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

Ref: Script Code –AGNI, ISIN - INE0LF301013

Respected Sir/Madam,

Sub: Submission of E-voting results under Regulation 44 of SEBI (LODR) Regulations, 2015

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We enclose herewith scrutinizer report along with details of Voting Results dated 29-09-2023 submitted by Ms. Twinkle Pandey, Partner of TP & ASSOCIATES' Company Secretaries' engaged by the Company as Scrutinizer for remote e-voting and voting by poll at the 28th Annual General Meeting (AGM) held on 29th September, 2023 at the Registered Office of the Company at 12:00 P.M.

Thanking You,
For, Agni Green Power Limited

AVISHEK KUMAR SINHA
Digitally signed by AVISHEK KUMAR SINHA
Date: 2023.09.30 14:11:38 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 30-09-2023

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Annexure 1

Format of voting results

Date of AGM	29-09-2023
Total Number of Shareholders on record date	476
No of Shareholders present in the meeting in person Promoter & Promoter Group Public	 7 0
No of Shareholders attended the meeting through video conferencing Promoter & Promoter Group Public	 N/A

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) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam,Tele: +91 94017 21204

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Annexure 2

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.

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter and promoter group are interested in the agenda /resolution?	No

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	25000	13784800	13809800	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%

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.

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter and promoter group are interested in the agenda /resolution?	Yes

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	20000	13784800	13804800	100%
Dissent	5000	-	5000	100%
Invalid/Abstain	-	-	-	0%

Agni Green Power Limited
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Empowering Greener Tomorrow

All the above Resolutions items were duly passed with requisite majority

This is for your record.

Thanking you,

For, Agni Green Power Limited

AVISHEK KUMAR SINHA
Digitally signed by AVISHEK KUMAR SINHA
Date: 2023.09.30 14:12:05 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 30-09-2023

Twinkle Pandey
(Company Secretary in Practise)

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 28th Annual General Meeting of
Agni Green Power Limited
114, Rajdanga Gold Park, Piyali Apartment
Kolkata – 700107.

Dear Sir,

I, Twinkle Pandey, Practising Company Secretary (ACS – 49208 / CP - 22187) and proprietor of M/s. TP & Associates, Company Secretaries, was appointed as the scrutinizer in connection with the 28th Annual General Meeting ("AGM") of the members of **"*Agni Green Power Limited*"** ("*Company*") held on Friday, the 29th day of September, 2023 at 12:00 P.M. IST for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and voting at the AGM on the resolutions contained in the Notice of the AGM dated the 4th day of September, 2023. My responsibility as a scrutinizer for remote e-voting and voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for remote e-voting.

Email: twnklpandey9@gmail.com, Ph.: 9073960964

9/35, Hostel Avenue, A-Zone Near Zoom International School, Durgapur 713204 West Bengal

Twinkle Pandey
(Company Secretary in Practise)

I submit my report as under:

1. The remote e-voting period remained open from 9:00 A.M. IST on Tuesday, the 26th day of September, 2023 up to 5:00 P.M. IST on Thursday, the 28th day of September, 2023.

2. The shareholders holding shares as on the "cut off" date, i.e., Friday, the 22nd day of September, 2023 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the AGM dated the 4th day of September, 2023.

3. The votes were unblocked on Friday, the 29th day of September, 2023 around 2:30 P.M. IST after the completion of the AGM in the presence of two witnesses, namely Mr. Ujjwal Ray, residing at Basundhara Apartment, Kolkata - 700079 and Mrs. Sweety Agarwal, residing Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.

4. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

5. The combined result of the remote e-voting and voting at the AGM [**EVEN : 126360**] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1:

To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Directors and the Auditors thereon;

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

Email: twnklpandey9@gmail.com, Ph.: 9073960964

9/35, Hostel Avenue, A-Zone Near Zoom International School, Durgapur 713204 West Bengal

Remote e-voting	4	25000	
Voting at AGM	7	13784800	
Total	**11**	**13809800**	**100%**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	0	0	
Voting at AGM	0	0	
Total	**0**	**0**	**0**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

b) Resolution 2 :

To appoint a Director in place of Mr. Arup Kumar Mahanta (DIN: 00792851), who retires by rotation and being eligible, offers himself for re-appointment:

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***

Remote e-voting	4	20000	
Voting at AGM	7	13784800	
Total	**11**	**13804800**	**100%**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	1	5000	
Voting at AGM	0	0	
Total	**1**	**5000**	**100%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

6. All the resolutions proposed hereinabove have been passed with requisite majority.

7. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

CS Twinkle Pandey
(Company Secretary in Practise)

Thanking You.

Yours truly
For TP and Associates.
Practising Company Secretaries

Twinkle Pandey.

(CS TWINKLE PANDEY)
Practising Company Secretary
ACS – 49208 / CP No. – 22187
UDIN : **A049208E001130948**
Peer Review No. 2088/2022

Date: 29.09.2023
Place: Kolkata

Witness:

1. Ujjwal Ray.

(Ujjwal Ray)
Basundhara Apartment,
Kolkata - 700079

2. Sweety Agarwal.

(Sweety Agarwal)
Dwijen Mukherjee Road,
Kolkata - 700060

Email: twnklpandey9@gmail.com, Ph.: 9073960964

9/35, Hostel Avenue, A-Zone Near Zoom International School, Durgapur 713204 West Bengal

CS Twinkle Pandey

(Company Secretary in Practise)

Received the Report of the Scrutinizer

For Agni Green Power Limited

AVISHEK KUMAR SINHA

Digitally signed by AVISHEK KUMAR SINHA
Date: 2023.09.30 14:12:26 +05'30'

(Avishek Kumar Sinha)

Company Secretary

Email: twnklpandey9@gmail.com, Ph.: 9073960964

9/35, Hostel Avenue, A-Zone Near Zoom International School, Durgapur 713204 West ***Bengal***