GLEL/2026-27/46

August 27, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: GREENLEAF

ISIN: INE0PLX01017

Sub.: Voting Results of the 16th Annual General Meeting of Greenleaf Envirotech Limited held today i.e., August 27, 2026

Ref.: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format in respect of the business transacted at the 16th Annual General Meeting of the Company held on August 27, 2026, at 12:30 PM IST through Audio Video Conferencing mode, along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.greenleafenvirotech.in.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI
Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.08.27 19:34:27 +05'30'

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl: As Above

A. Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of AGM	August 27, 2026
2	Record Date (i.e. Cut-off date) for e-voting	August 21, 2026
3	Total number of shareholders on record date	536
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	2
	Public	8
	Total	**10**

B. Scrutinizer's Details:

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	F13422
Date of Board Meeting in which appointed	July 31, 2026
Date of Issuance of Report to the company	August 27, 2026

C. Results of the Meeting:

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To receive, consider and adopt the audited Consolidate and Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
2.	To appoint a director in place of Ms. Gopi Kalpesh Goti (DIN: 06388902), Whole-time Director, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
3.	To appoint M/s M B Jajodia & Associates, Chartered Accountants (FRN: 139647W) as	Ordinary Resolution	Remote e-voting and e-voting during	Passed with requisite majority

	Statutory Auditors of the Company.		AGM	
Special Business				
4.	To Re-appoint Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) for his second term as an Independent Director of the company for a further period of 5 years.	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
5.	To Re-appoint Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) for his second term as an Independent Director of the company for a further period of 5 years	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
6.	To Re-appoint Mr. Sanket Pravinchandra Shah (DIN: 10289616) for his second term as an Independent Director of the company for a further period of 5 years	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
7.	To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
8.	To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
9.	Approval of loans, guarantee or security u/s 185 of Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
10.	Approval u/s. 186 of the Companies Act, 2013 for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority

D. Details of resolution wise Voting Results are attached in Annexure – 1

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited Consolidate and Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Ms. Gopi Kalpesh Goti (DIN: 06388902), Whole-time Director, who retires by rotation and, being eligible, offers herself for re-appointment.

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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s M B Jajodia & Associates, Chartered Accountants (FRN: 139647W) as Statutory Auditors 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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) for his second term as an Independent Director of the company for a further period of 5 years.

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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) for his second term as an Independent Director of the company for a further period of 5 years				
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**	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint Mr. Sanket Pravinchandra Shah (DIN: 10289616) for his second term as an Independent Director of the company for a further period of 5 years

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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase the borrowing limits of the Company under Section 180(1)(c) 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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) 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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of loans, guarantee or security u/s 185 of 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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval u/s. 186 of the Companies Act, 2013 for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

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	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3342300	3342300	100.0000	3342300	0	100.0000	0.0000
Public-Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2582950	910850	35.2639	910850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2582950	910850	35.2639	910850	0	100.0000	0.0000
Total		5929250	4253150	71.7317	4253150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 16th Annual General Meeting
Greenleaf Envirotech Limited
CIN: L29253GJ2010PLC059798
3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex,
Nandanvangroup H. Soc., Singanpore Road, Singanpore,
Surat-395004, Gujarat, India,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting of the 16th Annual General Meeting (herein after referred as "AGM") of Greenleaf Envirotech Limited held on Thursday, August 27, 2026 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Greenleaf Envirotech Limited on July 31, 2026, pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process as well as the remote e-voting process during the AGM in respect of the below mentioned resolutions at the AGM of the Company held on Thursday, August 27, 2026 at 12:30 P.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Notice of AGM and Annual report of the Company for the Financial Year 2025-26 were sent to 535 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on August 04, 2026.

3. Since this AGM was held pursuant to the MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.

4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the AGM by the shareholders of the Company.

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5. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, August 21, 2026 were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM) 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, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting Process

Remote e-voting facility was kept open by the Company for a period commencing August 24, 2026 at 09:00 A.M. (IST) and ends on Wednesday, August 26, 2026 at 05:00 P.M. (IST).

9. Remote E-Voting at the Annual General Meeting

At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through remote e-voting system during the AGM.

10. Voting Result

The votes cast during the remote e-voting and remote e-voting at the AGM were unblocked on Thursday, August 27, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Mustansir Bhopali and Mr. Moiz Ezzi, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

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Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the AGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No 1: To receive, consider and adopt the audited Consolidate and Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 2: To appoint a director in place of Ms. Gopi Kalpesh Goti (DIN: 06388902), Whole-time Director, who retires by rotation and, being eligible, offers herself for re-appointment.

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 3: To appoint M/s M B Jajodia & Associates, Chartered Accountants (FRN: 139647W) as Statutory Auditors of the Company.

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 04: To Re-appoint Mr. Kaushik Kumar Vallabhbhai Antaliya (DIN: 10525794) for his second term as an Independent Director of the company a further period of 5 years.

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 05: To Re-appoint Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) for his second term as an Independent Director of the company for a further period of 5 years.

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 06: To Re-appoint Mr. Sanket Pravinchandra Shah (DIN: 10289616) for his second term as an Independent Director of the company for a further period of 5 years.

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 07: To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 08: To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 09: Approval of loans, guarantee or security u/s 185 of Companies Act, 2013.

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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Resolution No. 10: Approval u/s. 186 of the Companies Act, 2013 for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	42,53,150	100%
E-voting during the AGM	-	-	-
Total	**24**	**42,53,150**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

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11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman of the 16th AGM, for preserving safely after the Chairman considers, approves and sign the minutes of 16th AGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For, Insiya Nalawala & Associates
Company Secretaries
ICSI Unique Code: S2020GJ716200

INSIYA NALAWALA & ASSOCIATES COMPANY SECRETARIES FCS 13422 CP 22786

CS Insiya Nalawala
(Proprietor)
Membership No.: FCS13422
COP No.: 22786
Peer Review No.: 5443/2024
UDIN: F013422H001253595

Place: Ahmedabad
Date: 27-08-2026

Countersigned By:
For, Greenleaf Envirotech Limited

BONEY UJESH MODI
Digitally signed by BONEY UJESH MODI
Date: 2026.08.27 19:07:35 +05'30'

Boney Ujesh Modi
Company Secretary & Compliance Officer
ACS No. 72114

Place: Surat
Date: 27-08-2026

IN Witness:

1) Name: Mustansir Bhopali
Address: Ahmedabad
Sign:

2) Name: Moiz Ezzi
Address: Ahmedabad
Sign: