Globus Power Generation Ltd.

26th September, 2025

To,

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Through BSE Listing Centre

Scrip Code – 526025

Subject: Submission of Proceedings/Outcome of the 40th (Fourtieth) Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Regulations), 2015

Respected Sir,

We wish to inform you that 40th Annual General Meeting ("AGM") of the Company was held on Friday, 26th day of September, 2025 at 11:00 A.M. through video conferencing/other audio video means in compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) without the physical presence of the Members at common place.

Directors Present :

S. No.	Name of Director		Designation
1.	Mr. Abhay Khanna		Whole Time Director and Member of the Stakeholders Relationship Committee
2.	Mrs. Nishi Sabharwal	:	Non-executive Independent Women Director
3.	Mr. Amitabh Tandon	:	Non-executive Non-Independent Director, Shareholder of the Company and Member of the Audit Committee and Nomination and Remuneration Committee
4.	Mrs. Chhavi Prabhakar	:	Non-executive Independent Women Director and Member of the Audit Committee and Nomination and Remuneration Committee
5.	Mr. Suneel Vohra	:	Non-executive Director Non-Independent Director and Member of the Stakeholders Relationship Committee

6.	Mr. Thamattoor Prabhakaran Nair	:	Non-executive Independent Director and Chairman of the Stakeholders Relationship Committee
7.	Mr. Sunil Rai	:	Additional Non-executive Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee

Other Attendees:

S. No.	Name		Designation
1.	Mr. Alok Kumar Gupta	:	Chief Financial Officer
2.	Ms. Nisha Valechani	:	Company Secretary & Compliance Officer
3.	Mr. Bhupender Raj Wadhwa	:	Representative from Secretarial Auditor
4.	Mrs. Soniya Gupta	:	Scrutinizer of the Meeting

Ms. Nisha Valechani, Company Secretary & Compliance Officer, welcomed all the Members, Directors, Auditors and other Attendees to the 40th Annual General Meeting of the Company.

Thereafter, the Company Secretary introduced the Board of Directors and other panelist present at the Meeting to the members of the Company and expressed gratitude towards the Board of Directors, KMPs, Employees, Stakeholders, and others members present in the Meeting for providing their continous support to the Company.

Quorum

Since the requisite Quorum being present in compliance of Section 103 of the Companies Act, 2013, therefore, the Company Secretary called the Meeting in order.

Chairman

The Company Secretary, with the permission of the Members present at the Meeting and on the behalf of Board of Directors, requested Mr. Abhay Khanna, Director of the Company, to preside over this Meeting as Chairman.

Thereafter, the Chairman illuminated the Meeting with his valuable words.

Then, with the permission of the Chairman, the Company Secretary conducted and proceeded with the Meeting of the Company.

It was informed that the Company had sent Annual General Meeting Notice along with the Annual Report for the financial year ended 31st March, 2025 through e-mail to all the members of the Company whose name appear in the Register of Members at the closing of business hours on Friday, 22nd August, 2025 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, M/s Beetal Financials and Computer Services Private Limited/Depository Participant(s). Hard copies of the same were dispatched to the Shareholders who had requested and a letter providing a web-link and exact path for accessing the Annual Report 2025 has been sent to those Shareholders who have not registered their e-mail addresses.

Notice convening this Annual General Meeting and a copy of Annual Report for the financial year ended 31st March, 2025 were taken as read by the Chairman as the same had already been circulated to the Members.

The Auditors' Report on the Annual Financial Statements for the financial year ended 31st March, 2025, Directors Report and Secretarial Auditor's Report which forms a part of the Annual Report have already been circulated to all the members and were also taken as read.

It was noted that Reports of Statutory and Secretarial Auditors forming part of the Annual Report for the period ended 31st March, 2025, do not contain any observations, qualifications and remarks from the respective Auditors of the Company.

Following businesses as enlisted in the Notice of the 40th Annual General Meeting were transacted at the Meeting:

Business	**Item No.**	**Resolution**	**Type of Resolution**
Ordinary	1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31st, 2025 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution
	2	To re-appoint a retiring director Mr. Suneel Vohra (DIN: 00222705), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special	3	To confirm the appointment and Remuneration of M/s Soniya Gupta & Associates, Secretarial Auditor for five (5) consecutive financial years.	Ordinary Resolution
	4	To re-appoint Mr. Thamattoor Prabhakaran Nair (DIN: 03608795) as a Non-Executive Independent Director of the Company.	Special Resolution
	5	To re-appoint Mrs. Chhavi Prabhakar (DIN: 07553853) as a Non Executive Independent Director of the Company.	Special Resolution
	6	To consider the appointment of Mr. Sunil Rai (DIN: 01568405) as a Non-Executive Independent Director of the Company for the first term of 5 (Five) years.	Special Resolution

	7	To approve the existing as well new Related Party Transactions (Material/Others) with M/s Transtech Green Power Private Limited.	Ordinary Resolution

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect to all the resolutions set forth in the Notice of this Annual General Meeting. The Remote e-voting commenced at 10:00 A.M. on Tuesday, 23rd September, 2025 and ended at 5:00 P.M. on Thursday, 25th September, 2025.

Further, the Company had also provided the facility for e-voting during the Meeting for all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through Remote e-Voting and who were otherwise not barred from doing so. The e-voting facility has been open since the commencement of the Meeting and will remain open for 15 minutes after the conclusion of the Meeting to enable the members to cast their votes.

Mrs. Soniya Gupta, Practicing Company Secretary, is appointed as the Scrutinizer of this Meeting who shall scrutinize the process of e-voting in respect of resolution set forth in the Notice of this Annual General Meeting in a fair and transparent manner.

The Members were apprised that in compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Combined Results of remote e-voting and e-voting at the Annual General Meeting shall be disseminated to the Bombay Stock Exchange (BSE) and post intimation, the results shall also be uploaded on the website of the Company (www.gpgl.in) and website of NSDL (https://www.evoting.nsdl.com) along with the report of Scrutinizer.

The Company Secretary informed that the Register of Directors & Key Managerial Personnel and their shareholding and Register of Contracts and Arrangements in which the Directors of the company are interested are available for inspection and remain accessible to the members for inspection electronically throughout the continuance of this Meeting.

The Company Secretary, with the permission of the Chairman concluded the Meeting at 11:10 A.M. (IST) with the vote of thanks to the Directors, members, auditors and other stakeholders for attending participating in the meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes after the conclusion of the Meeting.

Thanking you,

Yours faithfully,

For **Globus Power Generation Limited**

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2025.09.26 11:34:30 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer