

GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

CIN : L74900PN2008PLC132926

Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Maharashtra, India, 411038

Tel. 020-2426 8111 | Email : info@gkenergy.in

Website: <https://www.gkenergy.in>



Date: May 09, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai - 400 051	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: GKENERGY	Scrip Code BSE- 544525

Dear Sir/Madam,

Subject: Results of Postal Ballot conducted through remote e-voting and Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as Non-Executive Independent Director of the Company

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Result on the Resolution as set out in the Postal Ballot Notice dated 7th April, 2026, along with the Scrutinizer's Report dated 9th May, 2026.

We would now like to inform you that as per the Scrutinizer's Report, the proposed Special Resolution has been passed by the Members with requisite majority through remote e-voting as mentioned in the Postal Ballot Notice.

The above information is also being available on the website of the Company www.gkenergy.in.

You are requested to kindly take the above information on your records.

Thanking you,

For GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

Shubham Suresh Jain

Company Secretary & Compliance Officer

Membership No. A76578

Place: Pune



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Date of declaration of the results of Postal Ballot through e-voting	May 09, 2026
Total number of shareholders on record date (the cut-off date for determining shareholders entitled to vote, being, April 3, 2026)	50804
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



GK Energy Limited								
Resolution Required: Special			1 - Appointment of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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	160621296	160594540	99.9833	160594540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		160594540	99.9833	160594540	0	100.0000	0.0000
Public Institutions	E-Voting	18131958	14181666	78.2136	14181666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14181666	78.2136	14181666	0	100.0000	0.0000
Public Non Institutions	E-Voting	24064012	2306068	9.5831	2305831	237	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2306068	9.5831	2305831	237	99.9897	0.0103
Total		202817266	177082274	87.3112	177082037	237	99.9999	0.0001

Based on aforesaid Results, Special resolution as contained in Item No. 1 of the Postal Ballot Notice has been passed as a Special Resolution.

Flat No 3, Ground Floor,
Krushna Govind Apartment
D P Road, Kothrud
Pune – 411038
Contact No.: 9028193458
Email Id : csavantirajwade2@gmail.com

AVANTI RAJWADE
Company Secretary

Scrutinizer's report

[Pursuant to section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments made thereto]

To,
The Chairman / Company Secretary,
GK ENERGY LIMITED
CIN : L74900PN2008PLC132926
(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)
Office No. : 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr No. 20/2, Paschimnagri, Kothrud,
Pune – 411038, Maharashtra, India

Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated **07/04/2026**

Dear Sir,

I, Avanti Rajwade, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of **M/s. GK ENERGY LIMITED** (Formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited) ("the Company") under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") for the purpose of scrutinizing the voting by means of Postal Ballot, by remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated **07/04/2026** ("Notice").

Management's Responsibility

1. The management of the Company is responsible to ensure compliance with the requirements of (i) of the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iv) Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) relating to Postal Ballot through remote e-voting. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

2. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution contained in the Postal Ballot Notice dated 07/04/2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide remote e-voting facilities and the documents furnished to me electronically by the Company and / or MUFG for my verification.

Dispatch of Notice

3. In compliance with the MCA Circulars, the Notice along with the Statement under Section 102 of the Act in respect of the resolution mentioned therein was sent through electronic mode to all members of the Company, whose names appeared on the register of members / list of beneficial owners, whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz, MUFG Intime India Private Limited ("MUFG") / Depository Participants / Depositories, viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **03/04/2026** ("Cut-off Date").
4. The Notice was also placed on the website of the Company at www.gkenergy.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolution contained in the Notice.
5. The Company completed the dispatch of Notice by e-mail on 08/04/2026. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and prepared business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through Physical Postal Ballot.
6. The Company had published an advertisement on **09/04/2026** in 'Financial Express' (English language newspaper) and in "Loksatta" (Marathi language newspaper) specifying the details of dispatch of Notice and instructions for remote e-voting.



Cut-Off Date

7. The members of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, **03/04/2026**, were entitled to vote on the resolution (item no. 1 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

8. E-Voting Process

I. The remote e-voting was commenced on 09.00 A.M. (IST) on Thursday, 09th April, 2026 and ended on 05.00 P.M. (IST) on Friday 8th May, 2026.

II. The votes cast under remote e-voting facility were thereafter unblocked and was witnessed by below mentioned two witnesses, who are not in the employment of the Company and / or MUFG Intime India Private Limited. They have signed below in confirmation of the same.

Signature: 

Name : Atharva Shinde

Signature: 

Name : Nisarajan Salunkhe

III. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolution that was put to vote, were generated from the e-voting website of MUFG Intime India Private Limited i.e. at <https://instavote.linkintime.co.in>.

IV. The members have cast their votes through remote e-voting for resolution set out in the said Notice and all votes cast up to 05.00 P.M. (IST) on Friday, 8th May, 2026 i.e. the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.

9. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the reports generated by MUFG Intime India Private Limited, scrutinized on test check basis and relied upon by me as under :-

RESOLUTION No. 1 Appointment of Mr. Subhash Vasant Ghaisas (DIN: 114/9/24) as Non-Executive Independent Director of the Company: Special Resolution:

"RESOLVED THAT pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 ("the Act") read with Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or re-enactment thereof for the time being in force] and Schedule IV to the Act and Regulation 16, 17, 25 and other relevant regulations, if any, of the Securities and Exchange Board of India



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 Krushna Govind Apartment
 D P Road, Kothrud
 Pune – 411038
 Contact No.: 9028193458
 Email Id : csavantirajwade2@gmail.com

AVANTI RAJWADE
 Company Secretary

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation”), as amended from time to time and the Articles of Association of the Company, Mr. Subhash Vasant Ghaisas (DIN: 11479724) who was appointed pursuant to Section 161 of the Act as an Additional Non-Executive Independent Director w.e.f. February 13, 2026 by the Board of Directors on the recommendation of Nomination and Remuneration Committee, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and the Listing Regulations and who is eligible for appointment, be and is hereby appointed as the “Non-Executive Independent Director” of the Company to hold office for a first term of five (5) consecutive years effective from 13th February 2026 to 12th February 2031, not liable to retire by rotation and that he shall be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time.

RESOLVED FURTHER THAT any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and other regulatory authorities, as applicable.”

Ite No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Number of Invalid votes (due to lack of proper authorization)
	Number of Valid Votes	As a % of total number of valid votes (in Favour and against) (iii=ii/(ii+iv)*100	Number of Valid Votes	As a % of total number of valid votes (in favour and against) (v=iv/(ii+iv)*100)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)
Item No. 1 – Appointment of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as a Non Executive	17,70,82,037	99.9999%	237	0.0001%	Nil



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Email Id : csavantirajwade2@gmail.com

AVANTI RAJWADE
Company Secretary

Independent Director of the Company (As a Special Resolution)					
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Based on the aforesaid results, I report that resolution as set out in Item No. 1 of the Notice have been passed with requisite majority and accordingly, I, request to the Chairman / Company Secretary of the Company to announce the results of Postal Ballot.

10. The electronic data and all other relevant records relating to e-voting will be handed over to **Mr. Shubham Suresh Jain**, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

11. This report is issued in accordance with the terms of the Engagement Letter.

Thanking you,
Yours sincerely,



Avanti Rajwade
Practicing Company Secretary
Membership No. A30219 | CP No. : 20728
Peer Review No: 4654/2023
UDIN : A030219H000317242

Date : 09/05/2026
Place : Pune



Countersigned by
For GK ENERGY LIMITED
(Formerly known as GK Energy
Private Limited,
GK Energy Marketers Private
Limited)



Shubham Suresh Jain
Company Secretary and
Compliance Officer.

