

General information about company	
Scrip code	544026
NSE Symbol	IREDA
MSEI Symbol	NA
ISIN	INE202E01016
Name of the company	Indian Renewable Energy Development Agency Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	PC JAIN
Firms Name	M/s P.C. Jain & Co.
Qualification	CS
Membership Number	F-4103
Date of Board Meeting in which appointed	06-02-2026
Date of Issuance of Report to the company	16-03-2026

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	2616182
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To raise capital through an issuance of equity share				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	129481277	117485098	90.7352	117485098	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	129481277	117485098	90.7352	117485098	0	100	0
Public- Non Institutions	E-Voting	663926462	1799640	0.2711	1627512	172128	90.4354	9.5646
	Poll							
	Postal Ballot (if applicable)							
	Total	663926462	1799640	0.2711	1627512	172128	90.4354	9.5646
Total		2809231268	2135108267	76.0033	2134936139	172128	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The Special resolution has been deemed to be passed with requisite majority on Saturday, 14th March, 2026 i.e. being the last date specified for the remote e-Voting process.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

To,
The Chairman & Managing Director
Indian Renewable Energy Development Agency Limited
(CIN: L65100DL1987GOI027265)
India Habitat Centre, 1st Floor, East Court,
Core 4-'A' Lodhi Road, New Delhi-110003

Date: 16.03.2026

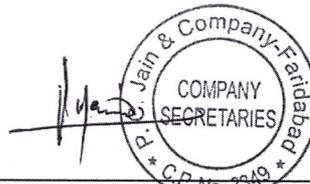
Subject: Passing of Resolution of Postal Ballot through remote e-Voting of Indian Renewable Energy Development Agency Limited, pursuant to Section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

We, M/s. P C Jain & Co, Company Secretaries, having our office at #2382, Sector-16, Faridabad, Haryana -121002, were duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the E-voting on the resolution contained in Postal Ballot Notice dated February 12, 2026, in pursuance of Sections 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No: 10/2021 dated June, 23, 2021, Circular No: 20/2021 dated December, 08 2021 and Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28,2022,Circular No: 09/2023 dated September 25, 2023, Circular No 09/2024 dated September 19, 2024 and Circular No 03/2025 dated September 22, 2025 (hereinafter collectively referred to as the "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated February 12, 2026. Our responsibility as a Scrutinizer only for the postal ballot through Remote e-Voting is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-Voting system provided by MUFG Intime India Private Limited, the authorized agency engaged by the Company to provide an e-Voting facility to its Shareholders.

We submit our report as under:-



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | ☎ 0125-4043338

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | ☎ 0124-4044338

www.cspcjain.com

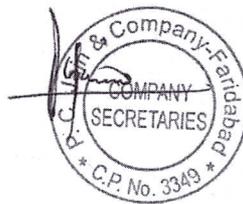


1. The Company had appointed MUFG Intime India Private Limited as the Service Provider for the purpose of extending the facility of remote e-Voting to the Members of the Company.
2. MUFG Intime India Private Limited, is the Registrar and Transfer Agent ('RTA') of the Company.
3. The Company had hosted the Notice of Postal Ballot on its website and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited and NSE Limited.
4. The e-Voting period commenced from Friday, February 13, 2026 at 09.00 A.M. (IST) and ended on Saturday, March 14, 2026 at 5.00 P.M. (IST).
5. The shareholders holding shares as on the "Cut-Off" Date i.e. Friday, February 06, 2026 were entitled to vote on e-Voting through Postal Ballot on the Resolution as set out in Notice of the Postal Ballot.
6. The voting pattern was un-locked on March 14, 2026 after 5:00 P.M. (IST) in the presence of 2 witnesses, who are not in the employment of the Company. Thereafter, the details containing inter-alia, list of Equity Shareholders; who voted "for" or "against" were downloaded from the e-Voting website of MUFG Intime India Private Limited.
7. A report on e-Voting through Postal Ballot conducted is given below:

Name of the Company: Indian Renewable Energy Development Agency Limited

Total No. of Shareholders as on Record / Cut-Off Date: 26,16,182

Resolution No.	1		
Resolution required: (SPECIAL)	SPECIAL RESOLUTION - To raise capital through an issuance of Equity Shares.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of votes casted through e-voting
Promoter and Promoter Group	Postal Ballot through E-voting	2015823529	2015823529
Public- Institutions	Postal Ballot through E-voting	129481277	117485098
Public - Non Institutions	Postal Ballot through E-voting	663926462	1799640
	Total	2,80,92,31,268	2,13,51,08,267



8. The result of E-Voting through Postal ballot is as under :-

To raise capital through an issuance of Equity Shares (As an Special Resolution) .

Particulars	Mode of Voting		% of Votes Cast
	Remote e-voting		
	No. of Members voted	No. of votes Cast (shares)	
Assent	2565	2134936139	99.992
Dissent	186	172128	0.008
Total	2751	2,13,51,08,267	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in the Notice has been deemed to be passed with the requisite majority on March 14, 2026, which is the last date specified by the Company for Postal Ballot by remote e-Voting.

The register and all other papers relating to Postal Ballot remote e-Voting are in the safe custody of the scrutiniser and shall be handed over to the company.

Thanking you,

Yours Sincerely,

For P C JAIN & Co.

(FRN: P2016HR051300)

Company Secretaries



(P C Jain)

Managing Partner

CP No. 3349

M. No. F-4103



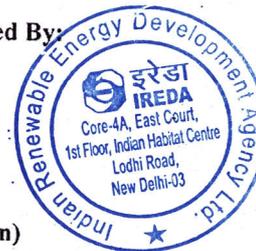
Countersigned By:



(Ekta Madan)

Company Secretary

Indian Renewable Energy Development Agency Limited



Witnesses:



1. Name: Nisha Tripathi
Address:
House No MCF 890,
Sanjay Colony, Sector-23,
Faridabad-121005



2. Name: Sneha Kakkar
Address:
House No 143/4, Khatri Wara
Near Anaj Mandi,
Old Faridabad-121002

Place: Faridabad

Date: 16.03.2026

UDIN: F004103G004075291