



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,  
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu  
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

Date: 6<sup>th</sup> November 2020

**Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sirs,

**Sub: Disclosure of events pursuant to Regulation 30 (2) Schedule III - Part A – A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of Extra Ordinary General Meeting of M/s. Gita Renewable Energy Limited held on 6<sup>th</sup> November 2020**

The Extra Ordinary General Meeting of the Members of Gita Renewable Energy Limited was held on Friday the 6<sup>th</sup> November 2020 at 12.00 Noon through video conferencing in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Ramamoorthy Natarajan, Chairman and Managing Director of the Company informed the Members that he is interested in the proposed resolutions 1 and 2, hence he can neither propose any resolution nor conduct the proceedings of this General Meeting. In this regard, with the permission of the Members, he has request Ms. Saraswathi, Non Executive Director, to take the Chair and conduct the proceedings of this General Meeting.

Ms. Saraswathi, then occupied the Chair and conducted the proceedings of the meeting.

The Chairman welcomed shareholders at the Extra Ordinary General Meeting of the company and announced that requisite quorum was present in the meeting.

The Chairman informed few rules of the Extra Ordinary General Meeting. The Chairman then informed the members that Practicing Company Secretary, Mr.M.K.Madhavan, Proprietor of M/s.M.K.Madhavan & Associates was appointed as scrutinizer by the board to scrutinize the e-voting and voting at the Extra Ordinary General Meeting in a fair & transparent manner.

She also informed the members that the facility of e-voting was made available to the members from 2<sup>nd</sup> November 2020, 9:00 a.m. to 5<sup>th</sup> November 2020, 5:00 p.m. The Members who do not have access to the e-voting facility were allowed to cast their vote on agenda items through the facility of voting at the meeting through e-voting.



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The following businesses were transacted as per notice of Extra Ordinary General Meeting

Special Business:

1. Sale of undertaking on a Slum Sale basis
2. Approval for Material Related Party Transaction
3. Reclassification of Shareholder from Promoter Group category to Public category

The Chairman has informed that the voting result on the above resolution will be communicated to the Stock exchange along with the scrutinizer report both on e-voting and e-voting at the EGM within stipulated time limits. The same will be placed on the website of the company.

The Chairman thanked to all the members for their active participation in EGM and thereafter concludes the Extra Ordinary General Meeting at 12.15 PM.

Please take into records.

Thanking You,

For Gita Renewable Energy Limited

SARASWATHI,  
Director