

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



March 29, 2025

To,

Listing Department

National Stock Exchange of India – ITP Platform,

3rd Floor, Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East

Mumbai - 400 051.

Ref: BHALCHANDR

Respected Sir/Madam,

Sub: Voting results and Scrutinizer's Report of the Extra- Ordinary General Meeting.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Scrutinizer's report on the resolutions passed at the Extra- Ordinary General Meeting of the Company held on Thursday, March 27 2025 at 03:00 p.m. at the registered office of the Company. The said resolutions have been approved by the Members with requisite majority.

This is for your information and records.

Thanking You,

For Agni Green Power Limited

Avishek Kumar Sinha
(Compliance Officer)

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



SHUBHAM SINHA & ASSOCIATES

COMPANY SECRETARIES

(A Peer Reviewed Firm)

CONSOLIDATED SCRUTINIZERS REPORT

(Voting through Remote E-voting and Voting by Poll at the
Extra-Ordinary 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 Extra-Ordinary General Meeting of
Agni Green Power Limited

Sub- Consolidated Scrutinizer's Report on remote e-voting & voting at EGM 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: Extra-Ordinary General Meeting ("EGM/ the Meeting") of the members of Agni Green Power Limited ("the Company") held on Thursday, March 27, 2025, 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 Extra-Ordinary 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 EGM on the resolutions contained in the Notice of the EGM dated the 27th day of March, 2025. My responsibility as a scrutinizer for remote e-voting and voting at the EGM 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 EGM. I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 24th day of March, 2025 up to 5:00 P.M. IST on Wednesday, the 26th day of March, 2025.
2. The shareholders holding shares as on the "cut-off date" i.e. Wednesday, the 19th day of March, 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM dated the 27th day of March, 2025.
3. At the end of the remote e-voting period on Wednesday, March 26, 2025 (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 EGM on the 27th day of March, 2025, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unlocked on Friday, the 27th day of March, 2025 around 5:30 P.M. IST after the completion of the EGM in the presence of two witnesses, namely Mr. Dinesh Das, residing at 17, Golf Club Road, Kolkata 700033 and Mr Prince Kumar, residing 180A, Harish Mukherjee Road Kolkata- 700026 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 EGM are as under:

(A) SPECIAL BUSINESSES:

- a. Item No 1-** To appoint and fix the remuneration of Dr. Kanak Mukhopadhyay (DIN-00254415) as the Managing Director of the Company.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	2	20,000	100
Voting at EGM	15	8,209,110	
Total	17	8,229,110	

(ii) Voted Against the Resolution:

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

(iii) Invalid Votes:

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

- b. Item No 2-** To appoint and fix the remuneration of Prof. Hiranmay Saha (DIN-00254489) as the Whole Time Director.



(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	2	20000	100
Voting at EGM	14	8258700	
Total	16	8278700	

(ii) Voted Against the Resolution:

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

(iii) Invalid Votes:

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

c. Item No 3 – To appoint and fix the remuneration of Mr. Arup Kumar Mahanta (DIN- 00792851) as the Whole Time Director.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	2	20000	100
Voting at EGM	15	11184300	
Total	17	11204300	

(ii) Voted Against the Resolution:

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

(iii) Invalid Votes:

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

d. Item No 4 – To Appoint and fix the remuneration of Mr. Aban Saha (DIN- 08292573) as the Whole Time Director.



(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	2	20000	100
Voting at EGM	14	8258700	
Total	16	8278700	

(ii) Voted Against the Resolution:

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

(iii) Invalid Votes:

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

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



(CS Shubham Ranjan Sinha)
Practising Company Secretary
ACS- 69409 CP NO.-26884
UDIN: A069409F004167415
Peer Review No.- 4929/2023
Date-27/03/2025
Place- Kolkata



Witness-



1. Mr. Dinesh Das
Address: 17, Golf Club Road,
Kolkata-700033



2. Mr Prince Kumar
Address: 180A Harish Mukherjee
Road, Kolkata - 700026

Received the Report of the Scrutinizer
For Agni Green Power Limited

Avishek Kumar Sinha
Company Secretary



ANNEXURE-I

ITEM NO- 1

CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO.OF VOTES- IN FAVOUR	NO.OF VOTES- AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		{1}	{2}	{3}={2}/ {1}*100	{4}	{5}	{6}={4}/ {2}*100	{7}={5}/ {2}*100
Promoter and Promoter Group	E-VOTING	1,37,84,800	0	0.0000	0	0	0	0
	POLL		81,81,610	59.3524	81,81,610	0	100	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		8181610	59.3524	8181610	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	20000	0.3478	20000	0	100.0000	0.0000
	POLL		27500	0.47826087	27500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		47500	0.3478	47500	0	100.0000	0.0000
TOTAL		19534800	8229110	42.1254	47500	0	100.0000	0.0000



ITEM NO- 2

CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO.OF VOTES- IN FAVOUR	NO.OF VOTES- AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAONST ON VOTES POLLED
		{1}	{2}	{3}={2}/ [1]}*100	{4}	{5}	{6}={4}/ [2]}*100	{7}={5}/ [2]}*100
Promoter and Promoter Group	E-VOTING	13784800	0	0.0000	0	0	0.0000	0
	POLL		82,31,200	59.7121	82,31,200	0	100	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	59.7121	0	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	20000	0.3478	20000	0	100.0000	0.0000
	POLL		27500	0.47826087	27500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		47500	0.3478	47500	0	100.0000	0.0000
TOTAL		19534800	8278700	42.3792	47500	0	100.0000	0.0000



ITEM NO- 3

CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO.OF VOTES- IN FAVOUR	NO.OF VOTES- AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAONST ON VOTES POLLED
		{1}	{2}	{3}={2}/ [1]}*100	{4}	{5}	{6}={4}/ [2]}*100	{7}={5}/ [2]}*100
Promoter and Promoter Group	E-VOTING	13784800	0	0	0	0	0.0000	0
	POLL		1,11,56,800	80.9355	1,11,56,800	0	100	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		11156800	80.9355	0	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	20000	0.3478	20000	0	100.0000	0.0000
	POLL		27500	0.4783	27500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		47500	0.8261	47500	0	100.0000	0.0000
TOTAL		19534800	11204300	57.3556	47500	0	100.0000	0.0000



ITEM NO- 4

CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO.OF VOTES- IN FAVOUR	NO.OF VOTES- AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAONST ON VOTES POLLED
		{1}	{2}	{3}={2}/ [1]*100	{4}	{5}	{6}={4}/ [2]*100	{7}={5}/ [2]*100
Promoter and Promoter Group	E-VOTING	13784800	0	0.0000	0	0	0.0000	0
	POLL		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
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	5750000	20000	0.3478	20000	0	100.0000	0.0000
	POLL		27500	0.4783	27500	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		47500	0.8261	47500	0	100.0000	0.0000
TOTAL		19534800	8278700	42.3792	47500	0	100.0000	0.0000

