

Date: February 24, 2025

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla
Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: Intimation of the voting results of Postal Ballot along with Scrutiniser’s Report

Dear Sir/Ma’am,

Further to our intimation dated January 21, 2025 and January 22, 2025 w.r.t. Postal Ballot Notice and publication of Postal Ballot Notice in Newspapers, respectively, we are enclosing herewith the below;

- a. Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Scrutinizer’s Report dated February 24, 2025, pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014; and

The resolutions set out in the Postal Ballot Notice have been approved by the members with a requisite majority and shall be deemed to have been passed on February 21, 2025, being the last date of e- voting.

This is for your information and records.

The above information will also be available on website of the Company www.acmesolar.in.

Thanking you,
For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer
Membership No.: F3043

Encl.: As Above



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Voting Results

| | |
|---|--|
| Name of the Company | ACME Solar Holdings Limited |
| Date of the AGM/EGM/Last date of Postal Ballot (remote e-voting) | Resolutions passed through Postal Ballot (Remote E-voting) on February 21, 2025 |
| Total number of Shareholders on record date | 196,505 |
| No. of Shareholders present in the meeting in person or through proxy: | Not Applicable |
| Promoter and promoter Group: | Not Applicable |
| Public: | |
| No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') | |
| Promoter and promoter Group: | |
| Public: | |

| Resolution Required : (Special) | | | 1 - To ratify 'ACME Employee Stock Option Plan 2024' | | | | | |
|--|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 504733862 | 504733832 | 100.00 | 504733832 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 504733832 | 100.00 | 504733832 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 13673359 | 42248960 | 24.45 | 75.56 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 13673359 | 42248960 | 24.45 | 75.56 |
| Public Non Institutions | E-Voting | 24162222 | 107010 | 0.44 | 61923 | 45087 | 57.87 | 42.13 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 107010 | 0.44 | 61923 | 45087 | 57.87 | 42.13 |
| Total | | 605087781 | 560763161 | 92.67 | 518469114 | 42294047 | 92.46 | 7.54 |

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN : L40106HR2015PLC102129

Regd. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India
Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in



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| Resolution Required : (Special) | | | 2 - Appointment of Mr. Hemant Sahai (DIN:00088238) as a Non-Executive Independent Director of the Company | | | | | |
|---|----------------|-----------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 50473386 2 | 504733832 | 100.00 | 504733832 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 504733832 | 100.00 | 504733832 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 34712790 | 21209529 | 62.07 | 37.92 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 34712790 | 21209529 | 62.07 | 37.92 |
| Public Non Institutions | E-Voting | 24162222 | 107027 | 0.44 | 77063 | 29964 | 72.00 | 28.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 107027 | 0.44 | 77063 | 29964 | 72.00 | 28.00 |
| Total | | 60508778 1 | 560763178 | 92.67 | 539523685 | 21239493 | 96.21 | 3.79 |

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| Resolution Required : (Ordinary) | | | 3 - Approval for Material Related Party Transaction between ACME Sikar Solar Private Limited, the Company's wholly owned subsidiary company, and ACME Cleantech Solutions Private Limited, Corporate Promoter/ Holding Company of the Company | | | | | |
|---|----------------|-----------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106337 | 0.44 | 72534 | 33803 | 68.21 | 31.79 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106337 | 0.44 | 72534 | 33803 | 68.21 | 31.79 |
| Total | | 60508778 1 | 56028656 | 9.26 | 55994853 | 33803 | 99.94 | 0.06 |

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| Resolution Required : (Ordinary) | | | 4 - Approval for Material Related Party Transaction between the Company and ACME Cleantech Solutions Private Limited, Corporate Promoter/ Holding Company of the Company | | | | | |
|---|----------------|-----------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106367 | 0.44 | 72568 | 33799 | 68.22 | 31.78 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106367 | 0.44 | 72568 | 33799 | 68.22 | 31.78 |
| Total | | 60508778 1 | 56028686 | 9.26 | 55994887 | 33799 | 99.94 | 0.06 |

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| Resolution Required : (Ordinary) | | | 5 - Approval for Material Related Party Transaction between the Company and MKU Holdings Private Limited, the Company's corporate promoter | | | | | |
|---|----------------|-----------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106295 | 0.44 | 72182 | 34113 | 67.91 | 32.09 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106295 | 0.44 | 72182 | 34113 | 67.91 | 32.09 |
| Total | | 60508778 1 | 56028614 | 9.26 | 55994501 | 34113 | 99.94 | 0.06 |

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| Resolution Required : (Ordinary) | | | 6 - Approval for Material Related Party Transaction between the Company and VRS Infotech Private Limited, a member of the Promoter Group | | | | | |
|---|----------------|-----------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106337 | 0.44 | 72232 | 34105 | 67.93 | 32.07 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106337 | 0.44 | 72232 | 34105 | 67.93 | 32.07 |
| Total | | 60508778 1 | 56028656 | 9.26 | 55994551 | 34105 | 99.94 | 0.06 |

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| Resolution Required : (Ordinary) | | | 7 - Approval for Material Related Party Transaction between ACME Solar Energy Private Limited, the Company's wholly owned subsidiary company with ACME Cleantech Solutions Private Limited, Corporate Promoter/Holding Company of the Company | | | | | |
|---|----------------|-----------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106317 | 0.44 | 72362 | 33955 | 68.06 | 31.94 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106317 | 0.44 | 72362 | 33955 | 68.06 | 31.94 |
| Total | | 60508778 1 | 56028636 | 9.26 | 55994681 | 33955 | 99.94 | 0.06 |

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| Resolution Required : (Ordinary) | | | 8 - Approval for Material Related Party Transaction between ACME Renewtech Private Limited, a subsidiary company of the Company, with the Company | | | | | |
|---|----------------|-----------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 40842717 | 15079602 | 73.03 | 26.97 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 40842717 | 15079602 | 73.03 | 26.97 |
| Public Non Institutions | E-Voting | 24162222 | 106347 | 0.44 | 73396 | 32951 | 69.02 | 30.98 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106347 | 0.44 | 73396 | 32951 | 69.02 | 30.98 |
| Total | | 60508778 1 | 56028666 | 9.26 | 40916113 | 15112553 | 73.03 | 26.97 |

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| Resolution Required : (Ordinary) | | | 9 - Approval for Material Related Party Transaction between ACME Aklera Power Technology Private Limited, the Company's wholly owned subsidiary company with ACME Cleantech Solutions Private Limited, Corporate Promoter/Holding Company of the Company | | | | | |
|---|----------------|-----------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106397 | 0.44 | 73239 | 33158 | 68.84 | 31.16 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106397 | 0.44 | 73239 | 33158 | 68.84 | 31.16 |
| Total | | 60508778 1 | 56028716 | 9.26 | 55995558 | 33158 | 99.94 | 0.06 |

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| Resolution Required : (Ordinary) | | | 10 - Approval for Material Related Party Transaction between ACME Jaisalmer Solar Power Private Limited, the Company's wholly owned subsidiary company with ACME Cleantech Solutions Private Limited, Corporate Promoter/Holding Company of the Company | | | | | |
|---|----------------|-----------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106398 | 0.44 | 73442 | 32956 | 69.03 | 30.97 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106398 | 0.44 | 73442 | 32956 | 69.03 | 30.97 |
| Total | | 60508778 1 | 56028717 | 9.26 | 55995761 | 32956 | 99.94 | 0.06 |

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| Resolution Required : (Ordinary) | | | 11 - Approval for Material Related Party Transaction between Niranjana Solar Energy Private Limited, the Company's wholly owned subsidiary company with ACME Cleantech Solutions Private Limited, Corporate Promoter/Holding Company of the Company | | | | | |
|---|----------------|-----------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106347 | 0.44 | 73196 | 33151 | 68.83 | 31.17 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106347 | 0.44 | 73196 | 33151 | 68.83 | 31.17 |
| Total | | 60508778 1 | 56028666 | 9.26 | 55995515 | 33151 | 99.94 | 0.06 |

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN : L40106HR2015PLC102129

Regd. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India
Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in



Leading Through Innovation

| Resolution Required : (Ordinary) | | | 12 - Approval for Material Related Party Transaction between Dayanidhi Solar Power Private Limited, the Company's wholly owned subsidiary company with ACME Cleantech Solutions Private Limited, Corporate Promoter/Holding Company of the Company | | | | | |
|---|----------------|-----------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106387 | 0.44 | 73240 | 33147 | 68.84 | 31.16 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106387 | 0.44 | 73240 | 33147 | 68.84 | 31.16 |
| Total | | 60508778 1 | 56028706 | 9.26 | 55995559 | 33147 | 99.94 | 0.06 |

ACME Solar Holdings Limited

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Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in



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| Resolution Required : (Ordinary) | | | 13 - Approval for Material Related Party Transaction between Vishwatma Solar Energy Private Limited, the Company's wholly owned subsidiary company with ACME Cleantech Solutions Private Limited, Corporate Promoter/Holding Company of the Company | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 504733862 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106377 | 0.44 | 73206 | 33171 | 68.82 | 31.18 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106377 | 0.44 | 73206 | 33171 | 68.82 | 31.18 |
| Total | | 605087781 | 56028696 | 9.26 | 55995525 | 33171 | 99.94 | 0.06 |

ACME Solar Holdings Limited

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Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in



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| Resolution Required : (Ordinary) | | | 14 - Approval for Material Related Party Transaction between Aarohi Solar Private Limited, the Company's wholly owned subsidiary company with ACME Cleantech Solutions Private Limited, Corporate Promoter/Holding Company of the Company | | | | | |
|---|----------------|-----------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 50473386 2 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 76191697 | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 55922319 | 73.39 | 55922319 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 24162222 | 106397 | 0.44 | 73345 | 33052 | 68.94 | 31.06 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 106397 | 0.44 | 73345 | 33052 | 68.94 | 31.06 |
| Total | | 60508778 1 | 56028716 | 9.26 | 55995664 | 33052 | 99.94 | 0.06 |

ACME Solar Holdings Limited

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DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

SCRUTINIZERS' REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
ACME Solar Holdings Limited
CIN: L40106HR2015PLC102129
Regd. Office: Plot No .152, Sector-44, Gurugram 122002, Haryana

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Dear Sir/Ma'am,

The Board of Directors of **ACME Solar Holdings Limited** (hereinafter referred as "the Company") at its meeting held on January 19, 2025 has appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable to scrutinize the Postal Ballot process (through remote e-voting only) in a fair and transparent manner, on the resolutions as proposed in the postal ballot notice dated January 19, 2025 ("Postal Ballot Notice") relating to:

1. TO RATIFY 'ACME EMPLOYEE STOCK OPTION PLAN 2024'.
2. APPOINTMENT OF MR. HEMANT SAHAI (DIN: 00088238) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.
3. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME SIKAR SOLAR PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY, AND ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.
4. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/ HOLDING COMPANY OF THE COMPANY.
5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND MKU HOLDINGS PRIVATE LIMITED, THE COMPANY'S CORPORATE PROMOTER.
6. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND VRS INFOTECH PRIVATE LIMITED, A MEMBER OF THE PROMOTER GROUP.



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7. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME SOLAR ENERGY PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.
8. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME RENEWTECH PRIVATE LIMITED, A SUBSIDIARY COMPANY OF THE COMPANY, WITH THE COMPANY.
9. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME AKLERA POWER TECHNOLOGY PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.
10. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME JAISALMER SOLAR POWER PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.
11. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN NIRANJANA SOLAR ENERGY PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.
12. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN DAYANIDHI SOLAR POWER PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.
13. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN VISHWATMA SOLAR ENERGY PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.
14. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN AAROHI SOLAR PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.



WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as "**MCA Circulars**"), the Postal Ballot Notice along with the explanatory statement setting out material facts under Section 102 of the Act in respect of the above was sent through e-mail to all Members of the Company, whose names appeared in the Register of Members/ List of Beneficiaries received from the Depositories as on Monday, January 20, 2025 ("**Cut-off date**") and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.
2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Section VI-C of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended ("**SEBI Master Circular**"), and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the resolutions was restricted only to e-voting i.e., by casting votes electronically instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form or pre-paid business reply envelope were sent to the Members. Accordingly, communication of the assent or dissent of the Members were taking place through remote e-voting.
3. The company engaged the services of KFin Technologies Limited ("**KFinTech**") as the service provider, for extending the facility of remote e-voting to the Members of the Company.
4. The Company has published the advertisement regarding process of postal ballot in Financial Express (English Language) and Jansatta (Hindi Editions) on **Wednesday, January 22, 2025** informing about the completion of dispatch of Postal Ballot notices in electronic form to the Members along with other related matters mentioned therein.
5. The remote e-voting period commenced on Thursday, January 23, 2025 at 09:00 A.M. (IST) and ended on Friday, February 21, 2025 at 05:00 P.M. (IST).
6. We have monitored the process of e-voting through the scrutinizer's secured link provided by KFINTECH through its designated website.
7. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We had downloaded the e-voting report from the



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COMPANY SECRETARIES**

website of KFINTECH in respect of Members, who voted through remote e-voting end votes were counted.

8. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the KFINTECH e-voting system.
9. As on January 20, 2025 i.e. cut-off date, there were 1,96,505 shareholders of the Company who were entitled to vote on the resolutions proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
10. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and rules made thereunder; (ii) MCA Circulars and (iii) the Listing Regulations, relating to postal ballot process through remote e-voting.
11. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by KFINTECH.
12. The shareholding of Promoters and Promoter Group is considered based on the information provided by the Company as on the cut-off date.
13. We now submit our report as under on the result of the remote e-voting in respect of the said resolutions.

RESOLUTION NO. 01 - SPECIAL RESOLUTION

TO RATIFY 'ACME EMPLOYEE STOCK OPTION PLAN 2024'.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 594 | 51,84,69,114 | 92.46 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of Valid votes cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 110 | 4,22,94,047 | 7.54 |



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(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of invalid votes cast by Them |
|---|--------------------------------------|
| 0 | 0 |

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against the resolution, we report that the resolution with regard to Item no. 01 as set out in the Postal ballot Notice has been passed as Special Resolution.

RESOLUTION NO. 02 - SPECIAL RESOLUTION

APPOINTMENT OF MR. HEMANT SAHAI (DIN: 00088238) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 619 | 53,95,23,685 | 96.21 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 85 | 2,12,39,493 | 3.79 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against the resolution, we report that the resolution with regard to Item no. 02 as set out in the Postal ballot Notice has been passed as Special Resolution.



RESOLUTION NO. 03 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME SIKAR SOLAR PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY, AND ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/ HOLDING COMPANY OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 644 | 5,59,94,853 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 59 | 33,803 | 0.06 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 03 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 04 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/ HOLDING COMPANY OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 644 | 5,59,94,887 | 99.94 |



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(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 60 | 33,799 | 0.06 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 04 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 05 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND MKU HOLDINGS PRIVATE LIMITED, THE COMPANY'S CORPORATE PROMOTER.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 638 | 5,59,94,501 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 65 | 34,113 | 0.06 |



(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 05 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 06 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND VRS INFOTECH PRIVATE LIMITED, A MEMBER OF THE PROMOTER GROUP.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 637 | 5,59,94,551 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 66 | 34,105 | 0.06 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 06 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.



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RESOLUTION NO. 07 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME SOLAR ENERGY PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 639 | 5,59,94,681 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 64 | 33,955 | 0.06 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|--|---|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 07 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 08 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME RENEWTECH PRIVATE LIMITED, A SUBSIDIARY COMPANY OF THE COMPANY, WITH THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 627 | 4,09,16,113 | 73.03 |



(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 75 | 1,51,12,553 | 26.97 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 5,047,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 08 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 09 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME AKLERA POWER TECHNOLOGY PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 642 | 5,59,95,558 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 61 | 33,158 | 0.06 |



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(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 09 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 10 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN ACME JAISALMER SOLAR POWER PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 644 | 5,59,95,761 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 59 | 32,956 | 0.06 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 50,47,33,832 |



RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 10 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 11 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN NIRANJANA SOLAR ENERGY PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 641 | 5,59,95,515 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 61 | 33,151 | 0.06 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 11 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 12 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN DAYANIDHI SOLAR POWER PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

**PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE
COMPANY.**

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|------------------------------------|---------------------------------------|--|
| 642 | 5,59,95,559 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|------------------------------------|---------------------------------------|--|
| 61 | 33,147 | 0.06 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|--|---|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 12 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 13 - ORDINARY RESOLUTION

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN
VISHWATMA SOLAR ENERGY PRIVATE LIMITED, THE COMPANY'S WHOLLY
OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS
PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE
COMPANY**

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|------------------------------------|---------------------------------------|--|
| 642 | 5,59,95,525 | 99.94 |



(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 61 | 33,171 | 0.06 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 13 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

RESOLUTION NO. 14 - ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN AAROHI SOLAR PRIVATE LIMITED, THE COMPANY'S WHOLLY OWNED SUBSIDIARY COMPANY WITH ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, CORPORATE PROMOTER/HOLDING COMPANY OF THE COMPANY

(I) VOTED IN FAVOUR THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 643 | 5,59,95,664 | 99.94 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 60 | 33,052 | 0.06 |



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes declared as invalid | Number of Invalid votes cast by them |
|--|---|
| 1 | 50,47,33,832 |

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 14 as set out in the Postal ballot Notice has been passed as Ordinary Resolution.

14. The electronic data and other relevant records relating to remote e-voting are under our safe custody until the chairperson considers, approves and signs the minutes of the Postal Ballot and the same will be handed over to the Company Secretary and Compliance Officer/Director authorized by the Board for safe keeping.
15. You may accordingly declare the result of the e-voting of Postal Ballot Process.

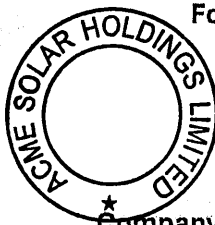
**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Date : 24.02.2025
Place : New Delhi
UDIN No.: F004140F003988318



**(DEEPAK KUKREJA)
PROPERITOR
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 2667/2022**

For M/s ACME Solar Holdings Limited



**Rajesh Sodhi
Company Secretary and Compliance Officer
M. No.: F3043
Authorized by Chairperson**