

Mill :

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CIN : U17111TZ1996PTC028337

**RESULTS OF THE MEETING OF THE UNSECURED CREDITORS OF ACSEN TEX PRIVATE LIMITED
HELD ON SATURDAY, 12TH APRIL 2025 AT 10 A.M. AT THE REGISTERED OFFICE OF THE COMPANY
PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL (NCLT),
CHENNAI BENCH VIDE ITS ORDER DATED 21ST FEB 2025**

Based on the report dated 12th Apr 2025 given by Mr Mohamed Wasif Khan N. Advocate the Scrutinizer appointed by the NCLT and the consequent declaration of results by Ms Chinna Aswathy Abraham, Advocate, the Chairperson appointed by the NCLT, it is informed that the unsecured creditors have accorded unanimous approval for the scheme of merger of Rasi G Energy Private Limited with ACSEN Tex Private Limited.

Results of the voting are given below:

| Mode of Voting | Number of voters | No. of voters who voted in favour of the resolution | Value of votes cast in favour of the resolution (Rs.) | Percentage of votes cast in favour of the resolution (%) |
|--------------------------|-------------------------|--|--|---|
| Polling | 24 | 24 | 31,81,87,243.43 | 98.88 |
| Remote e-Voting | 3 | 3 | 29,49,287.78 | 0.92 |
| E-voting thru VC Meeting | 2 | 2 | 6,50,000.00 | 0.20 |
| TOTAL | 29 | 29 | 32,17,86,531.21 | 100.00 |

FOR ACSEN TEX PRIVATE LIMITED

B. Sukumar
Company Secretary

12/4/25

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