



GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu.
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com
CIN : L40108TN2010PLC074394

Date: 28.09.2023

To,

The Manager - Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir(s), Security Code: 539013 Security ID: GITARENEW

Sub: Disclosure of Voting Results & Scrutinizer's Report of the 13th Annual General Meeting of the Company held on 26th September 2023

The Thirteenth (13th) Annual General Meeting of Gita Renewable Energy Limited was held on Tuesday, 26th September, 2023 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business as mentioned in the Notice dated 14th August 2023 were transacted.

We are enclosing herewith below-mentioned Reports for your perusal :-

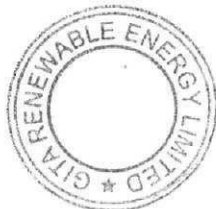
- 1) Voting Results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated September 27, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours Sincerely,
For **Gita Renewable Energy Limited**

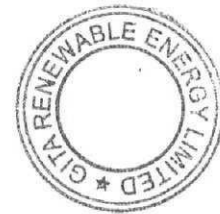
Manas Ranjan Sahoo
Company Secretary
M.No. A32701



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General information about company

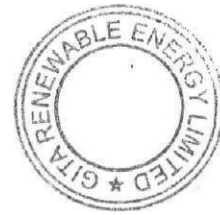
Scrip code	539013
NSE Symbol	
MSEI Symbol	
ISIN	INE776O01018
Name of the company	Gita Renewable Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	4:00 PM
End time of the meeting	4:18 PM

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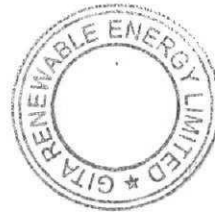
Scrutinizer Details

Name of the Scrutinizer	M.K. Madhavan
Firms Name	M.K. Madhavan & Assciates
Qualification	CS
Membership Number	8408
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	27-09-2023

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Voting results	
Record date	19-09-2023
Total number of shareholders on record date	11044
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	22
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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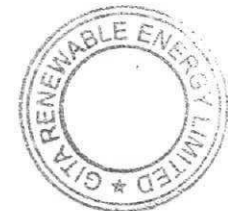
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors 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	2895509	1097064	37.8885	1097064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1097064	37.8885	1097064	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1216787	361310	29.6938	361229	81	99.9776	0.0224
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		361310	29.6938	361229	81	99.9776	0.0224
Total	Total	4112296	1458374	35.4637	1458293	81	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Mrs. Saraswathi (DIN: 07140959), who retired by rotation and being eligible offered herself for reappointment				
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	2895509	1097064	37.8885	1097064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1097064	37.8885	1097064	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1216787	361310	29.6938	361229	81	99.9776	0.0224
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		361310	29.6938	361229	81	99.9776	0.0224
Total	Total	4112296	1458374	35.4637	1458293	81	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



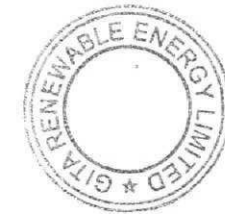
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of certain members of promoter & Promoter Group to Public Category Pursuant to SEBI (Listing Obligations and Disclosure Requirements) 2015				
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	2895509	28610	0.9881	28610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2895509	28610	0.9881	28610	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1216787	361310	29.6938	361229	81	99.9776	0.0224
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1216787	361310	29.6938	361229	81	99.9776
Total	Total	4112296	389920	9.4818	389839	81	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





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Report of Scrutinizer

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

To,
The Chairman of the 13th Annual General Meeting of Gita Renewable Energy Limited

Dear Sir,

I, M.K.Madhavan, Practicing Company Secretary (M.No.:F8408 and C.P.No.:16796), proprietor of M/s. M.K. Madhavan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Gita Renewable Energy Limited (CIN: L40108TN2010PLC074394) (hereinafter called the "**Company**") for the purpose of scrutinizing the process of e-voting both remote e-voting and e-voting for the 13th Annual General Meeting of the Company held on Tuesday, September 26, 2023 at 04.00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") ("**AGM**") in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and pursuant to General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs [MCA] and SEBI/HO/CFD/CMD1 /CIR/P /2020/79 dated 12.05.2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India [SEBI], in respect of the below mentioned resolutions proposed at the AGM of the Company.

I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The AGM was held on Tuesday, the 26th September 2023 at 04:00 p.m. through Video Conferencing mode.
2. The Company has availed the e-voting facility offered by e-voting platform/system provided by the National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date of 19th September 2023 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 3 in the Notice of the AGM of the Company.
4. The remote e-voting period remained open from Saturday, 23rd September 2023 (9:00 a.m.) to Monday, 25th September 2023 (5.00 p.m.) through e-voting services provided by National Securities Depository Limited ("**NSDL**").



5. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided at NSDL website on 26th September 2023 (05.12 p.m.) in the presence of two witnesses not being in the employment of the Company. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
6. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):

Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March 2023 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	E-voting	39	1458293	99.9944	3	81	0.0056
Total			39	1458293	99.9944	3	81	0.0056
Invalid votes: NIL								



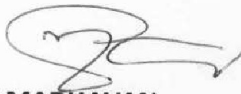
Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
2.	Appointment of a Director in place of Mrs. Saraswathi (DIN: 07140959), who retired by rotation and being eligible offered herself for reappointment (Ordinary Resolution)	E-voting	39	1458293	99.9944	3	81	0.0056
		Total	39	1458293	99.9944	3	81	0.0056
Invalid votes: NIL								

Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
3.	Reclassification of certain members of Promoter & Promoter Group to Public Category pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015 (Ordinary Resolution)	E-voting	25	361229	99.9776	3	81	0.02242
		Total	25	361229	99.9776	3	81	0.02242
Invalid Votes: The voting by promoter and promoter group comprising 28610 votes in Item No. 3 has been considered as invalid as they are interested in this resolution								



7. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

For **M K MADHAVAN & ASSOCIATES,**
Company Secretaries,



M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

P.R. No.: 1221/2021

UDIN : F008408E001090753



Date: 26.09.22023

Place: Chennai