

Date: 06th, 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 Today, June 06, 2025 at 12:30 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 today i.e., **Friday, June 06th, 2025** has considered and approved the following matters:

1. Appointment of Non-Executive Director :

Mr. Pavitra Khandelwal, who was appointed as an Additional Director of the Company in the Board Meeting held on *May 12, 2025*, is now appointed as Non-Executive Director of our company as approved by the members.

2. Issuance of 1,20,000 equity shares to the persons/entities belonging to the “public” category on preferential basis

The members have approved the issuance of 1,20,000 equity shares to the persons/entities belonging to the “public” category on preferential basis.

3. Issuance of up to 1,20,000 fully convertible warrants to the persons/entities belonging to the ‘promoter’ category on a preferential basis

The members have approved the issuance of 1,20,000 fully convertible warrants to the persons/entities belonging to the ‘promoter’ category on a preferential basis.

4. To increase the authorised capital of the company to 25 crore

The members have given approval to increase the authorised capital from 12cr to 25cr.

5. To approve alteration in memorandum of association

For the purpose of increase in Authorised capital, Memorandum of Association needs to be altered and the members have approved the same.

GP ECO SOLUTIONS INDIA LIMITED

© B-39, Sector-59, Noida-201301, Uttar Pradesh, India

☎ +91-120-4152212

✉ info@gpecosolutions.com

GSTIN: 09AADC8938P2ZO

CIN: U31908UP2010PLC041528

🌐 www.gpecosolutions.com

6. To approve the related party transactions and ratify the transactions till date

The members of the company have ratified the related party transactions till date and have also given approval to company to come into transactions with related parties upto 1000 crore in this FY 25-26.

7. To approve the increase in limits of the company to sell, creation of charge/security/mortgage on the assets, properties or undertakings of the company under section 180(1)(a)

The members of the Company have approved the limit to sell, create charge/security/mortgage on the assets, properties or undertakings of the company under section 180(1)(a) upto 1000 crore in one or more tranches, and on such terms and conditions as may be agreed.

8. To increase the limit for loan or investment by company upto 1000 cr under section 186

The members of the Company have approved and increased the limit 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 ₹1000 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.

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 12:30 P.M. and concluded at 12:53 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
Company Secretary & Compliance Officer
Membership No.: A28056**

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ANNEXURES

ANNEXURE-1

Name of the Director	Mr. Pavitra Khandelwal (DIN: 08764693)
Date of Birth & Age	18/10/1998 (27 years)
Date of Appointment	May 12, 2025
Qualifications	BSc (Hons) in Business Management with major in Finance from Warwick Business School (UK). Qualified Chartered Accountant from Institute of Chartered Accountants in England and Wales
Nature of expertise in specific functional areas	Mr. Pavitra Khandelwal is a highly accomplished and visionary business leader with over 7 years of distinguished experience across diverse sectors including F&B sector, statutory audits and manufacture of paper and paper products. Recognized for his strategic acumen, ethical leadership, and boardroom effectiveness, he brings a deep understanding of corporate governance, compliance, and sustainable business practices, making him a highly suitable candidate for a directorial role in a listed entity
Disclosure of relationships with other Directors and KMPs	There exists no relationship with other Directors and Key Managerial Personnel inter-se
Directorship held in other listed entities and the membership of Committees of the Board	Nil Committee memberships: Nil
Listed entities from which resigned in the past three years	Nil
No. of Equity Shares held in GP Eco Solutions India Limited	Nil

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ANNEXURE-2

S. No.	Particulars	Disclosures				
	Type of securities proposed to be issued	Equity Shares				
	Type of issuance	Preferential Issue under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law				
	Total number of securities proposed to be issued or total amount for which the securities will be issued	Preferential Issue and allotment of up to 1,20,000 Equity Shares having a face value of Rs. 10/- each.				
	Name and number of the Investor(s)	<table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of the Investor(s)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Kumar Vishwas</td> </tr> </tbody> </table>	S.No.	Name of the Investor(s)	1	Kumar Vishwas
S.No.	Name of the Investor(s)					
1	Kumar Vishwas					
	Issue price	Rs. 348/- (Rupee Three Hundred Forty-Eight Only) per Equity Share.				
	Tenure/ Conversion	Not Applicable				
	Nature of Consideration (Whether cash or consideration other than cash)	Cash				

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ANNEXURE – 3

S. No.	Particulars	Disclosures						
	Type of securities proposed to be issued	Fully Convertible Warrants ('Warrants')						
	Type of issuance	Preferential Issue under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law						
	Total number of securities proposed to be issued or total amount for which the securities will be issued	Issue and allotment of up to 1,20,000 Warrants						
	Name and number of the Investor(s)	<table border="1"> <tr> <td>1</td> <td>Anju Pandey</td> </tr> <tr> <td>2</td> <td>Deepak Pandey</td> </tr> <tr> <td>3</td> <td>Astik Mani Tripathi</td> </tr> </table>	1	Anju Pandey	2	Deepak Pandey	3	Astik Mani Tripathi
1	Anju Pandey							
2	Deepak Pandey							
3	Astik Mani Tripathi							
	Issue price	Rs. 348/- (Rupees Three Hundred Forty-Eight Only) per Warrant						
	Tenure/ Conversion	Convertible into equivalent number of Equity Shares of Rs. 10/- each within a maximum period of 18 months from the date of allotment of such Warrants.						
	Nature of Consideration (Whether cash or consideration other than cash)	Cash						

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ANNEXURE – 4

Related Party Transaction detail from 01.04.2025 to 09.05.2025

Sr. No.	Company Name	Name of Related Party	Relationship	Nature of Transactions	Amount of Transaction	Total
1.	GP Eco Solutions India limited	Deepak Pandey	Director	Unsecured Loan Given to Deepak Pandey	2,77,00,000.00	2,77,00,000.00
2.	GP Eco Solutions India limited	All Directors	Director	Director Remuneration	14,82,104.00	14,82,104.00
3.	GP Eco Solutions India limited	SAR Renewables	Related Party	Advance for Purchases of Material from SAR Renewables (Including GST)	5,70,000.00	5,70,000.00
4	GP Eco Solutions India limited	Invergy India Pvt Ltd	Subsidiary	Purchases of Material from Invergy India Pvt. Ltd.	16,748.00	16,748.00
5	GP Eco Solutions India limited	Invergy India Pvt Ltd	Subsidiary	Sales of Material to Invergy India Pvt. Ltd.	3,07,24,423.00	3,07,24,423.00
6	GP Eco Solutions India limited	GPES Green Projects Pvt Ltd	Subsidiary	Advance for Purchases of Material from GPES Green projects Pvt. Ltd.	12,50,000.00	12,50,000.00
7	GP Eco Solutions India limited	Invergy Medicare Pvt ltd	Common Director	Loan given	1,85,00,000.00	1,85,00,000.00
8	Invergy India Private Limited	ASTIK MANI TRIPATHI	Director	Consultancy Received from ASTIK MANI TRIPATHI	10,85,600.00	10,85,600.00
9	Invergy India Private Limited	Kavita Tripathi	Relative of Director	Salary to KAVITA TRIPATHI	1,39,000.00	1,39,000.00

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10	Invergy India Private Limited	An3 Techno Power Pvt ltd	Common Director	Advance for goods to AN3 TECHNO POWER PRIVATE LIMITED	17,00,000.00	17,00,000.00
11	Invergy India Private Limited	AN3 Techno Power Pvt Ltd	Common Director	Purchase of Material from AN3 TECHNO POWER PRIVATE LIMITED	21,00,400.00	21,00,400.00

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