

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 15th April, 2026**To,****The Chairman****InSolare Energy Limited****CIN: U45206GJ2008PLC155375**

Office No. 501 to 505, Altimus,

Nr. Blue Dart, B/h. Torrent Pharma Office,

Off. Ashram Road, Riverfront (West), Ashram Road P.O,

Ahmedabad, City Ahmedabad, Gujarat, India-380009

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the Extra-Ordinary General Meeting ("EGM") of InSolare Energy Limited ("Company") held on Wednesday, 15th April, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM); deemed to be held at the Registered Office of the Company.

Dear Sir,

I, **CS (Dr.) Yashree Dixit**, Practicing Company Secretary, (**FCS: 12221/ COP No. 19206**), Proprietor of **M/s. Yashree Dixit & Associates** had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting process during the EGM held on Wednesday, 15th April 2026 at 11:00 AM (IST) through VC/OAVM in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 ("**the Act**") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") relating to Remote E-voting and E-voting during EGM.

My responsibility as a Scrutinizer is to ensure that the voting process, both through Remote E-voting and E-voting at the meeting, is conducted in a fair and transparent manner and to submit a Scrutinizer's Report on the votes cast in respect of the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("**NSDL**"), the agency appointed by the Company to provide E-voting facility to its Members.



I hereby submit my consolidated report as under:

1. In terms of applicable MCA Circulars, the Company had sent the EGM Notice dated 23rd March, 2026 and Corrigendum dated 7th April, 2026 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the EGM Notice dated 23rd March, 2026 and Corrigendum dated 7th April, 2026, took place, only through the remote e-voting system and e-voting system during the EGM.
2. The Company had provided the Remote E-voting facility as well as e-voting during EGM through NSDL to its members holding shares as on cut-off date i.e. Wednesday, 8th April, 2026 to exercise their right to vote by electronic means on businesses specified in the Notice of EGM.
3. In accordance with the notice of EGM sent to the Members, The remote e-voting period was started on Sunday, 12th April, 2026 at 9:00 A.M. (IST) and ended on Tuesday, 14th April, 2026 at 5:00 P.M. (IST). The members who had not voted on remote-e voting were allowed to cast their votes through e-voting system during the EGM.
4. After closure of the e-voting during EGM, the votes cast under Remote E-voting and through e-voting during EGM were unblocked from the website of NSDL (www.evoting.nsdl.com) in the presence of Mr. Rohan Panjwani and Ms. Veerati Shah on Wednesday, 15th April, 2026 at 11:47 A.M. (IST), who are not the employees of the company, and who have signed below as witness to unblocking of votes.
5. I have scrutinized and reviewed the votes tendered through remote E-voting and E-voting during the EGM based on the data downloaded from the NSDL E-voting system.
6. The consolidated results of remote e-voting and the e-voting during EGM are as below:



Item No. 1: Special Resolution

Approval of the 'Insolare Energy Limited - Employee Stock Option Plan 2026' ("ESOP 2026"/ "Plan").

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	12	21783149	100
E-Voting during EGM	03	17833125	100
Total	15	39616274	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0



Item No. 2: Special Resolution

Alteration of object Clause of the Memorandum of Association of the Company.

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	12	21783149	100
E-Voting during EGM	03	17833125	100
Total	15	39616274	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0



7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ahmedabad
Date: 15th April, 2026

For, YASHREE DIXIT & ASSOCIATES
Practicing Company Secretaries
FRN: S2017GJ536800



Y.K. Dixit

CS (Dr.) Yashree Dixit
Proprietor
FCS-12221, COP-19206
P/R No.:-1460/2021
UDIN: F012221H000110275

Name of Witnesses to Unblocking of Remote E-voting and E-Voting during EGM:

1. *Rohan*
Rohan Panjwani
Navrangpura,
Ahmedabad

2. *V. K. Shah*
Veerati Shah
Navrangpura,
Ahmedabad
Counter Signed by
For, Insolare Energy Limited

Sunit Dharamveer Tyagi
Managing Director & Chairman
DIN: 01025709