

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



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: 30-09-2024

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 29th Annual General Meeting of the Members of the Company was held on 30th of September, 2024 at 3:00 P.M at registered office of the Company at 114, Rajdanga Gold Park Piyali Apartment, 1st Floor, Kolkata-700107 through Physical mode.

Prof Hiranmay Saha (Chairman), Dr. Kanak Mukhopadhyay (Managing Director), Mr Arup Kumar Mahanta (Whole Time Director), Mr. Aban Saha (Whole Time Director), Mr. Amit Ghosh (Independent Director & Chairman of Audit Committee), Dr Bibek Bandyopadhyay (Independent Director & Chairman of Stakeholders Relationship Committee) Mr. Prabir Ranjan Karmakar (Chief Financial Officer) Mr. Avishek Kumar Sinha (Company Secretary & Compliance Officer) has attended the meeting.

Prof. Hiranmay Saha Chairman of the Company chaired the proceedings of the Meeting.

The number of Shareholders as on record date 23rd September, 2024 was 1012.

The Chairman called the Meeting to order as requisite quorum was present.

Then after, the Company Secretary introduced all the Directors and panelists present at the meeting. The Shareholders were also informed that:

- Members who had not already voted through remote e-voting can cast their votes during the AGM
- The Board of Directors have appointed Subham Sinha & Associates' Company Secretaries' Kolkata West Bengal as the Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company;

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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- The Register of Directors' and Key Managerial Personnel, register of contracts and all other documents referred to in the Notice were available in the meeting for inspection by members.
- 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, 2024 were taken as read. As there were no qualifications in the Audit Report it was not required to be read.
- Further, The Chairman, Prof Hiranmay Saha address the shareholders and share the overall performance and progress of the Company during the Financial Year 2023-24.

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, 2024 and Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Prof Hiranmay Saha (DIN: 00254489), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution
3	Appointment of Mr. Amit Ghosh (DIN: 00482967) as an Independent Director of the Company	Special Resolution
4	Approval of increase in remuneration of Dr. Kanak Mukhopadhyay, Managing Director	Special Resolution
5	Approval of increase in remuneration of Prof. Hiranmay Saha, Whole Time Director	Special Resolution
6	Approval of increase in remuneration of Arup Kumar Mahanta, Whole Time Director	Special Resolution
7	Approval of increase in remuneration of Mr. Aban Saha, Whole Time Director	Special 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 the Scrutinizer for the orderly conduct of the Voting.

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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 5.00 P.M after Members present at the Meeting cast their votes.

This is for your record.

For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata

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