



July 10, 2024

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: IRMENERGY	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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**Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our communication dated July 08, 2024, with respect to the Requisitioned Extra-Ordinary General Meeting (EGM) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") mode, we wish to inform you further the following:

1. The Company had engaged the services of M/s Link Intime India Private Limited to facilitate virtual meeting through "InstaMeet" platform and to provide remote electronic voting facility to its members through "InstaVote" platform.
2. The Chairman has received the Scrutiniser Report on the e-voting held for the requisitioned Extra Ordinary General Meeting held on 8<sup>th</sup> July, 2024 from M/s M. C. Gupta & Co., Company Secretaries, Ahmedabad on 10<sup>th</sup> July, 2024.
3. The said meeting being non-quorum was commenced at 11.30 a.m. in place of scheduled time of 11.00 a.m. on declaration of the valid quorum by Administrator from M/s Link Intime India Private Limited.
4. Para 3 of SS-2 (Secretarial Standard on General Meetings) provides that the quorum shall be present throughout the meeting.
5. As communicated by M/s Link Intime India Private Limited, log out time by shareholders is not maintained in their system. Hence, the valid quorum, throughout the meeting could not be ascertained.
6. The Chairman has decided to seek expert opinion based upon documents on records and the result of the meeting shall be declared, accordingly.

**For, IRM Energy Limited**

**Harshal Anjaria**  
CFO

**IRM ENERGY LIMITED**

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