



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: 25th September, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of the 14th Annual General Meeting for the financial year 2023-24 ("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 14th AGM of the Company was held on Wednesday, 25th September, 2024 at 4.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 28th August 2024 were transacted.

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 Representatives of the Statutory Auditors and Secretarial Auditors were also present 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.





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Thereafter, the Notice of the 14th 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 2023-24.

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
ORDINARY BUSINESS		
1.	Adoption of Audited Financial statements for the FY 2023-24	Ordinary Resolution
2.	Re-appointment of Mrs. Sarawathi (DIN: 07140959) as a Director	Ordinary Resolution





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The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, he further informed that no such request has been received from any shareholders.

The Chairman informed that Mr. M. K. Madhavan, Proprietor of M/s. M. K. Madhavan & Associates, Company Secretaries in Practice, was appointed as the Scrutinizer 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 Scrutinizer'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.

The Chairman 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**

Manas Ranjan Sahoo
Company Secretary & Compliance Officer
M.No. A32701

