



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

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

---

Date: 01-10-2021

To  
**BSE Listing Center,**  
**Department of Corporate Services**  
BSE Limited, Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor Rotunda Buildings, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015**

**Ref: Scrip Code: 539013**

**Scrip Name: GITARENEW**

This is to inform you that the 11<sup>th</sup> Annual General Meeting of the Company was held on Thursday 30<sup>th</sup> September, 2021 at 10.30 AM through Video Conference(VC) Other Audio Visual Means(OAVM) and the Resolutions as per the Notice of the AGM have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of the of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015 along with the Scrutinizer Report.

This is for your information and records.

Thanking You,

**For Gita Renewable Energy Limited**

R. Natarajan,  
Managing Director  
DIN: 00595027

**Encl: As above**

### Details of E-Voting Results

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	Thursday 30 <sup>th</sup> September, 2021
2.	Total No. of Shareholders on Record date/Book closure date	5653
3.	No. of shareholders attended the meeting through Video Conferencing*:	54
	a. Promoters and promoter group	16
	b. Public	38

### AGENDA- WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of voting: (ballot / e-voting)	Resolution required (ordinary/ special)	Remarks/Resu Its
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 for the year 31 <sup>st</sup> March, 2021	Ballot/E-voting	Ordinary	The resolution Was passed with requisite majority.
2.	Appointment of Mr. R. Natarajan (DIN00595027) as a Director, liable to retire by rotation	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Appointment of Mr. S.Sekar (DIN01050597) as Non-Executive Independent Director..	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.

Home Validate

## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Balance sheet and Profit and Loss A/c, Cash Flow Statement, and other relevant documents for the financial year ended 31st March, 2021								
Category	Mode of voting	Description of resolution considered	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			2095268		2095268	100.0000	0.0000
	Poll		2095268	0	0	0	0.0000	0
	Postal Ballot (if applicable)			0	0	0	0.0000	0
	Total		2095268	2095268	2095268	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			1077	1073	1073	100.0000	99.6286
	Poll		1077	0	0	0	0.0000	0
	Postal Ballot (if applicable)			0	0	0	0.0000	0
	Total		1077	1077	1073	4	100.0000	99.6286
Total	Total		2096345	2096345	2096341	4	100.0000	99.9998
			Whether resolution is Pass or Not:					
			Disclosure of notes on resolution: Yes					
			Add Notes					

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Appointment of Mr. R. Natarajan as a Director, liable to retire by rotation									
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		2095268	100.0000	2095268	0	100.0000	0.0000	
	Poll	2095268	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2095268	2095268	100.0000	2095268	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1077	100.0000	1073	4	99.6286	0.3714	
	Poll	1077	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1077	1077	100.0000	1073	4	99.6286	0.3714	
Total	Total	2095268	2096345	100.0000	2096341	4	99.9998	0.0002	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Home Validate

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Description of resolution considered									
Appointment of Mr. S.Sekar as Non-Executive Independent Director									
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	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		2095268	100.0000	2095268	0	100.0000	0.0000	
	Poll	2095268	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2095268	2095268	100.0000	2095268	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1077	100.0000	1073	4	99.6285	0.3714	
	Poll	1077	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1077	1077	100.0000	1073	4	99.6285	0.3714	
Total		2096345	2096345	100.0000	2096341	4	99.9998	0.0002	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

# M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,  
Venkatachalam Street,  
Mylapore,  
Chennai-600004

8754461850/044-28112015  
cs.madhavanmk@gmail.com  
mkm@mkmadhavan.com

## Report of Scrutinizer

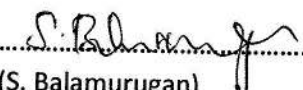
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies  
(Management and Administration) Rules, 2014]


To,  
The Chairman  
Gita Renewable Energy Limited,  
OPG Nagar, Periya Obulapuram village, Nagaraja kandigai,  
Madharapakkam Road, Gummidipoondi – 601201

Dear Sir,

I, M.K.Madhavan, practicing company secretary (M.No.:16796 and C.P.No.:F8408), 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 during the meeting 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 Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, in respect of the below mentioned resolutions proposed at the 11<sup>th</sup> Annual General Meeting of the equity shareholders of the Company. I submit my consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 11<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 30<sup>th</sup> September 2021 at 10:30 a.m. through video conferencing mode.
2. The remote e-voting period remained open from 26<sup>th</sup> September 2021 (9:00 a.m.) to 29<sup>th</sup> September 2021 (5.00 p.m.) through e-voting services provided by National Securities Depository Services Limited (NSDL).
3. The votes cast at the AGM and through remote e-voting were unblocked through the menu provided in the NSDL website on 30<sup>th</sup> September 2021 (04.45 p.m.) in the presence of two witnesses namely Mr. S. Balamurugan and Mr. R. Surendharan, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
.....  
(S. Balamurugan)

  
.....  
(R. Surendharan)



# M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,  
Venkatachalam Street,  
Mylapore,  
Chennai-600004

8754461850/044-28112015  
✉ cs.madhavanmk@gmail.com  
mkm@mkmadhavan.com

- 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.
- 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):

Sl. 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 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 financial year ended 31 <sup>st</sup> March, 2021	E-voting	53	2096345	99.998	1	4	0.002
		Total	53	2096345	99.998	1	4	0.002
2.	Appointment of Mr. R. Natarajan as a Director, liable to retire by rotation	E-voting	53	2096345	99.998	1	4	0.002
		Total	53	2096345	99.998	1	4	0.002

Page 2 of 3



# M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,  
Venkatachalam Street,  
Mylapore,  
Chennai-600004

8754461850/044-28112015  
cs.madhavanmk@gmail.com  
mkm@mkmadhavan.com

SPECIAL BUSINESS:								
3.	Appointment of Mr. S.Sekar as Non-Executive Independent Director	E-voting	53	2096345	99.998	1	4	0.002
		Total	53	2096345	99.998	1	4	0.002

6. 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 Chairman and Managing Director of the Company for safe keeping.

Thanking you,

Yours faithfully,

For M K MADHAVAN & ASSOCIATES,

Company Secretaries,

**M K MADHAVAN**

Proprietor

M.No.: F-8408

C.P.No.: 16796

UDIN: F008408C001054288

P.R. No.: 1221/2021



Date: 30-09-2021

Place: Chennai