



Date: May 30, 2025

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

**Scrip Code: 544347**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated April 24, 2025 read with corrigendum dated May 29, 2025

The period of voting through postal ballot remote e-voting was concluded on Friday, May 30, 2025 at 5:00 p.m. (IST).

Further, Proceedings of Postal Ballot is attached as **Annexure "A"**.

This is for your kind information and records.

**FOR CLN ENERGY LIMITED**

RAHUL  
RASIKBHAI  
JETHWA  
Digitally signed by  
RAHUL RASIKBHAI  
JETHWA  
Date: 2025.05.30  
20:41:09 +05'30'

**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)



## **Annexure "A"**

### **SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED APRIL 24, 2025**

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Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standard-2 on General Meeting (the “SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulation”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 (the “MCA Circulars”) and any other applicable laws and regulations, that the following businesses is proposed for consideration by the Members of the Company through Postal Ballot Notice sent by the Company on by voting through electronic means only (“e-voting”) and Ballot Paper.

- a) Preferential issue & Allotment of up to 3,60,000 Equity Shares to Entity belonging to the Promoter Category.
- b) To Approve the Resolution No. 1 based on Clarification on object under Corrigendum Notice.

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on **Thursday, May 1<sup>st</sup>, 2025 at 9:00 A.M.** and ended on **Friday, May 30<sup>th</sup>, 2025 at 5:00 P.M.** During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

Mr. Sumit Khanna, (FCS 22135, CP 9304), Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Tuesday, June 3, 2025. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.

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

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Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

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A copy of the results will also be forwarded to NSDL for displaying the same on its website, <https://nsdl.co.in/> and will also be displayed on the Company's website, <https://www.clnenergy.in>.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

**FOR CLN ENERGY LIMITED**

**RAHUL  
RASIKBHAI  
JETHWA**

Digitally signed by  
RAHUL RASIKBHAI  
JETHWA  
Date: 2025.05.30  
20:44:08 +05'30'

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