

General information about company	
Scrip code	543310
NSE Symbol	
MSEI Symbol	
ISIN	INE0B6101012
Name of the company	Times Green Energy (India) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO.
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	25-08-2021
Date of Issuance of Report to the company	28-09-2021

Voting results	
Record date	17-09-2021
Total number of shareholders on record date	133
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	402000	0	0	0	0	0	0
	Poll		402000	100	402000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		402000	402000	100	402000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	736000	338000	45.9239	338000	0	100	0
	Poll		398000	54.0761	398000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		736000	736000	100	736000	0	100
Total		1138000	1138000	100	1138000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Ms. Sripati Susheela as Non-Executive Independent Director for 5 Years from August 25, 2021 and upto August 24, 2026				
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	402000	0	0	0	0	0	0
	Poll		402000	100	402000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		402000	402000	100	402000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	736000	338000	45.9239	338000	0	100	0
	Poll		398000	54.0761	398000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		736000	736000	100	736000	0	100
Total		1138000	1138000	100	1138000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

