



December 21, 2024

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: IRMENERGY	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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**Sub: Disclosure of voting results of Postal Ballot together with the Scrutinizers' Report in term of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of voting results of Postal Ballot through remote e-voting together with the Scrutinizer Report dated December 20, 2024, on remote e-voting, issued by CS Mahesh C. Gupta of M/s M. C. Gupta & Co., Company Secretaries, Ahmedabad.

We wish to inform that, based on the Scrutinizer's Report, the resolutions set out in the Postal Ballot Notice dated November 13, 2024 have been approved by the members of the Company with requisite majority and deemed to have been passed on the last date of remote e-voting i.e. December 19, 2024.

Request you to please take the same on record.

Thanking you.

Yours sincerely,

**For, IRM Energy Limited**

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**Akshit Soni**  
**Company Secretary &**  
**Compliance Officer**



### **DETAILS OF POSTAL BALLOT VOTING RESULTS**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable, as the resolutions proposed through Postal Ballot Notice dated November 13, 2024
2.	Total number of shareholders as on cut-off Date, i.e. November 15, 2024	64407
3.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not Applicable
5.	Name of Scrutinizer	M/s M. C. Gupta & Co., Company Secretaries
6.	No. of resolutions passed through Postal Ballot	15 (Fifteen)
7.	E-voting period	E-voting period commenced on Wednesday, November 20, 2024 from 9.00 a.m. (IST) and ended on Thursday, December 19, 2024 at 5.00 p.m. (IST)
8.	Date of passing of resolutions	Last date of e-voting i.e. December 19, 2024

#### **IRM ENERGY LIMITED**

Registered Office : 4<sup>th</sup> Floor, 8<sup>th</sup> Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

Email : [info@irmenergy.com](mailto:info@irmenergy.com) | Phone : 079-49031500 | Website : [www.irmenergy.com](http://www.irmenergy.com) | CIN : L40100GJ2015PLC085213



**Resolution No. 1:**

**Appointment of Mr. Krishan Kumar Gupta (DIN: 03476812) as an Independent Director of the Company**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684613	592	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684613</b>	<b>592</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839820</b>	<b>592</b>	<b>99.9981</b>	<b>0.0019</b>



**Resolution No. 2:**

**Appointment of Mrs. Preetha Reddy (DIN:00001871) as an Independent Director of the Company**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	500002	2096432	19.2573	80.7427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>500002</b>	<b>2096432</b>	<b>19.2573</b>
Public Non-Institutions	E-Voting	16923778	8688405	51.3384	8687663	742	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8688405</b>	<b>51.3384</b>	<b>8687663</b>	<b>742</b>	<b>99.9915</b>
<b>Total</b>		<b>41059677</b>	<b>31843612</b>	<b>77.5545</b>	<b>29746438</b>	<b>2097174</b>	<b>93.4141</b>	<b>6.5859</b>



**Resolution No. 3:**

**Appointment of Mr. Dharamchand Harakchand Jain (DIN: 02425815) as an Independent Director of the Company**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	500002	2096432	19.2573	80.7427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>500002</b>	<b>2096432</b>	<b>19.2573</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684163	1042	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684163</b>	<b>1042</b>	<b>99.9880</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>29742938</b>	<b>2097474</b>	<b>93.4125</b>	<b>6.5875</b>



**Resolution No. 4:**

**Appointment of Mr. Rajiv R. Modi (DIN: 10276899) as Non-Executive Non-Independent Director of the Company**

Resolution Required: (ordinary/special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	1014799	1581635	39.0843	60.9157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>1014799</b>	<b>1581635</b>	<b>39.0843</b>
Public Non-Institutions	E-Voting	16923778	8688405	51.3384	8687313	1092	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8688405</b>	<b>51.3384</b>	<b>8687313</b>	<b>1092</b>	<b>99.9874</b>
<b>Total</b>		<b>41059677</b>	<b>31843612</b>	<b>77.5545</b>	<b>30260885</b>	<b>1582727</b>	<b>95.0297</b>	<b>4.9703</b>



**Resolution No. 5:**

**Appointment of Mr. Amit Lalitkumar Doshi (DIN: 01603380) as Non- Executive Non-Independent Director of the Company**

Resolution Required: (ordinary/special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684163	1042	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684163</b>	<b>1042</b>	<b>99.9880</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839370</b>	<b>1042</b>	<b>99.9967</b>	<b>0.0033</b>



**Resolution No. 6:**

**Appointment of Mr. Amitabha Banerjee (DIN: 05152456) as a Whole time Director, designated as Executive Director of the company.**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2081635	514799	80.1728	19.8272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2081635</b>	<b>514799</b>	<b>80.1728</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684088	1117	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684088</b>	<b>1117</b>	<b>99.9871</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31324496</b>	<b>515916</b>	<b>98.3797</b>	<b>1.6203</b>





**Resolution No. 7:**

**Approval of variation of terms of 50,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704043)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>



**Resolution No. 8:**

**Approval of variation of terms of 20,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704050)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>



**Resolution No. 9:**

**Approval of variation of terms of 40,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704027)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>



**Resolution No. 10:**

**Approval of variation of terms of 55,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704035)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>



**Resolution No. 11:**

**Approval of variation of terms of 50,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704019)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>



**Resolution No. 12:**

**Approval of variation of terms of 30,87,500 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704068)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>



**Resolution No. 13:**

**Approval of variation of terms of 69,97,491 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704076)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>



**Resolution No. 14:**

**Approval of variation of terms of 19,98,977 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704084)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>





**Resolution No. 15:**

**Approval of variation of terms of 14,15,464 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704092)**

Resolution Required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20558773</b>	<b>20558773</b>	<b>100.0000</b>	<b>20558773</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	3577126	2596434	72.5844	2596434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3577126</b>	<b>2596434</b>	<b>72.5844</b>	<b>2596434</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	16923778	8685205	51.3195	8684309	896	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16923778</b>	<b>8685205</b>	<b>51.3195</b>	<b>8684309</b>	<b>896</b>	<b>99.9897</b>
<b>Total</b>		<b>41059677</b>	<b>31840412</b>	<b>77.5467</b>	<b>31839516</b>	<b>896</b>	<b>99.9972</b>	<b>0.0028</b>

**Report of Scrutinizer (Postal Ballot with E-voting facility)**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
**IRM Energy Limited**  
**(CIN: L40100GJ2015PLC085213)**  
4th Floor, Block 8, Magnet Corporate Park,  
S.G. Highway, Near Sola Bridge,  
Ahmedabad, Gujarat, 380054

Dear Sir,

**Re: Passing of Resolutions by means of postal ballot through remote electronic voting (e-voting).**

1. I, M. C. Gupta, Proprietor of M/s. M.C. Gupta & Co, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of IRM Energy Limited (CIN: L40100GJ2015PLC085213) ("the Company") with respect to the Resolutions proposed to be passed by means of postal ballot through remote electronic voting (e-voting) and for ascertaining the requisite majority on the Postal Ballot through remote E-voting facility carried out in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal ballot dated 13<sup>th</sup> November, 2024 circulated by the company in accordance with the applicable provisions.
2. The management of the Company is responsible to ensure the compliance with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal ballot on the resolutions set out in the postal ballot Notice. Our responsibility as Scrutinizer for the voting process is restricted to ensure that the process of Postal ballot through E-voting facility is conducted in a fair and transparent manner and make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based upon the scrutiny of postal ballots (through E-voting) received from the members and on the reports generated from the E-voting system provided by Link Intime India Private Limited ('LI IPL' or 'e-voting agency') the authorised agency to provide e-voting facilities, appointed by the company.
3. The Company, through its e-mail, had sent on 19<sup>th</sup> November, 2024, the Postal Ballot Notice dated 13<sup>th</sup> November, 2024 to 64,407 members, whose names appear in the Register of Members / Record of Depositories as on 15<sup>th</sup> day of November, 2024. As on cut-off date, the Company had 64,407 members. Further, the company has informed that it has given opportunity to all its members to register their E-mail IDs in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, Link Intime India Private Limited ('RTA'), having its regional office at 1, ABC-1, 506 to 508, Amarnath Business Centre, Corner, beside Gala Business Centre, Nr. St. Xavier's College Parking, Sardar Patel Nagar, Ellisbridge, Ahmedabad - 380006, Gujarat (Tel: 079 2646 5179), by following the due procedure so as to participate in the Postal Ballot through e-voting.



4. It has been intimated that the company has published the public Notice under Rule 22(3) of the Companies (Management & administration) Rules, 2014 by way of Advertisements published on 19<sup>th</sup> November, 2024 in Financial Express in English and Gujarati language.
5. In accordance with the Postal Ballot Notice dated 13<sup>th</sup> November, 2024 sent to the shareholders, the postal ballot through e-voting was commenced on Wednesday, 20<sup>th</sup> November, 2024 at 09:00 A.M. and closed on Thursday, 19<sup>th</sup> December, 2024 at 5:00 P.M. (Voting Period).
6. The Members of the Company as on cut-off date i.e., Friday, 15<sup>th</sup> November, 2024, were entitled to vote on the resolutions stated in the Notice of the Postal ballot.
7. During the period from 20<sup>th</sup> November, 2024 to 19<sup>th</sup> December, 2024 (i.e., total duration of 30 days) 118 equity shareholders participated for the exercise of their voting rights through E-voting system provided by Link Intime India Private Limited.
8. The result of the Postal Ballot and E-voting is as under:

#### **Resolution 1: Special Resolution**

#### **Appointment of Mr. Krishan Kumar Gupta (DIN: 03476812) as an independent director of the company:**

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	106	3,18,39,820	99.9981
Total	106	3,18,39,820	99.9981

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	9	592	0.0019
Total	9	592	0.0019

##### **(iii) Invalid votes:**

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-



## Resolution 2: Special Resolution

**Appointment of Mrs. Preetha Reddy (DIN:00001871) as an independent director of the company:**

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	98	2,97,46,438	93.4141
Total	98	2,97,46,438	93.4141

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	18	20,97,174	6.5859
Total	18	20,97,174	6.5859

**(iii) Invalid votes:**

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

## Resolution 3: Special Resolution

**Appointment of Mr. Dharamchand Harakchand Jain (DIN: 02425815) as an independent director of the company:**

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	97	2,97,42,938	93.4125
Total	97	2,97,42,938	93.4125



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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	18	20,97,474	6.5875
Total	18	20,97,474	6.5875

**(iii) Invalid votes:**

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

**Resolution 4: Ordinary Resolution**

**Appointment of Mr. Rajiv R. Modi (DIN: 10276899) as non-executive non-independent director of the company:**

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	100	3,02,60,885	95.0297
Total	100	3,02,60,885	95.0297

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	16	15,82,727	4.9703
Total	16	15,82,727	4.9703

**(iii) Invalid votes:**

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-



### Resolution 5: Ordinary Resolution

**Appointment of Mr. Amit Lalitkumar Doshi (DIN: 01603380) as non-executive non-independent director of the company:**

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,370	99.9967
Total	104	3,18,39,370	99.9967

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	1,042	0.0033
Total	11	1,042	0.0033

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

### Resolution 6: Special Resolution

**Appointment of Mr. Amitabha Banerjee (DIN: 05152456) as a whole time director, designated as executive director of the company:**

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	99	3,13,24,496	98.3797
Total	99	3,13,24,496	98.3797



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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	16	5,15,916	1.6203
Total	16	5,15,916	1.6203

**(iii) Invalid votes:**

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

**Resolution 7: Special Resolution**

**Approval of variation of terms of 50,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704043):**

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

**(iii) Invalid votes:**

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-



### Resolution 8: Special Resolution

#### Approval of variation of terms of 20,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704050):

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

### Resolution 9: Special Resolution

#### Approval of variation of terms of 40,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704027):

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972





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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

(iii) **Invalid** votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

**Resolution 10: Special Resolution**

**Approval of variation of terms of 55,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704035):**

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

(iii) **Invalid** votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-



### Resolution 11: Special Resolution

#### Approval of variation of terms of 50,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704019):

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

### Resolution 12: Special Resolution

#### Approval of variation of terms of 30,87,500 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704068):

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972



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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

**(iii) Invalid votes:**

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

**Resolution 13: Special Resolution**

**Approval of variation of terms of 69,97,491 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704076):**

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

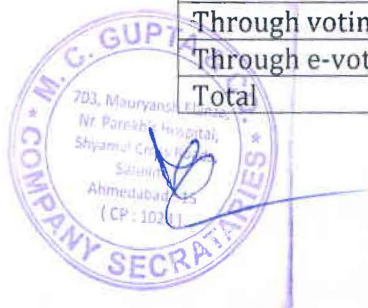
Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972

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

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

**(iii) Invalid votes:**

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-



## Resolution 14: Special Resolution

### Approval of variation of terms of 19,98,977 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704084):

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-



## Resolution 15: Special Resolution

### Approval of variation of terms of 14,15,464 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704092):

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	104	3,18,39,516	99.9972
Total	104	3,18,39,516	99.9972

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	11	896	0.0028
Total	11	896	0.0028

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-

9. There was no postal Form required to be received physically in view of MCA & SEBI circulars referred to in the Postal Ballot Notice.
10. The votes cast on E-voting were subsequently unblocked by the undersigned on 19<sup>th</sup> December, 2024 after the voting period was over in the presence of 2 witnesses and electronic votes were diligently scrutinized by the undersigned.
11. The e-voting results may be announced within 2 working days from conclusion of the e-voting period at the registered office of the Company and also by placing the same on the Company's website and communicated, simultaneously, to the stock exchange and Link Intime India Private Limited ('LIIP'), e-voting agency and other related documents shall be handed over to the Company Secretary of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the Postal Ballot have been signed by the Chairman.



You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,  
Yours faithfully,

**For, M. C. Gupta & Co.  
Company Secretaries  
UCN: S1986GJ003400**

*Mahesh Gupta*

**Mahesh C. Gupta  
Proprietor  
FCS: 2047 (CP: 1028)  
Peer Review No.: 5380/2023  
UDIN: F002047F003442858**



**Date: 20<sup>th</sup> December, 2024  
Place: Ahmedabad**

We, the undersigned witness that the E-voting results/list was unblocked and downloaded from the Link Intime India Private Limited ('LI IPL') website (<https://instavote.linkintime.co.in>) in our presence at 6.50 p.m. on 19<sup>th</sup> December, 2024 at the office of Mr. Mahesh C. Gupta, the Scrutinizer.

*[Signature]*

**Witness 1:  
Mr. Sparsh Gupta  
502, Parikrama Tower,  
Shyamal Cross Roads,  
Satellite, Ahmedabad - 382424.**

*[Signature]*

**Witness 2:  
Ms. Leena Chawla  
701-B, Maruti Tower,  
Shivranjani Cross Road,  
Satellite, Ahmedabad- 380015.**

**COUNTERSIGNED BY:  
For IRM Energy Limited,**

**Dr. Rajiv I Modi  
DIN: 01394558  
Chairman**