

Date: September 30th, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra

**Sub: SUMMARY OF THE PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING
("AGM") OF THE COMPANY**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the **15th AGM** of the Company held on **Tuesday, September 30th, 2025 at 12:00 p.m.** through Video Conferencing/Other Audio Visual Means.

The above information is also available on the website of the Company
www.gpecosolutions.com

We request that you kindly take the above information on record.

Thanking You,
Yours Faithfully,
For GP Eco Solutions India Limited

Tanushree
Company Secretary & Compliance Officer
Membership No.: A28056

GP ECO SOLUTIONS INDIA LIMITED

(Formerly known as 'GP Eco Solutions India Private Limited')

GSTIN: 09AADC8938P2ZO

CIN: U31908UP2010PLC041528

☎ 1800 309 7880

✉ info@gpecosolutions.com

🌐 www.gpecosolutions.com

📍 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddh Nagar, Uttar Pradesh, India – 201301

ANNEXURE

SUMMARY OF AGM PROCEEDINGS

DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING:

The 15th Annual General Meeting of the Company was held as per mentioned below details:

DAY & DATE	Tuesday, September 30, 2025
COMMENCED AT	12:00 p.m.
CONCLUDED AT	12:30 p.m.
DEEMED VENUE	22/17, 22nd Floor, Golden Tower, Wave One, Sector-18, Noida, Uttar Pradesh- 201301.
MODE	Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

IN ATTENDANCE

[Directors & KMPs Present]

NAME	DESIGNATION	ATTENDED FROM
Mr. Pradeep Kumar Pandey	Chairman	Participated through VC from their respective remote locations.
Mr. Deepak Pandey	Managing Director	Physically present at the venue and participated through VC.
Mrs. Anju Pandey	Whole-Time Director	Physically present at the venue and participated through VC.
Mr. Astik Mani Tripathi	Director	Physically present at the venue and participated through VC.
Mr. Rajendra Prasad Ritolia	Independent Director	Participated through VC from their respective remote locations.
Mr. Rajeev Ranjan	Independent Director	Participated through VC from their respective remote locations.
Mr. Manish Grover	Independent Director	Participated through VC from their respective remote locations.

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Mr. Sunil Bhatnagar	Independent Director	Participated through VC from their respective remote locations.
Mr. Akhilesh Kumar Jain	Director	Participated through VC from their respective remote locations.
Mrs. Neha Garg	Chief Financial Officer	Physically present at the venue and participated through VC.
Mrs. Tanushree	Company Secretary & Compliance Officer	Participated through VC from their respective remote locations.

[Shareholders Present]

CATEGORY	PROMOTER & PROMOTER GROUP	PUBLIC	TOTAL
Individuals	6	39	45

Mrs. Tanushree, Company Secretary and Compliance Officer of the Company, welcomed all the Members to the meeting and informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India (SEBI). Thereafter, the Company Secretary informed the Members about the procedural and technical points on conducting the Meeting through VC / OAVM as per the Circulars issued by MCA and SEBI in this regard.

The requisite quorum being present at the AGM, the meeting was called to order. The requisite quorum was present throughout the Meeting.

The Members were also informed that as the AGM is being held through video conference, the facility for appointment of proxies by the Members was not applicable. They were provided an opportunity to inspect all documents referred to in the notice and the explanatory statement by writing to the company at its email ID, i.e., cs@gpecosolutions.com till the date of AGM.

The Company Secretary informed that the Company had provided an opportunity to Shareholders to act as speakers. The Company has received 4 requests from members to register as a speaker shareholder.

It was further mentioned that the Notice convening 15th Annual General Meeting of the Company along with the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors was already mailed to all the shareholders whose e-mail IDs were registered with their Depository

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Participants or the Company or Registrar and Share Transfer Agents in advance. The Notice of the AGM and the Independent Auditors' Report on the Standalone and Consolidated Financial Statements of the Company for the financial year 2024-2025, as circulated was taken as read since there were no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company.

E-VOTING DETAILS:

The members were informed that the Company had provided the facility of remote e voting for the resolutions set forth in the Notice of the AGM for the approval of the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting period commenced on Saturday, September 27, 2025 at 9:00 a.m. (IST) and ended on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter. E-voting facility had been arranged for those members who could not cast their votes through remote e voting were eligible to exercise their right to vote at the AGM. As the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting and the requirement to propose and second are not applicable.

ABOUT THE SCRUTINIZER:

Members were informed that the Company had appointed Mr. Naveen Shree Pandey, Proprietor of M/s. NSP and Associates, Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner for the resolutions included in the Notice of the AGM. The Results along with the Consolidated Scrutinizer's Report, shall be declared not later than 2 working days from the conclusion of the AGM and the same shall be placed on the website of the Company at www.gpecosolutions.com and CDSL at www.cdsl.com. The results shall also be forwarded to the Stock Exchange i.e. National Stock Exchange of India Limited and shall be made available on their respective websites.

Mr. Deepak Pandey, Managing Director gave a speech on an overview on the operations and the financial performance of the Company during the financial year 2024-2025 and the vision and projection for the years ahead.

Key highlights from the Managing Director's speech for the 15th Annual General Meeting:

A major milestone was the **successful listing of GP Eco Solutions on the National Stock Exchange**, reinforcing **transparency, investor confidence**, and laying the **foundation for the next five years of growth**.

The Company achieved a **turnover of ₹247 crore** with a **78% year-on-year growth**, and a **profit of ₹10.46 crore**, showcasing robust financial performance and operational excellence.

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With the synergistic operations of **GPES Solar**, **GPES Green**, **iNVERGY**, and **FuelION**, we now offer a truly end-to-end ecosystem — spanning distribution, EPC, and advanced energy storage solutions.

GP Eco Solutions India Ltd. is rapidly scaling its **renewable energy distribution business**, anchored by strong **partnerships** with global inverter brands **SUNGROW** and **INVERGY**. In **FY 2024-25**, the company **multi-folded its revenue** from these brands compared to previous FY, driven by **expanding demand** and a **robust distribution network**.

With a clear **roadmap to 3X revenue growth** aiming to achieve upto 10% of North India market share in the residential segment over the next three years, the company aims to **expand into new geographies**, **diversify product offerings**, and **strengthen leadership in India's clean energy transition**.

GP Eco Solutions India Ltd, through its subsidiary **GPES Green**, is actively expanding its **Solar EPC business**. The company is developing **ground-mounted utility solar projects** under the **PM-KUSUM Yojana** in **Rajasthan** and **U.P.**, and building **large-scale solar parks** across multiple states to supply **renewable energy to industries**. The **projects commissioned** are projected to reach **50 MW** by the end of **FY 2026**, with the capacity expected to **double year-on-year** thereafter. Key projects include a **12 MW solar plant** for **Paradip Port** in **Odisha**—an ambitious project involving **land reclamation** near the **ocean**—and a **1.5 MW Ground Mount installation** for **Oberoi Hotels** to power a **350 Years old Heritage Property** in **M.P.**, alongside various other **industrial and commercial solar initiatives**.

GP Eco Solutions India Ltd, with its **strategic takeover** of **AN3 Techno Power Ltd** ("**FuelION**"), has enhanced its capabilities in **lithium based BESS technology**. The company has onboarded **engineering experts** across **mechanical**, **electrical**, **power electronics**, **simulations**, **thermal engineering**, **SCADA**, and **software** to develop **utility-scale containerized BESS solutions**. A **Multi GW BESS factory** is set to be **commissioned in Ghaziabad, U.P.**, latest by **31st Dec 2025**, with an **order pipeline exceeding 150 MWh** by **31st March 2026**.

The Company is developing **on-demand technologies** and building **specialized manpower** to meet future operational goals.

In closing, the management expressed gratitude for stakeholders' trust and reaffirmed the Company's role as an **architect of India's clean energy transition**, committed to driving sustainable and scalable growth.

KEY HIGHLIGHT: On the auspicious occasion of Maha Ashtami, we are delighted to announce that our Gigawatt BESS Factory has reached 90% completion. We anticipate that our Battery Energy Storage Systems (BESS) business will contribute approximately 30% to our total revenue.

He then handed over the proceedings to the Company Secretary.

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PROCEEDINGS:

The Company Secretary then put before the following items for approval of the Members and stated that the required details of the resolution were present in the Notice and Explanatory Statement of the AGM.

S. No.	Particulars	Type Of Resolution
	ORDINARY BUSINESS	
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year Ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon:	Ordinary Resolution
2.	To consider and approve appointment of Mr. Astik Mani Tripathi (DIN: 03645378) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:	Ordinary Resolution
3.	To consider and approve appointment of Mrs. Anju Pandey (DIN: 03141290) as a director of the company, who retires by rotation and being eligible offers himself for re-appointment:	Ordinary Resolution
4.	Re-appointment of Statutory Auditors – M/s. NKMR & CO., Chartered Accountants (Firm Registration no. 015467)	Ordinary Resolution
	SPECIAL BUSINESS	
5.	Appointment of Mr. Rajeev Ranjan (DIN: 01806973) as a Non-Executive, Independent Director of the Company	Ordinary Resolution
6.	Approval of Related Party Transactions	Ordinary Resolution

The Company Secretary requested the registered speaker shareholders to ask their query in the following order:

- 1) **Mr. Harshit Gupta**[Demat No. 1208160012899834]

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Question asked- (a) As per the Investors' call, could the management please update on the current status of the BESS (Battery Energy Storage System) factory implementation, including key milestones achieved and the expected timelines for starting production?

(b) How are we targeting to meet the utility BESS market?

(c) How are we coping with the same?

Answered by- Mr. Deepak Pandey

2) **Ms. Vidya Shinde** [Demat No. IN30021426517438] **(Absent)**

3) **Mr. Lalit Tripathi** [Demat No. IN30267934351966] **(Absent)**

4) **Mr. Umesh Bhatt** [Demat No. 1208870138455927]

Question asked- What can we expect under GPECO's flagship brand Invergy?

Answered by- Mr. Deepak Pandey

The meeting was concluded by Mr. Astik Mani Tripathi, director of the company, with a vote of thanks to those present.

Thereafter, the Company Secretary announced that e-voting facility will open for further 15 minutes to those shareholders who could not cast their vote during e-voting period.

The meeting concluded at 12:30 pm and thereafter it was open for 15 minutes for e-voting to be completed.

For GP Eco Solutions India Limited

Tanushree

Company Secretary & Compliance Officer

Membership No.: A28056

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