



# GITA RENEWABLE ENERGY LIMITED

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  
CIN : L40108TN2010PLC074394

Date: 29-06-2022

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Outcome of the 12<sup>th</sup> Annual General Meeting for the financial year 2021-22 ("AGM")**

**Ref: Scrip Code: 539013**

**Scrip Name: GITARENEW**

Dear Sir/Ma'am,

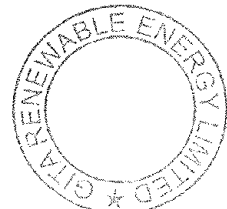
Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the 12<sup>th</sup> AGM of the Company was held on Wednesday, 29<sup>th</sup> June, 2022 at 4.30 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 4.40 PM.

Mr. R. Natarajan, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee were present at the Meeting. The Statutory Auditor and Secretarial Auditor were also presented at the Meeting.

The requisite quorum being present, the chairman called the meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.



Thereafter, the Notice of the 12<sup>th</sup> AGM was taken as read as the same was already been circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

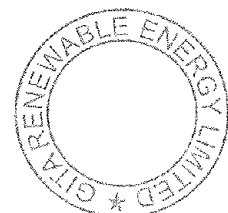
The Chairman apprised the Members on the performance of the Company for the financial year 2021-22.

Subsequently, the Chairman informed that the Company had provided the Members of the facility to cast their votes by remote e-voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

| Sr.No.                      | Particulars  | Type of Resolution  |
|-----------------------------|--|---------------------|
| <b>A. ORDINARY BUSINESS</b> |  |                     |
| 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 <sup>st</sup> March, 2022 | Ordinary Resolution |
| 2.                          | Appointment of Mrs. Saraswathi as a Director, liable to retire by rotation   | Ordinary Resolution |
| <b>B. SPECIAL BUSINESS</b>  |  |                     |
| 3.                          | Appointment of Mr. Sankaran Sivasailpathi as Non-Executive Independent Director.   | Ordinary Resolution |

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. R Natarajan, Chairman of the Company.



The Chairman informed that Mr. M. K. Madhavan, Proprietor of M/s. M. K. Madhavan & Associates, Company Secretaries in Practice, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Mr. Anadish Srivastava Company Secretary thanked the Members for attending the AGM and declared the meeting to be concluded.

Kindly take the same on record.

Thanking You,

For Gita Renewable Energy Limited



Anadish Srivastava  
Company Secretary  
ACS-57126

