



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: 26.09.2024

To,

The Manager - Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir(s), Security Code: 539013 Security ID: GITARENEW

Sub: Disclosure of Voting Results & Scrutinizer's Report of the 14th Annual General Meeting of the Company held on 25th September 2024

The Fourteenth (14th) Annual General Meeting of Gita Renewable Energy Limited was held on Wednesday, 25th September, 2024 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business as mentioned in the Notice dated 28th August 2024 were transacted.

We are enclosing herewith below-mentioned Reports for your perusal :-

- 1) Voting Results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated September 25, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours Sincerely,
For **Gita Renewable Energy Limited**

Manas Ranjan Sahoo
Company Secretary
M.No. A32701



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General information about company

Scrip code	539013
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE776001018
Name of the company	Gita Renewable Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	4:00 PM
End time of the meeting	4:15 PM

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Scrutinizer Details

Name of the Scrutinizer	M.K. Madhavan
Firms Name	M.K. Madhavan & Assciates
Qualification	CS
Membership Number	8408
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	29-08-2024

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Voting results	
Record date	18-09-2024
Total number of shareholders on record date	13312
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	35
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended 31st March 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2875552	1127755	39.2187	1127755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1127755	39.2187	1127755	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1236744	637086	51.5132	636590	496	99.9221	0.0779
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		637086	51.5132	636590	496	99.9221	0.0779
Total	Total	4112296	1764841	42.9162	1764345	496	99.9719	0.0281
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public- Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director liable to retired by rotation -Mrs. Saraswathi (DIN: 07140959).				
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		1127755	39.2187	1127755	0	100.0000	0.0000
	Poll	2875552	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2875552	1127755	39.2187	1127755	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		637079	51.5126	636576	503	99.9210	0.0790
	Poll	1236744	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1236744	637079	51.5126	636576	503	99.9210	0.0790
Total	Total	4112296	1764834	42.9160	1764331	503	99.9715	0.0285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





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Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 14th Annual General Meeting of GITA RENEWABLE ENERGY LIMITED on Wednesday, the September 25, 2024 at 04:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, M.K. Madhavan, Practicing Company Secretary (M.No.:F8408 and C.P.No.:16796), proprietor of M/s. M.K. Madhavan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of GITA RENEWABLE ENERGY LIMITED (CIN: L40108TN2010PLC07439) (hereinafter called the "**Company**") for the purpose of scrutinizing the process of e-voting both remote e-voting and e-voting during the meeting in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and the relevant MCA and SEBI Circulars in respect of the below mentioned resolutions proposed at the 14th Annual General Meeting ("**AGM**") of the Company.

I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 14th Annual General Meeting of GITA RENEWABLE ENERGY LIMITED on Wednesday, the September 25, 2024 at 04:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The remote e-voting period remained open from on Sunday, the September 22, 2024 at 09:00 A.M. and ends on Tuesday, the September 24, 2024 at 05:00 P.M through e-voting services provided by National Securities Depository Limited ("**NSDL**").



3. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on the September 25, 2024 (04.51 p.m.). Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):

Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	E-voting	66	1764841	99.9719	5	496	0.0281
		Total	66	1764841	99.9719	5	496	0.0281
	Invalid Votes	:	NIL					



Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
2.	Appointment of a Director liable to retire by rotation – Mrs. Saraswathi (DIN: 07140959)	E-voting	65	1764834	99.9715	6	503	0.0285
		Total	65	1764834	99.9715	6	503	0.0285
	Invalid Votes	:	NIL					

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

For **M K MADHAVAN & ASSOCIATES,**
Company Secretaries,



M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

P.R. No.: 1221/2021



UDIN : F008408F001316132

Date: 25.09.2024

Place: Chennai