



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

ANNEXURE-I

Summary of Proceeding of the Eleventh Annual General Meeting (AGM) of Times Green Energy (India) Limited

The Eleventh Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 28, 2021 at 02:00 P.M. at its Registered Office of the Company located at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad- 500082. 9 (Nine) Members were present in persons / through authorized representative / through proxy at the above meeting.

Ms. Dinne Lakshmi Jumaal chaired the Meeting and welcomed Ms. Sripati Susheela, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Mr. Ashutosh Shukla, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and operational performance of the Company during F.Y. 2020-21. With the permission of members, the notice of 11th AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 24, 2021 (9:00 A.M.) till September 27, 2021 (upto 5:00 P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 11th AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	Adoption of Audited Financial Statements of the company for the year ended March 31, 2021, the reports of the Board of Directors and auditors thereon.	Ordinary
2.	Appoint a Director Ms. Sripati Susheela as Non-Executive Independent Director for 5 Years from August 25, 2021 and upto August 24, 2026	Special

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting



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process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 02:30 P.M.

The Scrutinizer's Report was received after the conclusion of the Meeting on September 28, 2021 and as set out therein all the said resolutions were declared passed with the requisite majority.

This is for your information and records.

Thanking you,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

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Digitally signed by ashutos
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Date: 2021.09.29 13:00:59 +05'30'

ASHUTOSH SHUKLA
(Company Secretary)