



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

March 07, 2024

To
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 543310

Sub: Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting of the shareholders of the Company held on 06th March 2024 at 04:00 P.M.

Dear Sir,

With reference to Regulation 44 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Extra-Ordinary General Meeting (EOGM) of the Shareholders of the Company was held on 06th March 2024 at 04:00 P.M. at the registered office of the company situated at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda Hyderabad-500082. In this regards, we hereby submit the following:

1. The Voting Results of the Extra- Ordinary General Meeting of the shareholders of the Company
2. Scrutinizer's Report on remote e-voting and voting conducted at the venue of the Extra- Ordinary General Meeting

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully

For Times Green Energy (India) Limited

K. Vani

Vani Kanuparthi
(Managing Director)
DIN: 06712666



Voting results

Record date	28-02-2024
Total number of shareholders on record date	103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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				To increase the authorised share capital of the company and consequent amendment to Memorandum of Association of the company				
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	792000	792000	100	792000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		792000	792000	100	792000	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	246000	246000	100	246000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		246000	246000	100	246000	0	100
Total		1038000	1038000	100	1038000	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issue of 10,84,000 warrants convertible into equity shares on preferential basis				
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	792000	792000	100	792000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	792000	792000	100	792000	0	100	0
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	0
Public- Non Institutions	E-Voting	246000	246000	100	246000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246000	246000	100	246000	0	100	0
Total		1038000	1038000	100	1038000	0	100	0
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				To approve the Appointment of statutory auditor to fill casual vacancy				
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	792000	792000	100	792000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	792000	792000	100	792000	0	100	0
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	0
Public- Non Institutions	E-Voting	246000	246000	100	246000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246000	246000	100	246000	0	100	0
Total		1038000	1038000	100	1038000	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Appointment of director - Mrs. Dinne Lakshmi Jumaal (Din: 07485165) (Whole-time 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	792000	792000	100	792000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		792000	792000	100	792000	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	246000	246000	100	246000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		246000	246000	100	246000	0	100
Total		1038000	1038000	100	1038000	0	100	0
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	

Form No. MGT-13
Report of Scrutinizer(s)
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Times Green Energy (India) Limited

Sub: Scrutinizer's Report on remote e-voting/physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Extra Ordinary General Meeting of Times Green Energy (India) Limited held on Wednesday, March 06, 2024 at 04.00 P.M. held at the registered office at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad-500082.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the Extra Ordinary General meeting of the Equity Shareholders of Times Green Energy (India) Limited held on Wednesday, March 06, 2024 at 04.00 P.M. at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad-500082, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Extra Ordinary General Meeting of Equity Shareholdings of Times Green Energy (India) Limited held on Wednesday, March 06, 2024 at 04.00 P.M.

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business conducted at the EOGM held on Wednesday, March 06, 2024 at 04.00 P.M. the remote e-voting module was kept open during Saturday, March 02, 2024 (9:00 A.M.) and ends on Tuesday, March 05, 2024 (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 Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the EOGM of the members of the Company.
2. The Chairman of EOGM 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 EOGM and I was appointed as scrutinizer for the voting process.

3. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate with due identification marks placed by my associate.
4. The locked ballot box was subsequently opened in presence of my associate 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 case through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms cast at the meeting.
6. The combined results of remote e-voting and voting by ballot at the EOGM are summarized as under.

SPECIAL BUSINESS – ORDINARY RESOLUTIONS

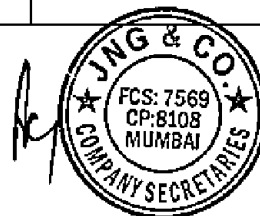
1. TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(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	10	1038000	100
Poll Paper Voting	-	-	-
Combined	10	1038000	

(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	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(iii) Invalid votes:

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

SPECIAL BUSINESS – SPECIAL RESOLUTIONS

2. TO APPROVE THE ISSUE OF 10,84,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS.

(iv) Voted in favour of the resolution:

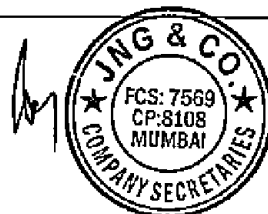
Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	1038000	100
Poll Paper Voting	-	-	-
Combined	10	1038000	

(v) 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	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(vi) Invalid votes:

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



SPECIAL BUSINESS – ORDINARY RESOLUTIONS

3. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.

(vii) 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	10	1038000	100
Poll Paper Voting	-	-	-
Combined	10	1038000	

(viii) 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	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

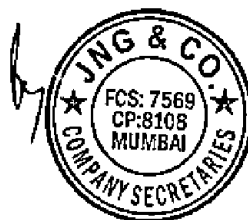
(ix) Invalid votes:

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

4. APPOINTMENT OF DIRECTOR – MRS. DINNE LAKSHMI JUMAAL (DIN: 07485165) (WHOLE- TIME DIRECTOR).

(x) 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	10	1038000	100
Poll Paper Voting	-	-	-
Combined	10	1038000	



(xi) 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	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(xii) Invalid votes:

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

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.

For JNG & Co.,



Jigarkumar Gandhi

Jigarkumar Gandhi

CP No. 8108

Peer Review No.1972/2022

Place: Mumbai

Date: 07th March, 2024

UDIN: F007569E003552539

Countersigned:

For **TIMES GREEN ENERGY (INDIA) LIMITED**

K. Vani

