

February 02, 2026

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 544379**

**To,**  
**Corporate Relations Department**  
**National Stock Exchange of India Limited.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**SYMBOL: PRABHA**

**Sub: Voting Results of Postal Ballot through remote e-voting**

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Notice of Postal Ballot ('Notice') dated 26<sup>th</sup> December, 2025. The remote e-voting commenced on Thursday, January 01, 2026 at 9:00 Hours IST and ended on Friday, January 30, 2026 at 17:00 Hours IST. Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on 30<sup>th</sup> January, 2026, being the last date specified for receipt of votes through remote e-voting process

**Voting Results of Postal Ballot Activity through remote e-Voting**

<b>Date of Notice of Postal Ballot</b>	26 <sup>th</sup> December, 2025
<b>Record Date</b>	26 <sup>th</sup> December, 2025
<b>Total Number of shareholders as on record date</b>	13665
<b>No. of shareholders present in the meeting either in person or through proxy:</b> a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through postal ballot)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through postal ballot)

**Brief of the resolutions as approved by the Members through Postal Ballot are given below:**

Appointment of Mrs. Shivangi Digant Shah (DIN: 11200412) as the non-executive independent director of the company.	Approved as a Special Resolution
Regularization of Mr. Shanal Paras Savla (DIN: 08763065) as the director of the company.	Approved as an Ordinary Resolution
Re-designate Mr. Shanal Paras Savla (DIN: 08763065) as the managing director of the company	Approved as a Special Resolution

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as Annexure - 1.
2. The Scrutinizers' Report dated 02<sup>nd</sup> February, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as Annexure -2.

The said reports are also available on the website of the Company [www.prabhaenergy.com](http://www.prabhaenergy.com) and on the website of MUFG Intime India Private Limited (Formerly 'Link Intime India Private Limited') viz. <https://instavote.linkintime.co.in>.

You are requested to consider the same for your reference and record.

Thanking you,  
Yours faithfully,

**For, Prabha Energy Limited**

**Vishal G Palkhiwala**  
**Director & Chief Financial Officer**  
**DIN: 09695011**

**Encl: as above**

Annexure-1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shivangi Digant Shah (DIN: 11200412) as the non-executive independent director 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	109837209	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		107958097	98.2892	107958097	0	100.0000	0.0000
	Total		109837209	107958097	98.2892	107958097	0	100.0000
Public- Institutions	E-Voting	619557	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		619557	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26448765	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		13272814	50.1831	13272787	27	99.9998	0.0002
	Total		26448765	13272814	50.1831	13272787	27	99.9998
Total		136905531	121230911	88.5508	121230884	27	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Shanil Paras Savla (DIN: 08763065) as the director 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	109837209	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		107957144	98.2883	107957144	0	100.0000	0.0000
	Total		109837209	107957144	98.2883	107957144	0	100.0000
Public- Institutions	E-Voting	619557	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		619557	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26448765	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		13272814	50.1831	13272787	27	99.9998	0.0002
	Total		26448765	13272814	50.1831	13272787	27	99.9998
<b>Total</b>		136905531	121229958	88.5501	121229931	27	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-designate Mr. Shanil Paras Savla (DIN: 08763065) as the managing director 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	
Promoter and Promoter Group	E-Voting	109837209	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		107957144	98.2883	107957144	0	100.0000	0.0000	
	Total		109837209	107957144	98.2883	107957144	0	100.0000	
Public- Institutions	E-Voting	619557	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		619557	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	26448765	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		13272815	50.1831	13272788	27	99.9998	0.0002	
	Total		26448765	13272815	50.1831	13272788	27	99.9998	
Total				136905531	121229959	88.5501	121229932	27	
Whether resolution is Pass or Not.							Yes		

## Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

02<sup>nd</sup> February, 2026

To,  
The Chairman  
Prabha Energy Limited  
12A, Abhishree Corporate  
Park, Opp Swagat BRTS  
Bus Stop, Ambli Bopal  
Road, Bopal,  
Ahmedabad -380058

Dear Sir,

**Re: Passing of Ordinary / Special Resolutions through Postal Ballot - Only through E-voting**

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Prabha Energy Limited ("the Company") at their meeting held on 26<sup>th</sup> December, 2025 to scrutinize the votes cast through e-voting system of MUFG Intime India Private Limited (MIIPL) (Formerly known as Link Intime India Private Limited) during the voting period with respect to the Ordinary / Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular No. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 25th September, 2023 and 19th September, 2024 respectively, ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 30<sup>th</sup> December, 2025, of the Postal Ballot Notice dated 26<sup>th</sup> December, 2025 ("Notice") by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL & CDSL as on 26<sup>th</sup> December, 2025 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar

and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by MIIPL.

3. In accordance with the Notice, the e-voting was started at 09:00 am on Thursday, 01<sup>st</sup> January, 2026 and ended at 05:00 pm on Friday, 30<sup>th</sup> January, 2026 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the MIIPL website (<https://instavote.linkintime.co.in>) at 11:45 am on Saturday, 31<sup>st</sup> January, 2026 in presence of Ms. Aishwarya Parekh and Mr. Jay Surti who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

**Resolution No. 1: Special Resolution**

**APPOINTMENT OF MRS. SHIVANGI DIGANT SHAH (DIN: 11200412) AS THE  
NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
53	121230884	100.00

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
03	27	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

## Resolution No. 2: Ordinary Resolution

### REGULARIZATION OF MR. SHANIL PARAS SAVLA (DIN: 08763065) AS THE DIRECTOR OF THE COMPANY

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
52	121229931	100.00

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
03	27	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

## Resolution No. 3: Special Resolution

### RE-DESIGNATE MR. SHANIL PARAS SAVLA (DIN: 08763065) AS THE MANAGING DIRECTOR OF THE COMPANY

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
52	121229932	100.00

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
03	27	0.00

**(iii) Invalid votes :**

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

6. The result of e-voting downloaded from the website of NSDL shall be handed over to the Company Secretary.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For RPSS & CO.**

**Company Secretaries**

**RAJESH**

**GOPALDAS**

**PAREKH**

**Rajesh Parekh**

**Partner**

**Mem. No. 8073**

**C.O.P No. 2939**

**Peer review certificate number: 3804/2023**

**UDIN: A008073G003838020**

**Name and Address of Witnesses of unblocking of Remote e-voting**

**1. Aishwarya Parekh**

H 503, Cloud 9  
Ambawadi,  
Ahmedabad- 380015

Aishwarya  
Himanshu  
Parekh

Digitally signed by  
Aishwarya Himanshu  
Parekh  
Date: 2026.02.02  
12:49:18 +05'30'

**2. Jay Surti**

R - 2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad - 380015

JAY AJAY  
SURTI

Digitally signed by  
JAY AJAY SURTI  
Date: 2026.02.02  
13:01:36 +05'30'