



# Retro Green Revolution Limited

Registered Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road,  
S. G. Highway, Ahmedabad, Gujarat, 380054

Phone: 079- 46005570 | Email: [retrogreenrevolutionltd@gmail.com](mailto:retrogreenrevolutionltd@gmail.com)

Website: [www.retrogreen.in](http://www.retrogreen.in) | CIN: L01130GJ1990PLC014435

01<sup>st</sup> September, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code:519191

**Sub: Voting Result along with Scrutinizer Report of 34<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 34<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2024 at 03:00 p.m. (IST) at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380054.

The resolutions contained in the Notice convening Annual General Meeting dated 04<sup>th</sup> September, 2024 have been passed at the 34<sup>th</sup> Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 01, 2024. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

**For Retro Green Revolution Limited**

**Darshangi Manish Patel**  
**Director**  
**DIN: 09385059**

**Encl. As Above**



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## DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2024

1.	Date of AGM	September 30, 2024
2.	Record Date	September 23, 2024
3.	Total number of shareholders on Record Date	11,678
4.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 35
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	11 (Eleven)

### Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

#### RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon				
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9038000	85972	0.9512	85972	0	100.0000	100.0000
	Poll		4981023	55.2169	4981023	0	100.0000	0.0000
	<b>Total</b>	9038000	5066995	56.0632	5066995	0	100.0000	0.0000



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## RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arunkumar Prajapati, (DIN: 08281232), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for reappointment:				
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9038000	85972	0.9512	60314	25658	70.1554	29.8446
	Poll		4981023	55.2169	4981023	0	100.0000	0.0000
<b>Total</b>		<b>9038000</b>	<b>5066995</b>	<b>56.0632</b>	<b>5041337</b>	<b>25658</b>	<b>99.4936</b>	<b>0.5064</b>

## RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Granting Loan and Investment and Giving Guarantee by Company U/S. 186 of The Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9038000	85972	0.9512	76754	9218	89.2779	10.7221
	Poll		4981023	55.1120	4981023	0	100.0000	0.0000



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	<b>Total</b>	9038000	5066995	56.0632	5057777	9218	99.8181	0.1819
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## RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Borrowing Power U/S. 180(1)(C) of The Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9038000	85972	0.9512	76814	9158	89.3477	10.6523
	Poll		4981023	55.1120	4981023	0	100.0000	0.0000
<b>Total</b>		9038000	5066995	56.0632	5057837	9158	99.8193	0.1807

## RESOLUTION NO. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transactions				
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-	E-Voting	9038000	85972	0.9512	60314	25658	70.1554	29.8446



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Non Institutions	Poll		4981023	55.2169	4981023	0	100.0000	0.0000
	<b>Total</b>	9038000	5066995	56.0632	5041337	25658	99.4936	0.5064

## RESOLUTION NO. 6

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Independent Director, Mr. Akash Popat Pawar (DIN: 10692906) as Independent Director 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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9038000	85972	0.9512	60314	25658	70.1554	29.8446
	Poll		4981023	55.2169	4981023	0	100.0000	0.0000
	<b>Total</b>	9038000	5066995	56.0632	5041337	25658	99.4936	0.5064

## RESOLUTION NO. 7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Independent Director, Mr. Darshan Sanjayrao Nimbalkar (DIN: 10692909) as Independent Director 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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000



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<b>Institutions</b>	<b>Poll</b>		0	0	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	9038000	85972	0.9512	60312	25660	70.1554	29.8446
	<b>Poll</b>		4981023	55.2169	4981023	0	100.0000	0.0000
	<b>Total</b>	9038000	5066995	56.0632	5041335	25660	99.4936	0.5064

## RESOLUTION NO. 8

<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Regularization of Additional Independent Director, Mr. Deepak Prabhakar Donde (DIN: 10693814) as Independent Director of the company				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	9038000	85972	0.9512	60314	25658	70.1554	29.8446
	<b>Poll</b>		4981023	55.2169	4981023	0	100.0000	0.0000
	<b>Total</b>	9038000	5066995	56.0632	5041337	25658	99.4936	0.5064

## RESOLUTION NO. 9

<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Regularization of Additional Independent Director, Mr. Harshal Sambhaji Bhagwat (DIN: 10472243) as Independent Director of the company				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0



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Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9038000	85972	0.9512	60314	25658	70.1554	29.8446
	Poll		4981023	55.2169	4981023	0	100.0000	0.0000
	<b>Total</b>	9038000	5066995	56.0632	5041337	25658	99.4936	0.5064

## RESOLUTION NO. 10

<b>Resolution required: (Ordinary / Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Increase In Authorised Share Capital Of The Company				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9038000	85972	0.9512	76814	9158	89.3477	10.6523
	Poll		4981023	55.2169	4981023	0	100.0000	0.0000
	<b>Total</b>	9038000	5066995	56.0632	5057837	9158	99.8193	0.1807

## RESOLUTION NO. 11

<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To approve issue of equity shares of the company on preferential basis for consideration other than cash (share swap):				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter	E-Voting	0	0	0.0000	0	0	0	0





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<b>and Promoter Group</b>	<b>Poll</b>		0	0.0000	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	9038000	85972	0.9512	60254	25718	70.0856	29.9144
	<b>Poll</b>		4981023	55.2169	4981023	0	100.0000	0.0000
	<b>Total</b>	9038000	5066995	56.0632	5041277	25718	99.4924	0.5076

**For Retro Green Revolution Limited**

**Darshangi Manish Patel**  
**Director**  
**DIN: 09385059**





**Scrutinizer's Report**  
**(Combined Report for remote e-voting and voting at the AGM)**

To,

The Chairman of the **34<sup>th</sup> Annual General Meeting (AGM)** of the members of **Retro Green Revolution Limited** ("the Company") held on Monday, September 30, 2024 at 03:00 p.m. (IST) at the Registered Office of the Company, A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat-380054.

**Subject: Scrutinizer's Report on remote e-voting & voting at 34<sup>th</sup> AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.**

Dear Sir,

We, Rupal Patel, Practising Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, Nehru Nagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 04, 2024 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of Monday, September 23, 2024 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.



We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

**RESOLUTION NO. 1:**

**Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	28	85972	1.69%
Voting by Ballot Paper at Meeting	31	4981023	98.30%
<b>Total</b>	<b>59</b>	<b>5066995</b>	<b>100</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 2:**

**To appoint a Director in place of Mr. Arunkumar Prajapati, (DIN: 08281232), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment:**



**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	26	60314	1.19%
Voting by Ballot Paper at Meeting	31	4981023	98.30%
<b>Total</b>	<b>57</b>	<b>5041337</b>	<b>99.49%</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	25658	0.51%
Voting by Ballot Paper at Meeting	0	0	0.00%
<b>Total</b>	<b>2</b>	<b>25658</b>	<b>0.51%</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 3:**

**Approval for Granting Loan and Investment and Giving Guarantee by Company U/S. 186 of The Companies Act, 2013.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	26	76754	1.51%
Voting by Ballot Paper at Meeting	31	4981023	98.30%
<b>Total</b>	<b>57</b>	<b>5057777</b>	<b>99.81%</b>



**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	9218	0.18%
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>2</b>	<b>9218</b>	<b>0.18%</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 4:**

**Approval For Borrowing Power U/S. 180(1)(C) of The Companies Act, 2013.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	27	76814	1.52%
Voting by Ballot Paper at Meeting	31	4981023	98.30%
<b>Total</b>	<b>58</b>	<b>5057837</b>	<b>100</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	9158	0.18%
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>9158</b>	<b>0.18%</b>



**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 5:**

**Approval for Related Party Transactions:**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	26	60314	1.19%
Voting by Ballot Paper at Meeting	31	4981023	98.30%
<b>Total</b>	<b>57</b>	<b>5041337</b>	<b>99.49</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	25658	0.50
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>2</b>	<b>25658</b>	<b>0.50</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**RESOLUTION NO. 6:**

**Regularization of Additional Independent Director, Mr. Akash Popat Pawar (DIN: 10692906) as Independent Director of the company.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	26	60314	1.19%
Voting by Ballot Paper at Meeting	31	4981023	98.30
<b>Total</b>	<b>57</b>	<b>5041337</b>	<b>99.49</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	25658	0.50%
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>2</b>	<b>25658</b>	<b>0.50%</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 7:**

**Regularization of Additional Independent Director, Mr. Darshan Sanjayrao Nimbalkar (DIN: 10692909) as Independent Director of the company.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	60312	1.19%
Voting by Ballot Paper at Meeting	31	4981023	98.30%



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<b>Total</b>	<b>56</b>	<b>5041335</b>	<b>99.49</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	25660	0.50
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>3</b>	<b>25660</b>	<b>0.50</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 8:**

**Regularization of Additional Independent Director, Mr. Deepak Prabhakar Donde (DIN: 10693814) as Independent Director of the company.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	26	60314	1.19%
Voting by Ballot Paper at Meeting	31	4981023	98.30%
<b>Total</b>	<b>57</b>	<b>5041337</b>	<b>99.49</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	25658	0.50
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>2</b>	<b>25658</b>	<b>0.50</b>





**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 9:**

**Regularization of Additional Independent Director, Mr. Harshal Sambhaji Bhagwat (DIN: 10472243) as Independent Director of the company.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	60312	1.19%
Voting by Ballot Paper at Meeting	31	4981023	98.30%
<b>Total</b>	<b>56</b>	<b>5041335</b>	<b>99.49</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	25660	0.50
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>3</b>	<b>25660</b>	<b>0.50</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 10:**

**To Increase In Authorised Share Capital Of The Company.**



**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	27	76814	1.51%
Voting by Ballot Paper at Meeting	31	4981023	98.30
<b>Total</b>	<b>58</b>	<b>5057837</b>	<b>99.81</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	9158	0.18
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>9158</b>	<b>0.18</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 11:**

**To approve issue of equity shares of the company on preferential basis for consideration other than cash (share swap):**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	60254	1.18%
Voting by Ballot Paper at Meeting	31	4981023	98.30
<b>Total</b>	<b>56</b>	<b>5041277</b>	<b>99.49</b>



**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	25718	0.50
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>3</b>	<b>25718</b>	<b>0.50</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated September 06, 2024 have been passed with requisite majority i.e., Resolution No. 1 to 2 have been passed as ordinary resolutions and Resolution No. 3 to 11 as special resolutions. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,

Yours faithfully,

\_\_\_\_\_  
**Rupal Patel**  
Practicing Company Secretary  
C. P. No. 3803

**Place: Ahmedabad**  
**Date: 01/10/2024**  
**UDIN: F006275F001414651**

**Counter Signed by:**  
**For Retro Green Revolution Limited**

**Darshangi Manish Patel**  
**Director**  
**DIN: 09385059**  
**(Chairman of 34<sup>th</sup> AGM)**