

Consolidated Scrutinizer's Report

To,
The Chairman
Saatvik Green Energy Limited,
Village Dubli, V.P.O. Bihta,
Tehsil Ambala, Haryana- 133101, India

Ref: *11th Annual General Meeting ('AGM') of the Members of Saatvik Green Energy Limited held on Thursday, September 24, 2026, at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')*

Subject: *Passing of resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') in relation to passing of resolutions through electronic mode ('MCA Circulars').*

Dear Sir,

The Board of Directors of Saatvik Green Energy Limited (hereinafter referred to as '**the Company**') at its Meeting held on Friday, August 14, 2026, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA Circulars.

The MCA Circulars and SEBI Listing Regulations provide relaxation for the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules and the relaxation as provided in the MCA Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ('NSDL'), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. KFin Technologies Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.
2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting as well as at the meeting on all the items of the business.

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road,

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Ordinary businesses and Special business) sought to be transacted at the AGM of the Company, which was held on Thursday, September 24, 2026.

3. The Service Provider had inter-alia set up an electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') to facilitate its members to cast their vote through E-voting.
4. As mentioned in the MCA Circulars and SEBI Listing Regulations, the Service Provider had sent the Notice along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the RTA / Depository Participant(s). The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and as provided in the MCA Circulars.
5. Pursuant to Regulation 36 of the SEBI Listing Regulations, the Company had dispatched letters providing the weblink for accessing the Notice of AGM and Annual Report for the financial year 2025-26, to the Members whose e-mail addresses were not registered with Company / RTA / Depository Participant(s).
6. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, September 17, 2026.
7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, September 21, 2026, 9:00 A.M. (IST) to Wednesday, September 23, 2026, till 5:00 P.M. (IST).
8. The Company released advertisements before and after dispatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were published in All India edition - 'Business Standard' (English) and in New Delhi & Chandigarh edition - 'Business Standard' (Hindi), on Thursday, August 27, 2026, and Thursday, September 03, 2026, respectively.
9. At the end of the remote e-voting period on September 23, 2026, at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.
10. At the 11th AGM of the Company held through VC / OAVM, on Thursday, September 24, 2026, after considering all the items of business, the facility to vote electronically was provided to the Members who attended the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
11. On September 24, 2026, matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutinizer in the presence of Mr. Pradeep Prajapati and Mr. Abbas Malvan who acted as the witnesses. After unblocking the total votes casted both through remote e-voting and e-voting conducted at the AGM by way of electronic means, were consolidated and the final Scrutinizer's Report was prepared

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SUMMARY OF DETAILS OF MEMBERS:

Particulars	Details
No. of Members on the Cut Off date	70,193
No. of Shares Held as on the Cut Off date	12,71,05,004
No. of Members present at the AGM	42

The results of the remote e-voting together with that of the e-voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 of Notice (As an Ordinary Resolution):

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon: and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	12,19,58,916	99.99993	89	0.00007	-

Invalid Votes: Nil

Item No. 1 of Notice stands passed with requisite majority.

Item No. 2 of Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Neelesh Garg (DIN: 07282824), Chairman and Managing Director, who retires by rotation and being eligible has offered himself re-appointment.

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	12,19,58,757	99.9998	248	0.0002	-

Invalid Votes: Nil

Item No. 2 of Notice stands passed with requisite majority.

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SPECIAL BUSINESS

Item No. 3 of Notice (As an Ordinary Resolution):

Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	12,19,58,653	99.9997	352	0.0003	-

Invalid Votes: Nil

Item No. 3 of Notice stands passed with requisite majority.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 11th AGM of the Company i.e., September 24, 2026.

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 11th AGM of the Company.

Yours faithfully,

For SGGS & Associates

ICSI Unique Code: P2021MH086900



Sunny Gogiya
Partner

ICSI Membership No.: A056804

Certificate of Practice No.: 21563

UDIN: A056804H001589236

Peer Review Certificate No.: 5721/2024



Place: Thane

Date: September 24, 2026

The following were the witnesses to the unblocking of the votes:



Pradeep Prajapati



Abbas Malvan

Received the Report

For Saatvik Green Energy Limited

(Formerly known as Saatvik Green Energy Private Limited)

Digitally signed by
Jyoti Verma
Date: 2026.09.24
20:08:29 +05'30'

Jyoti Verma

Company Secretary & Compliance Officer

ICSI Membership No.: F7210

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Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road,

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