SOLARIUM GREEN ENERGY LIMITED
(FORMERLY KNOWN AS SOLARIUM GREEN ENERGY PRIVATE LIMITED)

Registered Office : B-1208, World Trade Tower, Near BMW Showroom, Sarkhej-Sanand Cross Road, S.G. Highway, Ahmedabad, Gujarat, India-380051

Phone No. : +91 9099051501, +91 9099054502 | Email : info@solariumenergy.in

Date: September 09, 2025

To,
The Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Respected Sir/Ma'am

Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 3rd Annual General Meeting of the Company held on Friday, September 05, 2025.

Ref: Solarium Green Energy Limited (Security Id.: SOLARIUM, Security Code: 544354)

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of **Solarium Green Energy Limited**, in compliance with the applicable provisions of law, as under:

1. **Voting Results** in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. **Consolidated Scrutinizer's Report** dated September 09, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.solariumenergy.in

Kindly take the same on record.

For, Solarium Green Energy Limited

Ankit Garg
Digitally signed by Ankit Garg
Date: 2025.09.09 20:46:53 +05'30'

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Encl: A/a

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)

General information about company	
Scrip code	544354
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0W0H01017
Name of the company	SOLARIUM GREEN ENERGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2025
Start time of the meeting	04:04 PM
End time of the meeting	04:26 PM

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS AND CO. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	09-09-2025

Voting results	
Record date	29-08-2025
Total number of shareholders on record date	2043
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	23
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	NA

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements: To receive, consider and adopt; **(A)** The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and **(B)** The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.

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**	12163629	12163629	100.0000	12163629	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0.0000**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	792000	315600	39.8485	315600	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0.0000**	**100.0000**	**0.0000**
Public-non-institutions	**E-Voting**	7893971	3269357	41.4159	3269357	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3269357**	**0.0000**	**100.0000**	**0.0000**
	Total	**20849600**	**15748586**	**75.5342**	**15748586**	**0.0000**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Ankit Garg (DIN: 08027760), who retires by rotation and being eligible offers himself for re-appointment

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**	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non-Institutions	**E-Voting**	7893971	3269357	41.4159	3269357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3269357**	**0**	**100.0000**	**0.0000**
	Total	**20849600**	**15748586**	**75.5342**	**15748586**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (3)								
Resolution required: (Ordinary / ~~Special~~)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint statutory auditors of the company and to fix their remuneration for a term of four years					
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**	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	**E-Voting**	7893971	3269357	41.4159	3269357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3269357**	**0**	**100.0000**	**0.0000**
Total		**20849600**	**15748586**	**75.5342**	**15748586**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
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Resolution (4)	
Resolution required: (~~Ordinary~~ / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013.

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	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	7893971	3269357	41.4159	3268757	600	99.9816	0.0184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3268757**	**600**	**99.9816**	**0.0184**
	Total	**20849600**	**15748586**	**75.5342**	**15747986**	**600**	**99.9962**	**0.0038**
	Whether resolution is Pass or Not.					Yes		
	Disclosure of notes on resolution					Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)

Resolution (5)	
Resolution required: (~~Ordinary~~ / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve & give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings

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**	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	**E-Voting**	7893971	3269357	41.4159	3269357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3269357**	**0**	**100.0000**	**0.0000**
	Total	**20849600**	**15748586**	**75.5342**	**15748586**	**0**	**100.0000**	**0.0000**
	Whether resolution is Pass or Not.					Yes		
	Disclosure of notes on resolution					Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (6)								
Resolution required: (~~Ordinary~~ / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Solarium Employee Stock Option Plan, 2024 ("ESOP–2024" or "scheme"or "plan")				
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**	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	7893971	3269357	41.4159	3268757	600	99.9816	0.0184
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3268757**	**600**	**99.9816**	**0.0184**
Total		**20849600**	**15748586**	**75.5342**	**15747986**	**600**	**99.9962**	**0.0038**
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (7)	
Resolution required: (~~Ordinary~~ / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of extension of benefits under the solarium employee stock option plan, 2024 ("ESOP–2024" or "scheme" or "plan") to the employees of subsidiary companies of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	7893971	3269357	41.4159	3268757	600	99.9816	0.0184
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3268757**	**600**	**99.9816**	**0.0184**
	Total	**20849600**	**15748586**	**75.5342**	**15747986**	**600**	**99.9962**	**0.0038**
			Whether resolution is Pass or Not.			Yes		
			Disclosure of notes on resolution			Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (8)								
Resolution required: (~~Ordinary~~ / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the increase in the limit of the ESOP pool size under ESOP–2024				
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**	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	7893971	3269357	41.4159	3268757	600	99.9816	0.0184
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3268757**	**600**	**99.9816**	**0.0184**
	Total	**20849600**	**15748586**	**75.5342**	**15747986**	**600**	**99.9962**	**0.0038**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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<table>
<tr><td colspan="9">Resolution (9)</td></tr>
<tr><td colspan="4">Resolution required: (~~Ordinary~~ / Special)</td><td colspan="5">Special Resolution</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval of remuneration of Mr. Nikhil Bansal, relative of director, holding an office or place of profit in the company</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>(1)</td><td>(2)</td><td>(3) = [(2) / (1)] * 100</td><td>(4)</td><td>(5)</td><td>(6) = [(4) / (2)] * 100</td><td>(7) = [(5) / (2)] * 100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">12163629</td><td>1093094</td><td>8.9866</td><td>1093094</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>12163629</td><td>1093094</td><td>8.9866</td><td>1093094</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">792000</td><td>315600</td><td>39.8485</td><td>315600</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>792000</td><td>315600</td><td>39.8485</td><td>315600</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">7893971</td><td>2983958</td><td>37.8005</td><td>2677328</td><td>306630</td><td>89.7241</td><td>10.2759</td></tr>
<tr><td>Poll</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0</td></tr>
<tr><td>Total</td><td>7893971</td><td>2983958</td><td>37.8005</td><td>2677328</td><td>306630</td><td>89.7241</td><td>10.2759</td></tr>
<tr><td colspan="2">Total</td><td>20849600</td><td>4392625</td><td>21.0683</td><td>4086022</td><td>306630</td><td>93.0195</td><td>6.9805</td></tr>
<tr><td colspan="5">Whether resolution is Pass or Not.</td><td colspan="4">Yes</td></tr>
<tr><td colspan="5">Disclosure of notes on resolution</td><td colspan="4">Not Applicable</td></tr>
</table>

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1093094
Public Institutions	0
Public - non-institutions	0

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 03rd AGM

To,
The Chairman of 03rd Annual General Meeting
Solarium Green Energy Limited
B-1208 World Trade Tower,
B/h Skoda Showroom, Makarba,
Ahmedabad, 380051, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 03rd Annual General Meeting of Solarium Green Energy Limited, held on Friday, September 05, 2025 at 4:04 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Solarium Green Energy Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 03rd Annual General Meeting ("AGM") of the Company, held on Friday, September 05, 2025 at 4:04 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 03rd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13,2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBIIHOICFD/CFD-PoD-2/P/CIRI20241133 dated Oct. 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Friday, September 05, 2025 at 4:04 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

Responsibility of the Management of the Company
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

(i) The Companies Act, 2013 and the Rules made thereunder;

(ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

(iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E -voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution**
   Adoption of Audited Financial Statements:

   To receive, consider and adopt;

   (a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and

   (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.

2. **Ordinary Resolution**
   To appoint a director in place of Mr. Ankit Garg (DIN: 08027760), who retires by rotation and being eligible offers himself for re-appointment.

3. **Ordinary Resolution**
   To appoint statutory auditors of the company and to fix their remuneration for a term of four years.

4. **Special Resolution**
   To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013.

5. **Special Resolution**
   To approve & give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings.

6. **Special Resolution**
   Ratification of Solarium employee stock option plan, 2024 ("ESOP–2024" or "scheme" or "plan").

7. **Special Resolution**
   Ratification of extension of benefits under the solarium employee stock option plan, 2024 ("ESOP–2024" or "scheme" or "plan") to the employees of subsidiary companies of the company.

8. **Special Resolution**
   Approval for the increase in the limit of the ESOP pool size under ESOP–2024.

9. **Special Resolution**
   Approval of remuneration of Mr. Nikhil Bansal, relative of director, holding an office or place of profit in the company.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 08, 2025 the Company completed dispatch of the;

   - Notice of the AGM through E-Mail on Thursday, August 14, 2025 to the members whose E-Mail Id's were registered with company/depository participant;

- A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not registered with company/depository participant;

- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

  a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@solariumenergy.in.

  b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@solariumenergy.in.

  c) If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

  d) Alternatively, shareholders/members may send an e-mail request to evoting@nsdl.com for procuring user id and Password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at www.solariumenergy.in and on the website of E-voting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on BSE at www.bseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;

   A. Financial Express (English Language) on Thursday, August 14, 2025 &
   B. Financial Express (Gujarati Language) on Thursday, August 14, 2025.

3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, August 29, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Tuesday, September 2, 2025 and ended on 5:00 P.M. on Thursday, September 4, 2025 and members of the Company, holding Equity Shares of the Company as on Friday, August 29, 2025 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.

6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

10. The AGM was concluded on Friday, September 5, 2025 at 04:26 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 03rd Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.

11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.

13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number: 5333/2023

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Anjali Sangtani
Partner
M. NO.: A41942, **COP No:** 23630
UDIN: A041942G001208096

Place: Ahmedabad
Date: September 09, 2025

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, September 05, 2025 around at 06:49 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Mahak

Witness 1:
Ms. Mahak Saxena

Gautam

Witness 2:
Mr. Gautam Gadiya

Countered by
For, Solarium Green Energy Limited

Ankit Garg
Chairman of AGM

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

ANNEXURE

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited (In SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements: To receive, consider and adopt; **(A)** The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and **(B)** The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.

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	12163629	12163629	100.0000	12163629	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0.0000**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0.0000**	**100.0000**	**0.0000**
Public-non-institutions	E-Voting	7893971	3269357	41.4159	3269357	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3269357**	**0.0000**	**100.0000**	**0.0000**
	Total	**20849600**	**15748586**	**75.5342**	**15748586**	**0.0000**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Not Applicable	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)**

Resolution (2)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Ankit Garg (DIN: 08027760), who retires by rotation and being eligible offers himself for re-appointment

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	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non-Institutions	E-Voting	7893971	3269357	41.4159	3269357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3269357**	**0**	**100.0000**	**0.0000**
	Total	**20849600**	**15748586**	**75.5342**	**15748586**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint statutory auditors of the company and to fix their remuneration for a term of four years

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	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	7893971	3269357	41.4159	3269357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3269357**	**0**	**100.0000**	**0.0000**
	Total	**20849600**	**15748586**	**75.5342**	**15748586**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

SCS and Co. LLP
Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)

Resolution (4)								
Resolution required: (~~Ordinary~~ / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013.				
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	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	7893971	3269357	41.4159	3268757	600	99.9816	0.0184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3268757**	**600**	**99.9816**	**0.0184**
	Total	**20849600**	**15748586**	**75.5342**	**15747986**	**600**	**99.9962**	**0.0038**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (~~Ordinary~~ / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve & give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings				
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	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	7893971	3269357	41.4159	3269357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3269357**	**0**	**100.0000**	**0.0000**
Total		**20849600**	**15748586**	**75.5342**	**15748586**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited (In SEBI Format)

Resolution (6)	
Resolution required: (~~Ordinary~~ / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Solarium Employee Stock Option Plan, 2024 ("ESOP–2024" or "scheme"or "plan")

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	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	7893971	3269357	41.4159	3268757	600	99.9816	0.0184
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3268757**	**600**	**99.9816**	**0.0184**
	Total	**20849600**	**15748586**	**75.5342**	**15747986**	**600**	**99.9962**	**0.0038**
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Not Applicable	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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(In SEBI Format)

Resolution (7)	
Resolution required: (~~Ordinary~~ / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of extension of benefits under the solarium employee stock option plan, 2024 ("ESOP–2024" or "scheme" or "plan") to the employees of subsidiary companies of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	7893971	3269357	41.4159	3268757	600	99.9816	0.0184
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3268757**	**600**	**99.9816**	**0.0184**
	Total	**20849600**	**15748586**	**75.5342**	**15747986**	**600**	**99.9962**	**0.0038**
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Not Applicable	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

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etailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In SEBI Format)

Resolution (8)								
Resolution required: (~~Ordinary~~ / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the increase in the limit of the ESOP pool size under ESOP–2024					
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	12163629	12163629	100.0000	12163629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**12163629**	**100.0000**	**12163629**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	7893971	3269357	41.4159	3268757	600	99.9816	0.0184
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	**7893971**	**3269357**	**41.4159**	**3268757**	**600**	**99.9816**	**0.0184**
	Total	**20849600**	**15748586**	**75.5342**	**15747986**	**600**	**99.9962**	**0.0038**
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited (In SEBI Format)

Resolution (9)	
Resolution required: (~~Ordinary~~ / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of remuneration of Mr. Nikhil Bansal, relative of director, holding an office or place of profit in the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	12163629	1093094	8.9866	1093094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12163629**	**1093094**	**8.9866**	**1093094**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	792000	315600	39.8485	315600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**792000**	**315600**	**39.8485**	**315600**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	7893971	2983958	37.8005	2677328	306630	89.7241	10.2759
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**7893971**	**2983958**	**37.8005**	**2677328**	**306630**	**89.7241**	**10.2759**
Total		**20849600**	**4392625**	**21.0683**	**4086022**	**306630**	**93.0195**	**6.9805**
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1093094
Public Institutions	0
Public - non-institutions	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In Companies Act, 2013 Format)

Resolution 1:
Ordinary Resolution
Adoption of Financial Statements:

To receive, consider and adopt;

(a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and

(b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.

i. **Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	70	15748586	100.00
Total	70	15748586	100.00

ii. **Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In Companies Act, 2013 Format)

Resolution 2:
Ordinary Resolution
To appoint a director in place of Mr. Ankit Garg (DIN: 08027760), who retires by rotation and being eligible offers himself for re-appointment

i. **Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	70	15748586	100.00
Total	**70**	**15748586**	**100.00**

ii. **Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	**0**	**0**	**0.00**

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In Companies Act, 2013 Format)

Resolution 3:
Ordinary Resolution
To appoint statutory auditors of the company and to fix their remuneration for a term of four years.

i. **Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	70	15748586	100.00
Total	70	15748586	100.00

ii. **Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In Companies Act, 2013 Format)

Resolution 4:
Special Resolution
To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013

i. **Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	69	15747986	99.996
Total	69	15747986	99.996

ii. **Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	1	600	0.004
Total	1	600	0.004

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In Companies Act, 2013 Format)

Resolution 5:
Special Resolution
To approve & give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings

i. **Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	70	15748586	100.00
Total	70	**15748586**	**100.00**

ii. **Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	**0**	0.00

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	0	0
Total	0	**0**

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited (In Companies Act, 2013 Format)

Resolution 6:
Ordinary Resolution
Ratification of solarium employee stock option plan, 2024 ("esop–2024" or "scheme" or "plan")

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	69	15747986	99.996
Total	**69**	**15747986**	**99.996**

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	1	600	0.004
Total	**1**	**600**	**0.004**

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

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Resolution 7:
Special Resolution
Ratification of extension of benefits under the solarium employee stock option plan, 2024 ("ESOP–2024" or "scheme" or "plan") to the employees of subsidiary companies of the company.

i. **Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	69	15747986	99.996
Total	**69**	**15747986**	**99.996**

ii. **Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	1	600	0.004
Total	1	**600**	**0.004**

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited
(In Companies Act, 2013 Format)

Resolution 8:
Special Resolution
Approval for the increase in the limit of the ESOP pool size under ESOP 2024

i. **Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	69	15747986	99.996
Total	**69**	**15747986**	**99.996**

ii. **Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	1	600	0.004
Total	1	**600**	**0.004**

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	**0**

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 03rd AGM of Solarium Green Energy Limited (In Companies Act, 2013 Format)

Resolution 9:
Special Resolution
Approval of remuneration of Mr. Nikhil Bansal, relative of director, holding an office or place of profit in the company

i. **Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	56	2992928	90.707
Total	**56**	**2992928**	**90.707**

ii. **Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.000
Remote E-voting	2	306630	9.293
Total	**2**	**306630**	**9.293**

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	1	1093094
Total	**1**	**1093094**

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