



August 11, 2025

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 544347**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 - Submission of Scrutinizer Report of 6<sup>th</sup> AGM**

**Dear Sir/Madam,**

In furtherance to our communication dated August 07, 2025 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated July 03, 2025

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as Annexure A.
2. Report of the Scrutinizer dated August 08, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure B.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking You,  
Yours faithfully,

**CLN ENERGY LIMITED**

**RAHUL JETHWA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Registered Office**  
**CLN ENERGY LIMITED**

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)  
Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.  
CIN: U33100UP2019PLC121869  
Tel No.: 0120-6925500 | Email ID: [info@clnenergy.in](mailto:info@clnenergy.in) | Website: [www.clnenergy.in](http://www.clnenergy.in)

General information about company	
Scrip code	544347
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0WDX01010
Name of the company	CLN Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sumit Khanna
Firms Name	SARK & Associates LLP
Qualification	CS
Membership Number	22135
Date of Board Meeting in which appointed	03-07-2025
Date of Issuance of Report to the company	08-08-2025

Voting results	
Record date	31-07-2025
Total number of shareholders on record date	745
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	10
No. of resolution passed in the meeting	6
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 CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON AND COMMENTS OF THE STATUTORY AUDITOR OF THE COMPANY, IF ANY.				
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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012	176400	6.0996	176400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	176400	6.0996	176400	0	100	0
Total		10553250	7837638	74.2675	7837638	0	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. Manish Shah (DIN: 10343779), as whole-time director, liable to retire by rotation and being eligible, offers herself 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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012	176400	6.0996	176400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	176400	6.0996	176400	0	100	0
Total		10553250	7837638	74.2675	7837638	0	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	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of statutory auditors 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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012	176400	6.0996	176400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	176400	6.0996	176400	0	100	0
Total		10553250	7837638	74.2675	7837638	0	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	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve Remuneration of Cost Auditor For 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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012	176400	6.0996	176400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	176400	6.0996	176400	0	100	0
Total		10553250	7837638	74.2675	7837638	0	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	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association 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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012	176400	6.0996	176400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	176400	6.0996	176400	0	100	0
Total		10553250	7837638	74.2675	7837638	0	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve CLN Energy Limited Employee Stock Option Plan 2025 ("The ESOP Plan")				
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	7661238	7661238	100	7661238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7661238	7661238	100	7661238	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012	176400	6.0996	176400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2892012	176400	6.0996	176400	0	100	0
Total		10553250	7837638	74.2675	7837638	0	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	







**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]**

**Date: 08.08.2025**

To,  
The Chairman  
CLN Energy Limited  
PLOT-18, SECTOR-140, PHASE-2,  
Nepz Post Office, Gautam Buddha Nagar,  
Dadri, Uttar Pradesh, India, 201305

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and 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, as amended to date at 6<sup>th</sup> Annual General Meeting of CLN Energy Limited held on Thursday, August 07, 2025 at 01:00 p.m. through video conferencing ('VC').**

I, Sumit Khanna Designated Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of CLN Energy Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E voting and Poll on the below mentioned resolutions passed at the 6<sup>th</sup> Annual General Meeting of the Equity Shareholders of CLN Energy Limited held on Thursday, August 07, 2025 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We submit our report as under:

1. The period for E-voting remained open from Sunday, August 03, 2025 (9.00 A.M) to Wednesday, August 06, 2025 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. Thursday, July 31st, 2025 were entitled to vote on the proposed resolutions Item No. 1 to Item No. 6 as set out in the Notice of Annual General Meeting dated Thursday, July 03 2025.
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL [evoting@nsdl.com](mailto:evoting@nsdl.com).
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting systems, on e-voting platform provide by NSDL from Sunday, August 03, 2025 (9.00 A.M) to Wednesday, August 06, 2025 (5.00 P.M).
5. The Voting period for Remote E Voting Commenced on Sunday, August 03, 2025 (9.00 A.M) to Wednesday, August 06, 2025 (5.00 P.M) and NSDL – E- Voting Platform was blocked thereafter.
6. 7 Members had cast their votes on the e-voting-platform provided by NSDL.
7. After the scrutiny of e-voting result, I report that Resolution as contained in the Notice of AGM dated July 03, 2025 has been passed with requisite majority as on August 07, 2025.



8. The votes were unblocked on August 07, 2025 around 1:50 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of NSDL [evoting@nsdl.com](mailto:evoting@nsdl.com)
10. 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 Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
11. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL Portal. I Now submit the E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted at the 6<sup>th</sup> Annual General Meeting were mentioned below



## SARK & ASSOCIATES LLP

**COMPANY SECRETARIES**  
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
**LLPIN: ACA-4736**

### 12. The Results of Remote E-Voting and E Voting are as under:

**Resolution 1 – Adoption of Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon as Ordinary Resolution**

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	7	7837638	7	7837638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>7837638</b>	<b>7</b>	<b>7837638</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: To appoint Mr. Manish Shah (DIN: 10343779), as whole-time director, liable to retire by rotation and being eligible, offers herself for re-appointment as Ordinary Resolution.**

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System



## SARK & ASSOCIATES LLP

**COMPANY SECRETARIES**  
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
**LLPIN: ACA-4736**

Remote-E Voting	7	7837638	7	7837638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>7837638</b>	<b>7</b>	<b>7837638</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 3: To re-appointment of statutory auditors of the company an Ordinary Resolution:**

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	7	7837638	7	7837638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>7837638</b>	<b>7</b>	<b>7837638</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 4: Approve Remuneration of Cost Auditor For 2025-26.**

Type	Number of Members voted through Electronic Remote E Voting & E	Total Number of Member voted shares through Electronic	Number of Members voted in favour through Electronic	Number of votes cast in favour of resolution through Remote E	% of total number of votes cast in favour through	Number of Members voted against through Electronic	Number of votes cast against the resolution through Remote E	% of total number of votes cast against through Remote E	Total number of members whose votes were declared	% of total number of Invalid votes cast against through
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## SARK & ASSOCIATES LLP

**COMPANY SECRETARIES**  
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
**LLPIN: ACA-4736**

	Voting System	Remote E Voting & E Voting System	Remote E Voting & E Voting System	Voting & E Voting System	Remote E Voting & E Voting System	Remote E Voting & E Voting System	Voting & E Voting System	Voting & E Voting System	invalid	Remote E Voting & E Voting System
Remote-E Voting	7	7837638	7	7837638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	7	7837638	7	7837638	100	0	0	0	0	0

**Resolution No. 5: To Increase in Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company as ordinary Resolution**

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	7	7837638	7	7837638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	7	7837638	7	7837638	100	0	0	0	0	0



## SARK & ASSOCIATES LLP

**COMPANY SECRETARIES**  
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
**LLPIN: ACA-4736**

**Resolution No. 6: To Approve CLN Energy Limited Employee Stock Option Plan 2025 (“The ESOP Plan”) as Special Resolution**

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	7	7837638	7	7837638	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	7	7837638	7	7837638	100	0	0	0	0	0

Thanking you,  
On behalf of  
**SARK & Associates LLP**  
Practising Company Secretaries

Sumit Jitender  
Khanna

Digitally signed by  
Sumit Jitender Khanna  
Date: 2025.08.08  
17:59:05 +05'30'

**Sumit Khanna**  
**M. No.-22135 CP – 9304**  
**UDIN: A022135G000968542**  
**Place : Mumbai**  
**Dated: 08.08.2025**

Counter Signed By  
For CLN Energy Limited

Rahul Jethwa  
Company Secretary and Compliance Officer