



# **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

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**September 17, 2024**

To,  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 543310**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 14<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 14<sup>th</sup> Annual General Meeting (AGM) of the Company held today at 3.30 P.M. at Registered Office located at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad- 500082, as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

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**Mrs.Vani Kanuparthi**  
**Managing Director**  
**(DIN: 06712666)**



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## **ANNEXURE-I**

### **Summary of Proceeding of the Fourteenth Annual General Meeting (AGM) of Times Green Energy (India) Limited**

The Fourteenth Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 17, 2024 at 03:30 P.M. at its Registered Office of the Company located at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad-500082. 5 (Five) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mrs. Vani Kanuparthi chaired the Meeting and welcomed Ms. Sripathi Susheela, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Mr. Abhishek Reddy Rachur, 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. 2023-24. With the permission of members, the notice of 14<sup>th</sup> 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 13, 2024 (9:00 A.M.) till September 16, 2024 (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 14<sup>th</sup> AGM were proposed and seconded by Members:

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution required</b>
1.	To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2024 together with the Board's Report & Auditor's Report thereon.	Ordinary
2.	To appoint a director in place of Mr. B R Meena, (DIN: 01595009), who retires by rotation and being eligible, offers herself for re-appointment as Non-Executive Non Independent Director.	Ordinary
3.	To appoint Statutory Auditor of the Company	Ordinary



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4.	To approve enabling resolution to raise capital through FPO/QIP or any permissible mode, upto an amount not exceeding Rs. 25 crore.	Special
5.	To consider and approve the acquisition of Rajjguru Institute of Medical Sciences Private Limited as a Subsidiary Company.	Special
6.	To approve material Related Party Transactions	Ordinary

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 process and declare the results of voting. She 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 04:15 P.M.

The Scrutinizer's Report will be received within two working days after the conclusion of the Meeting.

This is for your information and records.

Thanking you,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

**Mrs.Vani Kanuparthi**  
**Managing Director**  
**(DIN: 06712666)**