



**Date: 19<sup>th</sup> February, 2025**

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 544163**

**Subject:** Declaration of Voting Result of Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of Greenhitech Ventures Limited held on Wednesday, 19<sup>th</sup> February, 2025, at Registered Office of the Company Situated at B27/92 K1, Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh, India, 221010, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at [www.greenhitech.org](http://www.greenhitech.org).

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of  
**GREENHITECH VENTURES LIMITED**

**MR. NAVED IQBAL**  
**MANAGING DIRECTOR**  
**DIN: 06685505**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION THE ARTICLES OF ASSOCIATION (AOA) OF 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	3320000	3320000	100.0000	3320000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3320000</b>	<b>3320000</b>	<b>100.0000</b>	<b>3320000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1380000	172000	12.4638	172000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1380000</b>	<b>172000</b>	<b>12.4638</b>	<b>172000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>4700000</b>	<b>3492000</b>	<b>74.2979</b>	<b>3492000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				INCREASING IN AUTHORISED SHARE CAPITAL OF 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	3320000	3320000	100.0000	3320000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>3320000</b>	<b>3320000</b>	<b>100.0000</b>	<b>3320000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1380000	172000	12.4638	172000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>1380000</b>	<b>172000</b>	<b>12.4638</b>	<b>172000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4700000</b>	<b>3492000</b>	<b>74.2979</b>	<b>3492000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Whether resolution is Pass or Not.</b>								Yes	
Disclosure of notes on resolution								<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDERED AND APPROVED ISSUE OF 2,73,600 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH				
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	3320000	3320000	100.0000	3320000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3320000</b>	<b>3320000</b>	<b>100.0000</b>	<b>3320000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1380000	172000	12.4638	172000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1380000</b>	<b>172000</b>	<b>12.4638</b>	<b>172000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>4700000</b>	<b>3492000</b>	<b>74.2979</b>	<b>3492000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONSIDERED AND APPROVED ISSUE OF 71,44,637 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH				
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	3320000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3320000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1380000	86000	6.2319	86000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1380000</b>	<b>86000</b>	<b>6.2319</b>	<b>86000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>4700000</b>	<b>86000</b>	<b>1.8298</b>	<b>86000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3320000
Public Insitutions	0
Public - Non Insitutions	86000

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDERED AND APPROVED ISSUE OF 8,71,000 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH				
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	3320000	3320000	100.0000	3320000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3320000</b>	<b>3320000</b>	<b>100.0000</b>	<b>3320000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1380000	86000	6.2319	86000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1380000</b>	<b>86000</b>	<b>6.2319</b>	<b>86000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>4700000</b>	<b>3406000</b>	<b>72.4681</b>	<b>3406000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	86000

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Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				CONSIDERED AND APPROVED ISSUE OF 11,62,200 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH					
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	3320000	3320000	100.0000	3320000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>3320000</b>	<b>3320000</b>	<b>100.0000</b>	<b>3320000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1380000	86000	6.2319	86000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>1380000</b>	<b>86000</b>	<b>6.2319</b>	<b>86000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4700000</b>	<b>3406000</b>	<b>72.4681</b>	<b>3406000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Whether resolution is Pass or Not.</b>								Yes	
Disclosure of notes on resolution								<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	86000

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Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE					
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	3320000	3320000	100.0000	3320000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>3320000</b>	<b>3320000</b>	<b>100.0000</b>	<b>3320000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1380000	172000	12.4638	172000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>1380000</b>	<b>172000</b>	<b>12.4638</b>	<b>172000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4700000</b>	<b>3492000</b>	<b>74.2979</b>	<b>3492000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Whether resolution is Pass or Not.</b>								Yes	
Disclosure of notes on resolution								<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

**The Peer Review Certificate No. 5804/2024**

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**Annexure - B**

**SCRUTINIZER'S REPORT**

**Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015**

To,  
The Chairman  
GREENHITECH VENTURES LIMITED  
B27/92 K1, Jawahar Nagar Colony, Bhelupura,  
Varanasi, Uttar Pradesh, India, 221010.

Scrutinizer's Report on Extra Ordinary General Meeting (EOGM) voting by way of the physical voting and remote e-voting had been commenced on Sunday, 16<sup>th</sup> February, 2025 at 09:00 a.m. (IST) and shall end on Tuesday, 18<sup>th</sup> February, 2025 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated January 21, 2025.

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Greenhitech Ventures Limited ("the Company") at their meeting held on January 21, 2025, for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated January 21, 2025 of Extra Ordinary General Meeting of Members of Company held on Wednesday, 19<sup>th</sup> February, 2025 at 11:00 AM at the Registered Office of Company situated at B27/92 K1, Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh, India, 221010.

**1. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from National Securities Depository Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any as maintained at the Registered office of Company.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,  
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



**NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

**The Peer Review Certificate No. 5804/2024**

**3. Cut -off date**

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**4. Counting process:**

On completion of E-voting and physical voting during the EOGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Sunday, 16<sup>th</sup> February, 2025 at 09:00 a.m. (IST) and shall end on Tuesday, 18<sup>th</sup> February, 2025 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Tuesday, 18<sup>th</sup> February, 2025 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
6. I submit my report on the results of the E-voting and physical voting of EOGM, based on National Securities Depository Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of EOGM is furnished below:

**SPECIAL RESOLUTION (SPECIAL BUSINESS)**

**1. ALTERATION THE ARTICLES OF ASSOCIATION (AOA) OF COMPANY: -**

**I. Voted in favour of Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	13	3492000	100
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>13</b>	<b>3492000</b>	<b>100</b>

**II. Voted against the Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0



**NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

**The Peer Review Certificate No. 5804/2024**

**III. Invalid/~~abstained~~/Less Vote:**

<b>Particulars</b>	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

**2. INCREASING IN AUTHORISED SHARE CAPITAL OF COMPANY: -**

**I. Voted in favour of Resolution:**

<b>Particulars</b>	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13		3492000	100
Physical Voting by Ballot Paper	0		0	0
<b>Total Voting</b>	<b>13</b>		<b>3492000</b>	<b>100</b>

**II. Voted against the Resolution:**

<b>Particulars</b>	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

**III. Invalid/~~abstained~~/Less Vote:**

<b>Particulars</b>	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0



**NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

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**3. CONSIDERED AND APPROVED ISSUE OF 2,73,600 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH: -**

**I. Voted in favour of Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	13	3492000	100
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>13</b>	<b>3492000</b>	<b>100</b>

**II. Voted against the Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

**III. Invalid/~~abstained~~/Less Vote:**

<b>Particulars</b>	<b>Total number of members who have not voted/ partially not voted and whose votes were declared invalid</b>	<b>Total Number of shares involved</b>
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

**4. CONSIDERED AND APPROVED ISSUE OF 71,44,637 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH: -**

**I. Voted in favour of Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	6	86000	100
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>6</b>	<b>86000</b>	<b>100</b>



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**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

**III. Invalid/~~abstained~~/Less Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid*	Total Number of shares involved*
Remote E-voting	7	3406000
Physical Voting by Ballot Paper	0	0

\*Interested Shareholders voting has been considered invalid.

**5. CONSIDERED AND APPROVED ISSUE OF 8,71,000 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH: -**

**I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	12	3406000	100
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>12</b>	<b>3406000</b>	<b>100</b>

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0



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**III. Invalid/~~abstained~~/Less Vote:**

<b>Particulars</b>	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	1	86,000
Physical Voting by Ballot Paper	0	0

\*Interested Shareholder voting has been considered invalid.

**6. CONSIDERED AND APPROVED ISSUE OF 11,62,200 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH: -**

**I. Voted in favour of Resolution:**

<b>Particulars</b>	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	12		3406000	100
Physical Voting by Ballot Paper	0		0	0
<b>Total Voting</b>	<b>12</b>		<b>3406000</b>	<b>100</b>

**II. Voted against the Resolution:**

<b>Particulars</b>	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

**III. Invalid/~~abstained~~/Less Vote:**

<b>Particulars</b>	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	1	86,000
Physical Voting by Ballot Paper	0	0

\*Interested Shareholder voting has been considered invalid.



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**7. INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE: -**

**I. Voted in favour of Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	13	3492000	100
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>13</b>	<b>3492000</b>	<b>100</b>

**II. Voted against the Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

**III. Invalid/~~abstained~~/Less Vote:**

<b>Particulars</b>	<b>Total number of members who have not voted/ partially not voted and whose votes were declared invalid</b>	<b>Total Number of shares involved</b>
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

7. Based on the aforesaid report, it may be seen that aforesaid special resolutions of the EOGM Notice have been passed with requisite majority. The voting results of the aforesaid EOGM may accordingly be declared by the Chairman of the Company.

8. The physical records maintained for the EOGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.

**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,  
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



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liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR NIKUNJ KANABAR & ASSOCIATES

COUNTER SIGNED BY

MEMBERSHIP NUMBER: F12357

CP NUMBER - 27358

UDIN: F012357F003969277

PLACE: MUMBAI

DATE: 19.02.2025

GREENHITECH VENTURES LIMITED

NAVED IQBAL

MANAGING DIRECTOR

DIN: 06685505