



Date: 19th February, 2025

**To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001**

BSE Scrip Code: **544163**

Sub: Gist of the Proceeding of the Extra Ordinary General Meeting (“EGM”) of Greenhitech Ventures Limited held on Wednesday, 19th February, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We would like to inform you that the Extra Ordinary General Meeting was held on Wednesday, 19th February, 2025 at 11:00 A.M. at the Registered Office of the Company situated at B27/92 K1, Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh, India, 221010. A copy of the proceedings of the Extra Ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

For **GREENHITECH VENTURES LIMITED**

**NAVED IQBAL
MANAGING DIRECTOR
DIN: 06685505**



PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GREENHITECH VENTURES LIMITED HELD ON WEDNESDAY, 19TH DAY OF FEBRUARY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT B27/92 K1, JAWAHAR NAGAR COLONY, BHELUPURA, VARANASI, UTTAR PRADESH, INDIA, 221010 AT 11:00 A.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Mohammad Nadeem was elected as Chairman of the meeting by present directors. He welcomes to the present directors and shareholders of Company in this Extra Ordinary General Meeting (EGM) of the Company.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting alongwith Explanatory Statement were already sent to the Members of the Company.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the EGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Sunday, 16th February, 2025 at 09:00 A.M. (IST) and ended on Tuesday, 18th February, 2025 at 05:00 P.M. (IST). Further if any eligible present members on cutoff date i.e. Wednesday, 12th February, 2025, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval of:

SPECIAL BUSINESS:

- 1. ALTERATION THE ARTICLES OF ASSOCIATION (AOA) OF COMPANY;**
- 2. INCREASING IN AUTHORISED SHARE CAPITAL OF COMPANY;**
- 3. CONSIDERED AND APPROVED ISSUE OF 2,73,600 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH;**
- 4. CONSIDERED AND APPROVED ISSUE OF 71,44,637 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH;**
- 5. CONSIDERED AND APPROVED ISSUE OF 8,71,000 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH;**



- 6. CONSIDERED AND APPROVED ISSUE OF 11,62,200 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH;**
- 7. INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE.**

The Chairman informed to the members that the results of voting for the aforesaid agenda items shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Director of the Company proposed a vote of thanks to the Chair.

The meeting concluded at 11:50 A.M.

Kindly take the above information on your records.

Yours faithfully,

For **GREENHITECH VENTURES LIMITED**

NAVED IQBAL
MANAGING DIRECTOR
DIN: 06685505