**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

**September 16, 2026**

**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 - Submission of Scrutinizer Report of 16th AGM**

**Dear Sir/Madam,**

In furtherance to our communication dated September 15, 2026 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 18, 2026.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting and voting through ballot paper to its Members to cast their votes on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting and voting through ballot paper in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as ***"Annexure A"***.

2. Report of the Scrutinizer dated September 16, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as ***"Annexure B"***.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking you
Yours Faithfully,

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

KANUPARTHI SRINIVAS PRASAD
Digitally signed by KANUPARTHI SRINIVAS PRASAD
Date: 2026.09.16 20:49:15 +05'30'

**Srinivas Prasad Kanuparthi**
**Chief Executive Officer**

| 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 | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-09-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:40 AM |

| 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 | 18-08-2026 |
| Date of Issuance of Report to the company | 16-09-2026 |

| Voting results | |
|---|---|
| Record date | 07-09-2026 |
| Total number of shareholders on record date | 164 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 1 |
| b) Public | 5 |
| 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 | 10 |
| 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, 2026 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| 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 Mr. Chandaka Janardhanrao (DIN: 07959789), who retires by rotation and being eligible, offers himself for re-appointment as Additional Executive Director designated as 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| **Resolution(3)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appointment of Statutory Auditors of the Company | | | | | |
| 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| | Total | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To regularize Mr. Divaker Nandanam (DIN: 07547321) Director designated as an Non Executive Independent Director of the Company | | | | |
| 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To regularize Ms. Sheeza Abbas (DIN: 11888437) Director designated as a Non-Executive Independent Director of the Company | | | | |
| 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To regularization of Director Mr. Ramakrishna Avadhanam (DIN: 11888440) as 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appointment of Mr. Chandaka Janardhanrao (DIN: 07959789) as 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Raising of funds through issue of 600 (Six Hundred) Senior, Secured, Unrated, Unlisted, Redeemable Series a Non-Convertible Debentures aggregating upto INR 30,00,00,000/ (Indian Rupees Thirty Crores only) on a Private Placement basis and creation of security tovrards securing the said 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(9) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Alteration in Object Clause of Memorandum of Association | | | | | |
| 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(10) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Approve the raising of Capital through permissible methods | | | | | |
| 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 | 6700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6700 | 100 | 6700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6700 | 6700 | 100 | 6700 | 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 | 432200 | 378700 | 87.6215 | 378700 | 0 | 100 | 0 |
| | Poll | | 53500 | 12.3785 | 53500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 432200 | 432200 | 100 | 432200 | 0 | 100 | 0 |
| Total | | 438900 | 438900 | 100 | 438900 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

**FORM No. MGT-13**
**Report of Scrutinizer(s)**
*[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21* of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman
**TIMES GREEN ENERGY (INDIA) LIMITED**

**Sub: Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 16th Annual General Meeting of Times Green Energy (India) Limited held at Ground Floor, Shop No. 7, Maheswari Chambers, Somajiguda, Near Errammanzil Metro Station, Hyderabad– 500082 on Monday, September 14, 2026 at 11:00 A.M.**

Dear Sir,

I, Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries, Mumbai, have been appointed as Scrutinizer, pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the 16th Annual General meeting of the Equity Shareholders of Times Green Energy (India) Limited held at Ground Floor, Shop No. 7, Maheswari Chambers, Somajiguda, Near Errammanzil Metro Station, Hyderabad– 500082 on Monday, September 14, 2026 at 11:00 A.M., submit my report as under:

1. I was appointed as scrutinizer under the provision of section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of poll at the AGM ("poll process").

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for voting by use of ballots at the meeting.



**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.

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

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

3. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/remote e-voting started on Thursday, September 10, 2026 (09:00 A.M.) and ends on Sunday, September 13, 2026 (5:00 P.M.).

4. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 07, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Equity Shareholders of Times Green Energy (India) Limited "the Company".

5. The Chairman of AGM allowed poll by poll papers for all those Members who were present at the annual general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening AGM and I was appointed as scrutinizer for the voting process.

6. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate with due identification marks placed by my associate.

7. The locked ballot box was subsequently opened in presence of my associate and polling papers were diligently scrutinized. The Polling papers were reconciled and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked on Monday, September 14, 2026, after the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.

8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms cast at the meeting.

9. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.

**ORDINARY BUSINESS: ORDINARY RESOLUTIONS**

**1. To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2026 together with the Board's Report & Auditor's Report thereon:**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes |
|---|---|---|---|



JNG & CO. LLP MUMBAI COMPANY SECRETARIES

| | | | cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

**2. To appoint a Director in place of Mr. Chandaka Janardhanrao (DIN: 07959789), who retires by rotation and being eligible, offers himself for re-appointment as Additional Executive Director designated as Whole Time Director:**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

**3. To appointment of Statutory Auditors of the Company:**

(i) Voted in favour of the resolution:

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

**SPECIAL BUSINESS: SPECIAL RESOLUTIONS**

**4. To regularize Mr. Divaker Nandanam (DIN: 07547321) Director designated as an Non-Executive Independent Director of the Company:**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |



JNG & CO. LLP MUMBAI COMPANY SECRETARIES

| | | | |
|---|---|---|---|
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

5. **To regularize Ms. Sheeza Abbas (DIN: 11888437) Director designated as a Non-Executive Independent Director of the Company:**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

**SPECIAL BUSINESS: ORDINARY RESOLUTIONS**

6. **To regularization of Director Mr. Ramakrishna Avadhanam (DIN: 11888440) as Whole Time Director:**

(i) Voted in favour of the resolution:

JNG & CO. LLP
MUMBAI
COMPANY SECRETARIES

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

**7. To re-appointment of Mr. Chandaka Janardhanrao (DIN: 07959789) as Whole Time Director:**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |



JNG & Co. LLP MUMBAI COMPANY SECRETARIES

| | | | |
|---|---|---|---|
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

**SPECIAL BUSINESS: SPECIAL RESOLUTIONS**

8. **Raising of funds through issue of 600 (Six Hundred) Senior, Secured, Unrated, Unlisted, Redeemable Series a Non-Convertible Debentures aggregating upto INR 30,00,00,000/- (Indian Rupees Thirty Crores only) on a Private Placement basis and creation of security towards securing the said debentures:**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

9. **Alteration in Object Clause of Memorandum of Association:**

(i) Voted in favour of the resolution:

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |
| Combined | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

**10. Approve the raising of Capital through permissible methods:**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 4 | 378700 | 100% |
| Poll Paper Voting | 6 | 60200 | 100% |
| Combined | 10 | 438900 | |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting (in persons or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| E-Voting | 0 | 0 | 0 |
| Poll Paper Voting | 0 | 0 | 0 |
| Combined | 0 | 0 | 0 |



JNG & CO. LLP MUMBAI COMPANY SECRETARIES

(iii) Invalid votes:

| Total number of members (in persons or by proxy) whose votes are declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

10. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**FOR JNG & CO. LLP**
**Company Secretaries**

JNG & CO. LLP
MUMBAI
COMPANY SECRETARIES

**Place: Mumbai**
**Date: 16th September, 2026**
**UDIN: F007569H001512534**
**Peer Review No.: 6167/2024**
**FRN: L2024MH017500**

**Jigarkumar Gandhi**
**Partner**
**FCS No.7569**
**COP No. 8108**

---

Countersigned:
For **TIMES GREEN ENERGY (INDIA) LIMITED**

KANUPARTHI SRINIVAS PRASAD

Digitally signed by KANUPARTHI SRINIVAS PRASAD
Date: 2026.09.16 20:52:04 +05'30'