



**Date: April 30, 2025**

**To,  
BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001**

**BSE Scrip Code: 544163**

Subject: Outcome of Board Meeting.

Dear Sir / Madam,

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Greenhitech Ventures Limited held on Wednesday, April 30, 2025 at 06:00 p.m. at the Registered Office of the Company, the following were considered and approved:

1. We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today April 30, 2025 at the registered office of the Company approved the Allotment of 74,18,237 (Seventy Four Lacs Eighteen Thousand Two Hundred Thirty Seven) Equity Shares at a Price of Rs. 105/- each of the Company of the face value of Rs. 10/- each to Promoter and non-Promoters upon Swap of Share as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of allottees is enclosed in Annexure I.

2. We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today April 30, 2025 at the Registered Office of the Company approved the Allotment of 8,71,000 (Eight Lacs Seventy-One Thousand) Equity Shares at a Price of Rs. 105/- each of the Company of the face value of Rs. 10/- each to non-Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation

The list of Equity allottees is enclosed in Annexure II.

3. We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today April 30, 2025 at the registered office of the Company approved the Allotment of 10,37,200 (Ten Lacs Thirty Seven Thousand Two Hundred) convertible warrants at a Price of 105/- each on preferential basis, convertible into 10,37,200 (Ten Lacs Thirty Seven Thousand Two Hundred) Equity Shares (One Equity Share for One Warrant issued) of the Company of the face value of Rs. 10/- each to the non-promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of Warrants allottees is enclosed in Annexure III.



4. The Company has acquired stake 76.00% shareholding of the Trittech Industrial Solutions Private Limited for consideration other than cash. The details is enclosed as Annexure IV.
5. The Company has acquired stake 100% shareholding of the Greenkashi Bio Energy Private Limited for consideration other than cash. The details is enclosed as Annexure V.

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 are annexed and marked as Annexure – IV & V.

The meeting concluded at 07:00 p.m.

Kindly arrange to take the same on your records.

Thank you

**FOR GREENHITECH VENTURES LIMITED**

**NAVED IQBAL**  
**MANAGING DIRECTOR**  
**DIN: 06685505**



**Annexure I**

The list of Equity allottees is below swap of shares: -

Sr. No.	Name of the Proposed Allottee	No. of Equity Shares to be allotted
1.	Sandeep Kumar Maurya	1,08,000
2.	Sudhir Kumar Tiwari	1,08,000
3.	Niraj Trigun	57,600
4.	Naved Iqbal	30,55,000
5.	Javed Iqbal	3,80,000
6.	Shagufta Javed	4,29,250
7.	Mohammad Nadeem	1,35,750
8.	Amit Kumar Singh	5,00,000
9.	Olatech Solution Limited	5,00,000
10.	Samuel Michael Bruce	21,44,637
	<b>Total</b>	<b>74,18,237</b>

**Annexure II**

The list of Equity allottees is below: -

Sr. No.	Name of the Proposed Allottee	No. of Equity Shares to be allotted
1.	Visionary Wealth Creator Private Limited	47,000
2.	Satya Pal Gulati	47,000
3.	Purvi Dhwanil Shah	18,000
4.	Deevi Venkata Narasimha Sri Sairam	32,000
5.	Sumit Kanhayalal Gehani	47,000
6.	Jayanti Mathur	24,000
7.	Anmol Ajay Rathi	24,000
8.	Pushpa Ashok Madrecha	1,90,000
9.	Hiren Paramanand Shah	1,90,000
10.	Purple Rubix India Private Limited	47,000
11.	Ankit Gupta	14,000
12.	Ashish Poddar	24,000
13.	Saurabh Agarwal	24,000
14.	Amrita Amit Singh	96,000
15.	Vardan Signature Growth Fund	47,000
	<b>Total</b>	<b>8,71,000</b>



**Annexure III**

**The list of Warrants allottees is below: -**

<b>Sr. No.</b>	<b>Name of the Proposed Allottee</b>	<b>No. of Warrants</b>
1.	Amit Kumar Singh	7,53,000
2.	All Rounder Marketing Private Limited	2,25,000
3.	Amit Mehta	50,000
4.	Deepak Jayantilal Shah	9,200
	<b>Total</b>	<b>10,37,200</b>



Annexure – IV

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p><b>Name:</b> Trittech Industrial Solutions Private Limited</p> <p><b>Authorised Capital:</b> Rs. 5,00,000 divided into 50,000 Equity Shares of Face Value of Rs. 10/- each.</p> <p><b>Paid Up Share Capital:</b> Rs. 1,00,000 divided into 10,000 Equity Shares of Face Value of Rs. 10/- each.</p> <p><b>Size/Turnover:</b> Turnover as of 31st March 2024: Rs. 439.27 Lakhs</p>
2.	<p>Whether the acquisition would fall within related party transaction(s).</p> <p>whether the promoter/ promoter group/ group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”</p>	<p>No, the acquisition would not fall within related party transaction(s) and the promoter/ promoter group/ group companies do not have any interest in the entity being acquired.</p>
3.	Industry to which the entity being acquired belongs;	<p>Trittech Industrial Solutions Private Limited is engaged in the following business</p> <ol style="list-style-type: none"> <li>1.To undertake project management consultancy, engineering, industrial consultancy and fabrication of Agro, food, chemicals, Distillery, Ethanol and power related projects for setting up relating industries in india &amp; abroad as per law &amp; regulation prevailing in the states or countries;</li> <li>2. To provide advisory services in india and Overseas on matters relating agro, food, chemical, Distillery, Ethanol and power Sector and for that end to develop innovative methods of production and development of existing and new technologies, identify projects, prepare project report and profile, market research, feasibility studies and reports, pre-investment studies and investigation of industries;</li> <li>3. To Operation and maintenance in chemical, power Ethanol, Distillery, food, agro industry, Quality inspection, third party inspection in Chemical, power, ethanol, Distillery, food, agro industry</li> </ol>
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The acquisition of Trittech Industrial Solutions Private Limited will help Greenhitech Ventures Limited in achieving inorganic growth which will benefit all the stakeholders associated with the Company including shareholders at large.</p>



5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Approved by BSE LTD vide In-principal approval dated April 15, 2025
6.	Indicative time for completion of the acquisition	With immediate effect
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Swapping of Shares
8.	Cost of acquisition or the price at which the shares are acquired;	2,73,600 Equity shares are issued at an issue price of Rs. 105/- each including premium of Rs. 95/- per share which amounts to Rs. 2,87,28,000/
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post investment, the Company holds 76% of the equity shareholding of Trittech Industrial Solutions Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Trittech Industrial Solutions Private Limited engaged in the following business</p> <ol style="list-style-type: none"> <li>1.To undertake project management consultancy, engineering, industrial consultancy and fabrication of Agro, food, chemicals, Distillery, Ethanol and power related projects for setting up relating industries in india &amp; abroad as per law &amp; regulation prevailing in the states or countries;</li> <li>2. To provide advisory services in india and Overseas on matters relating agro, food, chemical, Distillery, Ethanol and power Sector and for that end to develop innovative methods of production and development of existing and new technologies, identify projects, prepare project report and profile, market research, feasibility studies and reports, pre-investment studies and investigation of industries;</li> <li>3. To Operation and maintenance in chemical, power Ethanol, Distillery, food, agro industry, Quality inspection, third party inspection in Chemical, power, ethanol, Distillery, food, agro industry</li> </ol> <p>Last 3 years turnover of Company is:</p> <ol style="list-style-type: none"> <li>1. 2021-2022 - Rs. N.A</li> <li>2. 2022-2023 - Rs. 9.13 Lakhs /-</li> <li>3. 2023-2024 - Rs. 439.27 Lakhs /-</li> </ol> <p>Currently the Company is working in India.</p>



Annexure – V

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p><b>Name:</b> Greenkashi Bio Energy Private Limited</p> <p><b>Authorised Capital:</b> Rs. 7,50,00,000 divided into 75,00,000 Equity Shares of Face Value of Rs. 10/- each.</p> <p><b>Paid Up Share Capital:</b> Rs. 7,14,46,370 divided into 71,44,637 Equity Shares of Face Value of Rs. 10/- each.</p> <p><b>Size/Turnover:</b> Turnover as of 31st March 2024: Rs. 21.48 Lakhs</p>
2.	Whether the acquisition would fall within related party transaction(s).  whether the promoter/ promoter group/ group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Yes, the acquisition would fall within related party transaction(s) and the promoter/ promoter group/ group companies have shareholding in Greenkashi Bio Energy Private Limited, therefor the interest in the entity being acquired</p> <p>The related party transaction is arm’s length.</p>
3.	Industry to which the entity being acquired belongs;	Greenkashi Bio Energy Private Limited is engaged in the business of Manufacturers, Exporters, Importers, Traders, Dealers, Buyers, Sellers, Distributors, Processors in India an abroad of all types of Carbon from various sources of raw material vis a vis tyre char, coal, pet coke and etc.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Greenhitech Ventures Limited proposes to enter into the business of Carbon from various sources of raw material. The acquisition of Greenkashi Bio Energy Private Limited will help Greenhitech Ventures Limited in achieving inorganic growth which will benefit all the stakeholders associated with the Company including shareholders at large.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Approved by BSE LTD vide In-principal approval dated April 15, 2025
6.	Indicative time for completion of the acquisition	With immediate effect
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Swapping of Shares
8.	Cost of acquisition or the price at which the shares are acquired;	71,44,637 Equity shares are issued at an issue price of Rs. 105/- each including premium of Rs. 95/- per share which amounts to Rs. 75,01,86,885/
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post investment, the Company holds 100% of the equity shareholding of Greenkashi Bio Energy Private Limited.
10.	Brief background about the entity acquired in terms of products/line of	Greenkashi Bio Energy Private Limited is engaged in the business of Manufacturers, Exporters, Importers, Traders,



	<p>business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>Dealers, Buyers, Sellers, Distributors, Processors in India and abroad of all types of Carbon from various sources of raw material vis a vis tyre char, coal, pet coke and etc.</p> <p>Last 3 years turnover of Company is:</p> <ol style="list-style-type: none"><li>1. 2021-2022 - Rs.792.58 Lakhs /-</li><li>2. 2022-2023 - Rs. 282.52 Lakhs /-</li><li>3. 2023-2024 - Rs. 21.48 Lakhs /-</li></ol> <p>Currently the Company is working in India.</p>
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