Agni Green Power Limited
(Formerly known as : Agni Power And Electronics Pvt. Ltd.)
AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) CERTIFIED COMPANY
114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India
Tele : (091) (33) 4005-1193 / 4061-0038
E-mail : info@agnipower.com, Web : www.agnipower.com
CIN No. : U40106WB1995PLC073701

AGNI
Empowering Greener Tomorrow

To,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. Cl 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Date: 29-09-2023

Ref: Script Code –AGNI, ISIN - INE0LF301013

Respected Sir/Madam,

Sub: Disclosure of Proceedings of the Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 28th Annual General Meeting of the Members of the Company was held on 29th of September, 2023 at 12:00 P.M at registered office of the Company at 114, Rajdanga Gold Park Piyali Apartment, 1st Floor, Kolkata-700107.
Prof. Hiranmay Saha Chairman of the Company chaired the proceedings of the Meeting.
The number of Shareholders as on record date 22nd September, 2023 was 476.
The details of number of Shareholders present in the meeting are as follows:

Category	Promoter & promoter Group	Public	Total
In Person	7	0	7
Through Proxy	0	0	0
Video Conference	N/A	N/A	N/A
Total	7	0	7

The Chairman called the Meeting to order as requisite quorum was present.
With the consent of the Members at the Meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended 31st March, 2023 were taken as read. As there were no qualifications in the Audit Report it was not required to be read.
The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 the Rules framed thereunder and the SEBI (LODR) Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Sunday 26th of September, 2023 at 09:00 A.M and ended on Thursday 28th of September, 2023 at 05:00 P.M.

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The Company had appointed Ms. Twinkle Pandey, Partner of TP & ASSOCIATES' Company Secretaries' Benachity, Durgapur 713213 West Bengal as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting by poll at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members

Sl. No	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 and Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Arup Kumar Mahanta (DIN: 00792851), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution

On invitation of the Chairman, Members addressed the Meeting gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications. Thereafter, the Chairman announced voting to be taken on the Polling paper and requested Ms. Twinkle Pandey, Practicing Company Secretaries, the scrutinizer for the orderly conduct of the Voting.

The Chairman announced that the voting results along with the consolidated Scrutinizer's report shall be informed to the Stock Exchange and also be placed on the website of the Company.

The meeting concluded at 2.00 P.M after Members present at the Meeting cast their votes.

This is for your record.

For, Agni Green Power Limited

AVISHEK KUMAR SINHA
Digitally signed by AVISHEK KUMAR SINHA
Date: 2023.09.29 16:18:48 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata