

September 29, 2025

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 544283

To
National Stock Exchange of India Ltd
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ACMESOLAR

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Proceedings of the 10th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed herewith **Annexure A** containing the summary of proceedings of the 10th Annual General Meeting of the Company held today, i.e., on Monday, September 29, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

The above information will also be available on the website of the Company at www.acmesolar.in.

This is for your information and record.

Thanking you,

For **ACME Solar Holdings Limited**
(formerly, ACME Solar Holdings Private Limited)

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl.: Annexure-A

Annexure A

SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING (AGM) OF ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR HOLDINGS PRIVATE LIMITED) HELD ON MONDAY, SEPTEMBER 29, 2025 AT 03:00 PM (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS FACILITY (OAVM)

The 10th AGM of the Members of the Company was held today, i.e., on Monday, September 29, 2025 at 03:00 P.M. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws, to transact the businesses as set out in the Notice of AGM ("**Notice**").

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The AGM commenced at 03:00 P.M. (IST) and concluded at 03:56 P.M. (IST) (including time allowed for e-voting through instapoll at the AGM).

Directors Present:

1. Mr. Manoj Kumar Upadhyay, Chairman and Managing Director
2. Mr. Shashi Shekhar, Vice Chairman and Whole Time Director
3. Mr. Nikhil Dhingra, Whole Time Director and Chief Executive Officer
4. Mr. Atul Sabharwal, Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee
5. Ms. Anuranjita Kumar, Independent Director and Chairperson of Stakeholders Relationship Committee
6. Mr. Hemant Sahai, Independent Director

In Attendance:

1. Mr. Rajat Kumar Singh, Group Chief Financial Officer
2. Mr. Rajesh Sodhi, Company Secretary and Compliance Officer

Invitees:

1. Mr. Manas Gupta, representative of M/s Walker Chandiok & Co., LLP, Chartered Accountants, joint Statutory Auditor
2. Mr. Shishir Tekriwal, representative of M/s S. Tekriwal & Associates, Chartered Accountants, joint Statutory Auditor
3. Mr. Deepak Kukreja, representative of M/s DMK Associates, Secretarial Auditor and Scrutinizer to scrutinize the e-Voting (Insta Poll) during the AGM and remote e-Voting process.

Members Present:

61 Members attended through VC.

Mr. Rajesh Sodhi, Company Secretary, welcomed the members and informed that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions of the Act, Listing Regulations and applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, in this regard. It was

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India

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further informed that the Company has engaged KFin Technologies Limited ("**KFinTech**") for availing the facility of remote e-voting, participating in the AGM virtually and for casting votes through e-voting system during the AGM.

It was informed that the requisite quorum being present and the Chairman called the meeting to order and chaired the meeting.

The Company Secretary briefed the Members regarding the procedural aspects of the AGM. The Company Secretary mentioned that the Notice and Annual Report, containing the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, Auditors' Reports thereon and Board's Report, had been circulated within the statutory timelines to all members whose e-mail addresses were registered with their respective Depository Participants. Hard copies of the Notice and Annual Report had been dispatched to those members who had requested for the same. Additionally, a letter providing a web-link and path for accessing the Notice and Integrated Annual Report had been sent to those members who have not registered their e-mail addresses. Accordingly, the Notice, Board's Report and the Auditors' Report were taken as read.

The Company Secretary also informed the members that since the meeting was being conducted virtually, there was no requirement to provide a facility to appoint a proxy and the proceedings of this AGM shall be deemed to be conducted at the registered office of the Company. He further communicated that the statutory registers i.e., register of directors and key managerial personnel and their shareholding and register of contracts or arrangements in which the directors are interested, and other required documents, were available for inspection electronically by the members.

He further informed that the Statutory Auditors have issued an unqualified opinion on both the Standalone and Consolidated Financial Statements of the Company for the financial year 2024-25. In addition, the Secretarial Audit Report for the financial year 2024-25, had been issued by M/s DMK Associates, Practicing Company Secretaries and that there were no qualifications, reservations, or adverse remarks reported in such Secretarial Audit Report.

The Company Secretary introduced the Board members and key managerial persons (KMPs) participating in the AGM and confirmed their presence. He also confirmed the presence of representatives of the joint statutory auditors, secretarial auditor and scrutinizer at the meeting.

The Company Secretary requested Mr. Manoj Kumar Upadhyay, Chairman and Managing Director to address the members.

Mr. Manoj Kumar Upadhyay welcomed all the members and Board of Directors of the Company present at the AGM.

The Chairman delivered his speech including key highlights about the performance of the Company during financial year 2024-25.

Thereafter, members were briefed on the resolutions as set out in the Notice of AGM.

S. No.	Particular of Business	Type of Resolution (Ordinary/Special)
Ordinary Business:		
1.	Adoption of Audited Financial Statements and Reports thereon	Ordinary Resolution

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2.	Re-appointment of retiring Director	Ordinary Resolution
3.	Appointment of Statutory Auditor and fixation of their remuneration	Ordinary Resolution
Special Business:		
4.	Re-appointment of Mr. Shashi Shekhar (DIN:01747358) as Vice-Chairman and Whole-Time Director of the Company	Special Resolution
5.	Approval of the remuneration payable to Mr. Nikhil Dhingra (DIN: 07835556), Whole Time Director and Chief Executive Officer of the Company	Special Resolution
6.	Appointment of Secretarial Auditor	Ordinary Resolution
7.	Approval of material related party transactions with VRS Infotech Private Limited, a member of the Promoter Group	Ordinary Resolution
8.	Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary of the Company	Ordinary Resolution
9.	Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary of the Company	Ordinary Resolution
10.	Approval of material related party transactions with ACME Renewtech Private Limited, a subsidiary company of the Company	Ordinary Resolution
11.	Approval of material related party transaction of ACME Renewtech Private Limited, a subsidiary company of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary of the Company	Ordinary Resolution
12.	Approval of material related party transactions with ACME Sigma Urja Private Limited, a subsidiary of the Company	Ordinary Resolution
13.	Approval for material related party transactions between the Company and ACME Cleantech Solutions Private Limited, Corporate Promoter/ Holding Company of the Company	Ordinary Resolution
14.	Approval for raising of funds by way of issuance of securities in one or more tranches	Special Resolution

The Company Secretary requested the moderator to open the floor queries by the members who had pre-registered themselves as 'speakers', could ask questions, express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Members proceeded to ask questions to the Board of Directors and management of the Company.

The queries raised by the members were answered by Mr. Manoj Kumar Upadhyay, Chairman and Managing Director and Mr. Nikhil Dhingra, Whole Time Director & CEO of the Company.

The Company Secretary requested the members, whose queries remained unaddressed, to email the same and mentioned that the Company shall appropriately respond to such queries.

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The Company Secretary further informed that the Company had provided e-voting facility through KFinTech to its members and the remote e-voting period commenced on Friday, September 26, 2025, at 09:00 am (IST) and concluded at 5:00 pm (IST) on Sunday, September 28, 2025.

Further, the members attending the AGM who had not voted through remote e-voting were also given the facility to cast their vote through e-voting facility during and 15 minutes after conclusion of the meeting.

He also informed that Board of Directors of the Company had appointed Mr. Deepak Kukreja, partner of M/s DMK Associates, Practicing Company Secretaries as the scrutinizer to supervise the e-voting process. The voting results along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at AGM shall be informed to the stock exchanges and shall also be placed on the website of the Company and KFinTech in accordance with applicable laws.

The Chairman, thereafter, concluded the proceedings of the meeting with vote of thanks to all the Board Members and Members for their participation.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting was deemed to have concluded at 03:56 pm (IST) post expiry of 15 minutes time allotted for the Members to cast their vote.

The voting results pursuant to Regulation 44(3) of Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

All the resolutions as set forth in the Notice shall deemed to be passed on the date of the AGM i.e. Monday, September 29, 2025, subject to receipt of requisite number of votes.

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