

Agni Green Power Limited

CIN NO.: L40106WB1995PLC073701

Regd Office: 114, Rajdanga Gold Park, piyali Apartment,
Kolkata, West Bengal 700107.

Phone: 033-4061 0038 Website: www.agnipower.com

Email: info@agnipower.com



Date: November 14,2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

As per regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015 We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on 14th of November 2024 which was commenced at 02:30 P.M at the registered office of the Company situated at 114 Rajdanga Gold Park Piyali Apartment Kolkata 700107 has inter-alia;

1. Considered, approved & taken on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30th September, 2024 along with Limited Review Report (As attached herewith).
2. Considered and approved the appointment of Mr Ayon Mukhopadhyay as an Additional Non-Executive Non Independent Director of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I
3. Considered and approved the Appointment of Shubham Sinha & Associates.. Practicing Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2024-25. Brief profile is attached herewith as Anex-2.
4. Considered and approved the Appointment M A K D B & Associates Chartered Accountants 9/A, Sikdar Para Street,Kolkata-700007 as Internal Auditor of the Company for the financial year 2024-25 Brief profile is attached herewith as Anex-3.

The Meeting was concluded at 5.00 PM.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

Mizoram (RO) : Near Lalsangliana Petrol Pump, Sairanga Road, Edenthar, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Gopinath, Gopinath, PO, Gopinath, Dist. Kamrup, Pin - 781022, Assam, Tele: +91 94015 01001





To, The Board of Directors,
Agni Green Power Limited,
114,Rajdanga Piyali Apartment,
Kolkata- 700 107.

LIMITED REVIEW REPORT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2024.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Agni Green Power Limited ("the Company") for the Half Year ended 30th September, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 issued by the ICAI on 'Interim Financial Reporting' prescribed under Section 133 of the Act read with Companies (Accounting Standard) Rules, 2006 issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial statements based on our review.

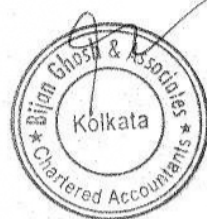
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. A review of financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of The Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.

Accordingly, we do not express an audit opinion,

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standards, Specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India ,has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 14.11.2024

For Bijan Ghosh & Associates
Chartered Accountants
FRN: 323214E



(Bijan Ghosh)
Membership No. 009491
UDIN:- 24009491BKEACG1716

AGNI GREEN POWER LIMITED

Regd. Office : 114, Rajdanga Gold Park, Piyali Apartment, 1st Floor, Parganas South, Kolkata, West Bengal, India, 700107
CIN-L40106WB1995PLC073701

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30TH 2024
(Rs. in lacs except Per share data)

Sr No	Particulars	Half Year ended	Half Year ended	For the year ended on	For the year ended on
		September 30, 2024	September 30, 2023	March 31, 2024	March 31, 2023
		Un-Audited	Un-Audited	Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	1,616.06	1,426.18	3,526.71	2,201.93
	(b) Other Income	0.18	8.41	35.48	56.41
	Total Revenue (Net)	1,616.24	1,434.59	3,562.19	2,258.34
2	Other Income	-	-	-	-
3	Total Revenue from Operations (1+2)				
2	Expenses				
	a. Cost of Materials Consumed	1,040.86	850.79	2,246.23	1,114.27
	b. Purchases of Stock-in-trade			-	-
	c. Changes in inventory of Finished Goods, WIP and Stock-in-Trade	(86.16)	100.06	75.75	244.12
	d. Employee benefits expenses	208.39	164.71	351.60	335.53
	e. Finance Cost	73.53	79.94	168.07	150.27
	f. Depreciation and Amortization Expenses	12.72	10.90	22.97	21.66
	g. Other Expenses	351.50	216.68	645.60	534.20
	Total Expenses	1,600.84	1,423.08	3,510.22	2,400.05
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	15.40	11.51	51.97	(141.71)
4	Exceptional Items/ Prior Period Adjustment	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	15.40	11.51	51.97	(141.71)
6	Extraordinary Items	-	-	-	-
7	Profit Before Tax (5-6)	15.40	11.51	51.97	(141.71)
8	Tax Expenses				
	(a) Current Tax	-	-	10.97	-
	(b) Deferred Tax	-	-	2.54	(0.47)
	Total Tax Expenses	-	-	13.51	(0.47)
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	15.40	11.51	38.46	(141.24)
10	Profit (Loss) from Discontinuing operations before Tax			-	-
11	Tax Expenses of Discontinuing Operations			-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	15.40	11.51	38.46	(141.24)
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method			-	-
14	Net Profit (Loss) for the period (12+13)	15.40	11.51	38.46	(141.24)
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss			-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss			-	-
	b) i) Item that will be reclassified to profit or loss			-	-
	ii) income tax relating to items that will be reclassified to profit or loss			-	-
	Total other comprehensive income, net of income tax	-	-	-	-
16	Total Comprehensive income for the period	15.40	11.51	38.46	(141.24)
17	Details of equity share capital				
	Paid-up Equity Share Capital	1,953.48	1,953.48	1,953.48	1,953.48
	Face Value of Equity Share Capital	1,953.48	1,953.48	1,953.48	1,953.48
18	Details of debt securities				
	Paid -Up Debt capital	1,003.10	960.58	885.03	224.68
	Face value of debt Securities	1,003.10	960.58	885.03	224.68
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	1,145.94	1,103.59	1,130.54	1,092.08
20	Debenture Redemption reserve	-	-	-	-
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.08	0.06	0.20	(0.88)
	Diluted Earning (Loss) per share from Continuing operations	0.08	0.06	0.20	(0.88)
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.08	0.06	0.20	(0.88)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.08	0.06	0.20	(0.88)

Date: 14/11/2024
Place: Kolkata



For Agni Green Power Limited
Kanak Mukhopadhyay
Dr. Kanak Mukhopadhyay
(Managing Director)
DIN 00254415

AGNI GREEN POWER LIMITED

Regd. Office : 114, Rajdanga Gold Park, Piyali Apartment, 1st Floor, Parganas South, Kolkata, West Bengal, India, 700 107

CIN-L40106WB1995PLC073701

Un-Audited Statement of Assets & Liabilities

	Particulars	STANDALONE (Rs. In Lacs)	
		Un-Audited	Un-Audited
		AS AT 30.09.2024	AS AT 30.09.2023
2	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share capital	1,953.48	1,953.48
	(b) Instruments entirely equity in nature		
	(c) Other Equity	1,145.94	1,103.59
	Total (A)	3,099.42	3,057.07
B	LIABILITIES		
B1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	652.63	638.19
	(ii) Trade payables		
	(iii) Other financial liabilities	9.72	8.56
	(b) Provisions		
	(c) Deferred tax liabilities (Net)		
	(d) Other non-current liabilities		
	Total (B1)	662.35	646.75
B2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	350.46	322.39
	(ii) Trade payables	679.87	505.51
	(iii) Other financial liabilities	106.38	76.88
	(b) Other current liabilities	-	-
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)		
	Total (B2)	1,136.71	904.78
	Total Equity and Liabilities (A+B1+B2)	4,898.48	4,608.60
1	Assets		
A	Non-Current Assets		
	(a) Property, Plant and Equipment	358.08	358.76
	(b) Capital work-in-progress		
	(c) Investment Property		
	(d) Goodwill		
	(e) Other Intangible assets	2.28	3.94
	(f) Intangible assets under development		
	(g) Biological Assets other than bearer plants		
	(h) Financial Assets		
	(i) Investments	0.13	0.13
	(ii) Trade receivables		
	(iii) Loans		
	(iv) Others (to be specified)		
	(j) Deferred tax assets (net)	3.92	6.46
	(j) Other non-current assets	1,192.95	1,073.55
	Total (A)	1,557.36	1,442.84
B	Current assets		
	(a) Inventories	776.32	627.68
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade receivables	2,115.96	2,021.30
	(iii) Cash and cash equivalents	20.18	0.08
	(iv) Bank balances other than (iii) above		
	(v) Loans		
	(vi) Others (to be specified)		
	(c) Current Tax Assets (Net)	95.72	138.95
	(d) Other current assets	332.94	377.75
	Total (B)	3,341.12	3,165.76
	Total Assets (A+B)	4,898.48	4,608.60

Date: 14/11/2024

Place: Kolkata



For Agni Green Power Limited

AGNI GREEN POWER LTD.

Kanak Mukhopadhyay

Dr. Kanak Mukhopadhyay
(Managing Director)

DIN 00254415

AGNI GREEN POWER LIMITED
(Formerly Known As:- Agni Power And Electronics Private Limited)
CIN- L40106WB1995PLC073701

Registered Office:-114, Rajdanga Gold Park, Piyali Apartment, 1st Floor, Kolkata Parganas South WB
700107 IN

email:-info@agnipower.com Phone:-03340610038

Notes: -

1. The above un-audited Financial statement for the Half Year ended September, 2024 and has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14/11/2024 and Statutory Auditors of the Company have carried out Limited review audit of the same.
2. This statement has been prepared in accordance with the Companies (Accounting Standards) Rule 2021 prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extend applicable.
3. The previous periods figures have been regrouped wherever necessary.
4. The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For Agni Green Power Limited
For AGNI GREEN POWER LTD

Kanak Mukhopadhyay
Managing Director

Kanak Mukhopadhyay
(Managing Director)
DIN:-00254415



Annexure- I
Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.

Name of Director	Ayon Mukhopadhyay
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Non Independent Director of the Company.
Date of Appointment	14-11-2024
Term of appointment	Mr Ayon is appointed as Non-Executive, Non-Independent Director of the Company till the next ensuing Annual General Meeting of the Company.
Brief Profile	<p>Brief Profile : Mr. Ayon Mukhopadhyay is a seasoned financial professional with over 20 years of experience at prominent institutions, including investment banks, institutional equities, and asset management firms. He possesses an in-depth understanding of financial markets and investment banking, with a particular focus on Indian listed companies and regulatory frameworks. His senior roles at esteemed organizations such as Jefferies, CLSA, Wells Fargo, IIFL, and Cognizant demonstrate his expertise in driving growth and managing diverse teams across global environments.</p> <p>As a strategic leader, he has successfully established businesses and organized forums that engage government officials, corporate leaders, and institutional investors in meaningful discussions on critical issues and innovative ideas. He is also a recognized thought leader in the media, frequently contributing to major outlets such as Economic Times, Bloomberg, and CNBC.</p> <p>He earned an MBA in Finance & Strategy from the University of Oxford, where he was awarded the prestigious Templeton Scholarship. He also graduated with First Class with Distinction in Electrical & Electronics Engineering from the Bangalore Institute of Technology. His international experience spans four continents, and he has traveled to over 50 countries.</p>
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Mr Ayon Mukhopadhyay is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	Mr Ayon Mukhopadhyay is the Son of Dr. Kanak Mukhopadhyay the Managing Director of the Company

Annexure- 2

Brief Profile of Shubham Sinha & Associates.. Practicing Company Secretaries (Secretarial Auditor).

Sr No.	Details.	Particulars
1	Reason for change	Appointment of Secretarial Auditor of the Company
2	Date of appointment/cessation (as applicable) & term of Appointment	Date of Appointment: 14/11/2024 Term of Appointment : For the Financial year 2024-25
3	Brief profile (in case of Appointment)	Shubham Sinha & Associates. Practicing Company Secretaries is a Peer Review firm having Unique Id/FRN: S2023WB943900. The firm has its office in Kolkata. Shubham Sinha & Associates, the firm provides comprehensive Legal, Secretarial and Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, ROC matters, SAST, Issue Management and Listing Regulations, etc.
4	Disclosure of relationships between directors	N.A

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Annexure -3

Brief Profile of M A K D B & Associates Chartered Accountants (Internal auditor)

<u>Particulars</u>	<u>Details</u>
Name of Auditor	M A K D B & Associates
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor
Date of appointment	14/11/2024
Term of appointment	For the Fiancial Year 2024-2025
Brief profile	M A K D B & Associates Chartered Accountants Firm Registration No.: 328100E 9/A, Sikdar Para Street,Kolkata-700007 The Firm has an expertise in Tax Advisory, GST Matters, Accounting Support, Accounting Standard Implementation, Internal Audit, Statutory Compliance Audit etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable