

Date: 27<sup>th</sup> September 2024

To,  
The Corporate Relationship Department,  
BSE Limited  
1st Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

**Ref: BSE Scrip Code: 543991**

**Symbol: TECHKGREEN**

**ISIN: INE0P4P01011**

**Subject: Voting Results and Scrutinizer's Report of the 02<sup>nd</sup> Annual General Meeting (AGM) of the Company.**

**Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

We wish to inform you that the 02<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on Friday, September 27, 2024, at 11.00 A.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations as **Annexure – 1**; and
- b) Scrutinizer's Report dated September 27, 2024, of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – 2**.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

-----  
**AJAY RAMAKANT OJHA**

**MANAGING DIRECTOR**

**DIN: 03549762**

**Encl.: As above**

**TECHKNOWGREEN SOLUTIONS LIMITED**

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: [management@techknowgreen.com](mailto:management@techknowgreen.com) website: [www.techknowgreen.com](http://www.techknowgreen.com) Tel: 0202999657

CIN: L90000PN2023PLC217501

**General information about company**

Scrip code	543991
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0P4P01011
Name of the company	TECHKNOWGREEN SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

**Scrutinizer Details**

Name of the Scrutinizer	Rohit Ravikiran Kulkarni
Firms Name	Kulkarni Pore And Associates LLP
Qualification	CS
Membership Number	33568
Date of Board Meeting in which appointed	23-08-2024
Date of Issuance of Report to the company	27-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	1031
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	2
b) Public	19
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the report 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	4841446	4841446	100	4841446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4841446	4841446	100	4841446	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2541284	358017	14.088	358017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2541284	358017	14.088	358017	0	100
Total		7382730	5199463	70.4274	5199463	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Ramakant Ojha (DIN: 03549762), who retires by rotation 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4841446	4841446	100	4841446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4841446	4841446	100	4841446	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2541284	358017	14.088	345217	12800	96.4248	3.5752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541284	358017	14.088	345217	12800	96.4248	3.5752
Total		7382730	5199463	70.4274	5186663	12800	99.7538	0.2462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the deviation and variation in utilization of IPO proceeds				
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	4841446	4841446	100	4841446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4841446	4841446	100	4841446	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2541284	358017	14.088	333217	24800	93.073	6.927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2541284	358017	14.088	333217	24800	93.073
Total		7382730	5199463	70.4274	5174663	24800	99.523	0.477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the waive off of recovery of excess remuneration paid to Dr. Prasad Pawar, Director and CEO 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4841446	4841446	100	4841446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4841446	4841446	100	4841446	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2541284	358017	14.088	318817	39200	89.0508	10.9492
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541284	358017	14.088	318817	39200	89.0508	10.9492
Total		7382730	5199463	70.4274	5160263	39200	99.2461	0.7539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the waive off of recovery of excess remuneration paid to Dr. Aniket Kadam, Director and CFO 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4841446	4841446	100	4841446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4841446	4841446	100	4841446	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2541284	358017	14.088	318817	39200	89.0508	10.9492
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541284	358017	14.088	318817	39200	89.0508	10.9492
Total		7382730	5199463	70.4274	5160263	39200	99.2461	0.7539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the increase in remuneration of Dr. Ajay Ojha, Managing 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4841446	4841446	100	4841446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4841446	4841446	100	4841446	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2541284	358017	14.088	334017	24000	93.2964	6.7036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541284	358017	14.088	334017	24000	93.2964	6.7036
Total		7382730	5199463	70.4274	5175463	24000	99.5384	0.4616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the change in designation of Dr. Prasad Pawar from Director to Whole-time 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4841446	4841446	100	4841446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4841446	4841446	100	4841446	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2541284	358017	14.088	346017	12000	96.6482	3.3518
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541284	358017	14.088	346017	12000	96.6482	3.3518
Total		7382730	5199463	70.4274	5187463	12000	99.7692	0.2308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the change in designation of Dr. Aniket Kadam from Director to Whole-time 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4841446	4841446	100	4841446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4841446	4841446	100	4841446	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2541284	358017	14.088	346017	12000	96.6482	3.3518
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541284	358017	14.088	346017	12000	96.6482	3.3518
Total		7382730	5199463	70.4274	5187463	12000	99.7692	0.2308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**KULKARNI PORE AND ASSOCIATES LLP**  
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies Management and Administration) Rules, 2014]

to,

Mr. Prasad Rangrao Pawar,

Chairman of the 02<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of

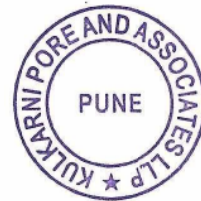
**Techknowgreen Solutions Limited**

Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune - 411005

Dear Sir,

I, CS Rohit Ravikiran Kulkarni, Designated Partner of M/s. Kulkarni Pore And Associates LLP, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Techknowgreen Solutions Limited ('the Company'), pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the remote e-voting process and e-voting process conducted at the 02<sup>nd</sup> Annual General Meeting ('AGM') of the shareholders of the Company held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for the resolutions contained in the notice of the AGM, in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023, (hereinafter collectively referred to as 'SEBI Circulars') and other provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of 02<sup>nd</sup> AGM of the Company.



Registered Office : 6, Sumitra, Bharatkunj - 1, Erandwane, Pune - 411 038

☎: +91 20 25430226 | Email: office@cskpa.com | www.cskpa.com

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

- i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- ii. In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2023-24 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on August 30, 2024.
- iii. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Loksatta" of wide circulation in their respective editions dated September 03, 2024.
- iv. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 20, 2024, were entitled to vote on the resolutions as set out in the Notice of the AGM.
- v. The voting period for remote e-voting commenced on Monday, August 23, 2024, at 09:00 A.M. (IST) and ended on Thursday, August 26, 2024, at 05:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith.
- vi. On Friday, September 27, 2024, after 20 minutes from the conclusion of the AGM, the report on the e-voting carried out at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses – CS Yash Adbe and Ms. Neha Warhadpande.
- vii. I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



**Item No. 1: Ordinary Resolution**

**Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	12,000	0.23
Remote e-voting	21	51,87,463	99.77
<b>Total</b>	<b>24</b>	<b>51,99,463</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 2: Ordinary Resolution**

Appointment of Mr. Ajay Ramakant Ojha (DIN: 03549762), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	12,000	0.23
Remote e-voting	19	51,74,663	99.52
<b>Total</b>	<b>22</b>	<b>51,86,663</b>	<b>99.75</b>

021

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	2	12,800	0.25
<b>Total</b>	<b>2</b>	<b>12,800</b>	<b>0.25</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3: Special Resolution**

To approve the deviation and variation in utilization of IPO proceeds.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	12,000	0.23
Remote e-voting	17	51,62,663	99.29
<b>Total</b>	<b>20</b>	<b>51,74,663</b>	<b>99.52</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	4	24,800	0.48
<b>Total</b>	<b>4</b>	<b>24,800</b>	<b>0.48</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 4: Special Resolution**

To approve the waive off of recovery of excess remuneration paid to Dr. Prasad Pawar, Director and CEO of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	12,000	0.23
Remote e-voting	15	51,48,263	99.01
<b>Total</b>	<b>18</b>	<b>51,60,263</b>	<b>99.24</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	6	39,200	0.76
<b>Total</b>	<b>6</b>	<b>39,200</b>	<b>0.76</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 5: Special Resolution**

To approve the waive off of recovery of excess remuneration paid to Dr. Aniket Kadam, Director and CFO of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	12,000	0.23
Remote e-voting	15	51,48,263	99.01
<b>Total</b>	<b>18</b>	<b>51,60,263</b>	<b>99.24</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	6	39,200	0.76
<b>Total</b>	<b>6</b>	<b>39,200</b>	<b>0.76</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 6: Special Resolution**

To approve the increase in remuneration of Dr. Ajay Ojha, Managing Director of the Company.

(i) Voted in favour of the resolution:

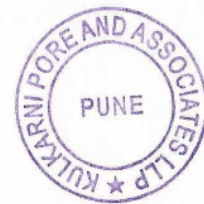
Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	12,000	0.23
Remote e-voting	18	51,63,463	99.30
<b>Total</b>	<b>21</b>	<b>51,75,463</b>	<b>99.53</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	3	24,000	0.47
<b>Total</b>	<b>3</b>	<b>24,000</b>	<b>0.47</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 7: Special Resolution**

To approve the change in designation of Dr. Prasad Pawar from Director to Whole-time Director of the Company.

(i) Voted in favour of the resolution:

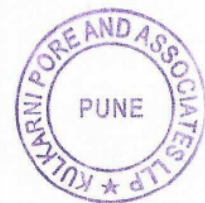
Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	12,000	0.23
Remote e-voting	20	51,75,463	99.54
<b>Total</b>	<b>23</b>	<b>51,87,463</b>	<b>99.77</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	1	12,000	0.23
<b>Total</b>	<b>1</b>	<b>12,000</b>	<b>0.23</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 8: Special Resolution**

To approve the change in designation of Dr. Aniket Kadam from Director to Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	12,000	0.23
Remote e-voting	20	51,75,463	99.54
<b>Total</b>	<b>23</b>	<b>51,87,463</b>	<b>99.77</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	1	12,000	0.23
<b>Total</b>	<b>1</b>	<b>12,000</b>	<b>0.23</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

NOTE –

- i. Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through E-Voting (Remote and at AGM).
- ii. All the resolutions mentioned in the AGM notice dated August 23, 2024, as per the details above stand passed with requisite majority on September 27, 2024.
- iii. The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 02<sup>nd</sup> AGM.



Thanking you,

Yours Faithfully,

For Kulkarni Pore And Associates LLP

Company Secretaries

Peer Review Certificate No. 3051/2023



Rohit Ravikiran Kulkarni

Designated Partner

ACS No. 33568 | C P No. 16206

Pune | September 27, 2024

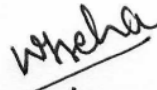
ICSI UDIN: A033568F001347364



Witness:



1. CS Yash Adbe



2. Ms. Neha Warhadpande

Counter signed by:  
For Techknowgreen Solutions Limited



Omkar Vivek Khirwadkar  
Company Secretary and Compliance Officer  
(Under authority by the Chairman)