

Date: 11.07.2025

**To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.**

Script Code: 513119

Sub.: Outcome cum Proceeding of Extra Ordinary General Meeting Held on 11.07.2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. Proceedings of Extra Ordinary General Meeting of the company as under:

A. Date, time and venue of the Extra Ordinary General Meeting (Meeting):

The Extra Ordinary General Meeting of the Company held on Friday 11th July, 2025 at 2:00 PM at 903,9th floor Twin star 150 feet Ring Road, Ram Vihar Society, Chandreshnagar, Rajkot, Gujarat 360005

B. Proceedings in brief:

1. Shri. Mr. Harpreet Singh, Chairman & Managing Director chaired the Meeting.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Chairman addressed the members.
4. The remote e-voting system of Instavote and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-voting commenced at 9:00 a.m. (IST) on 08-07-2025 and concluded at 5:00 p.m. (IST) on 10-07-2025.
5. M/s Dharti Patel & Associates, Company Secretary, was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).
6. The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were commended for members, consideration and approval:
 1. To regularization of Additional Director Mr. Khilan Savaliya [DIN: 08790209] as Director of the Company
 2. To Regularization of Additional Independent Director, Mr. Umeshkumar Singh [DIN: 10988755] as an Independent Director of the Company
 3. To appointment of Mr. Harpreet Singh [DIN: 09554648] by appointing him as Managing Director of the company



ONIX SOLAR ENERGY LIMITEDFormally Known as ABC GAS (INTERNATIONAL) LIMITED

4. To increase in Authorised Share Capital of the Company from Rs. 5 Crores to Rs. 27 Crores
5. To offer, issue and allot Equity Shares 1,85,13,885 (Other than cash) on a Preferential Basis
6. To issue of 47,99,825 Equity Shares on a Preferential basis
7. To increase the limit under Section 186 of the Companies Act, 2013 upto Rs. 700 Crores

M/s Dharti Patel and Associates, (FRN: P2012DE081400) Practicing Company Secretary, was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Extra Ordinary General Meeting in a fair and transparent manner. The combined result of remote e- voting and ballot paper voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded.

We request you to take note of the same.

The Meeting of the Shareholders Started at 2:00 PM and concluded at 3:15 P.M.

You are requested to take the same on your record.

Thanking you

For, Onix Solar Energy Limited

HARPREET SINGH

Managing Director

DIN: 09554648

