

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: Proceedings of the 02<sup>nd</sup> Annual General Meeting of the Company.**

**Reference: Pursuant to Regulation 30 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 today i.e. 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.

The AGM concluded at 11:30 A.M (IST).

In this regard, please find attached proceedings of the AGM as required under Regulation 30 of the Listing Regulations

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

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**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

**Summary of Proceedings of the 02<sup>nd</sup> Annual General Meeting of  
Techknowgreen Solutions Limited (“Company”)**

The 02<sup>nd</sup> Annual General Meeting (“**AGM/ Meeting**”) of the Members of the Company was held today i.e., Friday, September 27, 2024 through Video Conferencing/ Other Audio-Visual Means (“**VC/ OAVM**”) 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 behalf.

The meeting commenced at 11:00 A.M (IST).

The following Directors and Key Managerial Personnel(s) were present:

<b>Name</b>	<b>Designation</b>	<b>Location</b>
Dr Ajay Ramakant Ojha	Managing Director	Maharashtra, India
Dr Prasad Rangrao Pawar	Whole-Time Director and CEO and member of Audit Committee and Stakeholders Relationship Committee.	Maharashtra, India
Mr. Aniket Vijay Kadam	Whole time Director and CFO	Maharashtra, India
Mrs. Ronita Ghosh	Independent Director and member of Audit Committee and chairperson of Nomination and Remuneration Committee and member of Stakeholder Relationship Committee.	Dar es Salaam, Tanzania (East Africa)
Mr. Vinayak Dattatraya Kelkar	Independent Director and Chairman of Audit Committee, Chairman of Stakeholders Relationship Committee and member of Nomination & Remuneration Committee	Maharashtra, India
CS Omkar Khirwadkar	Company Secretary & Compliance officer	Maharashtra, India

Leave of absence was sought from Mr. Kuntal Jitendra Dave, Independent Director and Member of Nomination & Remuneration Committee.

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The details of number of Members present in the meeting are as follows:

Promoter & Promoter Group	Public	Total
2	19	21

The Company Secretary welcomed the Members to the 02<sup>nd</sup> Annual General Meeting (“AGM”) of the Company and gave them the instructions for joining the meeting through video conference.

Thereafter, Dr Ajay Ojha, Managing Director, Dr Prasad Pawar Whole-Time Director and CEO and Chairman of this meeting, Mr Aniket Vijay Kadam, Whole time Director and CFO, Mr. Ronita Ghosh, Independent Director and Mr. Vinayak Dattatraya Kelkar, Independent Director briefly introduced themselves.

Thereafter, the CS Omkar Khirwadkar confirmed the presence of the following:

Rohit Ravikiran Kulkarni	Designated Partner – M/S Kulkarni Pore & Associates LLP, Secretarial Auditors of the Company.
Yash Ulhas Adbe	Designated Partner – M/S Kulkarni Pore & Associates LLP, Secretarial Auditors of the Company.
Manan Shah	Chartered Accountants, Statutory Auditors of the Company.

Thereafter, CS Omkar Khirwadkar, Company Secretary & Compliance Officer, welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

He further informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members and also confirmed the presence of quorum. Thereafter, he requested Dr Prasad Pawar to chair the meeting.

Dr Prasad Pawar, took the chair and welcomed the members and read out his speech

Company Secretary further informed that the Statutory Auditors’ Report and Secretarial Auditors’ Report for the Financial Year ended March 31, 2024, did not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM. The notice of the AGM was, then, taken as read, as the same was already circulated to the Members.

Company Secretary then, took up the following items of business, as per the Notice of AGM:

Sr. no	Details of Resolutions	Type of Resolution (Ordinary/ Special)
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on 31st March 2024 along with Auditor's Report and Reports of the Board of Directors thereon.	<b>Ordinary</b>
2.	To appoint a director in place of Mr. Ajay Ramakant Ojha (DIN: 03549762), who retires by rotation and being eligible, offers himself for reappointment	<b>Ordinary</b>
3.	To approve deviation and variation in utilisation of IPO Proceeds	<b>Special</b>
4.	Approval of Waive off of recovery of excess remuneration paid to Dr Prasad Pawar, Director and CEO of the Company.	<b>Special</b>
5.	Approval of Waive off of recovery of excess remuneration paid to Mr. Aniket Kadam, Director and CFO of the Company	<b>Special</b>
6.	Approval of Increase in Remuneration of Dr Ajay Ojha, Managing Director of the Company	<b>Special</b>
7.	To approve change in Designation of Dr Prasad Pawar from Director to Whole-time Director of the Company	<b>Special</b>
8.	To approve change in Designation of Mr. Aniket Kadam from Director to Whole-time Director of the Company	<b>Special</b>

Thereafter, CS Omkar Khirwadkar, Company Secretary & Compliance Officer informed the Members the following points about e-voting:

- The Board of Directors engaged the services of National Securities of Depository Limited ("NSDL") to provide e-voting facility
- The Company had provided the remote e-voting facility to all the Members to cast their vote electronically on all the resolutions set forth in the notice of 02<sup>nd</sup> AGM. The remote e-voting period commenced on Monday, September 23, 2024 at 9:00 A.M and ended on Thursday, September 26, 2024 at 5:00 P.M.

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- The Members who had not cast their votes through remote e-voting can cast their votes during the meeting through the e-voting system provided by NSDL
- The Board of Directors have appointed Mr. Rohit Ravikiran Kulkarni, Designated Partner and Mr. Yash Ulhas Adbe, Designated Partner of M/s. Kulkarni Pore & Associates LLP, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner

Thereafter, the Company Secretary informed that the company had invited shareholders to submit their questions in advance i.e till September 22, 2024 and register themselves as speakers for the Question & Answer session. Since none of the shareholder pre-registered themselves, no opportunity was given to the shareholders.

Thereafter, Chairman informed the Members that the voting on the NSDL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote.

CS Omkar Khirwadkar, Company Secretary & Compliance Officer, further informed that the results of e-voting conducted at the AGM, aggregated with the results of remote e-voting shall be announced within 2 working days from the conclusion of this AGM and also be made available on the website of the Company, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and on the website of NSDL.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

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**AJAY RAMAKANT OJHA**  
**MANAGING DIRECTOR**  
**DIN: 03549762**