



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 06, 2024

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

Scrip Code: 543310

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of Extra-ordinary General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of Extra-ordinary General Meeting (EOGM) of the Company held at 04:00 P.M. at the registered office of company located at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda Hyderabad-500082 as Annexure-I.

This is for your information and records.

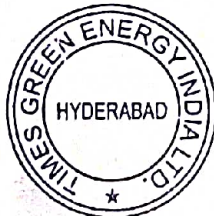
Thank you.

Yours Faithfully,

For Times Green Energy (India) Limited

K.Vani

Vani Kanuparthi
(Managing Director)
DIN: 06712666



Date: March 06, 2024

Place: Hyderabad



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ANNEXURE-I

Summary of Proceeding of the Extra-ordinary General Meeting (EOGM) of Times Green Energy (India) Limited (“the Company”)

The Extra-ordinary General Meeting (EOGM) of the Members of the Company was held on Wednesday, March 06, 2024 at 04:00 P.M. at the registered office of company located at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telengana-500082. 6 (Six) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mrs. Vani Kanuparthi chaired the Meeting and welcomed Ms. Sripati Susheela, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Mr. Abhishek Reddy Rachur, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of EOGM. With the permission of members, the notice of EOGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolution. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from March 02, 2024 (9:00 A.M.) till March 05, 2024 (upto 5:00 P.M.) and that the facility for ballot had been provided at the EOGM venue. The Chairman requested the Members, who were present at the EOGM but had not cast their votes to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the EOGM. The following resolutions as set out in the Notice convening the EOGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	To increase the authorised share capital of the company and consequent amendment to Memorandum of Association of the company	Ordinary



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2.	To approve the issue of 10,84,000 warrants convertible into equity shares on preferential basis	Special
3.	To approve the Appointment of statutory auditor to fill casual vacancy	Ordinary
4.	To approve the Appointment of director - Mrs. Dinne Lakshmi Jumaal (Din: 07485165) (Whole-time director)	Ordinary

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 04:30 P.M.

This is for your information and records.

Thanking you,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

K. Vani
Vani Kanuparthi
Director
DIN: 06712666

