

CIN No. : L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formally Known as ABC GAS (INTERNATIONAL) LIMITED

Date: 12.07.2025

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400001

Subject : Submission of Scrutinizer's Report of Extra Ordinary General Meeting of the Company held on 11.07.2025
Script Code : 513119

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the EGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of MUFG-Insta Vote.

Kindly take on your records.

Kindly consider for your information and records
Thanking you,

Yours faithfully,

For, Onix Solar Energy Limited

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HARPREET SINGH
Managing Director
DIN: 09554648

Encl: Scrutinizer's Report





Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s ONIX SOLAR ENERGY LIMITED,
Held on 11th July,2025 at 02:00 PM. At 903,9th floor Twin star 150 feet Ring Road,
Ram Vihar Society, Chandreshnagar, Rajkot, Gujarat 360005**

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel and Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s ONIX SOLAR ENERGY LIMITED held on 11th July,2025 at 02:00 PM at: 903,9th floor Twin star 150 feet Ring Road, Ram Vihar Society, Chandreshnagar, Rajkot, Gujarat 360005. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated 11th June,2025. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of MUFG Intime India Private Limited-insta vote and postal ballot papers from the ballot box at the time of EGM.

I Submit my report as under: -

1. The Company had appointed MUFG Intime India Private Limited-insta vote as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on 8th July,2025 up to 5.00 p.m. 10th July,2025.

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2. The voting rights were reckoned as on July 04, 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on 11th July,2025 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Special Business

Resolution No. 1: - (Ordinary Resolution)

1. To regularization of Additional Director Mr. Khilan Savaliya [DIN: 08790209] as Director of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	139	80%
Venue Voting	43	371338	100%
Total	50	3,71,477	99.99%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	35	20%
Venue Voting	0	0	0.00%
Total	5	35	0.01%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the EGM dated 11th June,2025 has been passed with requisite majority.

Resolution No. 2: - (Ordinary Resolution)

2. To Regularization of Additional Independent Director, Mr. Umeshkumar Singh [DIN: 10988755] as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	139	80%
Venue Voting	43	371338	100%
Total	50	3,71,477	99.99%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot	Number of votes casted (Shares)	% of total number of valid votes cast
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	Paper		
Remote E-voting	5	35	20%
Venue Voting	0	0	0.00%
Total	5	35	0.01%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the EGM dated 11th June,2025 has been passed with requisite majority.

Resolution No. 3: - (Special Resolution)

To appointment of Mr. Harpreet Singh [DIN: 09554648] by appointing him as Managing Director of the company

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	139	80%
Venue Voting	43	371338	100%
Total	50	3,71,477	99.99%

(ii) Voted **against** the resolution:

	Number of members	Number of votes	% of total
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	voted through electronic voting system or Ballot Paper	casted (Shares)	number of valid votes cast
Remote E-voting	5	35	20%
Venue Voting	0	0	0.00%
Total	5	35	0.01%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the EGM dated 11th June,2025 has been passed with requisite majority.

Resolution No. 4:- (Ordinary Resolution)

To increase in Authorised Share Capital of the Company from Rs. 5 Crores to Rs. 27 Crores

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	139	80%
Venue Voting	43	371338	100%
Total	50	3,71,477	99.99%



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	35	20%
Venue Voting	0	0	0.00%
Total	5	35	0.01%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the EGM dated 11th June,2025 has been passed with requisite majority.

Resolution No. 5: - (Special Resolution)

To offer, issue and allot Equity Shares 1,85,13,885 (Other than cash) on a Preferential Basis.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	139	80%



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Venue Voting	43	371338	100%
Total	50	3,71,477	99.99%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	35	20%
Venue Voting	0	0	0.00%
Total	5	35	0.01%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the EGM dated 11th June,2025 has been passed with requisite majority.

Resolution No. 6:- (Special Resolution)

To issue of 47,99,825 Equity Shares on a Preferential basis

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
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Remote E-voting	7	139	80%
Venue Voting	43	371338	100%
Total	50	3,71,477	99.99%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	35	20%
Venue Voting	0	0	0.00%
Total	5	35	0.01%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 6 of the Notice of the EGM dated 11th June,2025 has been passed with requisite majority.

Resolution No. 7: - (Special Resolution)

To give loans or make investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot	Number of votes casted (Shares)	% of total number of valid votes cast
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	Paper		
Remote E-voting	7	139	80%
Venue Voting	43	371338	100%
Total	50	3,71,477	99.99%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	35	20%
Venue Voting	0	0	0.00%
Total	5	35	0.01%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 7 of the Notice of the EGM dated 11th June,2025 has been passed with requisite majority.

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Dharti Patel & Associates,

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RESULT

As the number of votes cast in Favour of the resolution was more than the number of votes cast In Against, I report that the Resolutions with regard to Item no. 1 to 7 as set out in the Notice of the EGM is passed in Favour of the resolution with requisite majority.

Thanking you.

Date: 12/07/2025

Place: Ahmedabad

***For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES***

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PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801G000765289

PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By
For, Onix Solar Energy Limited

**HARPREET
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**HARPREET SINGH
Managing Director
DIN: 09554648**