

TRANSCRIPT OF THE 31st ANNUAL GENERAL MEETING (“AGM”)

Date : **September 21, 2023**
Time : **2.30 PM (Through Video Conferencing)**

The Company Secretary (“CS”) of the Company informed that 38,655,956 votes were received in favour of all the four resolutions.

Mr. G. S. Talwar, Chairman of the Nomination and Remuneration Committee nominated Mr. Yogendra Kr. Modi, Executive Chairman, as the representative of the Committee to attend this meeting.

The CS confirmed that the required quorum was in order and then requested the Executive Chairman to initiate the AGM proceedings.

Mr. Yogendra Kr. Modi, Executive Chairman, with the permission of the Members present, the already circulated Notice of the AGM was taken as read.

Thereafter, the resolutions were put for consideration of the Members.

1. To receive, consider, and adopt the audited financial statements of the Company as on March 31, 2023, and the Reports of the Directors and Auditors thereon.

The Chairman put the resolution for consideration of the Members and with the permission of the Members present, the already circulated Directors and Auditors Reports were taken as read.

The Members proposed and seconded the resolution.

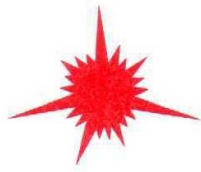
The Chairman informed that the resolution is approved.

Since Mr. Yogendra Kr. Modi, Executive Chairman, was interested in the second resolution, hence with the permission of members present, Mr. S. Sundareshan, Non-Executive and Independent Director of the Company, chaired the meeting for the second resolution.

2. To appoint a Director in place of Mr. Prashant Modi (DIN: 00016724), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman put the resolution for consideration of the Members.

The Members proposed and seconded the resolution.



GREAT EASTERN ENERGY CORPORATION LTD.

The Chairman informed that the resolution is approved.

Mr. Yogendra Kr. Modi, Executive Chairman, then took the Chair for the remainder of the AGM proceedings.

3. To approve the remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2024.

The Chairman put the resolution for consideration of the Members.

The Members proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

4. To appoint Mr. Pankaj Ramanbhai Patel (DIN: 00131852) as Non-Executive Independent Director.

The Chairman put the resolution for consideration of the Members.

The Members proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

There being no other business, the AGM ended with a vote of thanks to the Chair.

Certified by:

Company Secretary