



**September 30, 2024**

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

**Scrip Code: 544163**

**Sub: Gist of the Proceeding of the 1<sup>st</sup> Annual General Meeting (“AGM”) of Greenhitech Ventures Limited held on Monday, September 30, 2024.**

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

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 1<sup>st</sup> Annual General Meeting was held on Monday, September 30, 2024 at 03.00 P.M. at the Registered Office of the company situated at B27/92 K1 Jawahar Nagar Colony, Bhelupura Varanasi-221010, Uttar Pradesh, India. A copy of the proceedings of the 1<sup>st</sup> Annual 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 1<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF GREENHITECH VENTURES LIMITED HELD ON MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B27/92 K1 JAWAHAR NAGAR COLONY, BHELUPURA VARANASI-221010, UTTAR PRADESH, INDIA, AT 03:00 P.M.**

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In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Naved Iqbal, Chairman and Managing Director of the Company took the chair and welcomed all the attendees present at the AGM.”

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

Chairman of Audit Committee and Stakeholders Relationship Committee, were present in the meeting to give the answer of Shareholders queries.

Statutory Auditors was also present at 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 Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31<sup>st</sup> March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance & new developments in last financial year 2023-24, growth and Company's prospect.

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 AGM 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 Friday, 27<sup>th</sup> September, 2024 at 09:00 a.m. (IST) to Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Monday, 23<sup>rd</sup> September, 2024, 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 AGM, to members for their consideration and approval of:

**ORDINARY BUSINESS:**

- 1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS**
- 2. APPOINTMENT OF MR. ARHAM ANEES (DIN 08654320) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION**

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CIN: U19201UP2023PLC182123



**3. APPOINTMENT OF M/S GOEL VINAY & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN - 0008361C) AS STATUTORY AUDITOR OF COMPANY**

**SPECIAL BUSINESS:**

**4. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS**

**5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH MR. NAVED IQBAL**

Also, the Chairman informed the members that the results of voting during the meeting 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 Chief Financial officer of Company proposed a vote of thanks to the Chair.

The meeting concluded at 03:45 P.M.

Kindly take the above information on your records.

**Yours faithfully,  
FOR GREENHITECH VENTURES LIMITED**

**NAVED IQBAL  
MANAGING DIRECTOR  
DIN: 06685505**