

**DATE : OCTOBER 1, 2026**

**The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai -400 001**

**BSE Scrip: 513119**

**Sub: Submission of Scrutinizer Report for AGM dated 30.09.2026**

**Dear Sir/Madam,**

Please find attached Scrutinizer report of e-voting in respect of resolution contained in the Notice of ANNUAL GENERAL MEETING dated 30<sup>TH</sup> SEPTEMBER, 2026.

Please take the same on your record.

Thanking you,

**For Onix Solar Energy Limited**

**SAVALIYA  
SHIRISH  
DHIRAJBHAI**

Digital Signer:SAVALIYA SHIRISH DHIRAJBHAI  
DN:CN=SAVALIYA SHIRISH DHIRAJBHAI,  
E=C@HRAG.SAVALIYA31@GMAIL.COM,  
Phone=+919820787661a552aa8f95c1d6edcfae6987d  
e37c02f16e8f,  
OID.2.5.4.65044e70952299414eeef180a8c680d537,  
c=IN

SERIALNUMBER=86c0329e60c9b143d8e6fa774e3b103a75206c4bc3a9c  
a972b6305d45cea, O=Personal, L=JAMNAGAR,  
STREET=JAMNAGAR,381160, S=GUJARAT,  
PostalCode=381160, C=IN  
Date:01-Oct-26 18:45:52 +05:30

**Piyush Mansukhbhai Savaliya  
Managing Director  
DIN: 06464445**





## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

### CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,  
The Chairman,  
Onix Solar Energy Limited  
CIN: L35105MH1980PLC022118  
A 308, 3rd Floor, Rustomjee central park,  
Andheri Kurla road Chakala, Andheri East, Mumbai,  
Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093.

**Reg:** Annual General Meeting of the members of Onix Solar Energy Limited held on Wednesday, 30<sup>th</sup> September, 2026 at 02:00 P.M. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

**Sub:** Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during AGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, CS Himanshu K. Togadiya, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Onix Solar Energy Limited** (the Company) having its registered office at A 308, 3rd Floor, Rustomjee central park, Andheri Kurla road Chakala, Andheri East, Mumbai, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093 in its meeting held on 07.09.2026, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the AGM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") by the Shareholders in



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respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Wednesday, 30<sup>th</sup> September, 2026**.

The Notice dated 07/09/2026 convening AGM of the Company were sent to the Shareholder. The Company has provided the voting through electronics means (remote e-voting) facility offered by National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Wednesday, the 23<sup>rd</sup> September, 2026** were entitled to vote on the proposed resolutions as set out at Item No. 1 to 6 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Saturday, 26<sup>th</sup> September, 2026 at 11:30 A.M. (IST) and the remote e-Voting platform was blocked thereafter on Tuesday, 29<sup>th</sup> September, 2026 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL), remote e-voting platform and the e-voting during the AGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

N.I. Sharma  
Mr. Narendra Sharma

Pradhyumn Vaghasiya  
Mr. Pradhyumn Vaghasiya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) in respect of the following resolution as under.



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### ORDINARY BUSINESS:

#### Item No. 1: Ordinary Resolution

1. To receive, consider and adopt the audited financial statements (standalone & consolidated) for the financial year ended march 31, 2026, together with the reports of the board of directors and auditors thereon and in this regard, pass the following resolution(s) as an ordinary resolution(s).

| Sr. No.              | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|----------------------|-------------------------|---------------------------------------|----------------------------------------|-----------------------------------------|----------------------|-----------------------|
| Remote E<br>- Voting | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |
| <b>Total:</b>        | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |

#### Item No. 2: Ordinary Resolution

2. To appoint a director in place of Mr. Naman Madhavjibhai Viradiya (DIN: 07862991), who retires by rotation and being eligible offer himself for re-appointment and in this regard, pass the following resolution(s) as an ordinary resolution(s).

| Sr. No.              | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|----------------------|-------------------------|---------------------------------------|----------------------------------------|-----------------------------------------|----------------------|-----------------------|
| Remote E<br>- Voting | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |
| <b>Total:</b>        | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |

### SPECIAL BUSINESS:

#### Item No. 3: Ordinary Resolution

3. To consider appointment of M/s. A H Mandaliya & Associates, Chartered Accountants, as statutory auditors of the company.



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| Sr. No.           | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|-------------------|-------------------------|---------------------------------------|----------------------------------------|-----------------------------------------|----------------------|-----------------------|
| Remote E - Voting | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |
| <b>Total:</b>     | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |

### Item No. 4: Special Resolution

4. To regularize Mr. Hitesh Kantilal Bhansali (DIN: 07772001) as an Independent Director of the company.

| Sr. No.           | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|-------------------|-------------------------|---------------------------------------|----------------------------------------|-----------------------------------------|----------------------|-----------------------|
| Remote E - Voting | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |
| <b>Total:</b>     | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |

### Item No. 5: Special Resolution

5. To approve borrowing powers of the company up to ₹1,000 crore pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.

| Sr. No.           | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|-------------------|-------------------------|---------------------------------------|----------------------------------------|-----------------------------------------|----------------------|-----------------------|
| Remote E - Voting | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |
| <b>Total:</b>     | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |



## H TOGADIYA & ASSOCIATES

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### Item No. 6: Special Resolution

6. To approve loans, guarantees, securities and investments up to ₹1,000 crore pursuant to section 186 of the companies act, 2013.

| Sr. No.           | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|-------------------|-------------------------|---------------------------------------|----------------------------------------|-----------------------------------------|----------------------|-----------------------|
| Remote E - Voting | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |
| <b>Total:</b>     | 30                      | 19975350                              | 19975282                               | 68                                      | 99.99966%            | 0.00034%              |

### Resolutions Passed:

The Resolutions 1 to 6 as mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During AGM.

| Resolution Number | Subject Matter                                                                                                                                                                                                                                                                                       | Status of Passing |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Resolution 1      | To receive, consider and adopt the audited financial statements (standalone & consolidated) for the financial year ended march 31, 2026, together with the reports of the board of directors and auditors thereon and in this regard, pass the following resolution(s) as an ordinary resolution(s). | PASSED            |
| Resolution 2      | To appoint a director in place of Mr. Naman Madhavjibhai Viradiya (DIN: 07862991), who retires by rotation and being eligible offer himself for re-appointment and in this regard, pass the following resolution(s) as an ordinary resolution(s).                                                    | PASSED            |
| Resolution 3      | To consider appointment of M/s. A H Mandaliya & Associates, Chartered Accountants, as statutory auditors of the company.                                                                                                                                                                             | PASSED            |
| Resolution 4      | To regularize Mr. Hitesh Kantilal Bhansali (DIN: 07772001) as an Independent Director of the company.                                                                                                                                                                                                | PASSED            |
| Resolution 5      | To approve borrowing powers of the company up to ₹1,000 crore pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.                                                                                                                                                            | PASSED            |
| Resolution 6      | To approve loans, guarantees, securities and investments up to ₹1,000 crore pursuant to section 186 of the companies act, 2013.                                                                                                                                                                      | PASSED            |

## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,  
For H Togadiya & Associates,  
Practicing Company Secretaries



  
CS Himanshu Togadiya  
Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822H001688332

Date: 30.09.2026

Place: Rajkot

Counter signed by

SAVALIYA

SHIRISH

DHIRAJBHAI

Piyushkumar Mansukhbhai Savaliya

**Managing Director/Chairman**

DIN: 06464445

Onix Solar Energy Limited

Digital Signer: SAVALITA SURVEDHA DHARA,29040  
 DN: C=INDIA, SAVALITA SURVEDHA DHARA,  
 E=CHIRAG.SAVALITA@SIRVEDHA.COM,  
 PostalCode=400004, cn=SAVALITA SURVEDHA DHARA, o=Sirvedha, ou=India  
 #1=1.2.840.113548.1.122.546.1  
 #2.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.101.102.103.104.105.106.107.108.109.110.111.112.113.114.115.116.117.118.119.120.121.122.123.124.125.126.127.128.129.130.131.132.133.134.135.136.137.138.139.140.141.142.143.144.145.146.147.148.149.150.151.152.153.154.155.156.157.158.159.160.161.162.163.164.165.166.167.168.169.170.171.172.173.174.175.176.177.178.179.180.181.182.183.184.185.186.187.188.189.190.191.192.193.194.195.196.197.198.199.200.201.202.203.204.205.206.207.208.209.210.211.212.213.214.215.216.217.218.219.220.221.222.223.224.225.226.227.228.229.230.231.232.233.234.235.236.237.238.239.240.241.242.243.244.245.246.247.248.249.250.251.252.253.254.255.256.257.258.259.260.261.262.263.264.265.266.267.268.269.270.271.272.273.274.275.276.277.278.279.280.281.282.283.284.285.286.287.288.289.290.291.292.293.294.295.296.297.298.299.300.301.302.303.304.305.306.307.308.309.310.311.312.313.314.315.316.317.318.319.320.321.322.323.324.325.326.327.328.329.330.331.332.333.334.335.336.337.338.339.340.341.342.343.344.345.346.347.348.349.350.351.352.353.354.355.356.357.358.359.360.361.362.363.364.365.366.367.368.369.370.371.372.373.374.375.376.377.378.379.380.381.382.383.384.385.386.387.388.389.390.391.392.393.394.395.396.397.398.399.400.401.402.403.404.405.406.407.408.409.410.411.412.413.414.415.416.417.418.419.420.421.422.423.424.425.426.427.428.429.430.431.432.433.434.435.436.437.438.439.440.441.442.443.444.445.446.447.448.449.450.451.452.453.454.455.456.457.458.459.460.461.462.463.464.465.466.467.468.469.470.471.472.473.474.475.476.477.478.479.480.481.482.483.484.485.486.487.488.489.490.491.492.493.494.495.496.497.498.499.500.501.502.503.504.505.506.507.508.509.510.511.512.513.514.515.516.517.518.519.520.521.522.523.524.525.526.527.528.529.530.531.532.533.534.535.536.537.538.539.540.541.542.543.544.545.546.547.548.549.550.551.552.553.554.555.556.557.558.559.560.561.562.563.564.565.566.567.568.569.570.571.572.573.574.575.576.577.578.579.580.581.582.583.584.585.586.587.588.589.590.591.592.593.594.595.596.597.598.599.600.601.602.603.604.605.606.607.608.609.610.611.612.613.614.615.616.617.618.619.620.621.622.623.624.625.626.627.628.629.630.631.632.633.634.635.636.637.638.639.640.641.642.643.644.645.646.647.648.649.650.651.652.653.654.655.656.657.658.659.660.661.662.663.664.665.666.667.668.669.670.671.672.673.674.675.676.677.678.679.680.681.682.683.684.685.686.687.688.689.690.691.692.693.694.695.696.697.698.699.700.701.702.703.704.705.706.707.708.709.710.711.712.713.714.715.716.717.718.719.720.721.722.723.724.725.726.727.728.729.730.731.732.733.734.735.736.737.738.739.740.741.742.743.744.745.746.747.748.749.750.751.752.753.754.755.756.757.758.759.760.761.762.763.764.765.766.767.768.769.770.771.772.773.774.775.776.777.778.779.780.781.782.783.784.785.786.787.788.789.790.791.792.793.794.795.796.797.798.799.800.801.802.803.804.805.806.807.808.809.810.811.812.813.814.815.816.817.818.819.820.821.822.823.824.825.826.827.828.829.830.831.832.833.834.835.836.837.838.839.840.841.842.843.844.845.846.847.848.849.850.851.852.853.854.855.856.857.858.859.860.861.862.863.864.865.866.867.868.869.870.871.872.873.874.875.876.877.878.879.880.881.882.883.884.885.886.887.888.889.890.891.892.893.894.895.896.897.898.899.900.901.902.903.904.905.906.907.908.909.910.911.912.913.914.915.916.917.918.919.920.921.922.923.924.925.926.927.928.929.930.931.932.933.934.935.936.937.938.939.940.941.942.943.944.945.946.947.948.949.950.951.952.953.954.955.956.957.958.959.960.961.962.963.964.965.966.967.968.969.970.971.972.973.974.975.976.977.978.979.980.981.982.983.984.985.986.987.988.989.990.991.992.993.994.995.996.997.998.999.1000.1001.1002.1003.1004.1005.1006.1007.1008.1009.1010.1011.1012.1013.1014