

# Scrutinizer's Report

For consolidated results of remote e-voting and poll at 1<sup>st</sup> Annual General  
Meeting of

**GLOBLEGREEN POWER LIMITED**

**CIN- U35105MP2024PLC072204**

held on Friday, 26<sup>th</sup> day of September, 2025 at 10:30 a.m.

at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Estate, Indore (M.P.)-  
452015

**Ashish Karodia**  
M.Com., LL.B., F.C.S.

**Company Secretary**

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14/3, South Tukoganj,  
Indore (M.P.)  
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26<sup>th</sup> September 2025

To,  
The Chairman  
GLOBLEGREEN POWER LIMITED  
CIN-U35105MP2024PLC072204  
Survey No. 211/1, Opp. Sector - C &  
Metalman, Sanwer Road Industrial  
Estate, Indore- MP 452015

Sub: Combined Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the adjourned 01<sup>st</sup> Annual General Meeting of GLOBLEGREEN POWER LIMITED was held on Friday, 26<sup>th</sup> day of September, 2025 at 10:30 a.m. at the Registered Office of the Company at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Estate, Indore MP 452015.

Dear Sir,

I, Ashish Karodia, Practicing Company Secretary (Membership No. FCS 6549 & CP No. 6375) having my office at 208, 14/3, South Tukoganj, Indore 452001, have been appointed as a Scrutinizer of GLOBLEGREEN POWER LIMITED ("the Company") having CIN U35105MP2024PLC072204, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the adjourned Annual General Meeting of the Equity Shareholders of GLOBLEGREEN POWER LIMITED held on 26<sup>th</sup> September 2025 at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Estate, Indore MP 452015, which was previously held on Friday, 19<sup>th</sup> September, 2025 at 10:30 AM at the Registered Office of the Company and was adjourned due to want of quorum to same day, same time of next week.

**Ashish Karodia**  
Company Secretary  
FCS 6549  
CP No. 6375

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 26<sup>th</sup> September 2025. The Notice dated 26<sup>th</sup> August 2025 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding shares as on the "cut off" date of 12<sup>th</sup> September 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Tuesday 16<sup>th</sup> September 2025 at (9:00 a.m. IST) and ends on Thursday 18<sup>th</sup> September 2025, at (5:00 p.m. IST). After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the 01<sup>st</sup> Annual General Meeting held on Friday 26<sup>th</sup> September 2025 and had scrutinized and reviewed the voting through Remote & voting and poll at the AGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs to remote & voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at AGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the AGM dated 26<sup>th</sup> September 2025 based on the reports generated and votes polled at AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

Ashish Karodia  
Company Secretary  
FCS 6549  
CP No. 6375



**ORDINARY BUSINESS:**

- (a) Resolution 1.AS ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2025, along with the reports of Board of Directors and the Auditors thereon.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	74	74700455	3	5000003	77	79700458	99.9995%
Against	2	394	0	0	2	394	0.000004%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>76</b>	<b>74700849</b>	<b>3</b>	<b>5000003</b>	<b>79</b>	<b>79700852</b>	<b>100.00%</b>

- (b) Resolution 2.AS ORDINARY RESOLUTION - To appoint a director in place of Mr. Shyamsunder Mundra (DIN: 00113199), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	61	1639	1	5000000	62	5001639	99.9999%
Against	8	449	0	0	8	449	0.0001%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>69</b>	<b>2088</b>	<b>1</b>	<b>5000000</b>	<b>70</b>	<b>5002088</b>	<b>100.00%</b>

**SPECIAL BUSINESS:**

- (c) Resolution 3 AS ORDINARY RESOLUTION - To consider and appoint m/s. Ashok Khasgiwala & Co. LLP., Chartered Accountants statutory auditor of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	73	74700842	3	5000003	76	79700845	99.9999%
Against	3	7	0	0	3	7	0.0000%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>76</b>	<b>74700849</b>	<b>3</b>	<b>5000003</b>	<b>79</b>	<b>79700852</b>	<b>100.00%</b>

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Company Secretary  
FCS 6549  
CP No. 6375

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Company Secretary  
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CP No. 6375

**CS ASHISH KARODIA**

(Practicing Company Secretary)

M.No. 6549 C.P. No. 6375

Place: Indore

Date: 26.09.2025

UDIN: F006549G001360858

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 26<sup>th</sup> September, 2025.



Simran Yadav



Aanchal Gupta