



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : L40300TG2010PLC071153

Contact No: 7702632033

Date: March 17, 2026

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543310

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by Times Green Energy (India) Limited.

Dear Sir/Madam,

In furtherance to our communication dated 14th March, 2026 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 5th February, 2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

In this regard, we hereby submit the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
2. Report of the Scrutinizer dated 16th March, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Postal Ballot Notice are passed with the requisite majority and are deemed to be passed on the last date of the e-voting, i.e. 14th March, 2026.

Kindly take the above information on record and acknowledge...

FOR TIMES GREEN ENERGY (INDIA) LIMITED

MR. SRINIVAS PRASAD KANUPARTHI
CHIEF EXECUTIVE OFFICER

Place: Hyderabad

General information about company	
Scrip code	543310
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0B6101012
Name of the company	TIMES GREEN ENERGY INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO. LLP
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	05-02-2026
Date of Issuance of Report to the company	16-03-2026

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ISSUE OF BONUS SHARES				
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	1108000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1108000	100	1108000	0	100	0
	Total	1108000	1108000	100	1108000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1679200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		442265	26.3378	442265	0	100	0
	Total	1679200	442265	26.3378	442265	0	100	0
Total		2787200	1550265	55.6209	1550265	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY				
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	1108000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1108000	100	1108000	0	100	0
	Total	1108000	1108000	100	1108000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1679200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		442265	26.3378	442265	0	100	0
	Total	1679200	442265	26.3378	442265	0	100	0
Total		2787200	1550265	55.6209	1550265	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report on Postal Ballot

To,
The Chairman
Times Green Energy (India) Limited
Address: Flat No. 602, Druva Thara Apartments,
Medinova Complex, Somajiguda, Hyderabad,
Telangana - 500082

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

The Board of Directors of **Times Green Energy (India) Limited** had appointed me i.e. Jigarkumar Gandhi, Practicing Company Secretary, Partner of M/s. JNG & Co. LLP, Company Secretaries, Mumbai, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated 05th February, 2026 (including corrigendum to the Postal Ballot Notice dated 25th February, 2026) issued to the members of the Company, in terms of Section 108 and Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013.

In this connection, I submit herewith my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail on Thursday, 12th February, 2026 along with explanatory statement to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 06th February, 2026 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by NSDL from Friday, 13th February, 2026, at 09.00 A.M. IST and end on Saturday, 14th March, 2026 at 5.00 P.M. IST.
3. The e-voting facility was blocked at 05.35 P.M. (IST) on Saturday, 14th March, 2026 and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited ("NSDL").
4. The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, SEBI LODR, 2015, on February 14, 2026,

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JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.



Tel. : (O) 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

February 26, 2026 (Corrigendum to the Notice of Postal Ballot) in the “Financial Express” (English newspaper) and in “Saksham” (Telugu Edition). The Notice of Postal Ballot was made available on the website of the Company and Stock Exchanges.

5. A Corrigendum to the Notice of Postal Ballot was issued to shareholders on February 25, 2026, i.e., after the commencement of e-voting on February 13, 2026. No e-mail requesting the change of assent/dissent has been received by us me the scrutinize.
6. 7 Members had cast their votes on the e-voting platform till 5:00 P.M. (IST) on Saturday, 14th March, 2026.
7. After the scrutiny of e-voting result, I hereby report that Items No. 1 & 2, proposed as a Ordinary Resolution in the Notice of Postal Ballot dated 05th February, 2026, has been passed with the requisite majority as of 14th March, 2026.

I hereby annexed with this report, the result of the Postal Ballot together with that of the e-voting in respect of the said Ordinary Resolution as contained in the said Notice.

SPECIAL BUSINESS: ORDINARY RESOLUTION

ITEM NO. 1:

APPROVAL FOR ISSUE OF BONUS SHARES.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	1550265	100%
Postal Ballot Form	0	0	0
Combined	7	1550265	100%

- (ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

- (iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL



[Handwritten signature]

ITEM NO. 2:

**APPROVAL FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO
FILL CASUAL VACANCY.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	1550265	100%
Postal Ballot Form	0	0	0
Combined	7	1550265	100%

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

Date: March 16, 2026
Place: Mumbai
UDIN: F007569G004077019
Peer Review No.: 6167/2024
FRN: L2024MH017500



FOR JNG & CO. LLP,
Company Secretaries

Jigarkumar Gnadhi
Partner
FCS: 7569
COP:8108

Countersigned:
For Times Green Energy (India) Limited