



SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in
Website: shubhshreebiofuels.co.in

Date: February 28, 2025

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051

Symbol: SHUBHSHREE

Dear Sir/Ma'am,

Sub: Voting Results & Scrutinizer's Report of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated January 27, 2025 pertaining to Postal Ballot notice and pursuant to Regulation 44 (3) of Listing Regulations and Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that following resolutions have been duly passed by the members of the Company with requisite majority.

Item No.	Agenda Item	Type of Resolutions
1.	To approve payment of commission to Non-Executive Directors (excluding Independent Directors) of the Company;	Special Resolution
2.	To give loan, guarantee and provide security to any person(s) in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013;	Special Resolution
3.	To approve the revision in the remuneration payable to Mr. Sagar Agrawal (DIN: 03209247) Chairman & Managing Director of the Company;	Special Resolution
4.	To approve the material related party transactions.	Ordinary Resolution

In this regard, please find enclosed:

1. Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations (Annexure-1); and
2. Scrutinizer's Report for Postal Ballot via remote e-voting (Annexure-2)

CIN No: U38210RJ2013PLC042232



Shubhshree
Biofuels Energy Ltd.

SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in
Website: shubhshreebiofuels.co.in

The voting results along with scrutinizer's report will be available on the website of the Company at www.shubhshreebiofuels.co.in

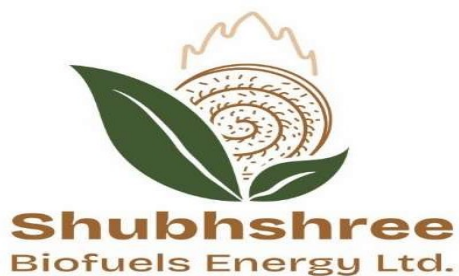
This is for your information and records.

**Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED**

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247
Encl: a/a



Shubhshree
Biofuels Energy Ltd.



CIN No: U38210RJ2013PLC042232

SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

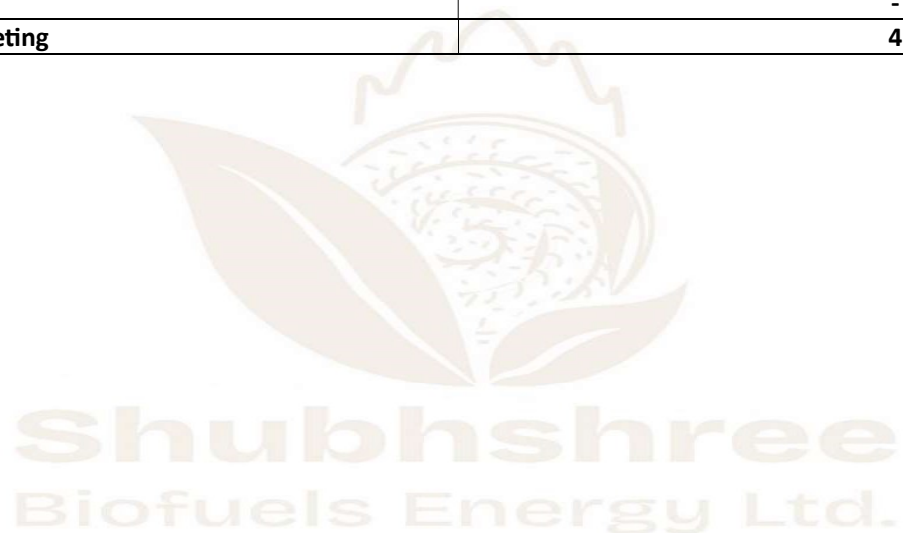
Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in

Website: shubhshreebiofuels.co.in

ANNEXURE 1

Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Record date	24.01.2025
Total number of shareholders on record date	446
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	4



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of commission to Non-Executive Directors (excluding Independent Directors) 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	3850000	3850000	100.0000	3850000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3850000	3850000	100.0000	3850000	0	100.0000
Public-Institutions	E-Voting	172800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		172800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1219200	44400	3.6417	44400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1219200	44400	3.6417	44400	0	100.0000
Total		5242000	3894400	74.2923	3894400	0	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To give loan, guarantee and provide security to any person(s) in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013				
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	3850000	3850000	100.0000	3850000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3850000	3850000	100.0000	3850000	0	100.0000	0.0000
Public-Institutions	E-Voting	172800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	172800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1219200	44400	3.6417	44400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1219200	44400	3.6417	44400	0	100.0000	0.0000
Total		5242000	3894400	74.2923	3894400	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in the remuneration payable to Mr. Sagar Agrawal (DIN: 03209247) Chairman & Managing Director 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	3850000	3850000	100.0000	3850000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3850000	3850000	100.0000	3850000	0	100.0000
Public-Institutions	E-Voting	172800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		172800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1219200	44400	3.6417	44400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1219200	44400	3.6417	44400	0	100.0000
Total		5242000	3894400	74.2923	3894400	0	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions				
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	3850000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3850000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	172800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		172800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1219200	44400	3.6417	44400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1219200	44400	3.6417	44400	0	100.0000
Total		5242000	44400	0.8470	44400	0	100.0000	0.0000



Scrutinizer's Report

To,
The Chairman
Shubhshree Biofuels Energy Limited
Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg,
Nirman Nagar, Shyam Nagar
Jaipur- 302019 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of remote Electronic Voting ("e-voting").

The Board of Directors of **Shubhshree Biofuels Energy Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Thursday, January 23, 2025 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of remote e-voting 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 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated January 23, 2025.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL / "Service Provider"**") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Notice of Postal Ballot dated January 23, 2025.



- The Service Provider had set up an electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, January 24, 2025 and as on that date, there were 446 (Four Hundred Forty Six) shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Monday, January 27, 2025 by E-mail to 434 (Four Hundred Thirty Four) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Tuesday, January 28, 2025, in "The Indian Express", English newspaper in English language and in "Nafa Nuksan" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Notice of Postal Ballot, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Notice of Postal Ballot was Friday, January 24, 2025.
- The remote e-voting period commenced from Tuesday, January 28, 2025 at 10:00 A.M. (IST) and concluded on Wednesday, February 26, 2025 at 05:00 P.M. (IST).
- At the end of the voting period on Wednesday, February 26, 2025 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of NSDL/ Service Provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under.

**Item No. 1: Special Resolution:****TO APPROVE PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS (EXCLUDING INDEPENDENT DIRECTORS) OF THE COMPANY**

Total No. of Shareholders/folios	446		
Total No. of Shares	52,42,000		
e-voting Period	From 10:00 A.M. on Tuesday, January 28, 2025 till 05:00 P.M on Wednesday, February 26, 2025.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	38,94,400
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	18	38,94,400
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	18	38,94,400

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	38,50,000	38,50,000	100.00%	38,50,000	0	100.00%	0.00%
Public- Institutional Holders	1,72,800	0	0.00%	0	0	0.00%	0.00%
Public- others	12,19,200	44,400	3.64%	44,400	0	100.00%	0.00%
Total	52,42,000	38,94,400	74.29%	38,94,400	0	100.00%	0.00%

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**; based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated January 23, 2025 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on last date specified for receipt of remote e-voting i.e. February 26, 2025.

**Item No. 2: Special Resolution:****TO GIVE LOAN, GUARANTEE AND PROVIDE SECURITY TO ANY PERSON(S) IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT, 2013**

Total No. of Shareholders/folios	446		
Total No. of Shares	52,42,000		
e-voting Period	From 10:00 A.M. on Tuesday, January 28, 2025 till 05:00 P.M on Wednesday, February 26, 2025.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	38,94,400
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	18	38,94,400
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	18	38,94,400

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	38,50,000	38,50,000	100.00%	38,50,000	0	100.00%	0.00%
Public- Institutional Holders	1,72,800	0	0.00%	0	0	0.00%	0.00%
Public- others	12,19,200	44,400	3.64%	44,400	0	100.00%	0.00%
Total	52,42,000	38,94,400	74.29%	38,94,400	0	100.00%	0.00%

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.00%**; based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated January 23, 2025 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on last date specified for receipt of remote e-voting i.e. February 26, 2025.

Manoj
Maheshwari
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Manoj Maheshwari
Date: 2025.02.28
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**Item No. 3: Special Resolution:****TO APPROVE THE REVISION IN THE REMUNERATION PAYABLE TO MR. SAGAR AGRAWAL (DIN: 03209247) CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY**

Total No. of Shareholders/folios	446		
Total No. of Shares	52,42,000		
e-voting Period	From 10:00 A.M. on Tuesday, January 28, 2025 till 05:00 P.M on Wednesday, February 26, 2025.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	38,94,400
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	18	38,94,400
Less: Invalid remote e-voting/ Postal Ballot Forms* (On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	18	38,94,400

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	38,50,000	38,50,000	100.00%	38,50,000	0	100.00%	0.00%
Public- Institutional Holders	1,72,800	0	0.00%	0	0	0.00%	0.00%
Public- others	12,19,200	44,400	3.64%	44,400	0	100.00%	0.00%
Total	52,42,000	38,94,400	74.29%	38,94,400	0	100.00%	0.00%

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.00%**; based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 3** in the notice of postal ballot dated January 23, 2025 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on last date specified for receipt of remote e-voting i.e. February 26, 2025.

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Manoj Maheshwari
Date: 2025.02.28
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**Item No. 4: Ordinary Resolution****TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS**

Total No. of Shareholders/folios	446		
Total No. of Shares	52,42,000		
e-voting Period	From 10:00 A.M. on Tuesday, January 28, 2025 till 05:00 P.M on Wednesday, February 26, 2025.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	11	44,400
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	11	44,400
Less: Invalid remote e-voting/ Postal Ballot Forms* (On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	11	44,400

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	38,50,000	0	0.00%	0	0	0.00%	0.00%
Public- Institutional Holders	1,72,800	0	0.00%	0	0	0.00%	0.00%
Public- others	12,19,200	44,400	3.64%	44,400	0	100.00%	0.00%
Total	52,42,000	44,400	0.85%	44,400	0	100.00%	0.00%

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**; based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **item no. 4** in the notice of postal ballot dated January 23, 2025 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on last date specified for receipt of remote e-voting i.e. February 26, 2025.

Manoj Maheshwari
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Date: 2025.02.28 10:45:06 +05'30'



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAI PUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

A soft copy, containing a list of Equity Shareholders who voted “FOR” or “AGAINST” and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary and Compliance Officer of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to me to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully,

Manoj
Maheshwari

Digitally signed by
Manoj Maheshwari
Date: 2025.02.28
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CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: February 28, 2025
UDIN: F003355F004016716

Countersigned By:
For Shubhshree Biofuels Energy Limited

SAGAR
AGRAWAL

Digitally signed by
SAGAR AGRAWAL
Date: 2025.02.28
11:09:46 +05'30'

SAGAR AGRAWAL
Chairman and Managing Director
DIN: 03209247