

Date: June 02, 2025

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544347

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by CLN Energy Limited.

Dear Sir/Madam,

In furtherance to our communication dated 30th May, 2025 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 24th April, 2025 and in Corrigendum notice dated 29th May, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

In this regard, we hereby submit the following:

1. Voting results of the Postal Ballot activity through e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
2. Report of the Scrutinizer dated 02nd June, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Postal Ballot Notice are passed with the requisite majority and are deemed to be passed on the last date of the e-voting, i.e. 30th May, 2025.

Kindly take the above information on record and acknowledge...

CLN ENERGY LIMITED

SUNIL GANDHI
WHOLE TIME DIRECTOR
DIN: 08433754
PLACE: NOIDA

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 | Website: www.clnenergy.in

General information about company	
Scrip code	544347
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0wdx01010
Name of the company	CLN Energy Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-05-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sumit khanna
Firms Name	SARK & Associates LLP
Qualification	CS
Membership Number	22135
Date of Board Meeting in which appointed	24-04-2025
Date of Issuance of Report to the company	02-06-2025

Voting results	
Record date	25-04-2025
Total number of shareholders on record date	789
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)	Special								
Whether promoter/promoter group are interested in the agenda/resolution?	Yes								
Description of resolution considered	Preferential issue and allotment of up to 3,60,000 equity shares to entity belonging to the promoter category.								
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							
	Poll								
	Postal Ballot (if applicable)		7661238	100	7661238	0	100	0	
	Total		7661238	100	7661238	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	2892012							
	Poll								
	Postal Ballot (if applicable)		186600	6.4523	186600	0	100	0	
	Total		2892012	186600	6.4523	186600	0	100	
Total							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	7661238
Public Institutions	
Public - Non Institutions	186600

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve the Resolution No. 1 based on Clarification on object under Corrigendum Notice.					
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						
	Poll							
	Postal Ballot (if applicable)		7661238	100	7661238	0	100	0
	Total		7661238	100	7661238	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2892012						
	Poll							
	Postal Ballot (if applicable)		183000	6.3278	183000	0	100	0
	Total		2892012	183000	6.3278	183000	0	100
Total		10553250	7844238	74.3301	7844238	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	7661238
Public Institutions	
Public - Non Institutions	183000



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: 02.06.2025

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,

I, Sumit Khanna Designated Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Akruli Road, 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 Postal Ballot 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.

We submit our report as under:

1. The period for Postal Ballot E-voting remained open from Thursday, 01st May, 2025 (9.00 A.M) to Friday, 30th May, 2025 (5.00 P.M).
2. The Shareholders holding shares as on the “cut-off” date i.e. Friday, 25th April, 2025 were entitled to vote on the proposed resolutions item no. 1 as set out in the Notice of Postal Ballot dated Thursday, 24th April, 2025, and item No. 2 as mentioned under Corrigendum notice dated 29th May, 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.
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 Thursday, 01st May, 2025 (9.00 A.M) to Friday, 30th May, 2025 (5.00 P.M).
5. The Voting period Commenced on Thursday, 01st May, 2025 (9.00 A.M) to Friday, 30th May, 2025 (5.00 P.M). and NSDL – E- Voting Platform was blocked thereafter.
6. 11 Members had cast their votes on the e-voting-platform till 5:00 P.M. (IST) on Friday, 30th May, 2025.
7. After the scrutiny Postal Ballot E-voting result, I report that Resolution as contained in the Notice of Postal Ballot dated 24th April, 2025 and Corrigendum Notice Dated 29th May, 2025 has been passed with requisite majority as on 30th May, 2025.



8. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL E-voting Portal. I Now submit the Postal Ballot 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 for Postal Ballot were mentioned below:

Date of last day of receipt of postal ballot form	Friday, May 30, 2025							
Total number of shareholders on record date	789							
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	-							
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not applicable							
Resolution 1. Preferential issue and allotment of up to 3,60,000 equity shares to entity belonging to the promoter category.								
Resolution required :(Ordinary / Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against votes polled (7) = [(5)/ (2)] *100



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

Promoter & Promoter Group	E-VOTING	7661238	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		7661238	100.00	7661238	0	100.00	0.00
	TOTAL		7661238	0	0	0	0.00	0.00
Public - Institutions	E-VOTING		0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public - non-institutions	E-VOTING	2892012	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		186600	6.45	186600	0	100.00	0.00
	TOTAL		2892012	186600	6.45	186600	0	100.00
TOTAL			10553250	7847838	74.36	7847838	0	100.00

Resolution 2: To Approve the Resolution No. 1 based on Clarification on object under Corrigendum Notice.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[2]/[1] * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on polled (6) = $[4]/[2] * 100$	% of Votes against on polled (7) = $[5]/[2] * 100$

Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai – 400101

Offices also at Delhi & Surat

Tel no: 022-35219869/28844639 / Email ID – compliance@sarkcs.in / Website: www.sarkcs.in



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

Promoter & Promoter Group	E-VOTIN G	7661238	0	0	0	0	0	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLO T		7661238	100.00	7661238	0	100.00	0.00
	TOTAL		7661238	7661238	100.00	7661238	0	100.00
Public - Institutions	E-VOTIN G		0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLO T		0	0	0	0	0.00	0.00
	TOTAL		0	0	0	0	0.00	0.00
Public-Non-Institutions	E-VOTIN G	2892012	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLO T		183000	6.32	183000	0	100.00	0.00
	TOTAL		2892012	183000	6.32	183000	0	100.00
TOTAL			10553250	7844238	74.33	7844238	0	100.00

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

Sumit
 Jitender
 Khanna

Digital signature of Sumit
 Jitender Khanna
 Date: 2023.06.02
 16:09:41 +05'30'

Sumit Khanna
 M. No.-22135 CP-9304
 UDIN: A022135G000527145
 Place: Mumbai
 Dated: 02.06.2025

Counter Signed By
 For CLN Energy Limited

Whole Time Director