

TRANSCRIPT OF THE 30th ANNUAL GENERAL MEETING (“AGM”)

Date : September 26, 2022
Time : 12.30 PM (Through Video Conferencing)

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

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, requested Mr. S. Sundareshan, Independent Director, to chair the AGM. With the consent of all the Directors present, Mr. S. Sundareshan took the chair.

The Chairman, with the permission of the Members present, took the already circulated Notice of the AGM 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, 2022, and the Report 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 Auditors and Directors Report were taken as read.

The Members proposed and seconded the resolution.

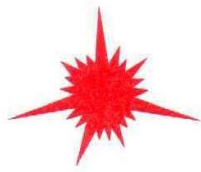
The Chairman informed that the resolution is approved.

- 2. To appoint a Director in place of Mr. Yogendra Kr. Modi (DIN: 00016666), 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.

The Chairman informed that the resolution is approved.



3. To appoint the Statutory Auditors of the Company and to fix their remuneration and in this connection.

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 approve the remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2023.

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.

5. To approve the payment of minimum remuneration to Mr. Yogendra Kr. Modi (DIN: 00016666), Executive Chairman of the Company.

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.

6. To approve the payment of minimum remuneration to Mr. Prashant Modi (DIN: 00016724), Managing Director & CEO of the Company.

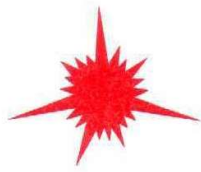
The Chairman put the resolution for consideration of the Members.

The Members proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

7. To re-appoint Mr. Sushil Kumar Roongta (DIN: 00309302) as Non-Executive Independent Director.

The Chairman put the resolution for consideration of the Members.



GREAT EASTERN ENERGY CORPORATION LTD.

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:

A handwritten signature in blue ink, appearing to read 'Stake', with a horizontal line underneath.

Company Secretary