

General information about company	
Scrip code	531260
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE332F01018
Name of the company	Refex Renewables & Infrastructure Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	A. Mohan Kumar
Firms Name	Mohan Kumar & Associates
Qualification	CS
Membership Number	FCS-4347
Date of Board Meeting in which appointed	10-11-2025
Date of Issuance of Report to the company	12-12-2025

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	2704
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	Textual Information(1)

Text Block	
Textual Information(1)	As the numbers of votes cast in favor of the resolution are less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 1 as set out in the Postal Ballot Notice is not passed.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name of the Company from "Refex Renewables & Infrastructure Limited" to "Ecosphere Sustainable Energy Limited" and consequent alteration in the Memorandum of Association and Articles of Association of the Company				
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	3367425	3367425	100	1975556	1391869	58.6667	41.3333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3367425	3367425	100	1975556	1391869	58.6667	41.3333
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1129129	466	0.0413	466	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1129129	466	0.0413	466	0	100	0
Total		4496554	3367891	74.8994	1976022	1391869	58.6724	41.3276
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	As the numbers of votes cast in favor of the resolution are less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 1 as set out in the Postal Ballot Notice is not passed. The Special Resolution stands disapproved and, hence, deemed not passed as on the last date of remote e-Voting, i.e., on Thursday, December 11, 2025, as per Para 16.6.3 of SS-2.

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

