



## **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

Date – 05<sup>th</sup> February, 2024

To,

**BSE Limited**

25 Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 543310**

**Sub: Outcome of the Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of the Board of Directors of Times Green Energy (India) Limited held on Monday, February 05, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 13, 2023, we wish to inform your good office that the Board of Directors of the Company in their meeting held on Monday, February 05, 2024 has inter alia, approved the following items:

1. Increase the Authorised Share Capital of the Company from existing Rs.2,20,00,000/- (Rupees Two Crores Twenty Lakh Only) divided into 22,00,000 (Twenty Two Lacs) Equity Shares of Rs. 10/- (Rupees Twenty Two Crore Only) each to Rs. 15,50,00,000/- (Rupees Fifteen Crores Fifteen Lacs Only) divided into 1,55,00,000 (One Crore Fifty-Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
2. Considered and approved the amendment in Capital Clause in the Memorandum of Association of the Company.
3. Raising of Fund through Issuance of Convertible Warrants on a Preferential Basis.
4. Appointment of Mrs. Dinne Lakshmi Jumaal (DIN: 07485165) as an Additional Executive Director.
5. Noting of Resignation of Statutory Auditor of the company leading to casual vacancy in the office of Statutory Auditor.
6. The Board of Directors of the Company, on recommendation of the Audit Committee and subject to the approval of the members of the Company and to fill the casual vacancy in the office of Statutory Auditors, at its meeting held today has, appointed M/s. VASG & Associates, Chartered Accountants (Firm Registration Number: 006070S) as the Statutory Auditors of the Company to hold the office till the conclusion of ensuing Annual General Meeting.
7. Fixed date, day, time and venue of Extraordinary General Meeting and calendar of events for evoting and other incidentals matters & allied there to.
8. Approved the appointment of Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in Annexure A.



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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-B.

The Board Meeting commenced at 5:00 P.M and concluded at 6:30 P.M.

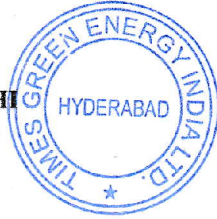
You are requested to kindly take the same on record.

Thanking You.

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

*K. Vani*

**VANI KANUPARTHI**  
(Managing Director)  
DIN: 06712666





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### Annexure A

<b>1. Issue of Convertible Equity Warrants on Preferential basis</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Type of securities proposed to be issued	Convertible Equity Warrants on Preferential Basis
b.	Type of issuance	Preferential Issue of Convertible equity shares pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	10,84,000 Convertible Equity Warrants.
d.	Additional details to be disclosed to the stock exchange(s):	
i.	Names of the investors	The preferential issue is proposed to be made to the following person/body corporate : 1. Vani Kanuparthi 2. Venkata Sai Vishwanath Kanuparthi 3. Srinivas Prasad Kanuparthi 4. Gemzar Enterprises Private Limited 5. Vedankit Traders Private Limited 6. ARC Finance Limited 7. Mukesh Commercial Limited 8. Amoolya Vassa 9. Anupam Vassa 10. Bhavna Vassa





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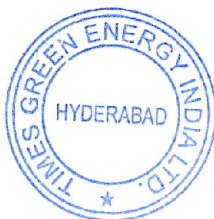
Contact No: 7702632033

ii.	Post-allotment of securities: Outcome of subscription	Details of shareholding of allottees, prior to and after the proposed Preferential Issue, are as under:					
		Sr. No	Names of the investor	Pre-Preferential Issue as on 12.01.2024		Post-Allotment of Equity Shares pursuant to the Preferential Issue	
				No. of Equity shares held	% Held	No. of Equity shares held	% Held
		1.	Vani Kanuparthi	2,22,000	13.34%	3,66,000	13.32%
		2.	Venkata Sai Vishwanath Kanuparthi	40,000	2.40%	66,000	2.40%
		3.	Srinivas Prasad Kanuparthi	3,50,000	21.03%	4,90,000	17.83%
		4.	Gemzar Enterprises Private Limied	Nil	Nil	1,28,000	4.66%
		5.	Vedankit Traders Private Limied	Nil	Nil	1,26,000	4.59%
		6.	ARC Finance Limited	Nil	Nil	1,28,000	4.66%
		7.	Mukesh Commercial Limited	Nil	Nil	1,26,000	4.59%
		8.	Amoolya Vassa	Nil	Nil	66,000	2.40%
		9.	Anupam Vassa	Nil	Nil	66,000	2.40%
		10.	Bhavna Vassa	Nil	Nil	1,34,000	4.88%
iii.	Number of Investors	10					
iv.	Issue Price	The price at which the Equity Shares issued shall be calculated in accordance with the SEBI (ICDR) Regulations, 2018.					

FOR TIMES GREEN ENERGY (INDIA) LIMITED

K. Vani<sup>8</sup>

VANI KANUPARTHI  
(Managing Director)  
DIN: 06712666





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### **Annexure B**

<b>Name of Director</b>	<b>MRS. DINNE LAKSHMI JUMAAL</b>
Date of re-appointment	February 05, 2024
Age:	34 years
Qualification:	B.com
Experience:	6 years
Expertise in specific functional areas	Her functional responsibility handling the business development of the Company.
Term of Appointment	Till ensuing General Meeting
Date of first Appointment:	20/03/2016
Shareholding in the Company:	1,80,000 Equity Shares
Relationship with Other Directors:	No relationship with other directors
Other Directorship	None

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*K. Vani*

**VANI KANUPARTHI**  
(Managing Director)  
DIN: 06712666





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### **ANNEXURE C**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz appointment , resignation removal, death of otherwise;	Due to Casual Vacancy in the office of Statutory Auditor
2.	Date of appointment	February 05 <sup>th</sup> 2024
3.	Brief profile	M/s VASG & Associates is a Chartered Accountants Firm Registration Number 006070S and firm is based out of Hyderabad.
4.	Term of Appointment	Till ensuing General Meeting

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

*K. Vani*

**VANI KANUPARTHI**  
(Managing Director)  
DIN: 06712666

