

Agni Green Power Limited

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) CERTIFIED COMPANY

114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India

Tele : (091) (33) 4005-1193 / 4061-0038

E-mail : info@agnipower.com, Web : www.agnipower.com

CIN No. : U40106WB1995PLC073701



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

Ref: Script Code –AGNI, ISIN - INE0LF301013

Respected Sir/Madam,

Sub: Submission of E-voting results under Regulation 44 of SEBI (LODR) Regulations, 2015

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We enclose herewith scrutinizer report along with details of Voting Results dated 28-09-2022 submitted by D. Dutt & Co., Practicing Company Secretaries, engaged by the Company as Scrutinizer for remote e-voting and voting by poll at the 27th Annual General Meeting (AGM) held on 28th September, 2022 at the Registered Office of the Company at 03:00 P.M.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2022.09.29
16:08:49 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 29-09-2022

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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Annexure 1

Format of voting results

Date of AGM	28-09-2022
Total Number of Shareholders on record date	388
No of Shareholders present in the meeting in person	
Promoter & Promoter Group	7
Public	0
No of Shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	0
Public	0

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Annexure 2

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with Board of Directors and the Auditors 'Report thereon:

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter and promoter group are interested in the agenda /resolution?	No

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	50000	13784800	13834800	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%

Resolution 2: To appoint a director in place of Mr. Aban Saha (DIN: 08292573), who retires by rotation and being eligible, offer himself for re-appointment:

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter and promoter group are interested in the agenda /resolution?	Yes

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	50000	13784800	13834800	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%

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CIN No. : U40106WB1995PLC073701



Resolution 3: To Re-Appoint Bijan Ghosh & Associates having FRN: 323214E, as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of this Annual General Meeting upto the conclusion of 32nd Annual General Meeting of the Company:

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter and promoter group are interested in the agenda /resolution?	No

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	50000	13784800	13834800	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%

All the above Resolutions items were duly passed with requisite majority

This is for your record.

Thanking you,

For, Agni Green Power Limited

AVISHEK

KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2022.09.29
16:09:29 +05'30'

Avishek Kumar Sinha

Compliance Officer

Place: Kolkata

Date: 29-09-2022

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

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Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204

Ref:

Date:

Dated: 28.09.2022

To
The Chairman
Agni Green Power Limited
114, Rajdanga Gold Park, Piyali Apartment,
Kolkata – 700 107

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" conducted prior to the 27th Annual General Meeting (AGM) of Agni Green Power Limited [CIN: U40106WB1995PLC073701] held on September 28, 2022 at 03:00 p.m (IST) and voting through Ballot conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended upto date.

Dear Sir,

1. I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Agni Green Power Limited (hereinafter referred to as 'the Company') at their meeting held on 05.09.2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the "Remote E-Voting" conducted prior to the 27th AGM of the Company and also voting through Ballot conducted during the AGM in respect of the below mentioned agenda items (resolutions) transacted at the 27th AGM of the Company held on Wednesday, September 28, 2022 at 03:00 p.m. (IST).

2. I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules made thereunder and in accordance with the provisions of Regulation 44 of the Listing Regulations, 2015.

3. As confirmed by the Company, the AGM Notice dated 06th September, 2022 was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The emails were sent in compliance with the applicable MCA Circulars and SEBI Circulars.



4. I have been informed by the officers of the Company and have personally verified that the relevant Notice and Annual Report of 2021-22 was also made available on the Company's website.

5. As the shares of the Company are listed on SME segment of the National Stock Exchange of India Limited (NSE), the requirement of public notice by way of newspaper advertisement was not mandatory as per Regulation 47 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') on the Portal www.evotingindia.com for conducting remote e-voting by the Shareholders of the Company before the AGM.

7. As stated in the notice of the AGM, Members could cast their vote online from Sunday 25th September, 2022 at 9:00 A.M. (IST) to Tuesday 27th September, 2022, at 5:00 P.M (IST) and the e-voting platform was disabled thereafter.

8. The facility for voting through Ballot was made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting earlier, were able to cast their vote through Ballot during the Meeting.

9. The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, September 21, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

10. The votes cast under remote e-voting facility prior to the AGM were unblocked by me on 28.09.2022 at 3:45 p.m. in the presence of the following persons:

a. Mr. Subhas Shaw

Subhas Shaw

b. Ms. Khushnoor Ansari

Khushnoor Ansari

who are not in the employment of the Company and who have put their signatures alongside their names as above. Members who have not cast their vote through remote e-voting, but voted through Ballot during the AGM were manually counted.

11. I have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein were counted based on the data downloaded from the website www.evotingindia.com

12. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and voting through Ballot during the AGM on the resolutions forming part of the Notice of the AGM.

13. My responsibility as a scrutinizer for the remote e-voting and voting through Ballot during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



14. I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and voting through Ballot conducted during the AGM in respect of the said resolutions.

15. I would like to mention that the voting rights of Members was in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 21, 2022 and as per the Register of Members of the Company.

16. The details of voting through remote e-voting conducted prior to the AGM and voting through Ballot conducted during the AGM, in respect of the THREE (3) Resolutions are as below:

ORDINARY BUSINESS:**Item No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with Board of Directors and the Auditors' Report thereon:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	5	50000	50000	0.3614
Ballot	7	13784800	13784800	99.6386
Total	12	13834800	13834800	100.0000

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A



Item No. 2:

To re-appoint Mr. Aban Saha (DIN: 08292573), who retires by rotation:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	5	50000	50000	0.3614
Ballot	7	13784800	13784800	99.6386
Total	12	13834800	13834800	100.0000

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 3:

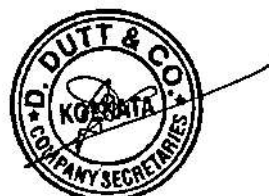
To re-appoint Statutory Auditors for a period of five years:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	5	50000	50000	0.3614
Ballot	7	13784800	13784800	99.6386
Total	12	13834800	13834800	100.0000

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0



Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

17. A comprehensive chart showing the details of votes cast through Remote E-Voting and voting through Ballot, Votes cast in favour / against, abstained votes, cancelled votes etc. at the AGM of the Company is attached as Annexure - A, which also forms part of our Report.

18. The Register, all other papers and relevant records relating to Remote E-Voting and Ballot shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.

FOR D. DUTT & CO.
Company Secretaries
Unique Code Number: I2001WB209400

Debabrata Dutt

Debabrata Dutt
Proprietor
FCS - 5401
CP No. - 3824
UDIN: F005401D001072271
Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 27th AGM of Agni Green Power Limited held on 28.09.2022

H. Ch

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Countersigned by Chairman of the AGM or by his Authorised Representative



"Annexure - A"
SUMMARY STATEMENT
Agni Green Power Limited
27th Annual General Meeting held on 28.09.2022

Comprehensive results of Remote E-Voting and Ballot at the AGM

Resolution	Mode	Eligible Votes	Total Shares	Favour		Against		Invalid		Abstain		% of Votes	
				Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	% of Votes cast in Favour	% of Votes cast Against
1	REV	5	50000	5	50000	0	0	0	0	0	0	0.3614	0
	BALLOT	7	13784800	7	13784800	0	0	0	0	0	0	99.6386	0
	TOTAL	12	13834800	12	13834800	0	0	0	0	0	0	100.0000	0
2	REV	5	50000	5	50000	0	0	0	0	0	0	0.3614	0
	BALLOT	7	13784800	7	13784800	0	0	0	0	0	0	99.6386	0
	TOTAL	12	13834800	12	13834800	0	0	0	0	0	0	100.0000	0
3	REV	5	50000	5	50000	0	0	0	0	0	0	0.3614	0
	BALLOT	7	13784800	7	13784800	0	0	0	0	0	0	99.6386	0
	TOTAL	12	13834800	12	13834800	0	0	0	0	0	0	100.0000	0

REV - Remote E-voting

Debarati Sutt

Scrutinizer's Signature

Hake

Chairman's / Authorised Person's Signature

