



# Renewable Energy Systems Ltd.

Sub: Renewable Energy Systems Limited – 39<sup>th</sup> Annual General Meeting of Members held on 30<sup>th</sup> December, 2024 at 1200 hrs through video conference/Other Audio Visual Means (VC/OAVM) – Voting Results of the Resolutions passed through Remote Voting.

The 39<sup>th</sup> Annual General Meeting of the Members of the Renewable Energy Systems Limited was held on Monday, the 30<sup>th</sup> December, 2024 at 1200 hrs through Video Conference/Other Audio Visual Means.

In compliance with Section 108 of the Companies Act, 2013, read with corresponding Rules, the Company has provided remote e-voting facility to its members to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited (CDSL). Mr.Vinod Sakaram, Partner of M/s.VSSK & Associates, Company Secretaries, CP No.8345, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The Scrutinizer has since submitted its Report on the voting on the Resolutions mentioned in the notice of 39<sup>th</sup> Annual General Meeting, based on the reports generated from the electronic voting system of CDSL.

The consolidated results (Remote E-voting and E-Voting) in respect of the votes cast on the Resolutions proposed in the notice of 39<sup>th</sup> Annual General Meeting of Renewable Energy Systems Limited as compiled and submitted by the Scrutinizer are as under:

Particulars of the Resolution	Number of votes cast (Shares) in favour of the Resolution	Number of votes cast (Shares) against the Resolution
<b>Ordinary Business</b>		
1.To receive, consider and adopt the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2024 along with the Reports of the Directors and Auditors.	11,28,515	Nil
2. To appoint Mr.G.N.Rao, who retires by rotation as Director	11,28,515	Nil
<b>Special Business:</b>		
1.Regularization of Additional Director Mr.D.Suresh Kumar (DIN 02112050), as Director of the Company	11,28,515	Nil

In terms of the Scrutinizer's Report and as seen in the above table, it is declared that all the Resolutions proposed in the Notice of 38<sup>th</sup> Annual General Meeting have been passed with requisite majority, as the votes cast in favour of the Resolutions were not less than the number of votes against them.

HYDERABAD  
2<sup>nd</sup> January, 2025

  
G.N.Rao  
CHAIRMAN FOR THE MEETING



**VSSK & ASSOCIATES**  
*Company Secretaries*

To,  
The Chairman  
M/s. RENEWABLE ENERGY SYSTEMS LIMITED  
U40106TG1985PLC005358  
D-13, PHASE-V I D A JEEDIMETLA, HYDERABAD, Telangana, India, 500055

Dear Sir,

We thank you for appointing us as the Scrutinizer for the remote e-voting process and e-voting at the meeting (poll) by your members during the 39<sup>th</sup> Annual General Meeting of your Company held on Monday, the 30<sup>th</sup> Day of December 2024.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

*Vinod Sakaram*

Vinod Sakaram Partner  
ACS: 23285 | COP: 8345



31-12-2024 | Hyderabad

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**CS Vinod Sakaram, Partner**  
H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal  
Hyderabad – 500039 Telangana, India  
Email : [acs.vinod@gmail.com](mailto:acs.vinod@gmail.com)  
Mobile : + 91 9885013300



**REPORT OF SCRUTINIZER (ON REMOTE E-VOTING AND E-VOTING DURING THE AGM)**

Name of the Company	RENEWABLE ENERGY SYSTEMS LIMITED
Type of Meeting	39 <sup>TH</sup> ANNUAL GENERAL MEETING FOR FY 2023-24
Day, Date & Time	MONDAY, THE 30 <sup>TH</sup> DECEMBER 2024, AT 12:00 Noon
Venue of Meeting	3 D-13, PHASE-V I D A JEEDIMETLA, HYDERABAD, Telangana, India, 500055 (Deemed Venue)
Mode	Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM")

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 02<sup>nd</sup> December, 2024 for the remote e-voting as well as the e-voting by Members at the 39<sup>th</sup> Annual General Meeting ("AGM") ('poll') of Renewable Energy Systems Limited (hereinafter referred to as "the Company") held on Monday 30<sup>th</sup> December 2024 at 12:00 noon. (IST) through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system at the Meeting.

**2. Closure of Register of Members:**

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 24<sup>th</sup> day of December, 2024 to Monday 30<sup>th</sup> day of December, 2024;

**3. Dispatch of Notice convening the AGM**

3.1. Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the AGM, the advertisements were published in Financial Express (English) and Nava Telangana (Telugu) on 10<sup>th</sup> December 2024, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or e-voting system at the AGM etc.

3.2. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by M/s. Purva Share Registry India Pvt Ltd., Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 39<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 on 06<sup>th</sup> December, 2024 by e-mail to the Members who had registered their email ids with the Company/ Depositories.

**4. Cut-off date**

4.1 Voting rights with respect to the agenda items were reckoned as of Tuesday, December 24, 2024, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for Remote e-voting and e-voting during the AGM







## 5. e-voting process

### 5.1. Agency

The Company appointed CDSL as the agency for providing the platform for e-voting.

### 5.2 Remote e-voting period

Remote e-voting platform was open Friday, 27th December 2024 at 9:00 AM (IST) and ends on Sunday, 29th December, 2024 at 5:00 PM (IST), and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL e-voting.

## 6. Voting at AGM

6.1. In line with under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through Remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of Remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

6.2. Accordingly, CDSL, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through remote e-voting.

## 7. Counting Process

7.1. On completion of the e-voting at the AGM, we unblocked the results of the e-voting by the Members, on the [www.evotingindia.com](http://www.evotingindia.com) e-voting platform and downloaded the results for scrutiny.

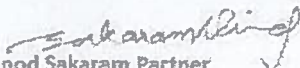
## 8. Results

8.1. Consolidated results on Remote e-voting and e-voting (poll) with respect to the agenda items as set out in the Notice of the 39<sup>th</sup> AGM dated 02<sup>nd</sup> December 2024 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 3 of Ordinary Business in the Notice of the 39th AGM dated 02<sup>nd</sup> December 2024 have been passed with the requisite majority.

For VSSK & Associates.,  
Company Secretaries

ICSI Unique Code: P2015T1044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285F003532857



31<sup>st</sup> December, 2024 | Hyderabad



**CONSOLIDATED RESULTS(REMOTE E-VOTING AND E-VOTING)**

Item No. 1 of Ordinary Business: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2024 along with the Report of the Directors and the Auditors:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
37	1128515	0	0	1128515	100.00

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

III. INVALID votes:


Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

Votes cast in both Remote E-voting and E-voting at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the **ORDINARY RESOLUTION** with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
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31<sup>st</sup> December, 2024 | Hyderabad



**CONSOLIDATED RESULTS(REMOTE E-VOTING AND E-VOTING)**

Item No. 2 of Ordinary Business: To appoint Mr.G.Narasinga Rao, who retires by rotation as a Director :

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
37	1128515	0	0	1128515	100.00

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – Evoting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

III. INVALID votes:

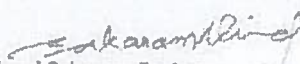
Number of members voted in E-voting	Number of Votes cast (Shares) – Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

Votes cast in both Remote E-voting and E-voting at the AGM by the same shareholders are considered invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
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ICSI UDIN: A023285F003532857



31<sup>st</sup> December, 2024 | Hyderabad





**CONSOLIDATED RESULTS(REMOTE E-VOTING AND E-VOTING)**

Item No. 1 of Special Business: Regularization of Additional Director, Mr. D.Suresh Kumar (DIN:02112050) as Director of the company.

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
37	1128515	0	0	1128515	100.00

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

III. INVALID votes:

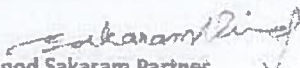
Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

Votes cast in both Remote E-voting and E-voting at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the **ORDINARY RESOLUTION** with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015T1044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
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31<sup>st</sup> December, 2024 | Hyderabad