

Date: December 14, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot of the Company.

Sub: Scrutiniser's Report and Declaration of Result of e-Voting through Postal Ballot, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

This has reference to our letter dated November 12, 2024, enclosing the Postal Ballot Notice dated November 09, 2024, along with the Explanatory Statement, despatched for seeking the approval of the Members of Techknowgreen Solutions Limited ("Company"), as detailed below, through Postal ballot:

Particulars	Type of Resolution
To issue, offer and allot Equity shares on Preferential basis	Special Resolution

As per the requirements of the Companies Act, 2013 and the applicable provisions of the SEBI Listing Regulations, the Company had provided the facility to its Members holding shares as on cut-off date i.e. Friday, November 01, 2024, to exercise their rights to vote by electronic means on the business specified in the Postal Ballot Notice, through Remote e-Voting facility which commenced on Wednesday, November 13, 2024, at 09:00 a.m. Indian Standard Time ("IST") and concluded on Thursday, December 12, 2024 at 05:00 p.m. IST.

The Company had appointed Mr. Rohit Ravikiran Kulkarni, Practising Company Secretary (ACS No. 33568) of M/s. Kulkarni Pore And Associates LLP, Company Secretaries, as the Scrutiniser for the Remote e-Voting. As per the Scrutiniser's Report, Special Resolution for issuance and allotment of equity shares on preferential basis has been approved by the Members with requisite majority and accordingly, it is deemed to have been passed on December 12, 2024 (last day of Remote e-Voting).

In this regard, please find enclosed herewith the following:

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

CIN: L90000PN2023PLC217501

1. Report of Scrutinizer dated December 14, 2024, of Remote E-voting;
2. E-voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations;

The same is also being made available on the Company's website at www.techknowgreen.com

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

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OMKAR VIVEK
KHIRWADKAR
Date: 2024.12.14
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OMKAR KHIRWADKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER



KULKARNI PORE AND ASSOCIATES LLP
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies Management and Administration) Rules, 2014]

To,

The Chairman
CIN: L90000PN2023PLC217501
Techknowgreen Solutions Ltd
Flat 202, Hem Opal Apartment,
PlotNo. 26, Ekta Society, Wakadewadi,
Shivajinagar, Pune, Pune City, Maharashtra, India, 411005

Dear Sir,

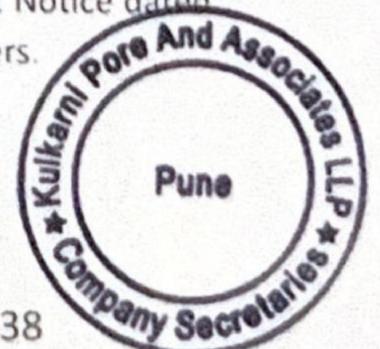
Pursuant to the resolution passed by the Board of Directors of Techknowgreen Solutions Ltd (hereinafter referred as "**the Company**") on, November 09, 2024, I, CS Rohit Ravikiran Kulkarni, Designated Partner of M/s. Kulkarni Pore And Associates LLP, Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot including voting by electronic means in respect of passing of the resolution contained in the postal ballot notice dated November 09, 2024 ("Notice") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17 /2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from thee-voting system provided by the National Securities Depository Limited ("**NSDL**"), the authorized service provider for extending the facility of electronic voting to the members of the Company.

Further to the above, I submit my report as under:

1. In terms of Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot Notice dated November 09, 2024 for passing of resolution mentioned in the said notice to its members.



2. In terms of MCA Circulars, the Company had sent the notice in electronic form only to its members whose name(s) appeared in the Register of members of the Company/ list of Beneficial Owners as on Friday, November 01, 2024. Further, in compliance with the MCA Circulars, the hard copy of postal ballot notice along with postal ballot forms and pre-paid business envelope was not sent to the members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. In accordance with the Companies Act, 2013, MCA Circulars and applicable Circular issued by the Securities and Exchange Board of India, the Company has published an advertisement in 'Financial Express' (English Newspaper) and 'Loksatta' (Vernacular Newspaper) in their respective editions dated November 13, 2024, giving due notice to the members of the Company including those who were either holding shares in physical or in respect of whom, the email address was not available in the records of Depositories or the RTA, as to the manner in which they can register their email id and receive the notice of postal ballot and necessary instructions to vote electronically on the resolution forming part of the Notice.

4. Pursuant to Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, MCA Circulars and any amendments thereto, the Company had provided electronic voting facility (" e-voting") to the members of the Company whose names were recorded in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, November 01, 2024 and had engaged NSDL for providing e-voting platform.

5. The e-voting commenced on Wednesday, November 13, 2024 at 9.00 a.m. (IST) and concluded on Thursday, December 12, 2024 at 5.00 p.m. (IST) and thereafter voting portal was blocked forthwith.

6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Mr. Omkar Tonde and Mr. Sandesh Marathe who are not in the employment of the Company and the details containing, inter-alia, list of the members, who voted "In favour" or "against" on the resolution were derived from report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.

7. The voting register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members, number of shares held by them

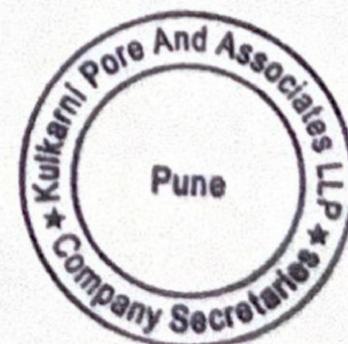
8. A summary of electronic voting confirmations received for the following resolution is as under:

Item No. 1: Special Resolution

To Issue, Offer and Allot Equity shares on Preferential basis

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting	12	51,71,461	99.73
Total	12	51,71,461	99.73



(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting	3	13,600	0.27
Total	3	13,600	0.27

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting	0	0
Total	0	0

NOTE:

1. Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through E-Voting.
2. All the resolutions mentioned in the Postal Ballot notice dated November 09, 2024, as per the details above stand passed with requisite majority.
3. The relevant records relating to voting shall be under my safe custody till the Chairman or person authorized by him, considers, approves and signs the minutes of this Postal Ballot and thereafter, the same shall be returned to the Company Secretary of the Company.

You may accordingly declare the result of the "voting by Postal Ballot."

Thanking you,

Yours Faithfully,

For Kulkarni Pore And Associates LLP

Company Secretaries

Peer Review Certificate No. 3051/2023

ROHIT
RAVIKIRAN
KULKARNI

Digitally signed by
ROHIT RAVIKIRAN
KULKARNI
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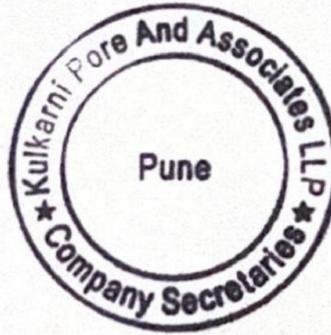
Rohit Ravikiran Kulkarni

Designated Partner

ACS No. 33568 | C P No. 16206

Pune | December 14, 2024

ICSI UDIN: A033568F003383411



Witness:



1. Mr. Omkar Tonde



2. Mr. Sandesh Marathe

Counter signed by:
For Techknowgreen Solutions Limited



Omkar Vivek Khirwadkar
Company Secretary and Compliance Officer
(Under authority by the Chairman)

General information about company

Scrip code	543991
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0P4P01011
Name of the company	TECHKNOWGREEN SOLUTIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Rohit Ravikiran Kulkarni
Firms Name	Kulkarni Pore and Associates LLP
Qualification	CS
Membership Number	A33568
Date of Board Meeting in which appointed	09-11-2024
Date of Issuance of Report to the company	13-12-2024

Voting results	
Record date	01-11-2024
Total number of shareholders on record date	994
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

To issue, Offer and allot equity shares on Preferential basis

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue, Offer and Allot Equity shares on Preferential basis				
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	4841446						
	Poll							
	Postal Ballot (if applicable)		4841446	100	4841446	0	100	0
	Total		4841446	4841446	100	4841446	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	2541284						
	Poll							
	Postal Ballot (if applicable)		343615	13.5213	330015	13600	96.0421	3.9579
	Total		2541284	343615	13.5213	330015	13600	96.0421
Total		7382730	5185061	70.2323	5171461	13600	99.7377	0.2623
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

