

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,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Date: March 27,2025

Ref: Script Code –AGNI, ISIN - INE0LF301013

Respected Sir/Madam,

Sub: Submission of summary of the proceedings of the Extra- Ordinary General Meeting of the Company.

Please find enclosed herewith the summary proceedings of the Extra- Ordinary General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 held on Thursday, March 27, 2025 at 3.00 p.m. at Registered Office of the Company situated at 114 rajdanga gold park piyali apartment Kolkata 700107. The meeting was concluded at 05.00 p.m.

This is for your record.

For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata

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, Edenthara, 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 Extra- Ordinary General Meeting of the Members of the Company was held on 27th of March, 2025 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), Mr Arup Kumar Mahanta (Whole Time Director), Mr. Aban Saha (Whole Time Director), Mr. Amit Ghosh (Independent Director & Chairman of Audit 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 19th March, 2025 was 1056.

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 EGM
- The Board of Directors have appointed Shubham 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;
- 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 Extra Ordinary General Meeting, and the Agenda items were taken as read.

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

Sl. No	Particulars	Type of Resolution
1	To Appoint and fix the remuneration of Dr. Kanak Mukhopadhyay (DIN: 00254415) as the Managing Director of the Company.	Special Resolution
2	To Appoint and fix the remuneration of Prof. Hiranmay Saha (DIN: 00254489) as the Whole Time Director of the company.	Special Resolution
3	To Appoint and fix the remuneration of Mr. Arup Kumar Mahanta (DIN: 00792851) as the Whole Time Director of the Company.	Special Resolution
4	To Appoint and fix the remuneration of Mr. Aban Saha (DIN: 08292573) as the Whole Time Director of the Company.	Special Resolution

The Chairman then invited the members to ask questions, make comments and give their views, if any. The Members were given an opportunity to speak in order in which they had given their names. After giving sufficient time to all the members, the Chairman responded to the questions asked by the members.

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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