resolution passed by circulation on October 30, 2026 as scrutinizer for the purpose of scrutinizing votes cast by the Shareholders of the Company through remote e-voting in respect of the Extra-Ordinary General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**") ascertain the results on the resolutions contained in the notice of Extra-Ordinary General Meeting of the Company(The "Notice").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution(s) contained in the EGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the EGM Notice, based on the reports generated from e-voting system provided by KFin Technologies Limited, the authorized agency to provide remote e-voting and e-voting facilities during the EGM of the Company.

3. As confirmed by the Company, the Notice of the EGM was sent through electronic mode on October 31, 2026, and the Corrigendum thereto revising the date of the EGM from November 21, 2026 to November 24, 2026 was sent on November 2, 2026, to the Members whose email addresses are registered with the Company / Depository Participant(s) in compliance with the MCA General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and the applicable circulars issued by SEBI.

Priyanka

PRIYANKA RAJORA
Company Secretary in Practice
C.P. 22886
Mem: 38168

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4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on November 1, 2026 (and the advertisement of the Corrigendum on November 3, 2026) in the "Financial Express" (English) and "Mana Telangana" (Telugu) newspapers respectively.

5. Further to the above, I submit my report as under: -

   a) The e-voting period remained open from November 21, 2026 at 9:00 A.M. and ended on November 23, 2026 at 5:00 P.M.

   b) E-Voting during the Extra-Ordinary General Meeting held on Tuesday, November 24, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") was provided by the Company.

   c) The members of the Company as on the "cut-off" date i.e., November 18, 2026 were entitled to vote on the resolutions as set out in the EGM Notice.

   d) Immediately after the conclusion of the e-voting during the EGM on Tuesday, November 24, 2026, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company. Subsequently, the votes cast were reconciled with the records maintained by the Company and its Registrar and Share Transfer Agent.

   e) Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted "for", or "against" the resolution that was put to vote, were generated from the e-voting website of KFin Technologies Limited i.e. https://evoting.kfintech.com and based on such reports generated, the result of the remote e-voting facility provided is as under:

RESOLUTION 1 (SPECIAL RESOLUTION):

To approve transactions under Section 185 of the Companies Act, 2013 and to make investment, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

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

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	1,38,84,175	99.915

(ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	11,800	0.085

(iii) **Invalid votes:**

Priyanka
PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

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Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 2 (SPECIAL RESOLUTION):

To consider and approve creation of securities under Section 180(1)(a) of the Companies Act, 2013

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
76	1,38,83,975	99.914

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	12,000	0.086

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3 (SPECIAL RESOLUTION):

To consider and approve borrowings under Section 180(1)(c) of the Companies Act, 2013

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	1,38,84,175	99.915

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	11,800	0.085

(iii) Invalid votes:

Priyanka

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E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 4 (SPECIAL RESOLUTION):

Ratification and approval of Related Party Transaction with Onix IPP Private Limited for execution of a 270 MWp Solar PV Project in Maharashtra

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	1,38,84,175	99.915

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	11,800	0.085

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM, and shall thereafter be handed over to the Company Secretary of the Company for safe keeping. You may declare the results accordingly.

7. The result of voting on the resolutions, combining the remote e-voting and the e-voting at the EGM, and whether each resolution has been passed with the requisite majority, is set out in my Consolidated Scrutinizer's Report of even date.

Thanking You,

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
M. No. A38168 | C.P. No. 22886 | Peer Review No. 2930/2023
UDIN: A038168H002392894

Place: Hyderabad
Date: 24th November, 2026

Notes:

1. Votes cast on Resolution Nos. 1, 2, 3 and 4 by 3 members belonging to the Promoter and Promoter Group, namely Mr. Bondada Raghavendra Rao (5,02,35,000 shares), Mrs. Neelima Bondada (89,30,000 shares) and Mr. Satyanarayana Baratam (95,00,000 shares), aggregating 6,86,65,000 equity shares, have not been counted in the above results, the Promoter and Promoter Group being interested in the said resolutions.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.
4. For Resolution No. 4, the above exclusion is also in terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the second proviso to Section 188(1) of the Companies Act, 2013.

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RAJORA & CO.

PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT
ON
E-VOTING AT EGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
Dr. Bondada Raghavendra Rao, Chairman of
Extra-Ordinary General Meeting of
BONDADA ENGINEERING LIMITED,
1-1-27/37, Ashok Manoj Nagar, Kapra,
Hyderabad - 500062,Telangana, India

Respected Sir,

Report on E-Voting for the Extra-Ordinary General Meeting of the Members of Bondada Engineering Limited held on Tuesday, November 24, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **BONDADA ENGINEERING LIMITED** (the "Company") vide resolution passed by circulation on October 30, 2026 as scrutinizer for the purpose of scrutinizing votes cast by the Shareholders of the Company through E-voting facility at the Extra-Ordinary General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**") ascertain the results on the resolutions contained in the notice of Extra-Ordinary General Meeting of the Company(The "Notice").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution(s) contained in the EGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the EGM Notice, based on the reports generated from e-voting system provided by KFin Technologies Limited, the authorized agency to provide remote e-voting and e-voting facilities during the EGM of the Company.

3. As confirmed by the Company, the Notice of the EGM was sent through electronic mode on October 31, 2026, and the Corrigendum thereto revising the date of the EGM from November

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PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

21, 2026 to November 24, 2026 was sent on November 2, 2026, to the Members whose email addresses are registered with the Company / Depository Participant(s) in compliance with the MCA General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and the applicable circulars issued by SEBI.

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on November 1, 2026 (and the advertisement of the Corrigendum on November 3, 2026) in the "Financial Express" (English) and "Mana Telangana" (Telugu) newspapers respectively.

5. Further to the above, I submit my report as under: -

   a) The e-voting period remained open from November 21, 2026 at 9:00 A.M. and ended on November 23, 2026 at 5:00 P.M.

   b) E-Voting during the Extra-Ordinary General Meeting held on Tuesday, November 24, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") was provided by the Company to the members present at the EGM who had not cast their votes through remote e-voting. 55 members attended the EGM through VC/OAVM.

   c) The members of the Company as on the "cut-off" date i.e., November 18, 2026 were entitled to vote on the resolutions as set out in the EGM Notice.

   d) Immediately after the conclusion of the e-voting during the EGM on Tuesday, November 24, 2026, the votes cast through e-voting at the EGM were counted by me in the presence of two witnesses, who are not in the employment of the Company. Subsequently, the votes cast were reconciled with the records maintained by the Company and its Registrar and Share Transfer Agent.

   e) Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted "for", or "against" the resolution that was put to vote, were generated from the e-voting website of KFin Technologies Limited i.e. https://evoting.kfintech.com and based on such reports generated, the result of the e-voting facility provided is as under:

RESOLUTION 1 (SPECIAL RESOLUTION):

To approve transactions under Section 185 of the Companies Act, 2013 and to make investment, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

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

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1,709	100.000

(ii) Voted **against** the resolution:

Priyanka

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E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.000

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 2 (SPECIAL RESOLUTION):

To consider and approve creation of securities under Section 180(1)(a) of the Companies Act, 2013

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1,709	100.000

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.000

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3 (SPECIAL RESOLUTION):

To consider and approve borrowings under Section 180(1)(c) of the Companies Act, 2013

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1,709	100.000

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PRIYANKA RAJORA
Company Secretary in Practice
C.P. 22886
Mem: 38168

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.000

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 4 (SPECIAL RESOLUTION):

Ratification and approval of Related Party Transaction with Onix IPP Private Limited for execution of a 270 MWp Solar PV Project in Maharashtra

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1,709	100.000

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.000

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM, and shall thereafter be handed over to the Company Secretary of the Company for safe keeping. You may declare the results accordingly.

7. The result of voting on the resolutions, combining the remote e-voting and the e-voting at the EGM, and whether each resolution has been passed with the requisite majority, is set out in my Consolidated Scrutinizer's Report of even date.

Priyanka
PRIYANKA RAJORA
Company Secretary in Practice
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RAJORA & CO.
PRACTICING COMPANY SECRETARIES

Thanking You,

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
M. No. A38168 | C.P. No. 22886 | Peer Review No. 2930/2023
UDIN: A038168H002392894

Place: Hyderabad
Date: 24th November, 2026

Notes:
1. No member of the Promoter and Promoter Group cast votes through e-voting at the EGM.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.
4. No votes of related parties were required to be excluded in this report, as none of the 7 members who voted belongs to the Promoter and Promoter Group (Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and second proviso to Section 188(1) of the Companies Act, 2013, in respect of Resolution No. 4).

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