



**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

**19<sup>th</sup> September, 2024**

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 543310**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report and Voting Results of 14<sup>th</sup> AGM**

Dear Sir/Madam,

In furtherance to our communication dated September 17, 2024 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 17, 2024

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting and Ballot Paper in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated September 19, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

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

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

Encl: Voting Result and Scrutinizer's Report

<b>General information about company</b>	
Scrip code	543310
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE0B6101012
Name of the company	Times Green Energy (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & Co
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	17-08-2024
Date of Issuance of Report to the company	19-09-2024

<b>Voting results</b>	
Record date	10-09-2024
Total number of shareholders on record date	98
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	1
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	6
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				To receive,consider and adopt the Annual financial Statements for the year ended on 31st March,2024 together with the Board's report & the Auditor's report 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	792000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		792000	100	792000	0	100	0
	Total		792000	792000	100	792000	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	872000	218000	25	218000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		80000	9.1743	80000	0	100	0
	Total		872000	298000	34.1743	298000	0	100
Total		1664000	1090000	65.5048	1090000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 and Non-Independent Director				
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	792000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		792000	100	792000	0	100	0
	Total		792000	792000	100	792000	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	872000	218000	25	218000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		80000	9.1743	80000	0	100	0
	Total		872000	298000	34.1743	298000	0	100
Total		1664000	1090000	65.5048	1090000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory auditor of the Company				
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	792000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		792000	100	792000	0	100	0
	Total		792000	792000	100	792000	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	872000	218000	25	218000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		80000	9.1743	80000	0	100	0
	Total		872000	298000	34.1743	298000	0	100
Total		1664000	1090000	65.5048	1090000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Enabling resolution to raise capital through FPO/QIP or any permissible mode, upto an amount not exceeding Rs.25crore				
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	792000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		792000	100	792000	0	100	0
	Total		792000	792000	100	792000	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	872000	218000	25	218000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		80000	9.1743	80000	0	100	0
	Total		872000	298000	34.1743	298000	0	100
Total		1664000	1090000	65.5048	1090000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Acquisition of Rajguru Institute of Medical Sciences Private Limited as a Subsidiary Company				
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	792000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		262000	33.0808	262000	0	100	0
	Total		792000	262000	33.0808	262000	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	872000	218000	25	218000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		80000	9.1743	80000	0	100	0
	Total		872000	298000	34.1743	298000	0	100
Total		1664000	560000	33.6538	560000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related party Transaction				
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	792000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		262000	33.0808	262000	0	100	0
	Total		792000	262000	33.0808	262000	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	872000	218000	25	218000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		80000	9.1743	80000	0	100	0
	Total		872000	298000	34.1743	298000	0	100
Total		1664000	560000	33.6538	560000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
**TIMES GREEN ENERGY (INDIA) LIMITED**

**Sub: Scrutinizer's Report on remote e-voting/physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 14<sup>th</sup> Annual General Meeting of Times Green Energy (India) Limited held at registered office of the company situated at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda Hyderabad-500082 on Tuesday, September 17, 2024 at 03:30 P.M.**

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, have been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the 14th Annual General meeting of the Equity Shareholders of Times Green Energy (India) Limited held at registered office of the company situated at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda Hyderabad-500082 on Tuesday, September 17, 2024 at 03:30 P.M., submit my report as under:

1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of poll at the AGM ("poll process™").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for voting by use of ballots at the meeting.



3. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/ remote e-voting started on Friday, September 13, 2024 (09:00 A.M.) and ends on Monday, September 16, 2024 (5:00 P.M.).
4. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 10, 2024, were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the Annual General Meeting of the Equity Shareholders of Times Green Energy (India) Limited "the Company").
5. The Chairman of AGM allowed poll by poll papers for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening AGM and I was appointed as scrutinizer for the voting process.
6. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate/staff member with due identification marks placed by my associate.
7. The locked ballot box was subsequently opened in presence of my associate-staff and polling papers were diligently scrutinized. The Polling papers were reconciled and then Authorization/Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked on Tuesday, September 17, 2024, after the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms cast at the meeting.
9. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.

**ORDINARY BUSINESS: -ORDINARY RESOLUTIONS**

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:**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	218000	100
Poll Paper Voting	5	872000	100
Combined	10	1090000	100

- (ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in	Number of votes cast by them	% of total number of
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	persons or by proxy)		valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

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:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	218000	100
Poll Paper Voting	5	872000	100
Combined	10	1090000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

3. **To appoint Statutory Auditor of the Company:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid
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			votes cast
E-Voting	5	218000	100
Poll Paper Voting	5	872000	100
Combined	10	1090000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

#### **SPECIAL BUSINESS: - SPECIAL RESOLUTIONS**

#### **4. TO APPROVE ENABLING RESOLUTION TO RAISE CAPITAL THROUGH FPO/QIP OR ANY PERMISSIBLE MODE, UPTO AN AMOUNT NOT EXCEEDING RS. 25 CRORE:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	218000	100
Poll Paper Voting	5	872000	100
Combined	10	1090000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil



(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

5. **TO CONSIDER AND APPROVE THE ACQUISITION OF RAJGURU INSTITUTE OF MEDICAL SCIENCES PRIVATE LIMITED AS A SUBSIDIARY COMPANY:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	218000	100
Less: votes cast by interested parties through E-voting	0	0	0
<b>Total of valid E-Voting votes (A)</b>	<b>5</b>	<b>218000</b>	<b>100</b>
Poll Paper Voting	5	872000	100
Less: votes cast by interested parties through poll paper	2	530000	100
<b>Total of valid Poll Paper Voting votes (B)</b>	<b>3</b>	<b>342000</b>	<b>100</b>
<b>Combined Result (A) + (B)</b>	<b>8</b>	<b>560000</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Less: votes cast by interested parties through E-voting	Nil	Nil	Nil
<b>Total of valid E-Voting</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

<sup>1</sup> With reference to the above results, I hereby report that the said resolution has been duly passed by the Shareholders of the Company with the requisite majority taking into consideration of the votes cast by the Non-interested parties.



<b>votes (A)</b>			
Poll Paper Voting	Nil	Nil	Nil
Less: votes cast by interested parties through poll paper	Nil	Nil	Nil
<b>Total of valid Poll Paper Voting votes (B)</b>	Nil	Nil	Nil
<b>Combined Result (A) + (B)</b>	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

**6. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	218000	100
Less: votes cast by interested parties through E-voting	0	0	0
<b>Total of valid E-Voting votes (A)</b>	<b>5</b>	<b>218000</b>	<b>100</b>
Poll Paper Voting	5	872000	100
Less: votes cast by interested parties through poll paper	2	530000	100
<b>Total of valid Poll Paper Voting votes (B)</b>	<b>3</b>	<b>342000</b>	<b>100</b>
<b>Combined Result (A) + (B)</b>	<b>8</b>	<b>560000</b>	<b>100</b>

(ii) Voted against the resolution:

<sup>2</sup> With reference to the above results, I hereby report that the said resolution has been duly passed by the Shareholders of the Company with the requisite majority taking into consideration of the votes cast by the Non-interested parties.



Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Less: votes cast by interested parties through E-voting	Nil	Nil	Nil
<b>Total of valid E-Voting votes (A)</b>	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Less: votes cast by interested parties through poll paper	Nil	Nil	Nil
<b>Total of valid Poll Paper Voting votes (B)</b>	Nil	Nil	Nil
<b>Combined Result (A) + (B)</b>	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For JNG & Co.,

*J. Gandhi*



Place: Mumbai  
Date: 19<sup>th</sup> September, 2024  
UDIN: F007569F001251999

Jigarkumar Gandhi  
CP No. 8108  
Peer Review No. 1972/2022

Countersigned:  
For **TIMES GREEN ENERGY (INDIA) LIMITED**