



## **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 : U40300TG2010PLC071153

Contact No: 7702632033

September 14, 2022

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 543310**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting conducted at the venue at the 12th Annual General Meeting ('AGM') of the Company held on Tuesday, September 13, 2022 is enclosed.

All the resolutions were passed with requisite majority on September 13, 2022.

Kindly take the same on record.

**For Times Green Energy (India) Limited**

ASHUTOSH SHUKLA  
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ASHUTOSH  
SHUKLA  
Date: 2022.09.14  
12:54:25 +05'30'

**Ashutosh Shukla**  
**(Company Secretary & Compliance Officer)**

Encl: a/a