

General information about company

Scrip code	543310
NSE Symbol	
MSEI Symbol	
ISIN	INE0B6101012
Name of the company	Times Green Energy (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO
Qualification	CS
Membership Number	7569
Date of Board Meeting in which appointed	05-08-2022
Date of Issuance of Report to the company	13-09-2022

Voting results	
Record date	06-09-2022
Total number of shareholders on record date	121
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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				To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2022 together with the Board's Report & Auditor's Report thereon.				
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	792000	390000	49.2424	390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		402000	50.7576	402000	0	100	0
	Total		792000	792000	100	792000	0	100
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
Public- Non Institutions	E-Voting	872000	260000	29.8165	260000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5000	0.5734	5000	0	100	0
	Total		872000	265000	30.3899	265000	0	100
Total		1664000	1057000	63.5216	1057000	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				To appoint a Director in place of Mrs. Dinne Lakshmi Jumaal, (DIN: 07485165), who retires by rotation and being eligible, offers herself for re-appointment.				
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	792000	390000	49.2424	390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		402000	50.7576	402000	0	100	0
	Total		792000	792000	100	792000	0	100
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
Public- Non Institutions	E-Voting	872000	260000	29.8165	260000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5000	0.5734	5000	0	100	0
	Total		872000	265000	30.3899	265000	0	100
Total		1664000	1057000	63.5216	1057000	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director - Mrs. Vani Kanuparthi (DIN: 06712666) (Whole-Time Director)				
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	792000	390000	49.2424	390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		402000	50.7576	402000	0	100	0
	Total		792000	792000	100	792000	0	100
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
Public- Non Institutions	E-Voting	872000	260000	29.8165	260000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5000	0.5734	5000	0	100	0
	Total		872000	265000	30.3899	265000	0	100
Total		1664000	1057000	63.5216	1057000	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director - Mr. B R Meena (DIN: 01595009) (Non Executive Non-Independent Director)				
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	792000	390000	49.2424	390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		402000	50.7576	402000	0	100	0
	Total		792000	792000	100	792000	0	100
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
Public- Non Institutions	E-Voting	872000	260000	29.8165	260000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5000	0.5734	5000	0	100	0
	Total		872000	265000	30.3899	265000	0	100
Total		1664000	1057000	63.5216	1057000	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue Secured, Unlisted, Redeemable Non-Convertible Debentures.				
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	792000	390000	49.2424	390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		402000	50.7576	402000	0	100	0
	Total		792000	792000	100	792000	0	100
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
Public- Non Institutions	E-Voting	872000	260000	29.8165	260000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5000	0.5734	5000	0	100	0
	Total		872000	265000	30.3899	265000	0	100
Total		1664000	1057000	63.5216	1057000	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	

