



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

September 29, 2021

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 543310

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting conducted at the venue at the 11th Annual General Meeting ('AGM') of the Company held on Monday, September 28, 2021 is enclosed.

All the resolutions were passed with requisite majority on September 28, 2021.

Kindly take the same on record.

For Times Green Energy (India) Limited

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5620709606, cn=ashutos
Date: 2021.09.29 17:54:26 +05'30'

Ashutosh Shukla
(Company Secretary & Compliance Officer)

Encl: a/a



FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
The Chairman
Times Green Energy (INDIA) Limited

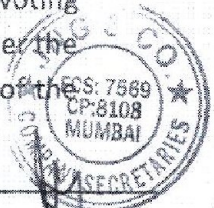
11th (Eleventh) Annual General Meeting ("AGM") of the Equity Shareholders of Times Green Energy (INDIA) Limited ("the Company") held on Tuesday, September 28, 2021 at 02.00 P.M. at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Times Green Energy (INDIA) Limited held on Tuesday, September 28, 2021 at 02.00 P.M. at 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as scrutinizer for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Times Green Energy (INDIA) Limited held Tuesday, September 28, 2021 at 02.00 P.M. at 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 11th AGM in terms of Section 108 Of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015:

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 11th AGM held on Tuesday, September 28, 2021 at 02.00 P.M the remote e-voting module was kept open during Friday, September 24, 2021 (9:00 A.M.) and ends on Monday, September 27, 2021 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the



Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

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Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 11th AGM of the members of the Company.

2. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 11th AGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	338000	100.00
Poll Paper Voting	09	800000	100.00
Combined	18	1138000	



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

SPECIAL BUSINESS

1. To appoint Ms. Sripati Susheela as Non-Executive Independent Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	338000	100.00
Poll Paper Voting	09	800000	100.00
Combined	18	1138000	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL



(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Place: Mumbai

For JNG & Co.,



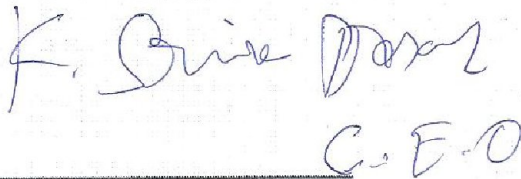
Jigarkumar Gandhi
CP No. 8108



Date: 28th September, 2021
UDIN: F007569C001025817

Countersigned:

For TIMES GREEN ENERGY (INDIA) LTD


C.E.O

