



August 03, 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 9<sup>th</sup> Annual General Meeting ("AGM") 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) SEBI Listing Regulations, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during the 9<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, August 02, 2024, at 11:00 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM) together with the consolidated report of the Scrutinizer dated August 03, 2024 on remote e-voting and e-voting during the AGM, issued by CS Mahesh C. Gupta of M/s M. C. Gupta & Co., Company Secretaries, Ahmedabad.

Please take the same on record.

Thanking you.

Yours sincerely,

**For, IRM Energy Limited**

**Harshal Anjaria**  
CFO

**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



### Details of Voting Results – 9<sup>th</sup> Annual General Meeting (AGM)

Sr. No.	Particulars	Details
1.	Date of AGM	Friday, August 02, 2024
2.	Total number of shareholders as on cut-off Date	62,621
3.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	a) Promoters and Promoter group	
	b) Public	
4.	No. of shareholders attended the meeting through video conferencing	
	a) Promoters and Promoter group	2
	b) Public	52
5.	Name of Scrutinizer	M/s M. C. Gupta & Co., Company Secretaries
6.	No. of resolutions passed in the AGM	10 (Ten)



### Agenda-wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between Tuesday, July 30, 2024 (9:00 a.m. IST) and Thursday, August 01, 2024 (5:00 p.m. IST); and
2. E-voting conducted at the Meeting

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:





**Resolution No. 1:**

**To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and the Statutory Auditors thereon**

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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	3387546	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4562038	3387549	74.2552	3387546	3	99.9999	0.0001
Public-non-institutions	E-Voting	15938866	8681001	54.4644	8679870	1131	99.9870	0.0130
	Poll		900598	5.6503	900168	430	99.9523	0.0477
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15938866	9581599	60.1147	9580038	1561	99.9837	0.0163
	Total	41059677	33527921	81.6566	33526357	1564	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	

**Resolution No. 2:**

**To declare the Final Dividend of Re. 1/- (Rupee One) per 10% Non-cumulative Redeemable Preference Share of Rs. 10/- each for the year ended March 31, 2024**

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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20558773	20558773	100.0000	20558773	0	100.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	3387546	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4562038	3387549	74.2552	3387546	3	99.9999
Public-Non Institutions	E-Voting	15938866	8681000	54.4644	8677897	3103	99.9643	0.0357
	Poll		900598	5.6503	900598	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15938866	9581598	60.1147	9578495	3103	99.9676
Total		41059677	33527920	81.6566	33524814	3106	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	



**Resolution No. 3:**

**To declare the Final Dividend of Rs. 1.50 (Rupee One and Fifty Paise) per equity share of Rs. 10/-each for the year ended March 31, 2024**

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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15938866	8681003	54.4644	8680830	173	99.9980	0.0020
	Poll		900598	5.6503	900598	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15938866	9581601	60.1147	9581428	173	99.9982	0.0018
Total		41059677	33527923	81.6566	33527750	173	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

**Resolution No. 4:**

**To appoint Dr. Rajiv I. Modi (DIN: 01394558) as Director (Non-Executive Non-Independent), who retires by rotation and being eligible, offers himself for re appointment**

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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15938866	8678475	54.4485	8676385	2090	99.9759	0.0241
	Poll		900598	5.6503	900598	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15938866	9579073	60.0988	9576983	2090	99.9782	0.0218
Total		41059677	33525395	81.6504	33523305	2090	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	

**Resolution No. 5:**

**Mr. Maheswar Sahu (DIN: 00034051) Director, liable to retire by rotation, who does not seek re-election**

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) = $\frac{[(2)/(1)]}{*100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{*100}$	(7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-Voting	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15938866	10874	0.0682	7776	3098	71.5100	28.4900
	Poll		894548	5.6124	894547	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15938866	905422	5.6806	902323	3099	99.6577	0.3423
	Total	41059677	24851744	60.5259	24848645	3099	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	





**Resolution No. 6:**

**Appointment of Mrs. Kaushal Nakrani (DIN: 08405226) 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	0	20558773	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20558773	20558773	100.0000	0	20558773	0.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	2948033	439516	87.0255	12.9745
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4562038	3387549	74.2552	2948033	439516	87.0255
Public-Non Institutions	E-Voting	15938866	8350	0.0524	6519	1831	78.0719	21.9281
	Poll		894517	5.6122	894417	100	99.9888	0.0112
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15938866	902867	5.6646	900936	1931	99.7861
Total		41059677	24849189	60.5197	3848969	21000220	15.4893	84.5107
Whether resolution is Pass or Not.							No	

**Resolution No. 7:**

**To consider and approve amendment in Articles of Association 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	205587 73	205587 73	100.0000	205587 73	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	205587 73	205587 73	100.0000	205587 73	0	100.0000	0.0000
Public-Institutions	E-Voting	456203 8	338754 9	74.2552	221701 5	11705 34	65.4460	34.5540
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	456203 8	338754 9	74.2552	221701 5	11705 34	65.4460	34.5540
Public-Non Institutions	E-Voting	159388 66	868100 0	54.4644	868087 1	129	99.9985	0.0015
	Poll		900597	5.6503	900597	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	159388 66	958159 7	60.1147	958146 8	129	99.9987	0.0013
	Total	410596 77	335279 19	81.6566	323572 56	11706 63	96.5084	3.4916
Whether resolution is Pass or Not.							Yes	

**Resolution No. 8:**

**To increase the borrowing limits 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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15938866	8681002	54.4644	8680798	204	99.9977	0.0023
	Poll		900598	5.6503	900198	400	99.9556	0.0444
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15938866	9581600	60.1147	9580996	604	99.9937	0.0063
	Total	41059677	33527922	81.6566	33527318	604	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

**Resolution No. 9:**

**Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013**

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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20558773	20558773	100.0000	20558773	0	100.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4562038	3387549	74.2552	3387549	0	100.0000
Public-Non Institutions	E-Voting	15938866	8681000	54.4644	8678281	2719	99.9687	0.0313
	Poll		900597	5.6503	900567	30	99.9967	0.0033
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15938866	9581597	60.1147	9578848	2749	99.9713
Total		41059677	33527919	81.6566	33525170	2749	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	



**Resolution No. 10:**

**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025**

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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20558773	20558773	100.0000	20558773	0	100.0000	0.0000
Public-Institutions	E-Voting	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4562038	3387549	74.2552	3387549	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15938866	8681000	54.4644	8679813	1187	99.9863	0.0137
	Poll		900597	5.6503	900167	430	99.9523	0.0477
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15938866	9581597	60.1147	9579980	1617	99.9831	0.0169
	Total	41059677	33527919	81.6566	33526302	1617	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	

Date: 3<sup>rd</sup> August, 2024

To,  
The Chairman of  
9<sup>th</sup> Annual General Meeting  
**IRM Energy Limited**  
**(CIN: L40100GJ2015PLC085213)**  
Held on Friday, 2<sup>nd</sup> August, 2024 at 11:00 am  
Through Video Conferencing

**CONSOLIDATED SCRUTINIZER'S REPORT**

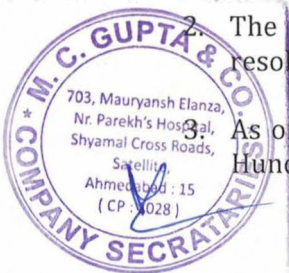
**9<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF IRM ENERGY LIMITED HELD ON FRIDAY, 2<sup>ND</sup> AUGUST, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").**

We, M/s. M.C. Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting on the date of 9<sup>th</sup> Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and with MCA Circulars 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 11/2022, General Circular No. 09/2023 and Circular No. 12/2023 dated 28<sup>th</sup> December, 2023 and in accordance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the Annual report, at the 9<sup>th</sup> Annual General Meeting of the company held on Friday, 2<sup>th</sup> August, 2024 through VC/OAVM.

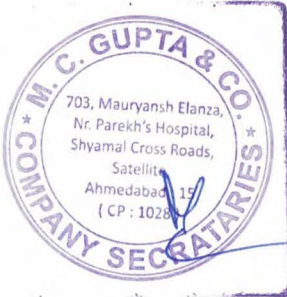
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with Link Intime India Private Limited ("Link Intime"), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Friday, 26<sup>th</sup> July, 2024.
3. As on cut-off date i.e., Friday, 26<sup>th</sup> July, 2024, there were 62,621 (Sixty-Two Thousand Six Hundred Twenty-One) shareholders.



4. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Tuesday, 30<sup>th</sup> July, 2024 (09:00 a.m.) till Thursday, 1<sup>st</sup> August, 2024 (5:00 p.m.) (Both days inclusive).
5. 54 members who had logged in as the shareholders of the company were present at the 9<sup>th</sup> Annual General Meeting through VC.
6. The shareholders who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. The facility of casting votes by a member using remote e-voting system as well as voting at the Annual General Meeting through VC was provided by Link Intime India Private Limited.
8. On Friday, 2<sup>nd</sup> August, 2024, at 11:49 a.m., after 15 minutes of closure of the AGM, the EVSN generated by Link Intime was blocked by the system.
9. On Thursday, 2<sup>nd</sup> August, 2024 at 12:14 p.m., the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Sparsh Gupta and Ms. Leena Chawla.



**Consolidated report on result of voting through electronic means [i.e., by remote e-voting and e-voting on the date of AGM] is as under:**

**Item No. 1: As an Ordinary Resolution**

**To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and the Statutory Auditors thereon:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	56	3,26,26,189	97.3105
Through e-voting at AGM	15	9,00,168	2.6848
Total	71	3,35,26,357	99.9953

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	6	1,134	0.0034
Through e-voting at AGM	2	430	0.0013
Total	8	1,564	0.0047

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-





### Item No. 2: As an Ordinary Resolution

To declare the Final Dividend of Re. 1/- (Rupee One) per 10% Non-cumulative Redeemable Preference Share of Rs. 10/- each for the year ended March 31, 2024:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	54	3,26,24,216	97.3046
Through e-voting at AGM	17	9,00,598	2.6861
Total	71	3,35,24,814	99.9907

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	8	3,106	0.0093
Through e-voting at AGM	-	-	-
Total	8	3,106	0.0093

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



### Item No. 3: As an Ordinary Resolution

To declare the Final Dividend of Rs. 1.50 (Rupee One and Fifty Paise) per equity share of Rs. 10/- each for the year ended March 31, 2024:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	59	3,26,27,152	97.3134
Through e-voting at AGM	17	9,00,598	2.6861
Total	76	3,35,27,750	99.9995

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	4	173	0.0005
Through e-voting at AGM	-	-	-
Total	4	173	0.0005

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



**Item No. 4: As an Ordinary Resolution**

**To appoint Dr. Rajiv I. Modi (DIN: 01394558) as Director (Non-Executive Non-Independent), who retires by rotation and being eligible, offers himself for re-appointment:**

(i) Voted in favour of the resolution:

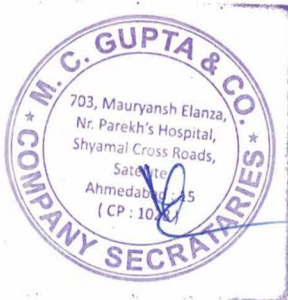
Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	56	3,26,22,707	97.3075
Through e-voting at AGM	17	9,00,598	2.6863
Total	73	3,35,23,305	99.9938

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	5	2,090	0.0062
Through e-voting at AGM	-	-	-
Total	5	2,090	0.0062

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



**Item No. 5: As an Ordinary Resolution**

**Mr. Maheswar Sahu (DIN: 00034051) Director, liable to retire by rotation, who does not seek re-election:**

(i) Voted in favour of the resolution:

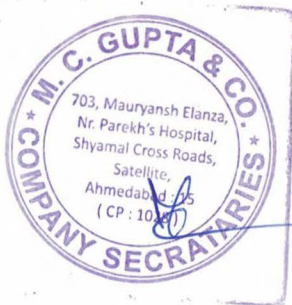
Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	56	2,39,54,098	96.3880
Through e-voting at AGM	15	8,94,547	3.5995
Total	71	2,48,48,645	99.9875

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	5	3,098	0.0125
Through e-voting at AGM	1	1	-
Total	6	3,099	0.0125

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



### **Item No. 6: As a Special Resolution**

#### **Appointment of Mrs. Kaushal Nakrani (DIN: 08405226) as an Independent Director of the Company:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	45	29,54,552	11.8899
Through e-voting at AGM	13	8,94,417	3.5994
Total	58	38,48,969	15.4893

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	15	2,10,00,120	84.5103
Through e-voting at AGM	1	100	0.0004
Total	16	2,10,00,220	84.5107

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



### Item No. 7: As a Special Resolution

To consider and approve amendment in Articles of Association of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	55	3,14,56,659	93.8223
Through e-voting at AGM	16	9,00,597	2.6861
Total	71	3,23,57,256	96.5084

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	6	11,70,663	3.4916
Through e-voting at AGM	-	-	-
Total	6	11,70,663	3.4916

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



### **Item No. 8: As a Special Resolution**

#### **To increase the borrowing limits of the Company:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	57	3,26,27,120	97.3133
Through e-voting at AGM	16	9,00,198	2.6849
Total	73	3,35,27,318	99.9982

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	6	204	0.0006
Through e-voting at AGM	1	400	0.0012
Total	7	604	0.0018

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



### **Item No. 9: As a Special Resolution**

**Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	57	3,26,24,603	97.3058
Through e-voting at AGM	15	9,00,567	2.6860
Total	72	3,35,25,170	99.9918

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	4	2,719	0.0081
Through e-voting at AGM	1	30	0.0001
Total	5	2,749	0.0082

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-





**Item No. 10: As an Ordinary Resolution:**

**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	58	3,26,26,135	97.3104
Through e-voting at AGM	14	9,00,167	2.6848
Total	72	3,35,26,302	99.9952

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	4	1,187	0.0035
Through e-voting at AGM	2	430	0.0013
Total	6	1,617	0.0048

(iii) Votes Invalid:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



10. Based on the above voting, the Chairman of the 9<sup>th</sup> Annual General Meeting may announce the results of the meeting.
11. The data downloaded from the Link Intime Portal and all other relevant records relating to the e-voting are handed over to the Chairman of the Company.

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: F002047F000887459**



**Date: 3<sup>rd</sup> August, 2024**  
**Place: Ahmedabad**

*[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,**

*H. V. Anjaria*  
*03/8/2024*

**Mr. Harshal V. Anjaria**  
**Chief Financial Officer**  
**(Under the authority of the Chairman)**

