

GITA RENEWABLE ENERGY LIMITED

(CIN: L40108TN2010PLC074394)

Reg. Add: Sy.No.180&181 OPG Nagar Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road
Gummidipoondi TN 601201 IN

Ph: 044- 27991450 - Email id:investor@gitarenewable.com Website:www.gitarenewable.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September 2021, at 10.30 A.M. through Video Conference (VC)/ Other Audio Visual Means (OVAM), to transact the businesses as set out in the Notice convening the 11th AGM.

The AGM of the Company will be held through VC/OVAM in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities Exchange Board of India (SEBI) (Listing Obligation and Disclosures Requirements) Regulations 2015 (SEBI-LODR) read with the circulars issued by the Ministry of Corporate Affairs(MCA) dated **January 13, 2021 read with circular May 05, 2020, April 13, 2020 and 8th April, 2020 and circular issued by SEBI dated read with January 15, 2021, May 12th 2020.**

The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM along with Annual Report 2020-2021 has been sent electronically to those members who have registered their email addresses with the Company/Depository participants. Any member desirous of receiving a physical copy of the Annual Report is requested to contact the Company. 11th Annual Report is also available on the Company website www.gitarenewable.com and website of the National Securities Depositories Limited (NSDL) at www.evotingnsdl.com and website of the BSE i.e. www.bseindia.com. The Members who have not registered their email address are requested to register their email address with the Depository Participants if shares are held in dematerialised form and if shares are held in physical form than register the same with the Company/RTA at investor@gitarenewable.com murali@cameoindia.com by providing details such as , Name, Folio No. Certificate No, Pan No, Mobile No, email Address.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021 ('SEBI Circulars')

Pursuant to Section 108 of the Companies Act 2013(Act) and Regulation 44 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations 2015 ("LODR), the Company is offering remote e-voting facility to the Members in respect of the business to be transacted at its 11th AGM

The Company has engaged services of National Securities Depository Limited (NSDL) as authorized agency to provide the remote e-voting facility to the members. The cut-off date for determining the eligibility to vote by the electronic means and polls is Wednesday, 22nd September, 2021, The Communication relating to remote e-voting containing User Id and Password/Pin along with a copy of the Notice convening the meeting has been mailed to the members.

The remote e-voting shall commence on Sunday, 26th September, 2021 at 9:00 AM to 5.00 PM and ends on Wednesday, 29th September, 2021. During this period the shareholders of the Company holding shares either in Physical form or in dematerialized form as on cutoff date 22nd September, 2021 may obtain the login ID and Password by sending a request evoting@nsdl.co.in

In case of any query regarding AGM, or e-voting, you may refer the frequently asked questions (FAQ) and e-voting user manual for members available in the www.evoting.nsdl.com or can contact on evoting@nsdl.co.in/ 1800 1020 990 and 1800 22 44 30

Date: 07th September 2021

Place: Gummidipoondi

For Gita Renewable Energy Limited,

Sd/-

R.Natarajan

Chairman and Managing Director
(DIN-00595027)