GITA RENEWABLE ENERGY LIMITED
Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village, Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

Date: 26.09.2025

To,

The Manager – Listing,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip code: 539013 **Scrip Name: GITARENEW**

Sub: Consolidated Scrutinizer's Report on e-voting and the Voting results pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circular made thereunder.

The 15th Annual General Meeting of the Company has been held through video conferencing/ Other Audio Visual Means ("OAVM) on Thursday, 25th September, 2025 at 04.00 P.M.

In the above connection, please find the enclosed herewith the following disclosures:

(a) Consolidated Voting results in the prescribed format
(b) Scrutinizer's report on combined e-voting issued by Mr. M. K. Madhavan, Proprietor of M.K. Madhavan & Associates, Practicing Company Secretaries.

Kindly take the same on your records.

Thanking you,
For Gita Renewable Energy Limited

MANAS RANJAN SAHOO
Digitally signed by MANAS RANJAN SAHOO
Date: 2025.09.26 16:34:44 +05'30'

GITA RENEWABLE ENERGY LIMITED

Manas Ranjan Sahoo
Company Secretary and Compliance Officer
M.No:A32701

Encl: as above

Submission of voting results as per the Regulation 44 of SEBI (LODR) Regulations, 2015

Voting results of the 15th Annual General Meeting of Gita Renewable Energy Limited	
Date of AGM	25.09.2025
Total number of shareholders on the record date	12800
No. of. Shareholders present in the meeting either in person or through proxy (a) Promoters and promoters group: (b) Public:	Nil
No. of. Shareholders attended the meeting through video conferencing (c) Promoters and promoters group: (d) Public:	 4 29

Resolution required: (Ordinary/ Special)	Ordinary- 1) Adoption of Audited Financial Statements for the FY 2024-25
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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**	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	1238565	348168	28.1106	347693	475	99.8636	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1238565	348168	28.1106	347693	475	99.8636	0.1364
Total	**Total**	4112296	2331616	56.6986	2331141	475	99.9796	0.0204

Resolution required: (Ordinary/ Special)	Ordinary- 2) Re-appointment of Mrs. Saraswathi (DIN: 07140959) as a Director, retiring by rotation.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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**	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	1238565	348168	28.1106	347693	475	99.8636	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1238565	348168	28.1106	347693	475	99.8636	0.1364
Total	**Total**	4112296	2331616	56.6986	2331141	475	99.9796	0.0204

Resolution required: (Ordinary/ Special)	Ordinary- 3) Appointment of M/s. Aayush Bohra A and Co, Chartered Accountants as the Statutory Auditors of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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**	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	1238565	348168	28.1106	347693	475	99.8636	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1238565	348168	28.1106	347693	475	99.8636	0.1364
Total	**Total**	4112296	2331616	56.6986	2331141	475	99.9796	0.0204

Resolution required: (Ordinary/ Special)	Ordinary- 4) Appointment of M/s. M. K. Madhavan & Associates, Practicing Company secretaries as the Secretarial Auditors and fix their remuneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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**	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	1238565	348168	28.1106	347693	475	99.8636	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1238565	348168	28.1106	347693	475	99.8636	0.1364
Total	**Total**	4112296	2331616	56.6986	2331141	475	99.9796	0.0204

Resolution required: (Ordinary/ Special)	Special - 5) Re-appointment of Mr. R Natarajan (DIN: 00595027) as the Managing Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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**	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2873731	1983448	69.0200	1983448	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	1238565	348168	28.1106	347693	475	99.8636	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1238565	348168	28.1106	347693	475	99.8636	0.1364
Total	**Total**	4112296	2331616	56.6986	2331141	475	99.9796	0.0204

M K MADHAVAN & ASSOCIATES
Company Secretaries

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Prince Arcade, Cathedral Road,
Chennai - 600086.

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Report of Scrutinizer

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman of
15th Annual General Meeting of the Equity Shareholders of GITA RENEWABLE ENERGY LIMITED held on 25th September 2025 through Video Conferencing mode.

Dear Sir,

Subject: Scrutinizer's Report on E-Voting and Postal Ballot Process conducted pursuant to provisions of sections 108 and 110 of Companies Act, 2013 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

I, M. K. Madhavan, Practicing Company Secretary (M.No.:F-8408 and C.P.No.:16796), proprietor of M/s. M. K. Madhavan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of GITA RENEWABLE ENERGY LIMITED (CIN: L40108TN2010PLC074394) (hereinafter called the "**Company**") for the purpose of scrutinizing the process of e-voting both remote e-voting and e-voting during the meeting in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and the relevant MCA and SEBI Circulars in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting ("**AGM**") of the Company.

I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 15th AGM of the Company held on Thursday, the 25th September 2025 at 2:30 p.m. through Video Conferencing mode.
2. The remote e-voting period remained open from 22nd September 2025 (9:00 a.m.) to 24th September 2025 (5.00 p.m.) through e-voting services provided by National Securities Depository Limited (**"NSDL"**).
3. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on 25th September 2025 (5.43 p.m.). Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.

M K MADHAVAN & ASSOCIATES
CHENNAI
Company Secretaries

4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):

Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	E-voting	47	2331141	99.9796	5	475	0.0204
		Total	47	2331141	99.9796	5	475	0.0204
	Invalid Votes	:	NIL					
2.	Appointment of a Director liable to retire by rotation - Mrs. Saraswathi (DIN: 07140959) (Ordinary Resolution)	E-voting	47	2331141	99.9796	5	475	0.0204
		Total	47	2331141	99.9796	5	475	0.0204
	Invalid Votes	:	NIL					

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Company Secretaries

3.	Appointment of M/s. Aayush Bohra A & Co. as Statutory Auditors of the Company (Ordinary Resolution)	E-voting	47	2331141	99.9796	5	475	0.0204
		Total	47	2331141	99.9796	5	475	0.0204
	Invalid Votes	:	NIL					

Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS								
4.	Appointment of M/s. M. K. Madhavan & Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration (Ordinary Resolution)	E-voting	47	2331141	99.9796	5	475	0.0204
		Total	47	2331141	99.9796	5	475	0.0204
	Invalid Votes	:	NIL					

5.	Re-appointment of Mr. R Natarajan (DIN: 00595027) as the Managing Director of the Company (Special Resolution)	E-voting	47	2331141	99.9796	5	475	0.0204
		Total	47	2331141	99.9796	5	475	0.0204
	Invalid Votes	:	NIL					

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CHENNAI
Company Secretaries

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

For **M K MADHAVAN & ASSOCIATES,**
Company Secretaries,

M K MADHAVAN & ASSOCIATES
CHENNAI
Company Secretaries

M K MADHAVAN
Proprietor
M.No.: F-8408
C.P.No.: 16796
P.R. No.: 1221/2021

UDIN : F008408G001342631

Date: 25.09.2025
Place: Chennai