

18.11.2025

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 532051

Symbol: SWELECTES

Dear Sir / Madam,

Sub: Voting Results of Postal Ballot (Remote e-voting) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated October 16, 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Resolutions as set out in the Postal Ballot Notice dated September 27, 2025 have been passed by the Members of the Company with requisite majority on Saturday, November 15, 2025, being the last date of the remote e-Voting.

In this connection, please find enclosed the Proceedings, voting results of the said Postal Ballot activity through remote e-Voting pursuant to Regulation 44 of SEBI Listing Regulations and Report of the Scrutinizer dated November 17, 2025 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot results along with Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at www.swelectes.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

We request you to kindly take on record the above compliance.

Thanking you,
Yours faithfully,
For **SWELECT ENERGY SYSTEMS LIMITED**

R Chellappan
Whole-time Director and Vice Chairman
DIN: 00016958

Encl.:

1. Proceedings of Postal Ballot
2. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015
3. Scrutinizer Report dated 17.11.2025

Declaration of Postal Ballot Results for the resolutions as set out in the notice of postal ballot dated September 27, 2025, conducted through remote e-voting which concluded on 15th November 2025 at 05.00 p.m.

Date of declaration of results: 18th November 2025

Time: 2.30 p.m.

Place: Registered Office of the Company at "SWELECT House", No. 5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004.

Physically Present:

Mr. S. Annadurai Chairman
Ms. J Bhuvaneswari Company Secretary

The Chairman ascertained that P. Eswaramoorthy and Company, Company Secretaries, Coimbatore appointed as the Scrutinizers by the Board of Directors of the Company, had carried out the scrutiny of voting exercised by the Shareholders through Remote e-voting in the portal of Central Depository Services (India) Limited (CDSL). He further noted that the remote e-voting process has been conducted in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Chairman took note of the report submitted by Scrutinizer and declared the results of Remote e-voting as under:

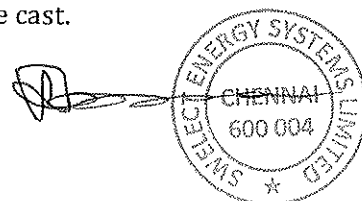
Resolution: 1 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

Change in Designation and Appointment of Mr. R Chellappan (DIN: 00016958) as a Whole-time Director and Vice Chairman of the Company for a period of 5 years and fixing of remuneration: -

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	139	98,99,932	99.9821	13	1,776	0.0179	-	-

RESULTS:

Based on the aforesaid results the special resolution as contained in the Postal Ballot Notice Item No.1 has been passed with requisite majority of 99.9821% of the total vote cast.



Resolution: 2 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

Appointment of Dr. Arulkumar Pudur Shanmugasundaram (DIN: 08371976) as the Chief Executive Officer and Managing Director of the Company for a period of 5 years and fixing of remuneration: -

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	139	98,99,932	99.9821	13	1,776	0.0179	-	-

RESULTS:

Based on the aforesaid results the special resolution as contained in the Postal Ballot Notice Item No.2 has been passed with requisite majority of 99.9821% of the total vote cast.

Resolution: 3 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

Change in Designation and Appointment of Mr. A. Balan (DIN: 00017091) as a Whole-time Director of the Company for a period of 5 years and fixing of remuneration: -

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	140	98,99,992	99.9827	12	1,716	0.0173	-	-

RESULTS:

Based on the aforesaid results the special resolution as contained in the Postal Ballot Notice Item No.3 has been passed with requisite majority of 99.9827% of the total vote cast.

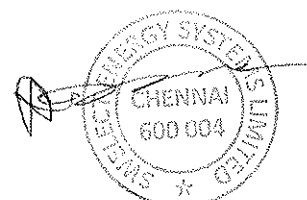
Resolution: 4 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

Appointment of Mr. Gnanasekar Sukumar Samuel (DIN: 05284689) as a Non-Executive, Non-Independent Director of the Company: -

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	138	98,99,929	99.982	14	1,779	0.0180	-	-

RESULTS:

Based on the aforesaid results the special resolution as contained in the Postal Ballot Notice Item No.4 has been passed with requisite majority of 99.982% of the total vote cast.



Resolution: 5 – SPECIAL BUSINESS – ORIDNARY RESOLUTION:

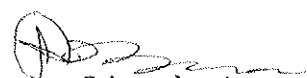
**Approval of Material Related Party Transactions with the subsidiary of the Company viz.,
ESG Green Energy Private Limited: -**

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	123	13,70,184	99.8567	13	1,966	0.1433	-	-

RESULTS:

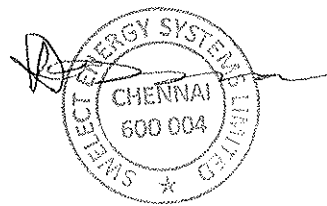
Based on the aforesaid results the ordinary resolution as contained in the Postal Ballot Notice Item No.5 has been passed with requisite majority of 99.8567% of the total vote cast.

The above results will be placed on the notice Board of the Company at its registered office, and in terms of SEBI (LODR) Regulations, a copy of the above results together with the Scrutinizer's report will also be sent to Stock Exchanges, CDSL and the same will be disseminated on the website of the Company (www.swelectes.com).

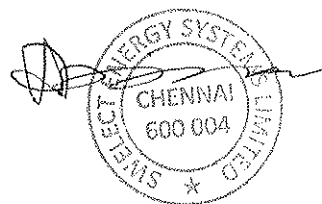



S Annadurai
Chairman
DIN: 00137561
Place: Chennai
Date: 18.11.2025

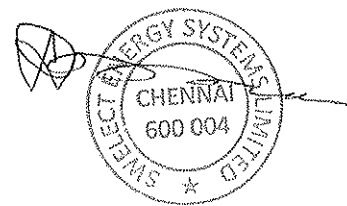
General information about company	
Scrip code	532051
NSE Symbol	SWELECTES
MSF Symbol	NOTLISTED
ISIN	INE409B01013
Name of the company	SWELECT ENERGY SYSTEMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-11-2025
Start time of the meeting	
End time of the meeting	



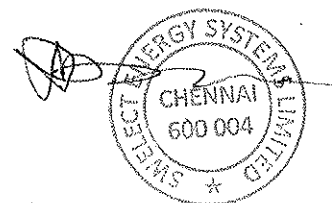
Scrutinizer Details	
Name of the Scrutinizer	P. ESWARAMOORTHY
Firms Name	P ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	27-09-2025
Date of Issuance of Report to the company	17-11-2025



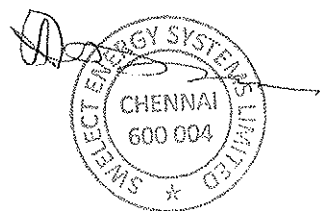
Voting results	
Record date	10-10-2025
Total number of shareholders on record date	31045
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)



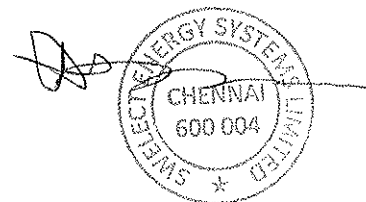
Text Block	
Textual Information(1)	1. All the resolutions have been passed with requisite majority. 2. No. of shares held in Investor Education and Protection Fund (IEPF) Authority account: 25,765 shares of the Company constituting 0.17% of total share capital. The voting rights on these shares remain frozen until the rightful owner claims the shares. 3. No. of shares held in the Unclaimed Suspense Account: 4,225 shares of the Company constituting 0.0279% of total share capital. The voting rights on these shares remain frozen until the rightful owner claims the shares.



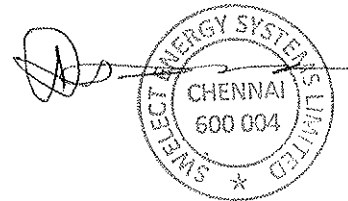
Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in Designation and Appointment of Mr. R Chellappan (DIN: 00016958) as a Whole-time Director and Vice Chairman of the Company for a period of 5 years and fixing of remuneration.				
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	8544318	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	9871	4508	45.6691	4508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9871	4508	45.6691	4508	0	100	0
Public- Non Institutions	E-Voting	6604571	1367882	20.7111	1366106	1776	99.8702	0.1298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6604571	1367882	20.7111	1366106	1776	99.8702	0.1298
Total		15158760	9901708	65.32	9899932	1776	99.9821	0.0179
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				



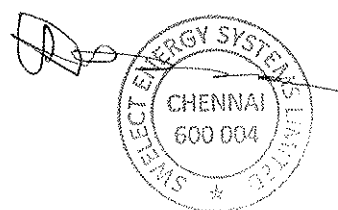
Text Block	
Textual Information(1)	Based on the aforesaid results the special resolution as contained in the Postal Ballot Notice Item No. I has been passed with requisite majority of 99.9821% of the total vote cast.



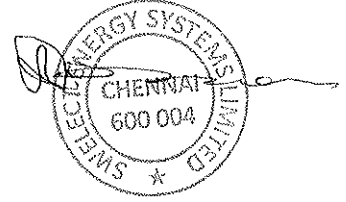
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



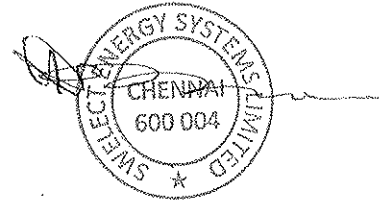
Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr. Arulkumar Pudur Shannugasundaram (DIN: 08371976) as the Chief Executive Officer and Managing Director of the Company for a period of 5 years and fixing of remuneration				
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	8544318	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public- Institutions	E-Voting	9871	4508	45.6691	4508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9871	4508	45.6691	4508	0	100	0
Public- Non Institutions	E-Voting	6604571	1367882	20.7111	1366106	1776	99.8702	0.1298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6604571	1367882	20.7111	1366106	1776	99.8702	0.1298
Total		15158760	9901708	65.32	9899932	1776	99.9821	0.0179
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



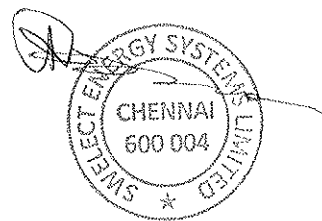
Text Block	
Textual Information(1)	Based on the aforesaid results the special resolution as contained in the Postal Ballot Notice Item No.2 has been passed with requisite majority of 99.9821% of the total vote cast.



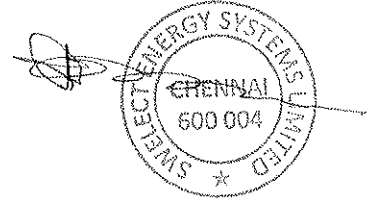
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



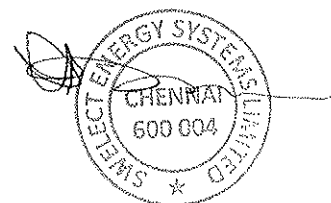
Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in Designation and Appointment of Mr. A. Balan (DIN: 00017091) as a Whole-time Director of the Company for a period of 5 years and fixing of remuneration				
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	8544318	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	9871	4508	45.6691	4508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9871	4508	45.6691	4508	0	100	0
Public- Non Institutions	E-Voting	6604571	1367882	20.7111	1366166	1716	99.8746	0.1254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6604571	1367882	20.7111	1366166	1716	99.8746	0.1254
Total		15158760	9901708	65.32	9899992	1716	99.9827	0.0173
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)



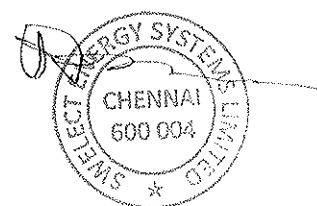
Text Block	
Textual Information(1)	Based on the aforesaid results the special resolution as contained in the Postal Ballot Notice Item No.3 has been passed with requisite majority of 99.9827% of the total vote cast.



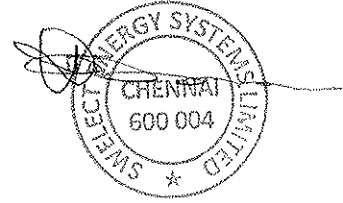
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



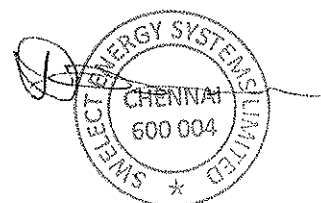
Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gnanasekar Sukumar Samuel (DIN: 05284689) as a Non-Executive, Non-Independent Director 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	8544318	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public- Institutions	E-Voting	9871	4508	45.6691	4508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9871	4508	45.6691	4508	0	100	0
Public- Non Institutions	E-Voting	6604571	1367882	20.7111	1366103	1779	99.8699	0.1301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6604571	1367882	20.7111	1366103	1779	99.8699	0.1301
Total		15158760	9901708	65.32	9899929	1779	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



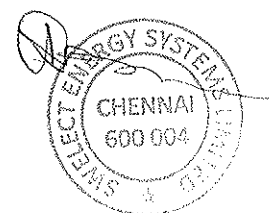
Text Block	
Textual Information(1)	Based on the aforesaid results the special resolution as contained in the Postal Ballot Notice Item No.4 has been passed with requisite majority of 99.982% of the total vote cast.



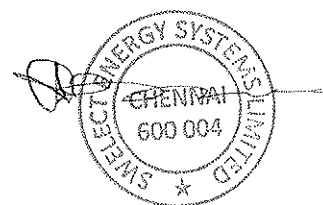
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



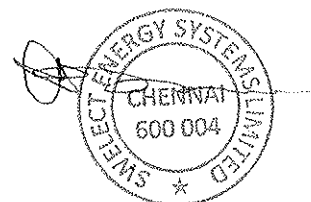
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with the subsidiary of the Company viz., ESG Green Energy Private Limited				
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	8544318	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	0	0	0	0	0	0
Public- Institutions	E-Voting	9871	4508	45.6691	4508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9871	4508	45.6691	4508	0	100	0
Public- Non Institutions	E-Voting	6604571	1367642	20.7075	1365676	1966	99.8562	0.1438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6604571	1367642	20.7075	1365676	1966	99.8562	0.1438
Total		15158760	1372150	9.0519	1370184	1966	99.8567	0.1433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Based on the aforesaid results the ordinary resolution as contained in the Postal Ballot Notice Item No.5 has been passed with requisite majority of 99.8567% of the total vote cast.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





P. Eswaramoorthy and Company

Company Secretaries

PS P. Eswaramoorthy B.Sc. LLB., FCS.,

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman

SWELECT ENERGY SYSTEMS LIMITED

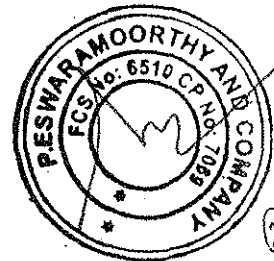
CIN: L93090TN1994PLC028578

Regd. Office: SWELECT HOUSE, No.5 SIR P.S. Sivasamy Salai,
Mylapore,
Chennai – 600004.

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed by the Board of Directors of M/s. SWELECT Energy Systems Limited, at their meeting held on 27th September 2025 as a Scrutinizer for the purpose of Scrutinizing the e-voting process on postal ballot in respect of the Resolutions mentioned in the Postal Ballot Notice dated 27th September 2025.

My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is held in a fair and transparent manner and to furnish a Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or authorised person based on the reports generated from the electronic means provided by Central Depository Services (India) Limited (CDSL).



I submit my report as under: -

1. As per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has sent the Postal Ballot Notice dated 27th September 2025 in electronic form to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CSDL) as at the close of business hours on 10th October, 2025 and who have registered their email ID with Company / its Registrar and Transfer Agent / Depositories / Depository Participants, as at the close of business hours on 10th October, 2025 (cut-off date).
2. As per MCA Circulars physical copies of the postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday 10th October 2025 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 27th September 2025, through remote e-voting only.
4. The Company has appointed Central Depository Services (India) Limited (CSDL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting facility was kept open from 9.00 A.M. (IST) on Friday, 17th October 2025 till 5.00 P.M. (IST) on Saturday, 15th November 2025. The e-Voting facility was disabled forthwith thereafter.
5. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).

Handwritten signature



6. Based on the data downloaded from the Official website of CDSL for the remote e-voting system, the summary of remote e-Voting for the following resolutions are as under: -

SPECIAL BUSINESS:

ITEM NO.1

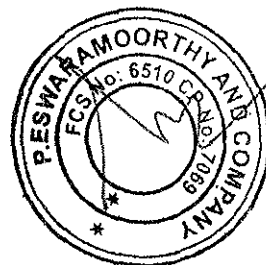
SPECIAL RESOLUTION

Change in Designation and Appointment of Mr. R Chellappan (DIN:00016958) as a Whole-time Director and Vice-Chairman of the Company for a period of 5 years and fixing of remuneration.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	139	98,99,932	99.9821
Dissent	13	1,776	0.0179
Total	152	99,01,708	100.0000

Based on the aforementioned results, the Special Resolution as outlined in the Postal Ballot Notice as Item No.1 has been passed with the requisite majority.



ITEM NO.2

SPECIAL RESOLUTION

Appointment of Dr. Arulkumar Pudur Shanmugasundaram (DIN: 08371976) as the Chief Executive Officer and Managing Director of the Company for a period of 5 years and fixing of remuneration.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	139	98,99,932	99.9821
Dissent	13	1,776	0.0179
Total	152	99,01,708	100.0000

Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice as Item No.2 has been passed with the requisite majority.

ITEM NO.3

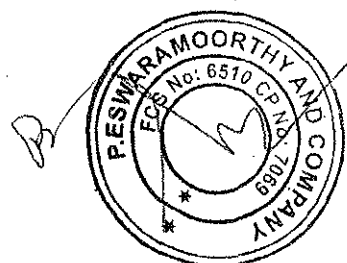
SPECIAL RESOLUTION

Change in Designation and Appointment of Mr. A. Balan (DIN: 00017091) as a Whole-time Director of the Company for a period of 5 years and fixing of remuneration.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	140	98,99,992	99.9827
Dissent	12	1,716	0.0173
Total	152	99,01,708	100.0000

Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice as Item No.3 has been passed with the requisite majority.



ITEM NO.4

SPECIAL RESOLUTION

Appointment of Mr. Gnanasekar Sukumar Samuel (DIN: 05284689) as a Non-Executive, Non-Independent Director of the Company.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	138	98,99,929	99.9820
Dissent	14	1,779	0.0180
Total	152	99,01,708	100.0000

Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice as Item No.4 has been passed with the requisite majority.

ITEM NO.5

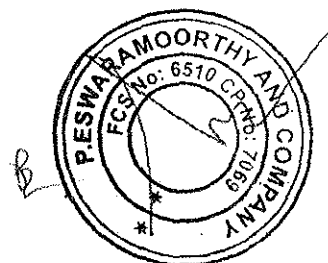
ORDINARY RESOLUTION

Approval of Material Related Party Transactions with the subsidiary of the Company viz., ESG Green Energy Private Limited.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	123	13,70,184	99.8567
Dissent	13	1,966	0.1433
Total	136	13,72,150	100.0000

Based on the aforesaid results, the Ordinary Resolution as contained in the Postal Ballot Notice as Item No.5 has been passed with the requisite majority.



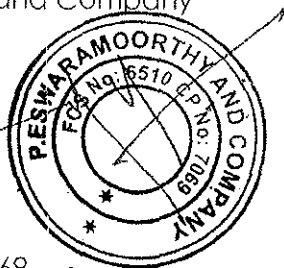
All electronic data and relevant records of voting will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries


P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069




Date: 17.11.2025
Place: Coimbatore

P/R No.6974/2025
UDIN: F006510G001911842