



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

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

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Date: 30<sup>th</sup> September 2020

**Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sirs,

**Sub: Disclosure of events pursuant to Regulation 30 (2) Schedule III - Part A – A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of 10<sup>th</sup> Annual General Meeting of M/s. Gita Renewable Energy Limited held on September 30,2020**

The 10<sup>th</sup> Annual General Meeting of the Members of Gita Renewable Energy Limited was held on Wednesday 30<sup>th</sup> September, 2020 at 11.35 A.M through video conferencing in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Ramamoorthy Natarajan, Managing Director of the Company occupied the Chair and conducted the proceedings of the meeting.

The chairman welcomed shareholders at the 10<sup>th</sup> Annual General Meeting of the company and announced that requisite quorum was present in the meeting.

The Chairman informed few rules of the Annual General Meeting. The Chairman then addressed about the performance of the Company and informed the members that Practicing Company Secretary, Mr.M.K.Madhavan, Proprietor of M/s.M.K.Madhavan & Associates was appointed as scrutinizer by the board to scrutinize the e-voting and voting at the Annual General Meeting in a fair & transparent manner.

He also informed the members that the facility of e-voting was made available to the members from 26<sup>th</sup> September, 2020, 9:00 a.m. to 29<sup>th</sup> September, 2020, 5:00 p.m. The Members who do not have access to the e-voting facility were allowed to cast their vote on agenda items through the facility of voting at the meeting through e-voting.



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The following businesses were transacted as per notice of Annual General Meeting

Ordinary Business:

1. Adoption of Standalone Financial statements comprising of Director's Report, Auditor's report, Balance sheet and Profit and Loss A/c, Cash Flow Statement and other relevant documents for the year ended 31.03.2020.
2. Appointment of Mrs. Saraswathi as a Director liable to retire by rotation
3. Appointment of M/s. S.K.Gulecha & Associates, Chartered Accountants as the Statutory Auditors of the company for a period of five years

Special Business:

4. Reclassification of Shareholder from Promoter Group category to Public category
5. Re- appointment of Mr. Ramamoorthy Natarajan as Managing Director of the Company w.e.f 01.04.2020 for another 5year term

The Chairman has informed that the voting result on the above resolution will be communicated to the exchanges along with the scrutinizer report both on e-voting and e-voting at the AGM within stipulated time limits.

The same will be placed on the website of the company.

The Chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting at 11.45 AM.

Please take into records.

Thanking You,

**For Gita Renewable Energy Limited**

**R. Natarajan,**  
Managing Director