



August 07, 2025

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544347

Subject: Proceedings of the 06th Annual General Meeting held on Thursday, August 07, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 06th Annual General Meeting ("AGM") of the Members of CLN Energy Limited ("the Company") was held on Thursday, August 07, 2025 at 01:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure - A

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at <https://www.clnenergy.in/investor-updates.html>

You are requested to take the above on record.

Thanking You,

Yours faithfully,

FOR 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 | Website: www.clnenergy.in



Annexure A

Summary of proceedings of 6th Annual General Meeting of CLN Energy Limited scheduled on Thursday, August 07, 2025 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	06 th Annual General Meeting
Date and Day	Thursday, August 07, 2025
Time of Commencement	01:00 PM
Time of Conclusion	01:15 PM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	11 (Eleven) Members (inclusive of 2 (Two) Directors)

Mr. Rahul Rasik Jethwa, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 06th Annual General Meeting (AGM) of the members of CLN Energy Limited ('the Company') held on Thursday, August 07, 2025 at 01:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

11 (Eleven) Members and 5 (Five) Directors of the Company attended the meeting through VC/OAVM.

Mr. Rajiv Seth, Chairperson & Non-Executive Director of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Mr. Rahul Rasik Jethwa introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Hiren Maru from M/s D.G.M.S & Co., Statutory Auditors, and Mr. Sumit Khanna, Partner of SARK Associates & LLP., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Mr. Rahul Rasik Jethwa, Company Secretary informed the Members about the relevant points for participation in the meeting.

He further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2025 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

Mr. Rahul Rasik Jethwa informed the Members that that facility of Remote e-voting was made available to the Members from Sunday, August 03, 2025 at 09:00 A.M. (IST) and ended on Wednesday, August 06, 2025 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Mr. Rahul Rasik Jethwa informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

Item No.	Details of Agenda	Resolution required
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Directors' and Auditors' thereon.	Ordinary

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2	To appoint a director in place of Mr. Manish shah (DIN: 10343779), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary
3	To Re-Appointment of Statutory Auditors of The Company.	Ordinary
4	To approve remuneration of Cost Auditor for 2025-26.	Ordinary
5	To increase in authorised share capital of the Company and consequential amendment in Memorandum of Association of the Company.	Ordinary
6	To approve CLN Energy Limited employee stock option plan 2025 (“the ESOP plan”)	Special

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. There being no speakers, the meeting proceeded accordingly.

Mr. Rahul Rasik Jethwa informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 01:15 PM

YOURS FAITHFULLY,

FOR CLN ENERGY LIMITED

RAHUL JETHWA
COMPANY SECRETARY & COMPLIANCE OFFICER

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