



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

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

Date:01.10.2019

Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Scrip ID : 539013 Scrip Name: GITARENEW

Sub: Outcome of 9th Annual General Meeting of Gita Renewable Energy Limited held on Monday 30th September, 2019 at 04:00 P.M at Survey No. 180 & 181 OPG Nagar, Periya Obulapuram village, Nagaraja kandigai, Madharapakkam Road, Gummidipoondi – 601201

Dear Sir/Madam,

The 9th Annual General Meeting of the Members of Gita Renewable Energy Limited was held on Monday 30th September, 2019 at 04:00 P.M at Survey No. 180 & 181 OPG Nagar, Periya Obulapuram village, Nagaraja kandigai, Madharapakkam Road, Gummidipoondi – 601201.

Mr. Ramamoorthy Natarajan, Director was elected as chairman. The chairman welcomed shareholders at the 9th Annual General Meeting of the company and announced that requisite quorum was present in the meeting.

The Chairman addressed the shareholders and spoke about the financial 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 through polling paper 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 27th September, 2019, 10:00 A.M. to 29th September, 2019, 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 by Poling Paper made available at the venue of 9th Annual General Meeting in proportion to their shareholding as on cut-off date i.e. 21st September 2019.

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.**
- 2. Appointment of Mrs. Saraswathi as a Director, liable to retire by rotation**

The voting result on the above resolution will be communicated to the exchanges along with the scrutinizer report both on e-voting and poll (through ballot) at the 9th 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 05.00 PM.

Thanking you,
Yours faithfully,

For Gita Renewable Energy Limited



Director

