



Globus Power Generation Ltd.

July 31, 2024

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code – 526025

Subject: Disclosure under Regulation 30 read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings/Outcome of the 39th Annual General Meeting of Globus Power Generation Limited (“Company”)

Respected Sir,

With reference to above captioned subject, please find enclosed herewith the proceedings/outcome of the 39th Annual General Meeting of the Company held today on Wednesday, 31st July, 2024 at 11:00 A.M. through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Globus Power Generation Limited

**Kamini
Company Secretary**

Enclosure as above

CIN : L40300RJ1985PLC047105

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Summary of proceedings of the 39th Annual General Meeting of Globus Power Generation Limited (“the Company”)

The 39th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. on Wednesday, July 31, 2024 at 11:00 A.M. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) in adherence to the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the Members at a common place.

Directors and KMPs in Attendance (through VC):

S. No.	Name of Director	Designation
1.	Mrs. Nishi Sabharwal	: Independent Woman Director & Chairperson of the Meeting
2.	Mr. Amitabh Tandon	: Non-executive Director
3.	Mr. Abhay Khanna	: Whole Time Director
4.	Mrs. Chhavi Prabhakar	: Independent Woman Director
5.	Mr. Suneel Vohra	: Non-executive Director
6.	Mr. Thamattoor Prabhakaran Nair	: Independent Director
7.	Mr. Alok Gupta	: Chief Financial Officer
8.	Ms. Kamini	: Company Secretary & Compliance Officer

Other Representatives in Attendance (through VC)

S. No.	Name	Designation
1.	Mr. Khushdeep Singh	: Representatives from D R & Associates, Statutory Auditors of the Company
2.	Ms. Soniya Gupta	: Representatives from Soniya Gupta & Associates, Secretarial Auditors of the Company

The Company Secretary, Ms. Kamini welcomed all the Members, Stakeholders & other attendees present at the Meeting and briefed them on details relating to their participation at the Meeting through Audio-Visual Means.

Then, the Company Secretary welcomed and introduced all the Directors and KMPs on the Board and Auditors present at the Annual General Meeting.

The Members were informed that Ms. Soniya Gupta, Practicing Company Secretaries, who is the Secretarial Auditor of the Company was appointed as the Scrutinizer to scrutinize the process of e-voting in respect of the resolutions as outlined in the Notice of this Annual General Meeting.

On requisite Quorum being present, the Company secretary called the Meeting in order.

Chairman of the Meeting

With the permission of the shareholders and Board of Directors present, the Company Secretary requested Mrs. Nishi Sabharwal to preside over the meeting as the Chairperson of the meeting to address the members present and deliver her speech.

The Annual Report and Notice of the AGM and also all resolutions were taken as read in the AGM.

After the Chairperson's speech, the Company Secretary moved with the agenda items.

Following businesses as enlisted in the Notice of the 39th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2024, the Reports of the Directors and Auditors thereon	Ordinary Resolution
	2	To appoint a retiring director Mr. Amitabh Tandon (DIN: 01049659), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special	3	To approve the existing as well new Related Party Transactions (Material/Non-Material) with M/s Transtech Green Power Private Limited and M/s Transtech Green Energy Private Limited	Ordinary Resolution

The Company Secretary informed that the Statutory Registers & other requisite documents as required to be kept open in compliance with the provisions of the Companies Act, 2013, were available for electronic inspection by the Members till the conclusion of this Meeting.

It was further informed that the Company had sent AGM Notice along with the Annual Report for the Financial Year 2023-24 through e-mail to all the members of the Company whose names appear in the Register of Members at the closing of business hours on Friday, June 28, 2024 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, M/s Beetal Financial and Computer Services Pvt. Ltd/Depository Participant(s).

It was noted that Reports of Statutory and Secretarial Auditors forming the part of Annual Report for the period ended March 31, 2024 does not contain any observations, qualifications and remarks from the respective Auditors of the Company.

The Members were informed that the Company has provided the remote e-voting facility to cast their votes on all resolutions set forth in the Notice of this AGM which was administrated by NSDL. The

remote e-voting period was open from 10:00 A.M. on Sunday, July 28, 2024 to 5:00 P.M. on Tuesday, July 30, 2024.

Further informed that the Members who had not yet cast their votes through remote e-voting and who were otherwise not barred from doing so, may cast their vote as the e-voting facility is open since the commencement of the Meeting and would be kept open till 15 minutes after the conclusion of the Meeting to enable the Members to cast their votes.

It was also apprised that pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Combined Results of remote e-voting and e-voting at the AGM shall be disseminated to the Stock Exchange and post intimation to stock exchanges, the results shall also be uploaded on the website of the Company (www.gpgl.in) and website of NSDL (<https://www.evoting.nsdl.com>) along with the report of Scrutinizer.

The Company Secretary, with the permission of the Chairperson, concluded the meeting at 11:24 A.M. (IST) (after being open for 15 minutes for e-voting to be completed) with the vote of thanks to the Directors, members, auditors and other stakeholders for attending the meeting as well as for their presence, support and cooperation.

Thanking you,

Yours faithfully,

For **Globus Power Generation Limited**

Kamini
Company Secretary