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 Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051

Ref: Script Code -AGNI, ISIN - INE0LF301013

<u>Sub: Scrutinizer Report of the 29th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024.</u>

Respected Sir/Madam,

We hereby submit the report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof, with respect to the 29th Annual General Meeting of the Company which was held on Monday, September 30, 2024 at 03.00 P.M

All the resolutions were Passed with requisite majority. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations will be filed in XBRL mode.

Kindly take the same on record,

Thanking You, For, Agni Green Power Limited

Avishek Kumar Sinha Compliance Officer Place: Kolkata

Date: 30-09-2024



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



SHUBHAM SINHA & ASSOCIATES

COMPANY SECRETARIES

(A Peer Reviewed Firm)

CONSOLIDATED SCRUTINIZERS REPORT

(Voting through Remote E-voting and Voting by Poll at the Annual General Meeting)

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

To, The Chairman of the 29th Annual General Meeting of Agni Green Power Limited

Sub- Consolidated Scrutinizer's Report on remote e-voting & voting at AGM through electronic means and poll in terms of Section 108 of The Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014

Ref: 29th Annual General Meeting ("29th AGM/ the Meeting") of the members of Agni Green Power Limited ("the Company") held on Monday, September 30, 2024, at 03:00 PM (IST)

Dear Sir,

I, Shubham Ranjan Sinha, Practising Company Secretary (ACS-69409/ CP - 26884) and proprietor of M/s. Shubham Sinha & Associates, Company Secretaries, was appointed by the Board of Directors of the company as Scrutinizer to scrutinize the e-voting process pursuant to section 108 of the Companies act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 to scrutinize the electronic voting (Remote e-voting) and the poll process for the resolutions contained in the notice of 29th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

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 e- voting at the AGM on the resolutions contained in the Notice of the AGM dated the 5th day of September, 2024. 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 resolution, 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 and voting by poll at the AGM. I submit my report as under:

- 1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 27th day of September, 2024 up to 5:00 P M. IST on Sunday, the 29th day of September, 2024.
- 2. The shareholders holding shares as on the "cut-off date" i.e. Thursday, the $23^{\rm rd}$ day of September, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM dated the $5^{\rm th}$ day of September, 2024.

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SINHA Date: 2024.09.30 21:12:51 +05'30'



- 3. At the end of the remote e-voting period on Sunday, September 29, 2024 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
- 4. After transacting the business at the meeting, the Chairman ordered for Poll for those members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
- 5. Immediately after the conclusion of the polling process at the venue of the AGM on the 30th day of September, 2024, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unlocked on Monday, the 30th day of September, 2024 around 3:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely Ms. Khushboo, residing at 13, Singh Mansion, Kali Krishna Tagore Street, Girish Park Kolkata, 700007 and Mr Tanuj Guha, residing 50 Dinesh Pally Kolkata-700070, who are not in employment of the Company.
- 6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same was not considered in calculation.
- 7. 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.
- 8. The category wise voting result has been annexed as "Annexure I".
- 9. The combined result of the remote e-voting and e-voting at the AGM are as under:

(A) ORDINARY BUSINESS:

- <u>a.</u> <u>Item No 1-</u> To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with Reports of Board of Directors and Auditors Report thereon.
- (i) Voted in Favour of Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	2	17500	
Voting at AGM	17	13817300	100
Total	19	13834800	

(ii) Voted Against the Resolution:

Mode of Voting	Number of	Membe	Number of Votes Ca	% of total number
	Voted		by them	valid votes Cast
Remote e-voting	0		0	0
Voting at AGM	0		0	
Total	0		0	0

(iii) Invalid Votes:

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



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b. <u>Item No 2-</u> To appoint a director in place of Prof Hiranmay Saha (DIN: 00254489), who retires by rotation and being eligible, offers himself for re-appointment.

(i). Voted in Favour of Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	2	17500	
Voting at AGM	17	13817300	100
Total	19	13834800	

(ii).Voted Against the Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	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 we declared invalid	Total number of votes cast by them
0	0

(B) Special Business

c. Item No 3- Appointment of Mr. Amit Ghosh (DIN: 00482967) as an Independent Director of the Company.

(i) Voted in Favour of Resolution:

Mode of Voting		Number of Votes Ca	
	Voted	by them	valid votes Cast
Remote e-voting	2	17500	
Voting at AGM	17	13817300	100
Total	19	13834800	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	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 we declared invalid	Total number of votes cast by them
0	0

SINHA

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<u>d.</u> <u>Item No 4-</u> Approval of increase in remuneration of Dr. Kanak Mukhopadhyay, Managing Director.

(i). Voted in Favour of Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	2	17500	
Voting at AGM	15	8214100	100
Total	17	8231600	

(ii).Voted Against the Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	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 we	Total number of votes cast by them
declared invalid	
0	0

e. <u>Item No 5-</u> Approval of increase in remuneration of Prof. Hiranmay Saha, Whole Time Director

(i). Voted in Favour of Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	2	17500	
Voting at AGM	14	8263700	100
Total	16	8281200	

(ii). Voted Against the Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0

(iii). Invalid Votes:

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

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SINHA Date: 2024.09.30 21:14:29 +05'30'



<u>f.</u> <u>Item No 6-</u> Approval of increase in remuneration of Arup Kumar Mahanta, Whole Time Director.

(i). Voted in Favour of Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	2	17500	
Voting at AGM	15	11189300	100
Total	17	11206800	

(ii). Voted Against the Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0

(iii). Invalid Votes:

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

g. <u>Item No 7 - Approval of increase in remuneration of Mr. Aban Saha, Whole Time Director.</u>

(i). Voted in Favour of Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	2	17500	
Voting at AGM	14	8263700	100
Total	16	8281200	

(ii). Voted Against the Resolution:

Mode of Voting	Number of Membe	Number of Votes Ca	% of total number
	Voted	by them	valid votes Cast
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0

(iii). Invalid Votes:

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



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- 10. All the resolutions proposed hereinabove have been passed with requisite majority.
- 11. 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.

Thanking You **Yours Truly** Shubham Sinha & Associates

RANJAN SINHA

SHUBHAM Digitally signed by SHUBHAM RANJAN SINHA Date: 2024.09.30 21:15:08 +05'30'

(CS Shubham Ranjan Sinha) **Practising Company Secretary** ACS- 69409 CP NO.-26884 UDIN: **A069409F001390388** Peer Review No.- 4929/2023

Date-30/09/2024 Place- Kolkata

Witness-

Khushboo Koi.

1. Ms. Khushboo Kumari Address: 13, Singh Mansion, Kali Krishna Tagore Street, Girish Park Kolkata, 700007

2. Mr Tanuj Guha

Address: 50 Dinesh Pally Kolkata-700070

Received the Report of the Scrutinizer For Agni Green Power Limited

Avishek Kumar Sinha **Company Secretary**

ANNEXURE-I

ITEM NO- 1

				% OF VOTES			% OF VOTES IN	% OF VOTES
		NO OF		POLLED ON			FAVOUR ON	AGAINST ON
	14005.05	SHARES	NO. OF	OUTSTANDING	NO.OF	NO.OF	VOTES POLLED	VOTES
CATEGORY	MODE OF	HELD	VOTES	SHARES	VOTES- IN	VOTES-		POLLED
	VOTING		POLLED		FAVOUR	AGAINST		
							{6}={[4]/	{7}={[5]/
		{1}	{2}	{3}={[2]/[1]}*100	{4 }	{5 }	[2]}*100	[2]}*100
	E-VOTING	13784800	0	0.0000	0	0	0	0
Promoter and	POLL		13784800	100	13784800	0	100	0.0000
Promoter Group	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		13784800	100.0000	13784800	0	100.0000	0.0000
	E-VOTING	0	0	0.0000	0	0	0	0.0000
Public Instituitons	POLL		0	0	0	0	0	0.0000
Public Histituitons	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
	E-VOTING		17500	0.3043	17500	0	100.0000	0.0000
Non-Public	POLL	E7E0000	32500	0.565217391	32500	0	100.0000	0.0000
Instituitons	POSTAL BALLOT	5750000	0	0	0	0	0	0.0000
	TOTAL		50000	0.3043	50000	0	100.0000	0.0000
TOTAL		19534800	13834800	70.8213	50000	0	100.0000	0.0000

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RANJAN SINHA Date: 2024.09.30 21:18:40 +05'30'

ITEM NO- 2

		NO OF		% OF VOTES			% OF VOTES IN	% OF VOTES
		SHARES	NO. OF	POLLED ON	NO.OF	NO.OF	FAVOUR ON	AGAONST ON
CATEGORY	MODE OF	HELD	VOTES	OUTSTANDING	VOTES- IN	VOTES-	VOTES POLLED	VOTES
CATEGORY	VOTING	HELD	POLLED	SHARES	FAVOUR	AGAINST		POLLED
							{6}={[4]/	{7}={[5]/
		{1}	{2}	{3}={[2]/[1]}*100	{4 }	{5 }	[2]}*100	[2]}*100
	E-VOTING		0	0.0000	0	0	0.0000	0
Promoter and	POLL	13784800	13784800	100	13784800	0	100	0.0000
Promoter Group	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		13784800	100.0000	0	0	100.0000	0.0000
	E-VOTING	0	0	0.0000	0	0	0	0.0000
Public Instituitons	POLL		0	0	0	0	0	0.0000
Public Ilistituitolis	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
	E-VOTING		17500	0.3043	17500	0	100.0000	0.0000
Non-Public	POLL	5750000	32500	0.565217391	32500	0	100.0000	0.0000
Instituitons	Instituitons POSTAL BALLOT	3/30000	0	0	0	0	0	0.0000
	TOTAL		50000	0.3043	50000	0	100.0000	0.0000
TOTAL		19534800	13834800	70.8213	50000	0	100.0000	0.0000

ITEM NO- 3

		NO OF		% OF VOTES			% OF VOTES IN	% OF VOTES
			NO. OF	POLLED ON	NO.OF	NO.OF	FAVOUR ON	AGAONST ON
	MODE OF	SHARES	VOTES	OUTSTANDING	VOTES- IN	VOTES-	VOTES POLLED	VOTES
CATEGORY	VOTING	HELD	POLLED	SHARES	FAVOUR	AGAINST		POLLED
							{6}={[4]/	{7}={[5]/
		{1}	{2}	{3}={[2]/[1]}*100	{4}	{5 }	[2]}*100	[2]}*100
	E-VOTING		0	0	0	0	0.0000	0
Promoter and	POLL	13784800	13784800	100	13784800	0	100	0.0000
Promoter Group	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		13784800	100.0000	0	0	100.0000	0.0000
	E-VOTING	0	0	0	0	0	0	0.0000
Dublic Instituitons	POLL		0	0	0	0	0	0.0000
Public Instituitons	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
	E-VOTING		17500	0.3043	17500	0	100.0000	0.0000
Non-Public	POLL	E7E0000	32500	0.5652	32500	0	100.0000	0.0000
Instituitons	POSTAL BALLOT	5750000	0	0	0	0	0	0.0000
	TOTAL		50000	0.8696	50000	0	100.0000	0.0000
TOTAL		19534800	13834800	70.8213	50000	0	100.0000	0.0000

ITEM NO- 4

CATEGORY	MODE OF VOTING	NO OF SHARES HELD		% OF VOTES			% OF VOTES IN	% OF VOTES
			NO. OF	POLLED ON	NO.OF	NO.OF	FAVOUR ON	AGAONST ON
			VOTES	OUTSTANDING	VOTES- IN	VOTES-	VOTES POLLED	VOTES
			POLLED	SHARES	FAVOUR	AGAINST		POLLED
							{6}={[4]/	{7}={[5]/
		{1}	{2}	{3}={[2]/[1]}*100	{4}	{5 }	[2]}*100	[2]}*100
	E-VOTING		0	0.0000	0	0	0.0000	0
Promoter and	POLL	13784800	8181600	59.3523	8181600	0	100	0.0000
Promoter Group	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		8181600	59.3523	8181600	0	100.0000	0.0000
	E-VOTING	0	0	0.0000	0	0	0	0.0000
Public Instituitons	POLL		0	0	0	0	0	0.0000
Public ilistituitoris	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	17500	0.3043	17500	0	100.0000	0.0000
	POLL		32500	0.5652	32500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		50000	0.8696	50000	0	100.0000	0.0000
TOTAL		19534800	8231600	42.1381	50000	0	100.0000	0.0000

ITEM NO- 5

CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF	% OF VOTES	NO OF	NO OF	% OF VOTES IN	% OF VOTES
			NO. OF	POLLED ON	NO.OF	NO.OF	FAVOUR ON	AGAONST ON
			VOTES	OUTSTANDING	VOTES- IN	VOTES-	VOTES POLLED	VOTES
			POLLED	SHARES	FAVOUR	AGAINST		POLLED
							{6}={[4]/	{7}={[5]/
		{1}	{2}	{3}={[2]/[1]}*100	{4}	{5 }	[2]}*100	[2]}*100
	E-VOTING		0	0.0000	0	0	0.0000	0
Promoter and	POLL	13784800	8231200	59.7121	8231200	0	100	0.0000
Promoter Group	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		8231200	59.7121	8231200	0	100.0000	0.0000
	E-VOTING	0	0	0.0000	0	0	0	0.0000
Public Instituitons	POLL		0	0	0	0	0	0.0000
Public Ilistituitolis	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	17500	0.3043	17500	0	100.0000	0.0000
	POLL		32500	0.5652	32500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		50000	0.8696	50000	0	100.0000	0.0000
TOTAL		19534800	8281200	42.3920	50000	0	100.0000	0.0000

ITEM NO- 6

CATEGORY	MODE OF VOTING	NO OF SHARES HELD		% OF VOTES			% OF VOTES IN	% OF VOTES
			NO. OF	POLLED ON	NO.OF	NO.OF	FAVOUR ON	AGAONST ON
			VOTES	OUTSTANDING	VOTES- IN	VOTES-	VOTES POLLED	VOTES
			POLLED	SHARES	FAVOUR	AGAINST		POLLED
							{6}={[4]/	{7}={[5]/
		{1}	{2}	{3}={[2]/[1]}*100	{4 }	{5 }	[2]}*100	[2]}*100
	E-VOTING		0	0	0	0	0.0000	0
Promoter and	POLL	13784800	11156800	80.9355	11156800	0	100	0.0000
Promoter Group	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		11156800	80.9355	11156800	0	100.0000	0.0000
	E-VOTING	0	0	0	0	0	0	0.0000
Public Instituitons	POLL		0	0	0	0	0	0.0000
Public instituitons	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	17500	0.3043	17500	0	100.0000	0.0000
	POLL		32500	0.5652	32500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		50000	0.8696	50000	0	100.0000	0.0000
TOTAL		19534800	11206800	57.3684	50000	0	100.0000	0.0000

ITEM NO- 7

CATEGORY	MODE OF VOTING	NO OF SHARES HELD		% OF VOTES			% OF VOTES IN	% OF VOTES
			NO. OF	POLLED ON	NO.OF	NO.OF	FAVOUR ON	AGAONST ON
			VOTES	OUTSTANDING	VOTES- IN	VOTES-	VOTES POLLED	VOTES
			POLLED	SHARES	FAVOUR	AGAINST		POLLED
							{6}={[4]/	{7}={[5]/
		{1}	{2}	{3}={[2]/[1]}*100	{4}	{5 }	[2]}*100	[2]}*100
	E-VOTING		0	0	0	0	0	0
Promoter and Promoter Group	POLL	13784800	8231200	59.7121	8231200	0	100	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		8231200	59.7121	8231200	0	100.0000	0.0000
	E-VOTING	0	0	0	0	0	0	0.0000
Public Instituitons	POLL		0	0	0	0	0	0.0000
Public ilistituitoris	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	17500	0.3043	17500	0	100.0000	0.0000
	POLL		32500	0.5652	32500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		50000	0.8696	50000	0	100.0000	0.0000
TOTAL		19534800	8281200	42.3920	50000	0	100.0000	0.0000