

To,

Date: 05/08/2025

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex
Bandra(East),
Mumbai-400051.

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

Sub: Proceedings of 6th Annual General Meeting of the Company held on Tuesday, 05th August, 2025

Dear Sir/Madam,

This is to inform you that the 6th Annual General Meeting of the members of Ganesh Green Bharat Limited held today i.e. Tuesday, 05th day of August, 2025 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual means (OAVM) through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs to transact the business mentioned on the Notice of the Annual General Meeting.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith proceedings of the Annual General Meeting of Ganesh Green Bharat Limited held on Tuesday 05th day of August, 2025 through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM).

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutiniser's Report.

You are requested to take the above on your record.

Thanking you.
Yours faithfully,

For Ganesh Green Bharat Limited
(formerly Known as Ganesh Electricals Private Limited)

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411



SUMMARY OF THE PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING (AGM) OF GANESH GREEN BHARAT LIMITED HELD THROUGH THE VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

PRESENT:

Sr. No.	Name	Designation
1.	Mr. Ketanbhai Narsinhbhai Patel	Chairman & Managing Director and member of the Stakeholder's Relationship Committee and CSR Committee.
2.	Mr. Rajendrakumar Narsinhbhai Patel	Wholetime Director and member of the Audit and CSR Committee.
3.	Mr. Niravkumar Sureshbhai Patel	Wholetime Director
4.	Mrs. Shilpaben Ketanbhai Patel	Non-Executive Non-Independent Director and Member of Stakeholder's Relationship Committee and Nomination and Remuneration Committee.
5.	Mr. Sahil Bipin Gala	Independent Director and member of Audit Committee and Chairman of Nomination and Remuneration Committee and CSR Committee
6.	Smt. Palak Jagatbhai Shah	Independent Director and Chairman of Audit Committee and Member of Nomination and Remuneration Committee, Stakeholder's Relationship Committee
7.	Mr. Krunalkumar Dayaljibhai Shah	Chief Financial Officer
8.	Ms. Palakben Mahesh Joshi	Company Secretary & Compliance Officer



INVITEES IN ATTENDANCE:

Sr. No.	Name	Designation
1	Mr. Sanjay Dalwadi	Statutory Auditor
2	Mr. Nirav Soni	Secretarial Auditor/ Scrutinizer for the e-voting Process.

1. Date, Time and Venue of the Meeting:

The 6th Annual General Meeting (AGM) of the members of Ganesh Green Bharat Limited was held today i.e. Tuesday, 5th August, 2025. The Meeting commenced at 11:30 A.M. through video conferencing (VC) facility/Other Audio Visual Means (OAVM), and concluded at 11:49 A.M. The meeting was held in compliance with the applicable provisions of the companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

2. Cut-off Date:29/07/2025 for evoting purpose.

3. Numbers of shareholders present in the meeting either in person or through proxy: No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.

4. Participant Details:

Promoter & Promoter Group shareholder participants: 6

Public shareholder participants: 38

5. Proceedings in brief:

Ms. Palak Joshi, Company Secretary and Compliance Officer of the Company commenced the meeting by welcoming all the members at 6th Annual General Meeting (AGM) who were participating in the meeting through video conferencing (VC) facility/Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through Video Conferencing.

All the directors, management personnel, Secretarial Auditors and Statutory Auditors of the Company attending this meeting through Video Conferencing introduced themselves.

Company Secretary confirmed about the number of participants attended the meeting that total of 44 members attended the meeting.

Thereafter, the Company Secretary further informed that members attending the AGM, through video conferencing (VC) facility/Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of NSDL Platform shall remain open till 15 minutes from the conclusion of the AGM.

The Company Secretary informed that no members have pre-registered by sending a request from their registered email address to cs@ganeshgreen.com by deadline mention of Tuesday, July 29, 2025 at 5:00 P.M. as per notice of 6th AGM of the Company and the members did not raise any queries.

Thereafter, Mr Ketanbhai Narsinhbhai Patel, Chairman & Managing Director addressed the shareholders with his opening remarks. The company has expanded manufacturing capacity at its existing factory situated at Mahesana, GUJARAT; through an additional capacity of 514 MW. The total production capacity (all units) of the company has been increased from capacity from 236 MW to 750 MW. The Manufacturing Line has Latest Automations of Complete Fully Automatic process for Consistent Quality and Throughput. The Automation has capabilities to handle Latest Technologies of Dual Glass Modules for TOPCon technology and also can be processed PERC, HJT. Furthermore discussed about some operational and financial Highlights about the Company.

And Furthermore added by Mr Ketanbhai Narsinhbhai Patel, Chairman & Managing Director that the Company remain fully committed to the highest standards of governance and regulatory compliance. We believe transparency, accountability, and stakeholder engagement form the backbone of long-term success.

Thereafter, Mr. Krunalkumar Dayaljibhai Shah , Chief Financial Officer of the Company gives the brief highlights on the financial statements of the Company for the financial year 2024-25 and later handed over to Company Secretary for further proceeding. And further Mr. Krunalkumar Dayaljibhai Shah , Chief Financial Officer have express there thanks to the entire Ganesh Green Bharat Limited team including Board of Directors, our employees, customers, business partners, and most importantly, our shareholders for their continued trust, support ,commitment and resilience throughout the year.

Further, it was informed by the Company secretary that pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 6th AGM as the AGM is convened through VC/OAVM, hence the proxy register for inspection was not available.

It was also informed that as the Meeting was held through VC mode and the resolutions also put to the remote e-voting for the members of the company and facility to VOTE was also provided during the AGM so there would not be any proposing or seconding of the resolution.

The Company Secretary further informed that the remote e-voting facility commenced on 1st August, 2025 at 09:00 A.M. and closed on 4th August, 2025 at 05:00 P.M.

The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by NSDL.

Then after, the Notice convening the AGM had been sent through electronic mode to those members whose email addresses had been registered with the Company/Company's RTA or Depositories, was taken as read.

As the Statutory Audit Report issued by M/s. K.C. PARIKH & ASSOCIATES, Chartered Accountants and Secretarial Audit Report issued by M/s Nirav Soni & Co. Company Secretaries did not contain any qualifications/adverse remarks hence, it was not read at the meeting.

Thereafter commenced the meeting and declared that the meeting is duly constituted in accordance with the Companies Act, 2013 and requested to Company Secretary to read the resolutions to be transacted during the meeting.

The following items of business as per the Notice convening the 6th AGM of the Company were transacted at the meeting:

S. No	Particulars	Type of Resolution
1.	To receive, consider and adopt Audited Financial Statements including Standalone & Consolidated Financial Statement for the year ended March 31, 2025 along with the Auditors Report and Directors Report thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Niravkumar Sureshbhai Patel (DIN: 07498377), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To appoint of Statutory Auditors M/s D.G. Patel & CO., Chartered Accountants to fill casual vacancy and to determine their remuneration	Ordinary Resolution
4.	To appoint of Statutory Auditors M/s D.G. Patel & CO., Chartered Accountants for a term of 5 (five) consecutive years from the conclusion of 6 th Annual General Meeting till the conclusion of the 11 th Annual General Meeting and to determine their remuneration	Ordinary Resolution

5.	Ratification of Remuneration of Cost Auditors.	Ordinary Resolution
6.	To consider and approve the Material Related Party Transaction(s) with Souraj Energy Private limited for the financial year 2026 – 2027.	Ordinary Resolution
7.	To consider and approve the Material Related Party Transaction(s) with Sadashiv Projects India Private limited for the financial year 2026 – 2027.	Ordinary Resolution
8.	To reappoint Secretarial Auditors M/s Nirav Soni & Co. Company Secretaries and to determine their remuneration	Ordinary Resolution

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The Company Secretary and Compliance Officer of the Company further informed that since all the formal businesses of the Meeting were discussed and the meeting was concluded with the permission of the Chairman and by giving vote of thanks to the Chairman and to all the participants for their cooperation and valuable time.

The Company informed that the combined results of remote e-voting, and the voting during the AGM shall be submitted to the NSE(Emerge) Stock Exchange subsequent to receipt of consolidated scrutinizer report from the Scrutinizer within 48 hours of conclusion of this meeting, and results will also be uploaded on the company's website.

Vote of Thanks by Chairman and Company Secretary of the Company

I take this opportunity to express my sincere gratitude and appreciation to the entire Ganesh Green Bharat Limited team including Board of Directors, our employees, customers, business partners, and most importantly, our shareholders for their continued trust, support, commitment and resilience throughout the year.

Then Company secretary made closing remarks for the meeting

The meeting came to an end at 11:49 A.M.

You are requested to please take this on record.

Thank You