

OCTOBER 03, 2025

**To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Sub: Scrutinizer's Report and Declaration of Voting Results of resolutions passed at 45th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

Ref: Scrip Code: 513119 | Scrip Name: ONIXSOLAR

Dear Sir/Madam

We would like to inform you that the 45th Annual General Meeting (AGM) of the Company was held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the AGM Notice dated 08th September, 2025 convening the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and relevant MCA Circulars, the Company had provided facility of remote e-voting to its Members as well as e-voting during the AGM in respect of the business to be transacted at the AGM.

M/s. Vijay Anadkat & Associates (COP No.: 12051) ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM on the resolutions mentioned at Item No. 1 to 4 of the Notice of the AGM and submitted his consolidated report on 30th September, 2025.

In this regard, we hereby enclose the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Annexure 1
Consolidated Report of the Scrutinizer dated 30 th September, 2025 on remote e -voting and e-voting at the AGM	Annexure 2



CIN No.: L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

The above voting results will also be available on the website of the Company at <https://onixsolarenergy.com/>

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For ONIX SOLAR ENERGY LIMITED;

HARPREET SINGH Digitally signed by HARPREET SINGH
Date: 2025.10.03 16:49:59 +05'30'

Harpreet Singh
Managing Director
DIN: 09554648

Encl.: A/a.

Date of AGM	Tuesday, September 30, 2025
Total number of shareholders on record date	As of Cut-Off Date i.e. September 23, 2025 6,789
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group & Public:	 55



ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

Item No.	Brief Description	Type of Business & Resolution Required	Manner of Voting	Results
1	To adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Chirag Shantil Thumar (DIN: 10640822), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
3	Appointment of M/s. S. D. Mehta & Co., Chartered Accountant, (FRN : 137193W) Statutory Auditor of the Company:	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
4	Approval of the appointment of M/s H. Togadiya and Associates, Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company of the Company for a term of up to 5 (Five) consecutive years	Special Business requiring Special Resolution	Remote e-voting prior & during AGM	Passed with requisite majority



[Home](#)[Validate](#)

General information about company

Scrip code	513119
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE173M01012
Name of the company	Onix Solar Energy Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Vijay Anadkat
Firms Name	Vijay Anadkat & Associates
Qualification	CS
Membership Number	A32795
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	30-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	6789
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	0
b) Public	55
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		1 - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Board's Report and Auditors' Report 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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		339	0.0171	339	0	100.0000	0.0000
	Poll	1980000	69414	3.5058	69414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1980000	69753	3.5229	69753	0	100.0000	0.0000
Total		1980000	69753	3.5229	69753	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

2 - To appoint a director in place of Mr. Nikhil Hareshbhai Savaliya (DIN: 07737935) who retires by rotation and being eligible, reappointment

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	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	198000	339	0.1712	339	0	100.0000	0.0000
	Poll	198000	69414	35.0576	69414	0	100.0000	0.0000
	Postal Ballot (if applicable)	198000	0	0.0000	0	0	0.0000	0.0000
	Total	198000	69753	35.2288	69753	0	100.0000	0.0000
Total		198000	69753	35.2288	69753	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				3 - Appointment of Statutory Auditor 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		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		339	0.0171	339	0	100.0000	0.0000	
	Poll	1980000	69414	3.5058	69414	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1980000	69753	3.5229	69753	0	100.0000	0.0000
Total			1980000	69753	3.5229	69753	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Home

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Approval of the appointment of M/S H. Togaiya and Associates, Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company of the Company for a term of up to 5 (Five) consecutive 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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		339	0.0171	339	0	100.0000	0.0000
	Poll	1980000	69414	3.5058	69414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1980000	69753	3.5229	69753	0	100.0000	0.0000
Total		1980000	69753	3.5229	69753	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Annual General Meeting of the members of **ONIX SOLAR ENERGY LIMITED (the Company)** held on **30th Day of September, 2025 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual means ("OVAM")**.

Dear Sir,

- 1) I, **CS Vijay Bharatbhai Anadkat, Practicing Company Secretary**, having an office at 205, Shiv Arcade, Opp. Saint Marry School, Pallav Hotel Street, Kalavad Road, Rajkot - 360005, Gujarat, India appointed as scrutinizer by the Board of Directors of **ONIX SOLAR ENERGY LIMITED (the Company)** for the purpose of;
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
 - (ii) Poll through polling paper/ballots under the provisions of section 109 of the Act, read with rule 21 of the rules, on the resolutions contained in the notice of the 45th Annual General Meeting (AGM) of the members of the company, held on 30th Day of September, 2025.
- 2) The Company has availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for conducting remote e-voting by the shareholders of the Company.
- 3) The Shareholders of the company holding shares as on the "cut-off" date of 23rd Day of September, 2025 were entitled to vote on the resolutions as contained in the notice of Annual General Meeting for the FY 2024-25.
- 4) The voting period for remote e-voting commenced on 27th Day of September, 2025 at 09.00 a.m. (IST) and ended on 29th Day of September, 2025 at 5.00 p.m. (IST) and MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) e-voting platform was blocked thereafter.





VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

- 5) As required in the Rules, I unblocked the votes cast through remote e-voting on Tuesday, 30th Day of September, 2025 at around 12:05 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses who were not in the employment of the company.
- 6) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.
- 7) I now submit my consolidated report as under on the result of the remote e-voting and polling paper/ballot paper voting at the Annual General Meeting in respect of the said resolutions.

ORDINARY BUSINESS:

RESOLUTION NO. 1

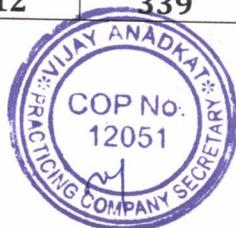
To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Board's Report and Auditors' Report thereon. **(Ordinary Resolution):**

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	339	4	69414	16	69753	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	12	339	4	69414	16	69753	100

RESOLUTION NO. 2

To appoint a director in place of Mr. Nikhil Hareshbhai Savaliya (DIN: 07737935) who retires by rotation and being eligible, reappointment. **(Ordinary Resolution):**

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	339	4	69414	16	69753	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	12	339	4	69414	16	69753	100





VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

RESOLUTION NO. 3

Appointment of Statutory Auditor of the Company: **(Ordinary Resolution):**

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	339	4	69414	16	69753	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	12	339	4	69414	16	69753	100

SPECIAL BUSINESS:

RESOLUTION NO. 4

Approval of the appointment of M/s H. Togadiya and Associates, Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company for a term of up to 5 (Five) consecutive years: **(Ordinary Resolution):**

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	339	4	69414	16	69753	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	12	339	4	69414	12	69753	100

8) The electronic data and all other relevant records relating to the e-voting and poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

DATE: 30/09/2025

PLACE: RAJKOT



FOR, VIJAY ANADKAT & ASSOCIATES
PRACTICING COMPANY SECRETARIES,

N.B. Anadkat
CS VIJAY BHARATBHAI ANADKAT
COP: 12051

UDIN: A032795G001412305



VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

ANNEXURE A

The e-votes cast on resolutions stated in the notice of 45th AGM of **ONIX SOLAR ENERGY LIMITED** were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1) **Name: Kirtan D. Aerada**

Address: Vishvanagar Street No. - 3, Khijalavalo Road, Balaji Hall, Rajkot - 360004.

Signature:

2) **Name: Yashraj P. Jagani**

Address: 2-Geeta Nagar, Dhebar Road, Rajkot - 360002.

Signature:

