December 02, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544532

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: SOLARWORLD

Dear Sir/ Madam,

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report for the 12th Annual General Meeting (AGM) of Solarworld Energy Solutions Limited held on Friday, November 28, 2025

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 12th Annual General Meeting (AGM) of the members of the Company held on Friday, November 28, 2025 through video conferencing ("VC") / other audio visual means ("OAVM") at 03.00 P.M. (IST) in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e- voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of e-voting agency viz. National Securities Depository Limited ("NSDL").

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For Solarworld Energy Solutions Limited
(Formerly known as Solarworld Energy Solutions Private Limited)

VARSHA BHARTI
Digitally signed by VARSHA BHARTI
Date: 2025.12.02 19:03:57 +05'30'

Varsha Bharti
Company Secretary and Compliance Officer
Membership No.: A37545

Encl.: A/a

General information about company	
Scrip code	544532
NSE Symbol	SOLARWORLD
MSEI Symbol	NOTLISTED
ISIN	INE0TY101024
Name of the company	Solarworld Energy Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-11-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:34 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Sandhya R Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	01-11-2025
Date of Issuance of Report to the company	02-12-2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	38783
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	1
b) Public	31
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt i. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon; ii. and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors 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	56915385	56915385	100	56915385	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56915385	56915385	100	56915385	0	100	0
Public- Institutions	E-Voting	11528141	8298504	71.9848	8298504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11528141	8298504	71.9848	8298504	0	100	0
Public- Non Institutions	E-Voting	18229128	3850015	21.1201	3850010	5	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18229128	3850015	21.1201	3850010	5	99.9999	0.0001
Total		86672654	69063904	79.6836	69063899	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sushil Kumar Jain (DIN: 00002069), Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and who being eligible offers himself for re-appointment.				
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	56915385	56915385	100	56915385	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56915385	56915385	100	56915385	0	100	0
Public- Institutions	E-Voting	11528141	7589124	65.8313	7589124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11528141	7589124	65.8313	7589124	0	100	0
Public- Non Institutions	E-Voting	18229128	3850015	21.1201	3849964	51	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18229128	3850015	21.1201	3849964	51	99.9987	0.0013
Total		86672654	68354524	78.8652	68354473	51	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Secretarial Auditor of the Company for a term of five consecutive years</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">56915385</td><td>56915385</td><td>100</td><td>56915385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>56915385</td><td>56915385</td><td>100</td><td>56915385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">11528141</td><td>8298504</td><td>71.9848</td><td>8298504</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11528141</td><td>8298504</td><td>71.9848</td><td>8298504</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18229128</td><td>3850015</td><td>21.1201</td><td>3850010</td><td>5</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18229128</td><td>3850015</td><td>21.1201</td><td>3850010</td><td>5</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>86672654</td><td>69063904</td><td>79.6836</td><td>69063899</td><td>5</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider ratification of remuneration of Cost Auditors of the Company for the Financial Year 2025-26				
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	56915385	56915385	100	56915385	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56915385	56915385	100	56915385	0	100	0
Public- Institutions	E-Voting	11528141	8298504	71.9848	8298504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11528141	8298504	71.9848	8298504	0	100	0
Public- Non Institutions	E-Voting	18229128	3850015	21.1201	3849964	51	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18229128	3850015	21.1201	3849964	51	99.9987	0.0013
Total		86672654	69063904	79.6836	69063853	51	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">56915385</td><td>56915385</td><td>100</td><td>56915385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>56915385</td><td>56915385</td><td>100</td><td>56915385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">11528141</td><td>8298504</td><td>71.9848</td><td>7235103</td><td>1063401</td><td>87.1856</td><td>12.8144</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11528141</td><td>8298504</td><td>71.9848</td><td>7235103</td><td>1063401</td><td>87.1856</td><td>12.8144</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18229128</td><td>3850015</td><td>21.1201</td><td>3849910</td><td>105</td><td>99.9973</td><td>0.0027</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18229128</td><td>3850015</td><td>21.1201</td><td>3849910</td><td>105</td><td>99.9973</td><td>0.0027</td></tr>
<tr><td colspan="2">Total</td><td>86672654</td><td>69063904</td><td>79.6836</td><td>68000398</td><td>1063506</td><td>98.4601</td><td>1.5399</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the power for creation of charge on the assets of the Company to secure borrowings up to Rs. 1,000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013				
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	56915385	56915385	100	56915385	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56915385	56915385	100	56915385	0	100	0
Public- Institutions	E-Voting	11528141	8298504	71.9848	7235103	1063401	87.1856	12.8144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11528141	8298504	71.9848	7235103	1063401	87.1856	12.8144
Public- Non Institutions	E-Voting	18229128	3850015	21.1201	3849910	105	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18229128	3850015	21.1201	3849910	105	99.9973	0.0027
Total		86672654	69063904	79.6836	68000398	1063506	98.4601	1.5399
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the scheme of ‘SOLARWORLD EMPLOYEE STOCK OPTION PLAN 2024’ (ESOP 2024/SCHEME)</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">56915385</td><td>56915385</td><td>100</td><td>56915385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>56915385</td><td>56915385</td><td>100</td><td>56915385</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">11528141</td><td>8298504</td><td>71.9848</td><td>7235103</td><td>1063401</td><td>87.1856</td><td>12.8144</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>11528141</td><td>8298504</td><td>71.9848</td><td>7235103</td><td>1063401</td><td>87.1856</td><td>12.8144</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18229128</td><td>3850015</td><td>21.1201</td><td>3849998</td><td>17</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18229128</td><td>3850015</td><td>21.1201</td><td>3849998</td><td>17</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td colspan="2">Total</td><td>86672654</td><td>69063904</td><td>79.6836</td><td>68000486</td><td>1063418</td><td>98.4602</td><td>1.5398</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and ratify the extension of the benefits of the Solarworld Employee Stock Option Plan 2024 (“ESOP 2024/Scheme”) to the eligible employees of the subsidiary(ies) and/or associate company(ies), if any 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	56915385	56915385	100	56915385	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56915385	56915385	100	56915385	0	100	0
Public- Institutions	E-Voting	11528141	8298504	71.9848	7235103	1063401	87.1856	12.8144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11528141	8298504	71.9848	7235103	1063401	87.1856	12.8144
Public- Non Institutions	E-Voting	18229128	3850015	21.1201	3849998	17	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18229128	3850015	21.1201	3849998	17	99.9996	0.0004
	Total	86672654	69063904	79.6836	68000486	1063418	98.4602	1.5398
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorise Company to charge for service of documents to members under Section 20 of the Companies Act, 2013					
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	56915385	56915385	100	56915385	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56915385	56915385	100	56915385	0	100	0
Public- Institutions	E-Voting	11528141	8298504	71.9848	8298504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11528141	8298504	71.9848	8298504	0	100	0
Public- Non Institutions	E-Voting	18229128	3850015	21.1201	3850010	5	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18229128	3850015	21.1201	3850010	5	99.9999	0.0001
Total		86672654	69063904	79.6836	69063899	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve granting of Loan or Guarantee or providing Security in connection with any Loan to be taken by Zentrix PV Labs Private Limited					
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	56915385	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56915385	0	0	0	0	0	0
Public-Institutions	E-Voting	11528141	8298504	71.9848	7235103	1063401	87.1856	12.8144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11528141	8298504	71.9848	7235103	1063401	87.1856	12.8144
Public- Non Institutions	E-Voting	18229128	3850015	21.1201	3849910	105	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18229128	3850015	21.1201	3849910	105	99.9973	0.0027
Total		86672654	12148519	14.0166	11085013	1063506	91.2458	8.7542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

manish ghia & associates
COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Solarworld Energy Solutions Limited
501, Padma Palace, 86, Nehru place,
South Delhi, New Delhi - 110019

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 12th Annual General Meeting ("AGM") of the Members of Solarworld Energy Solutions Limited ('the Company') held on Friday, November 28, 2025 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, CS Sandhya R. Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"the Regulations"**) in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 10 as set out in the notice of 12th AGM dated November 01, 2025 ("**Notice**"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13 , 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, and the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), convening the 12th AGM of its Members through VC/OAVM on Friday, November 28, 2025 at 03:00 P.M.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

Manish Ghia & Associates MUMBAI Company Secretaries

1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

2. As per the confirmation received from the Company:

2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('**NSDL**'), for conducting e-voting facility prior and during the AGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "**Financial Express**" and Hindi Newspaper (Vernacular language) "**Jansatta**" on **Tuesday, November 04, 2025**, regarding the compliance with the said circular in relation to AGM of the Company.

2.3 The Company on **Thursday, November 06, 2025**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, October 31, 2025** and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Financial Express**" and Hindi Newspaper (Vernacular language) "**Jansatta**" on **Friday, November 07, 2025.**

2.5 The remote e-voting period commenced on **Tuesday, November 25, 2025**, at 9:00 a.m. (IST) onwards and ended on **Thursday, November 27, 2025**, at 5:00 p.m. (IST).

2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Thursday, November 27, 2025**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

2.7 The e-voting module was disabled by NSDL on **Thursday, November 27, 2025** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Bhavya Gala and CS Manisha Talreja who are not in employment

Manish Ghia & Associates MUMBAI Company Secretaries

with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., **Friday, November 21, 2025.**

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	69063899	100.00%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	5	0.0000%

(iii) **Invalid** votes:

Manish Ghia & Associates MUMBAI Company Secretaries

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Ordinary Resolution

To appoint Mr. Sushil Kumar Jain (DIN: 00002069), Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and who being eligible offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	68354473	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	51	0.0001%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

To appoint Secretarial Auditor of the Company for a term of five consecutive years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	69063899	100.00%

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	5	0.0000%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4: Ordinary Resolution

To consider ratification of remuneration of Cost Auditors of the Company for the Financial Year 2025-26.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	69063853	99.9999%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	51	0.0001%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5: Special Resolution

To approve the increase in the borrowing limits under Section 180(1)(c) of the Companies Act,

Manish Ghia & Associates MUMBAI Company Secretaries

2013.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	68000398	98.4601%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1063506	1.5399%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6: Special Resolution

To approve the power for creation of charge on the assets of the Company to secure borrowings up to ₹1,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	68000398	98.4601%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1063506	1.5399%

(iii) **Invalid** votes:

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Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 7: Special Resolution

To ratify the scheme of 'SOLARWORLD EMPLOYEE STOCK OPTION PLAN 2024' (ESOP 2024/SCHEME)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	68000486	98.4602%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1063418	1.5398%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 8: Special Resolution

To consider and ratify the extension of the benefits of the Solarworld Employee Stock Option Plan 2024 ("ESOP 2024/Scheme") to the eligible employees of the subsidiary(ies) and/or associate company(ies), if any of the Company.

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	68000486	98.4602%

ii. Voted **against** the resolution:

Manish Ghia & Associates MUMBAI Company Secretaries

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1063418	1.5398%

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 9: Ordinary Resolution

To authorise Company to charge for service of documents to members under Section 20 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	69063899	100.00%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	5	0.0000%

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 10: Special Resolution

To consider and approve granting of Loan or Guarantee or providing Security in connection with any Loan to be taken by Zentrix PV Labs Private Limited.

Manish Ghia & Associates MUMBAI Company Secretaries

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	11085013	91.2458%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1063506	8.7542%

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Result:

a. **For Resolution Nos. 1, 2, 3, 4 and 9 (Ordinary Resolutions)** - We report that number of votes cast in favour are more than the number of votes cast against;

b. **For Resolution Nos. 5, 6, 7, 8 and 10 (Special Resolutions)** - We report that number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the Ordinary and Special Resolutions as contained in the Notice of 12th Annual General Meeting dated **November 01, 2025** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Manish Ghia & Associates
MUMBAI
Company Secretaries

For Manish Ghia & Associates
Company Secretaries

SANDHYA ROHIT MALHOTRA
Digitally signed by SANDHYA ROHIT MALHOTRA
Date: 2025.12.02 17:43:23 +05'30'

Manish Ghia & Associates MUMBAI Company Secretaries

CS Sandhya R. Malhotra
Partner
M. No. FCS 6715, C.P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: December 02, 2025
UDIN: F006715G002154982

Countersigned by

Rini Chordia
Chairperson and Independent Director
DIN: 07285481
Solarworld Energy Solutions Limited

Place: Uttar Pradesh
Date: December 02, 2025