

ANNEXURE

SUMMARY OF EGM PROCEEDINGS

DATE, TIME AND VENUE OF THE EXTRA-ORDINARY GENERAL MEETING:

The Extra Ordinary General Meeting of the Company was held as per below mentioned details

DAY & DATE	Monday, February 10, 2025
COMMENCED AT	02:30 p.m.
CONCLUDED AT	02:50 p.m.
DEEMED VENUE	<i>Corporate Office: 2117, 21st Floor, Golden Tower, Wave One, Sector-18, Noida, Uttar Pradesh- 201301.</i>

IN ATTENDANCE

[Directors & KMPs Present]

NAME	DESIGNATION
Mr. Pradeep Kumar Pandey	Chairman
Mr. Deepak Pandey	Managing Director
Mrs. Anju Pandey	Whole-Time Director
Mr. Astik Mani Tripathi	Director
Mr. Rajendra Prasad Ritolia	Independent Director
Mr. Tushar Kansal	Independent Director
Mr. Sunil Bhatnagar	Independent Director
Mr. Akhilesh Kumar Jain	Additional Director
Mr. Manish Grover	Additional Director
Mrs. Neha Garg	Chief Financial Officer
Mrs. Tanushree	Company Secretary

[Shareholders Present]

CATEGORY	PROMOTER & PROMOTER GROUP	PUBLIC	TOTAL
Individuals	6	15	21

GP ECO SOLUTIONS INDIA LIMITED

Mrs. Tanushree, Company Secretary and Compliance Officer of the Company, welcomed all the Members to the meeting and informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India (SEBI). Thereafter, the Company Secretary informed the Members about the procedural and technical points on conducting the Meeting through VC / OAVM as per the Circulars issued by MCA and SEBI in this regard.

The requisite quorum being present at the EGM, the meeting was called to order. The requisite quorum was present throughout the Meeting.

Mr. Pradeep Kumar Pandey being a designated Chairman took the chair.

The Members were also informed that as the EGM is being held through video conference, the facility for appointment of proxies by the Members was not applicable. They were provided an opportunity to inspect all documents referred to in the notice and the explanatory statement by writing to the company at its email ID, i.e., cs@gpecosolutions.com till the date of EGM.

It was further mentioned that the Notice convening the Extra Ordinary General Meeting of the Company was already mailed to all the shareholders whose e-mail IDs were registered with their Depository Participants or the Company or Registrar and Share Transfer Agents in advance.

E-VOTING DETAILS:

The members were informed that the Company had provided the facility of remote e voting for the resolutions set forth in the Notice of the EGM for the approval of the members in accordance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting period commenced on Friday, February 07, 2025 at 9:00 a.m. (IST) and ended on Sunday, February 09, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter. E-voting facility had been arranged for those members who could not cast their votes through remote e voting were eligible to exercise their right to vote at the EGM. As the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting and the requirement to propose and second are not applicable.

ABOUT THE SCRUTINIZER:

Members were informed that the Company had appointed CS Nakul Pratap Singh, Proprietor of M/s. NPS and Associates, Practising Company Secretaries as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner for the resolutions included in the Notice of the EGM. The Results along with the Consolidated Scrutinizer's Report, shall be declared not later than 2 working days from the conclusion of the EGM and the same shall be placed on the website of the Company at www.gpecosolutions.com and CDSL at

www.cdsl.com. The results shall also be forwarded to the Stock Exchange i.e. National Stock Exchange of India Limited and shall be made available on their respective websites.

The Company Secretary welcomed and introduced the Board Members present.

PROCEEDINGS:

The Company Secretary then put before the following items for approval of the Members and stated that the required details of the resolution were present in the Notice and Explanatory Statement of the EGM.

S. No.	Particulars	Type Of Resolution
	SPECIAL BUSINESS	
1.	Appointment of Mr. Kuljit Singh Popli (Din: 01976135) as a Non-Executive Director (Non – Independent)	Ordinary Resolution
2.	Appointment of Mr. Akhilesh Kumar Jain (Din: 03466588) as a Non-Executive Director (Non – Independent)	Ordinary Resolution
3.	Appointment of Mr. Upendra Nath Tripathi (Din: 10819288) as an Independent Director Of The Company	Special Resolution
4.	Appointment of Mr. Manish Grover (Din: 10862270) as an Independent Director Of The Company	Special Resolution
5.	Approval for Increase in Overall Borrowing Power Limits of the Company as per section 180 (1) (C) of the Companies Act, 2013:	Special Resolution
6.	Power to give Loans or Invest Funds of the company in Excess of the limits specified under section 186 of the Companies Act, 2013.	Special Resolution
7.	To Consider and Approve the Increase in Managerial Remuneration	Special Resolution

The meeting was concluded by Mr. Deepak Pandey, Director of the company, who expressed:

We are excited to announce that the company is moving forward with acquiring a stake in AN3 Techno Power Limited. This strategic decision will further strengthen our position in the rapidly growing Battery Energy Storage System (BESS) market. AN3 Techno Power’s expertise aligns seamlessly with our vision, and this acquisition will significantly boost our presence in the renewable energy sector.

I would like to take this opportunity to thank everyone for your continued support as we embark on this exciting growth journey.



CS GPES <cs@gpecosolutions.com>

FW: mansukh@estv.in sent you files via WeTransfer - Strictly Confidential

Mukesh Chauhan /BD/DELHI <MukeshC@cdslindia.com>
To: CS GPES <cs@gpecosolutions.com>
Cc: Amitkumar Jain /BD/DELHI <amitj@cdslindia.com>

11 February 2025 at 11:14

FYI.

Regards,
Mukesh Chauhan-Senior Manager
Central Depository Services (India) Limited
New Delhi. Mobile No-9717089778
Email: mukeshc@cdslindia.com

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1 item

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Attendance_Extra Ordinary General Meeting of GP Eco Solutions India Limited.xlsx

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Date: February 11th, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra

Sub: Outcome of Extra Ordinary General Meeting of GP Eco Solutions India Limited (“The Company”) held Yesterday, February 10, 2025 at 02:30 p.m.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

With reference to the captioned subject and in terms of the provisions of Regulation 30 read with other applicable regulations of SEBI LODR Regulations, we wish to inform you that the Extra Ordinary General Meeting of the Company is held yesterday i.e., **Monday, February 10th, 2025** has considered and approved the following matters:

1. Appointment of Non-Executive Director :

Mr. Kuljit Singh Popli, who was appointed as an Additional Director of the Company in the Board Meeting held on *November 12, 2024*, is now appointed as Non-Executive Director of our company as approved by the members.

2. Appointment of Non-Executive Director :

Mr. Akhilesh Kumar Jain, who was appointed as an Additional Director of the Company in the Board Meeting held on *November 12, 2024*, is now appointed as Non-Executive Director of our company as approved by the members.

3. Appointment of Independent Director :

Mr. Upendra Nath Tripathi, who was appointed as an Additional Director of the Company in the Board Meeting held on *November 12, 2024*, is now appointed as an Independent Director of our company as approved by the members.

4. Appointment of Independent Director :

Mr. Manish Grover, who was appointed as an Additional Director of the Company in the Board Meeting held on *January 16, 2025*, is now appointed as an Independent Director of our company as approved by the members.

5. Approval for Increase in Overall Borrowing Power Limits of the company as per section 180 (1) (C) of the Companies Act, 2013:

The members of the Company have approved the increase in the borrowing powers of the Company up to a limit not exceeding ₹1,000 crore (Rupees One Thousand Crore only).

GP ECO SOLUTIONS INDIA LIMITED

6. Power to give loans or invest funds of the company in excess of the limits specified under section 186 of the Companies Act, 2013:

The members of the Company have approved the authorization to give loans, provide guarantees or security in connection with loans, and acquire securities of other bodies corporate, up to a maximum aggregate amount of ₹300 crore, in one or more tranches, and on such terms and conditions as may be agreed, exceeding the permissible limits under Section 186(2) of the Companies Act, 2013.

7. To consider and approve the increase in Managerial Remuneration:

The members of the Company have approved the increase in managerial remuneration from 11% to 25% of the net profits of the Company, effective from April 1, 2024. Additionally, the revised remuneration for specific categories of directors has been approved as follows:

1. Managing Director/Whole-Time Director/Manager: 15% of net profits;
2. Other Directors (Non-Executive/Independent Directors): 5% of net profits.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed in Annexures.

The meeting commenced at 02:30 P.M. and concluded at 02:50 PM.
This is for your information and records.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.gpecosolutions.com. We request you to take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

**Thanking You,
Yours Faithfully,
For GP Eco Solutions India Limited**

TANUSHREE

Digitally signed by TANUSHREE
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**Tanushree
Company Secretary & Compliance Officer
Membership No.: A28056**

GP ECO SOLUTIONS INDIA LIMITED

ANNEXURES

ANNEXURE-1

S. No.	Particulars	Appointment of Director
1.	Name of the Director	Mr. Kuljit Singh Popli
2.	DIN	01976135
3.	Date of Birth	16-06-1960
4.	Date of Appointment	12/11/2024
5.	Expertise	Mr. Kuljit Singh Popli have served in power and renewable sector for 37 years and he served at the Indian Renewable Energy Development Agency as its Chairman and Managing Director, Power Finance Corporation Limited as its Deputy Manager, and at National Hydroelectric Power Corporation Limited as its Deputy Manager.
6.	Directorship in other Entities	1. Gensol Engineering Limited 2..RMC Switchgears Limited 3. Insolation Energy Limited 4. Zandria Retail and Hospitality Private Limited 5. Varindera Constructions Limited 6. Clime Finance Private Limited 7. IOV Registered Valuers Foundation
7.	Number of Shares Held in Company	3600
8.	Chairman / Member of Committee(s) of Board of Directors of the Company	Member in Nil Committee of the Board of Directors of the Company
9.	Whether related with other Directors / Key Managerial Personnel	No

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ANNEXURE-2

S. No.	Particulars	Appointment of Director
1.	Name of the Director	Mr. Akhilesh Kumar Jain
2.	DIN	03466588
3.	Date of Birth	15-03-1960
4.	Date of Appointment	12-11-2024
5.	Expertise	<i>Mr. Akhilesh Kumar Jain</i> , as the Director of the Company. Mr. Akhilesh Kumar Jain has served as a Managing Director at Rajasthan Electronics & instruments Limited - a Mini-Ratna PSU of Govt. of India.
6.	Directorship in other Entities	1. RMC Switchgears Limited 2. Insolation Energy Limited 3. RMC SOLAR PARK PRIVATE LIMITED 4. RMC GREEN ENERGY PRIVATE LIMITED 5. RAYS POWER INFRA LIMITED
7.	Number of Shares Held in Company	NIL
8.	Chairman / Member of Committee(s) of Board of Directors of the Company	Member in Nil Committee of the Board of Directors of the Company
9.	Whether related with other Directors / Key Managerial Personnel	No.

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ANNEXURE-3

S. No.	Particulars	Appointment of Independent Director
1.	Name of the Director	Mr.Upendra Nath Tripathi
2.	DIN	03466588
3.	Date of Birth	10-10-1962
4.	Date of Appointment	12-11-2024
5.	Expertise	<i>Mr. Upendra Nath Tripathi</i> is a Retired Deputy General Manager at SIDBI, Mumbai, an apex financial institution with over 32 years of extensive experience in banking and financial services.
6.	Directorship in other Entities	Nil
7.	Number of Shares Held in Company	2400
8.	Chairman / Member of Committee(s) of Board of Directors of the Company	Member in Nil Committee of the Board of Directors of the Company
9.	Whether related with other Directors / Key Managerial Personnel	No.

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ANNEXURE-4

S. No.	Particulars	Appointment of Independent Director
1.	Name of the Director	Mr. Manish Grover
2.	DIN	10862270
3.	Date of Birth	01-09-1964
4.	Date of Appointment	16-01-2025
5.	Expertise	With over 36 years of expertise in the oil and gas sector, Mr. Manish Grover has been a visionary leader at Indian Oil Corporation Limited (IOCL). He has spearheaded transformative initiatives such as the i-DRIVE digital transformation program , the record-setting PAHAL DBTL scheme , and the impactful Pradhan Mantri Ujjwala Yojana (PMUY) .
6.	Directorship in other Entities	Healcycle Wellness Private Limited
7.	Number of Shares Held in Company	Nil
8.	Chairman / Member of Committee(s) of Board of Directors of the Company	Member in Nil Committee of the Board of Directors of the Company
9.	Whether related with other Directors / Key Managerial Personnel	No.

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