



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

Date: 01-07-2022

To
Manager,
BSE Listing Center,
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers,
1st 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 of the Voting Results and Scrutinizer's Report of the 12th AGM of the Company for the year 2021-2022 held on 29th June, 2022

Ref: Scrip Code: 539013

Scrip Name: GITARENEW

This is to inform you that the 12th Annual General Meeting of the Company was held on Wednesday 29th June, 2022 at 4.30 PM 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.

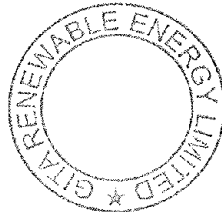
Please find herewith the disclosure as required under Regulation 44(3) of the of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015 along with the Scrutinizer Report.

This is for your information and records.

Thanking You,

For Gita Renewable Energy Limited

R. Natarajan,
Managing Director
DIN: 00595027



Encl: As above



GITA RENEWABLE ENERGY LIMITED

CIN : L40103TN2010PLC074394

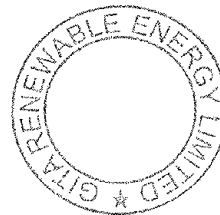
Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

Details of E-Voting Results

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	Wednesday 29th June, 2022
2.	Total No. of Shareholders on Record date/Book closure date	9206
3.	No. of shareholders attended the meeting through Video Conferencing:	40
	a. Promoters and promoter group	15
	b. Public	25

AGENDA- WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of voting: (ballot /e-voting)	Resolution required (ordinary/special)	Remarks/Result's
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 31st March, 2022	E-voting	Ordinary	The resolution Was passed with requisite majority.
2.	Appointment of Mrs. Saraswathi (DIN: 07140959), who retired by rotation	E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Appointment of Mr.Sankaran Sivasailapathi (DIN: 09409356) as a Non-Executive Independent Director	E-voting	Ordinary	The resolution was passed with requisite majority.



General information about company

Scrip code	539013
NSE Symbol	NA
MSEI Symbol	NA
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)	29-06-2022
Start time of the meeting	04:30 PM
End time of the meeting	04:40 PM

Scrutinizer Details

Name of the Scrutinizer	M.K. Madhavan
Firms Name	M.K. Madhavan & Associates
Qualification	CS
Membership Number	8408
Date of Board Meeting in which appointed	02-06-2022
Date of Issuance of Report to the company	30-06-2022

Voting results	
Record date	22-06-2022
Total number of shareholders on record date	9206
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	15
b) Public	25
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 31st March, 2022					
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	3004026	2798843	93.1697	2798843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3004026	2798843	93.1697	2798843	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1108270	351540	31.7197	351531	9	99.9974	0.0026
	Poll		10	0.0009	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1108270	351550	31.7206	351541	9	99.9974
Total		4112296	3150393	76.6091	3150384	9	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Saraswathi (DIN: 07140959), who retired 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	3004026	2798843	93.1697	2798843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3004026	2798843	93.1697	2798843	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1108270	351540	31.7197	351529	11	99.9969	0.0031
	Poll		10	0.0009	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1108270	351550	31.7206	351539	11	99.9969
Total		4112296	3150393	76.6091	3150382	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Sankaran Sivasailapathi (DIN: 09409356) as a 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3004026	2798843	93.1697	2798843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3004026	2798843	93.1697	2798843	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1108270	351540	31.7197	351531	9	99.9974	0.0026
	Poll		10	0.0009	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1108270	351550	31.7206	351541	9	99.9974
Total		4112296	3150393	76.6091	3150384	9	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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

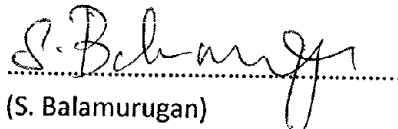
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

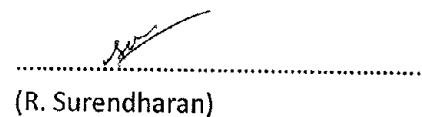
To,
The Chairman
Gita Renewable Energy Limited,
Periya Obulapuram village, Nagaraja kandigai,
Madharapakkam Road, Gummidipoondi – 601201

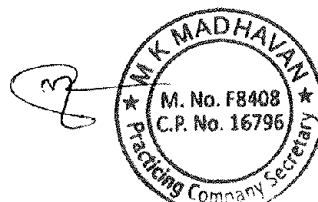
Dear Sir/ Madam,

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 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 No.2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs [MCA], and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India [SEBI], in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the Company. I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 12th Annual General Meeting of the Company held on Wednesday, the 29th June 2022 at 4:30 p.m. through video conferencing mode.
2. The remote e-voting period remained open from 26th June 2022 (9:00 a.m.) to 28th June 2022 (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 26th June 2022 (4.50 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

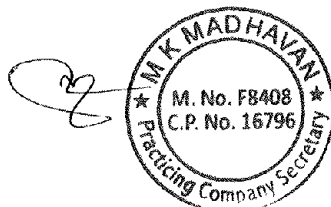


New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004

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 Board's Report, Auditor's report, Balance sheet and Statement of Profit and Loss, Cash Flow Statement, and other relevant documents for the financial year ended 31 st March, 2022 (Ordinary Resolution)	E-voting	55	3150384	99.9997	2	9	0.0003
		Total	55	3150384	99.9997	2	9	0.0003
2.	Appointment of Mrs. Saraswathi (DIN: 07140959), who retired by rotation (Ordinary Resolution)	E-voting	54	3150382	99.9997	3	11	0.0003
		Total	54	3150382	99.9997	3	11	0.0003



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.Sankaran Sivasailapathi (DIN: 09409356) as a Non-Executive Independent Director (Ordinary Resolution)	E-voting	55	3150384	99.9997	2	9	0.0003
		Total	55	3150384	99.9997	2	9	0.0003

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

M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

UDIN: F008408D000547452

P.R. No.: 1221/2021



Date: 30-06-2022

Place: Chennai