



NOTICE OF 04TH ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **04th Annual General Meeting** of **Hindustan Green Energy Limited** will be held on Saturday, the 27th September, 2025 at the registered office of the Company at B-7/3, CH Harsukh Marg, Safdarjung Enclave, Disst Park, New Delhi-110029 at 11:00 A.M. to transact the following businesses:

ORDINARY BUSINESS:

To consider and if thought fit to pass the following resolution as **Ordinary Resolution:**

- 1. TO CONSIDER, APPROVE AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2025 TOGETHER WITH REPORT OF BOARD OF DIRECTORS AND AUDITORS ALONG WITH ANNEXURES:**

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended on March 31st, 2025 along with the Schedules and Annexures annexed thereto and the Reports of the Auditors and Board of Directors thereon be and are hereby received, considered and adopted."

- 2. RATIFICATION OF STATUTORY AUDITORS**

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), and in continuation of the appointment of **M/s. ABNG & Company Chartered Accountants (Firm Registration No. 027223N)** as Statutory Auditors of the Company for a term of five consecutive years, the Members of the Company do hereby ratify their appointment."

RESOLVED FURTHER THAT the said auditors shall hold the office from the conclusion of this Annual General Meeting till the conclusion of the **07th Annual General Meeting** of the Company to be held in the year 2027-28."

For *Hindustan Green Energy Limited*

For **HINDUSTAN GREEN ENERGY LIMITED**


Rakshit Jindal
(Director)

Director

DIN: 01820688

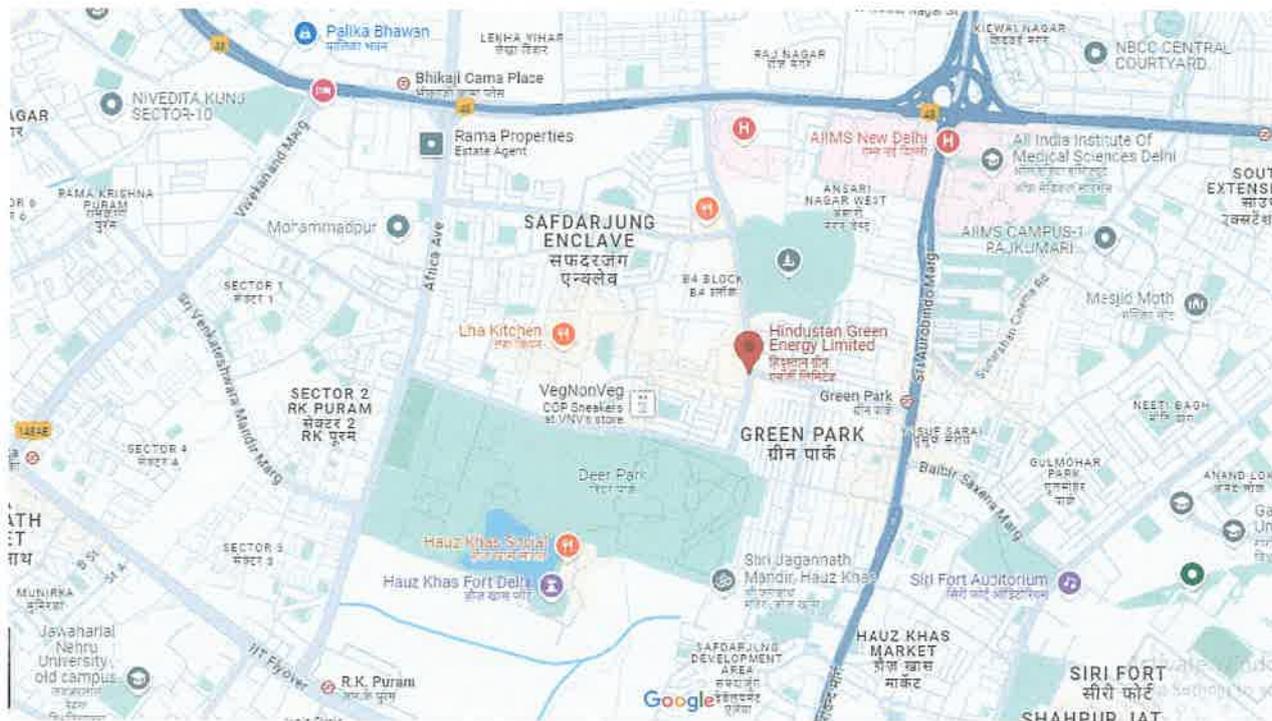
Date: 08/09/2025

Place: New Delhi

NOTES:

1. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and the proxy need not be a member of the company. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.*
2. *The proxy form duly completed and signed should reach the company's corporate office not less than 48 hours before the commencement of the meeting. The Proxy Form for the AGM is enclosed herewith.*
3. *A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.*
4. *Members/Proxies/Authorized Representatives are requested to submit the attendance slips duly filled in for attending the Meeting. Members holding shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.*
5. *Members holding shares are requested to kindly notify the Company of any change in their addresses/e-mail address so as to enable the Company to address future communication to their correct addresses.*
6. *The necessary documents in relation to the proposed resolutions shall be open for inspection at the Venue of the AGM i.e. at B-7/3, CH Harsukh Marg, Safdarjung Enclave, Disst Park, New Delhi-110029 during business hours.*
7. *For the convenience of the Members of the Company, Members are given an option to join the AGM through the Audio Visual means.*
8. *A route map to the venue of the Annual General Meeting is provide below for the ready reference.*

ROUTE MAP AND LANDMARK TO VENUE OF THE
ANNUAL GENERAL MEETING
ADDRESS: B-7/3, CH HARSUKH MARG, SAFDARJUNG ENCLAVE, DISST PARK, NEW DELHI-
110029



**Form No. MGT - 11
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U24299DL2021PLC387943

Name of the Company: Hindustan Green Energy Limited

Registered Office: B-7/3, CH Harsukh Marg Safdar Jung Enclave, Disst Park, New Delhi-110029

Name of the Member(s):
Registered address:
E-mail ID:
Folio No. / DP ID and Client ID:

I/We, being the Member(s) of Shares of the above named Company, hereby appoint

1. Name: E-Mail ID:
Address:
Signature..... or failing him/her
2. Name: E-Mail ID:
Address:
Signature..... or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and my/our behalf at 04th Annual General Meeting, to be held on Saturday, 27th day of September 2025 at 11:00 AM at B-7/3, CH Harsukh Marg, Safdar Jung Enclave, Disst Park, New Delhi-110029 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description	Vote	
		For	Against
1.	To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended on March 31st, 2025 along with schedules and annexures thereto and the report of the Auditors and Board of Directors		
2.	2. Ratification of Statutory Auditors		

Signed this day of2025

Signature of Shareholder: _____

.....
Signature of first proxy holder

.....
Signature of second proxy holder

Affix a Re. 1/- Revenue Stamp
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Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

ATTENDANCE SLIP

I/We hereby record my presence at the 04th Annual General Meeting ("AGM") of the Company to be held on Saturday, 27th day of September, 2025 at 11:00 A.M at **B-7/3, CH Harsukh Marg, Safdar Jung Enclave, Disst Park, New Delhi-110029.**

Name of the Shareholders or Proxy (In Block Letters) _____

No. of Shares Held _____

Regd. Folio No. _____

(Member's /Proxy's Signature)

Member's/Proxy's name in Block Letters

Note: Member/Proxy holder should bring his/her copy of the Notice for reference at the Meeting