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Report of Scrutinizer(s)(Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
Apollo Green Energy Limited

Ref: 30th Annual General Meeting of the Equity Shareholders of **Apollo Green Energy Limited** held on 31ST December, 2025 at 3:30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("Meeting or AGM")

Subject: Consolidated scrutinizer's Report on remote e-voting & e-voting conducted at AGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of **Apollo Green Energy Limited** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 5th December 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and various other circulars issued by the MCA calling the 30th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the AGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the AGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the consolidated reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL').

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Saturday, 27th December 2025 at 9:00 AM and remained opened up to Tuesday, 30th December, 2025 at 05:00 P.M.

The Equity Shareholders holding shares as on Wednesday, 24th December 2025, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

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After declaration of voting by the Chairman at the meeting, the members voted through e-voting facility provided by NDDL at the AGM. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The votes on remote e-voting were unblocked at New Delhi on 31st December 2025 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com//) and the same are being handed over to the Company Secretary.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1 To receive, consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 together with the Report of Auditors and the Directors' thereon.

Voted in favour of the resolution:

Mode of voting	Number of members voted (EQ PP RS. 1.30/-) & No of Vote Cast (A)	Number of members voted (EQ PP RE. 1/) & No of Vote Cast (B)	Number of members voted (EQ PP RE. 10/) (C)	Total Number of votes cast by them D= {[(A*1.3)/10]+B/10+C)}	% of total number of valid votes cast
Remote e-voting	1 1716045	1 7542712	40 5899062	6876419	98.64
e-Voting at AGM date	0	0	9 84775	84775	1.22
Total	1716045	7542712	5993887	6961194	99.86

Voted against the resolution:

Mode of voting	Number of members voted (EQ PP RS. 1.30/-) & No of Vote Cast (A)	Number of members voted (EQ PP RE. 1/) & No of Vote Cast (B)	Number of members voted (EQ PP RE. 10/) & No of Vote Cast (C)	Total Number of votes cast by them D= {[(A*1.3)/10]+B/10+C)}	% of total number of valid votes cast

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Remote e-voting	0	0	2 10050	10050	0.14
e-Voting at AGM date	0	0	0	0	0
Total	0	0	10050	10050	0.14

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 2: To appoint a director in place of Mr. Ravikant Umakant Mishra (DIN: 027691896), who retires by rotation and being eligible, offers himself for re – appointment.

Voted in favour of the resolution:

Mode of voting	Number of members voted (EQ PP RS. 1.30/-) & No of Vote Cast (A)	Number of members voted (EQ PP RE. 1/) & No of Vote Cast (B)	Number of members voted (EQ PP RE. 10/) (C)	Total Number of votes cast by them D= {[(A*1.3)/10]+B/10+C)}	% of total number of valid votes cast
Remote e-voting	1 1716045	1 7542712	38 5907924	6885281	98.77
e-Voting at AGM date	0	0	9 84775	84775	1.22
Total	1716045	7542712	5992699	6970056	99.98

Voted against the resolution:

Mode of voting	Number of members voted (EQ PP RS. 1.30/-) & No	Number of members voted (EQ PP RE. 1/) & No of	Number of members voted (EQ PP RE. 10/) & No of	Total Number of votes cast by them D={[(A*1.3)/10]+B/10+C)}	% of total number of valid votes cast

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	of Vote Cast (A)	Vote Cast (B)	Vote Cast (C)		
Remote e-voting	0	0	4 1188	1188	0.02
e-Voting at AGM date	0	0	0	0	0
Total	0	0	1188	1188	0.02

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 3: Appointment of Mrs. Preeti Chadha (DIN: 06901521) as an Independent Director .

Voted in favour of the resolution:

Mode of voting	Number of members voted (EQ PP RS. 1.30/-) & No of Vote Cast (A)	Number of members voted (EQ PP RE. 1/) & No of Vote Cast (B)	Number of members voted (EQ PP RE. 10/) (C)	Total Number of votes cast by them D= {[(A*1.3)/10]+B/10+C)}	% of total number of valid votes cast
Remote e-voting	1 1716045	1 7542712	39 5908736	6886093	98.77
e-Voting at AGM date	0	0	9 84775	84775	1.22
Total	1716045	7542712	5992699	6970868	99.99

Voted against the resolution:

Mode of voting	Number of members voted (EQ PP	Number of members voted (EQ	Number of members voted (EQ PP	Total Number of votes cast by them	% of total number of valid votes cast

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	RS. 1.30/-) & No of Vote Cast (A)	PP RE. 1/) & No of Vote Cast (B)	RE. 10/) & No of Vote Cast (C)	D= {[(A*1.3)/10]+B/10+C)}	
Remote e-voting	0	0	3 376	376	0.01
e-Voting at AGM date	0	0	0	0	0
Total	0	0	376	376	0.01

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 4: Re-appointment of Mr. Sunil Agrawal (DIN: 10330704) as an Independent Director

Voted in favour of the resolution:

Mode of voting	Number of members voted (EQ PP RS. 1.30/-) & No of Vote Cast (A)	Number of members voted (EQ PP RE. 1/) & No of Vote Cast (B)	Number of members voted (EQ PP RE. 10/) (C)	Total Number of votes cast by them D= {[(A*1.3)/10]+B/10+C)}	% of total number of valid votes cast
Remote e-voting	1 1716045	1 7542712	39 5908594	6885951	98.77
e-Voting at AGM date	0	0	9 84775	84775	1.22
Total	1716045	7542712	5992699	6970726	99.99

Voted against the resolution:

Mode of voting	Number of members voted (EQ PP	Number of members voted (EQ	Number of members voted (EQ PP	Total Number of votes cast by them	% of total number of valid votes cast

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	RS. 1.30/-) & No of Vote Cast (A)	PP RE. 1/) & No of Vote Cast (B)	RE. 10/) & No of Vote Cast (C)	D= {[(A*1.3)/10]+B/10+C)}	
Remote e-voting	0	0	3 518	518	0.01
e-Voting at AGM date	0	0	0	0	0
Total	0	0	518	518	0.01

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 31st December 2025 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.
Yours faithfully
For **D Dixit & Associates**
Company Secretaries

Debasis Dixit
M.No-F-7218, CP No-7871
UDIN-**F007218G003129469**
PR-1823/2022

Place: Delhi
Dated: 05/01/2026