Anjali Yadav & Associates

Company Secretaries

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SCRUTINIZER'S REPORT

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

To,
The Chairman of the Meeting
Apollo Green Energy Limited (formerly Known as *Apollo International Limited)*
Office No. 303, Third Floor, DLF Courtyard
Saket, New Delhi - 110017

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of Apollo Green Energy Limited **("the Company")** for the purpose of :-

   (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8th April, 2020; No. 17/2020 dated 13th April, 2020; No. 20/2020 dated 05th May, 2020; No. 22/2020 dated 15th June, 2020; No. 33/2020 dated 28th September, 2020; No. 39/2020 dated 31st December, 2020; No. 10/2021 dated 23rd June, 2021; No. 03/2022 dated 5th May, 2022; No. 11/2022 dated 28th December, 2022; No. 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 respectively, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

   (ii) Scrutinized voting through electronic means during the Extra-ordinary General Meeting of the Company held on Wednesday, 12th February, 2025 at 11:30 A.M. through Video Conferencing/ other Audio – Visual Means (VC/OAVM) facility.

2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting Extra-Ordinary General Meeting ("EOGM") through VC/OAVM and voting by electronic means for the resolutions contained in notice of EOGM dated 13th January, 2025 relating to remote e-voting prior to and during the EOGM on the resolution(s) contained in the Notice of Extra Ordinary General Meeting of the members of the company. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favour" or "against" the said resolution(s) stated in the notice of the EOGM, based on the report generated from the e-voting platform/system provided by National

Securities Depository Limited ("NSDL"),the Agency Authorized under the Rules and Engaged by the Company to provide the facility of remote e-voting as well as e-voting to the shareholders of the Company prior to and during the EOGM.

3. The members of the Company holding shares as on the "cut off" date i.e., **5th February, 2025** were entitled to vote on the resolution as contained in the notice.

4. The Company had also provided e-voting facility to the Shareholders presents at the EOGM through VC/OVAM and who had not casted their vote through remote e-voting.

5. The remote e-voting commenced on Sunday, 9th February, 2025 at 09:00 A.M. and concluded on Tuesday, 11th February, 2025 at 5.00 P.M. (both days inclusive) as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the EOGM, the scrutinizer shall have access after closure of period of remote e-voting and before the start of EOGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Clients ID/ Folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. After the closure of e-voting at the EOGM, the Report on remote e-voting done during the EOGM and the votes cast under remote e-voting facility prior to the date of EOGM were unblocked and downloaded.

7. I have scrutinizer and reviewed the remote e-voting prior to and during the EOGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

8. Based on the data provided by NSDL e-voting system, the total vote in favour or against all the resolutions proposed in the notice of EOGM are as under:-

Special Business: -

Resolution No. 1:- Approval for issue of Equity Shares on Private Placement Basis

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Remote E-Voting	72	14785212	92.38
Voting through Electronic voting system during the Extra Ordinary General Meeting	3	12928	0.08
Total:	**75**	**14798140**	**92.46**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	4	1207301	7.54
Voting through Electronic voting system during the Extra ordinary General Meeting	0	0	0.00
Total:	**4**	**1207301**	**7.54**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

9. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Extra Ordinary General Meeting.

Thanking You,
Yours faithfully,

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

CS Anjali Yadav
(Scrutinizer)
C.P. No.: 7257
Membership No.: FCS 6628
PR.: 6384/2025
PR Unique Code: S2006DE715800
UDIN: F006628F003919636

Place: Gurugram
Date: 12th February, 2025

Counter Signed by
Apollo Green Energy Limited
(formerly known as *Apollo International Limited)*

(Raaja Kanwar)
Chairman

APOLLO GREEN ENERGY LIMITED