

TRANSCRIPT OF THE 29th ANNUAL GENERAL MEETING (“AGM”)

Day and Date : Wednesday, September 29, 2021
Time : 12.30 PM (Through Video Conferencing)

The Company Secretary & Manager (Legal) of the Company informed the following:

- Two Corporate Shareholders and GDR holders have attended the meeting through their representatives. Three members were personally present in the meeting.
- We had received the following votes:
 - o 3,89,66,933 votes in favour of the 1st resolution;
 - o 3,89,02,456 votes in favour and 64,477 votes against the 2nd resolution;
 - o 3,89,66,933 votes in favour of the 3rd resolution.
- All the Directors and the Statutory Auditors of the Company attended the AGM.

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

Mr. Yogendra Kr. Modi, Executive Chairman, with the permission of the Shareholders present, took the already circulated Notice of the AGM as read.

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

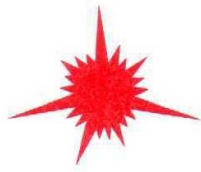
- 1. To receive, consider, and adopt the audited financial statements of the Company as on March 31, 2021 and the Report of the Directors and Auditors thereon.**

The Chairman put the resolution for consideration of the Shareholders and, with the permission of the Shareholders present, the already circulated Auditors and Directors Report was taken as read.

The Shareholders proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

Since Mr. Yogendra Kr. Modi was interested in the 2nd resolution, with the permission of members present, Mr. G. S. Talwar, Director of the Company, chaired the meeting for the 2nd resolution.



GREAT EASTERN ENERGY CORPORATION LTD.

- 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 Shareholders.

The Shareholders proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

Mr. Yogendra Kr. Modi once again took the Chair.

- 3. To approve the remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2022.**

The Chairman put the resolution for consideration of the Shareholders.

The Shareholders 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:

Jitender Kumar
Company Secretary & Manager (Legal)