



SunGarner®

Date: 31th August, 2024

**To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Dear Sir/ Madam,

Sub: Proceedings/ Outcome of the 09th Annual General Meeting held on Saturday, 31st August, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 09th Annual General Meeting of the Company held Saturday, 31th August, 2024 at 11:00 A.M. through Video Conferencing (“VC”)/other Audio-visual means(“OAVM”).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

**For and on behalf of
SUNGARNER ENERGIES LIMITED**

**Sumit Tiwari
Managing Director
DIN: 07047276**



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BRIEF PROCEEDINGS OF 09th ANNUAL GENERAL MEETING OF SUNGARNER ENERGIES LIMITED HELD ON SATURDAY, 31ST AUGUST, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Mr. Anup Kumar Pandey, Company Secretary and Compliance officer of the company welcomed all Members, Directors, Auditors and other invitees to the 09th Annual General Meeting (AGM) of the members of SUNGARNER ENERGIES Limited ('the Company') held on Saturday, 31st August, 2024 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary & Compliance Officer informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Mr. Anup Kumar Pandey, Company Secretary and Compliance officer, Company Secretary & Compliance Officer introduced the Directors present at the meeting to the shareholders of the company.

Mr. Sumit Tiwari, Managing Director confirmed that the quorum was present and declared the meeting in order and open for business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. She further informed that Ms Shikha Garg, authorized by Mr. Vikas Verma, Managing Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.



2. To re-appoint Amit Tiwari, who is liable to retire by rotation, as a director of the company.

Special Business:

3. Issuance of equity shares to private investors by way of preferential issue.

4. Issuance of warrants to persons forming part of the promoter, promoter group and non- promoter group of the company by way of preferential issue.

Thereafter, the option given to speaker shareholder to ask questions, the speaker shareholder did not raise any query. After that, the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchange in due course. The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at **11:27 A.M. (Including the time of E-voting)** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **15** Members attended the meeting.

**For and on behalf of
SUNGARNER ENERGIES LIMITED**

**Sumit Tiwari
Managing Director
DIN: 07047276
Date: 31.08.2024**